



*** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES ***

AREA SERVICE COMMITTEE (ASC) MINUTES

Hosted by District 9

August 8, 2021

ZOOM conference call at <https://zoom.us/j/92304274141>

Password: service

The regularly scheduled meeting of Mid Southern California Area (MSCA) 09 was called to order by Chair Mitchell B. at 9:00 a.m. Mitchell welcomed participants and made introductory statements regarding the virtual meeting protocols and led the group in the Serenity Prayer. Total participants: 113.

DELEGATE SHARE

I've been very busy. In July we had our FORO, and I couldn't do my delegate report then, so I'll be covering two months here. Welcome to new GSRs. This is my second year of being delegate, and we will be voting on new officers for the Area. If you are interested in any positions, please reach out to the people currently holding positions to talk to them about the details. I've been to 9 district meetings since July 7th. Please contact me if you'd like me to be at a district meeting and I can be as vocal or quiet as you want. I reported on the conference 23 times, 8 times in person, which was really exciting. The next step in the conference process is the final Conference report, usually end of August, in a soft-cover book which I have ordered in both English and Spanish. I'm more than willing to visit in person or Zoom to explain how the Conference report functions. This is confidential information so should not be distributed. A digital version should be available, which will be available on our website. In June and July the executive board members have been meeting in person in the Headquarters in Riverside. We are still needing an AP Treasurer. Currently in our Area we have three officers who have stepped in during vacated positions; they will finish out a panel, but they are eligible to serve two more years if they choose to stand for a position in October. New committees in Area 09 are building, the Remote Communities Committee has a new chair, the Technology Committee has a new chair, and we are discussing how to have hybrid meetings with new variants of Coronavirus occurring. Kathy is the Pacific Region Trustee is still planning to come to our October elections if it is in person. Kathy is finishing her four years as a Pacific Region Trustee, and I have sent out emails to Area 09 Delegates asking if they are interested in being nominated for Pac Reg Trustee...and only one person has expressed interest. But the position is not limited to only past Delegates; it is preferred to have some experience but not necessary. We will have a chance to confirm a candidate in September. At this past conference in April, there are 8 different regions in North America (6 in US, 2 in Candidate), Pacific Region is the only region where all Trustee positions (15) are filled. When we began this panel, I worked with an artist to create the panel logo, which the area paid for the art and publishing of the logo. I have reached out to the artist to have her remove the date information to create a generic Area 09 logo; the logo is being discussed by the executive board as to keeping this logo for the Area. It is understood that the next Delegate can choose to design their own personal logo. In July I zoomed with the Pacific Region Delegates and they are tracking contribution levels which seem to be the same as last year, and we are looking ok as a fellowship. Next PRAASA will be in Portland OR in March, and are asking Areas to be sensitive to diversity, so that speakers, volunteers, etc, are a broad spectrum of our fellowship. Jose A, and I traveled to Phoenix, AZ for the 25th La Viña anniversary celebration. As a result of that celebration, there were 2,500 new subscriptions to La Viña. There were 27 presentations, translated into English. I encourage everyone to attend, regardless of your primary language, as it was a wonderful event. The next one is July in Las Vegas. And just last weekend we had the DCM sharing session, which have recordings that are posted at longbeachaa.org. And just a reminder, that if you attend a group without a GSR, your group is a remote community as we have no way of communicating with them regarding what's happening in AA. On June 19th I was giving a reportback to a Spanish speaking group and spoke to a member of the meeting who wanted to have the Service Manual as an audio file. All agenda items for the next GSC should be filled out in a form on our website, and the

deadline is September 15. The soft cover of the 12x12 is expected in August, which will reflect the changes that were approved at the 2021 conference, including adding the long version of each tradition at the end of each essay. The service manual is expected in November in both printed and digital. There is no preordering. We have already put the new preamble in the Grapevine and La Viña, which includes that we are a fellowship of “people.” 88 of 130 conference members voted to support this change. The 2025 International Convention wants US to submit themes for the convention. Anyone can submit their ideas, check the website for more information. Our General Service Board has confirmed Chris C., is the official Grapevine publisher. As of July 20th, a vacancy for non-trustee director position is posted on our website. There is a new Grapevine book coming out in September, Prayer and Meditation. AA World Service Highlights is another brochure that has come out. I traveled 1500 miles between mid-may and mid-june to give report back to in person meetings. Please check my Delegate’s Bulletin Board on the website for more information about my activities. All information that I get from New York goes to Faith to be put on the website, and Kris to eBlast where appropriate.

READINGS

Declaration of Unity read by Lynn Mc. in English /Blanca L. in Spanish.

GSR Preamble read by Jim P. in English /Raul L. in Spanish.

The Statement of Purpose and Membership read by Francine W. in English /Abelardo H. in Spanish.

INTRODUCTIONS

Past Trustees: None

Past Delegates: Sharon G., Past Delegate Panel 63, Jeryl T.

New DCMCs/Alt. DCMCs: None

New DCMs/Alt. DCMs: None

New GSRs/Alt. GSRs: Sharon C., GSR District 8; Terri, Alt GSR District 8.

Guests: None

Officers: Registrar Don S., Treasurer A/R Rich W., Alternate Delegate Jose A., Delegate Ed L., Secretary Kris C., and Chair Mitchell B. present.

APPROVAL OF MINUTES

A motion was made by Romy, seconded by Francine W., to accept draft minutes from the 13 June 2021 Area Service Committee. Motion was passed unanimously.

OFFICERS/DIRECTORS REPORTS

(Submitted in Writing)

Delegate Ed L: I present my 22nd report-back to District #09 on 6/20 and my 23rd and final presentation to District #18 on 7/13, both on Zoom. I’ve attended nine District business meetings, including #04 on 7/7, #05 on 7/8 (hybrid), #09 and #19 on 7/18, #08 on 7/21, #06 on 8/3, #04 and #10 on 8/4, and #12 on 8/5. • We have asked the General Service Office for 700 copies of the Final Conference Report, including 350 copies in English and Spanish, which we expect at the end of August. On 9/2, I’m scheduled to attend District 12’s business meeting so I can introduce the members to the Final Conference Reports. DCMCs and DCMs, please schedule similar visits, either in-person or on Zoom, to share these reports. • On 7/18, I attend the Area Board meeting in Riverside with all six officers. • On 6/28, I attend the very first meeting of the new Remote Communities Committee; on 6/30, I attend the meeting of the new Technologies Committee; on 7/11, I attend the FORO with about 35 Area members. • On 6/15, I get a request from GSO that we submit a nominee for the next Pacific Region Trustee, which is due to be submitted by 1/1/2022. On 6/30, I send an email to past delegates Jesus O, Joe C, Jeryl T, Linda C, Joe B, Al P, and Dyanne G asking them if any wants to be considered as a candidate. As of 8/8, only Jeryl T has indicated

an interest in standing for this nomination. • On 8/2, I receive a version of our logo without reference to Panel 70 or the years, as follows, and ask the Board about their thoughts to replace the 2020 version with this generic one:



- On 6/15 and again on 7/8, I Zoom with Pacific Region delegates as post-Conference discussions, where I learn we are on track to have similar contributions as in 2020 and \$4.2 million in literature sales, which is 54% of the annual forecast budget for 2021. • On 6/16, receive a memo from PRAASA 2022 Chair, Madeleine P, asking that we begin to look for a diverse body of volunteers to participate in the Portland, Oregon event March 4-6, 2022.

This memo comprises my 6/19 delegate's bulletin board post. During the La Viña celebration, Erica B, whose primary language is Spanish, agrees to represent Area 09 at PRAASA as our one panelist. • On 7/23-25, Jose A and I attend the 25th annual La Viña celebration in Phoenix, AZ, where I took 101 copies of women pioneers in AA, which were sold out within two hours. So, at our Board meeting next Sunday, I will be giving Mitchell \$505 collected for the magazines. • On 7/31, I attended the 4-Area (05, 08, 09, 93) District Committee Member (DCM) Sharing Session, with 77 members, where I had the honor of the 10-minute opening presentation. • On 6/19, I reach out to GSO to begin process of submitting a proposed Agenda Item from a Hispanic member of Grupo Que Somos Hoy asking that the Conference consider publishing future Service Manuals as a CD or in another pertinent audio format. • On 7/12, I receive an announcement from the General Service Office that A.A. is looking for a theme for the 2025 International Convention, which I share with Kris and Faith to be eblasted and posted, respectively. • On 7/22, I have dinner with past Pacific Region trustee, Nancy H and current General Service Trustee, Paz P, who is serving on Trustee's Nominating and International Conventions committees. • Between mid-May and mid-June, I traveled 1,554 miles, mostly in report-backs, and submitted my second invoice for the year of \$466.20. • On 7/31, I send a story called "Lessons from La Viña!" sharing (for me) a heart-warming experience with one of the two translators. • On 6/19, Madeleine's call for diversity at PRAASA is posted.

Alternate Delegate Jose A: What I'm doing now in service; remember the Spanish chairs have until September to submit budgets. You can send this information via your DCMs. I attended the Four Area DCM Session and a National meeting of alternate delegates and we talked about how to better our service with our delegates. I'm planning Servathon with District 1, and I will try to get together with them in person to plan speakers and roundtables. I encourage to have chairs and secretaries in the roundtables, please invite all to the meeting.

Registrar Don S.: I'm Don, I'm an alcoholic, currently serving as the Area 09 Registrar. Since the last ASC, on June 13th, I have attended District 8 meetings on 6/16 and 7/21, EBoard on 6/20 and 7/18, FORO on 7/11, Registrar Sharing Session on 7/26 and Registrar Training on 8/4. Also, I developed a spreadsheet, outlining Area meeting attendance, to determine eligibility for election to Area and District offices. There are two items I would like to emphasize. First, "Read Only" access to Fellowship Connection, our national AA database, is available to all serving DCM's. To sign on, go to fc.aa.org and sign on, using your AA account. If you have ever made a purchase or a contribution to AA's General Service Office, you have an account. If you don't have an account, you can create an account. If you need assistance, please contact me. Second, we are fast approaching a very busy time for Registrars. The end of Panel 70 is December 31st. Most of the listings for Group, District and Area positions will expire on December 31st. Our Area, and all Districts, will be holding elections, to select new people to hold those positions. It is extremely important that all Groups and Districts report election results to your Registrar. Please help me, help you keep the records up-to-date. Thank you for this opportunity to serve.

Treasurer Accounts Receivable Rich W.: I'm happy to be sober one more day and grateful to be of service. I have submitted the 2nd quarter budget report. Through June 30 our gross income was

\$37,241.71 and our expenses were \$24,645.87; which left us with a net income of \$12,595.84. For July we had contributions of \$6,902.65 and expenses of \$2,880.82. As of Sunday, August 8, 2021, we have \$59,257.16 in the checking account, \$10002.01 in our Prudent Reserve account and \$2,395.18 in the Pay Pal account. Since the June ASC I attended the Eboard meetings for June and July at the MSCA Headquarters and the FORO via Zoom. I made 5 trips to the PO Box, made several bank deposits and paid some bills. I will be working with the Finance Committee as we begin the process of creating the 2022 budget. Please, committee chairs, take advantage of our favorable financial condition to find ways to further the mission of your committee. Thanks for the opportunity to be of service.

Secretary Kris C.: Hi my name is Kris, I'm an alcoholic and glad to be of service for Area 09. Just a reminder if you email a district or committee report to me, be sure to send it to Faith to post on the website as well, or you can submit your reports directly to the website for Area 09 using the upload widget at the bottom right corner of the home page. The Area eblast has an example of what it looks like.

Area Chair Mitchell B.: Hi, my name is Mitchell, and I am an alcoholic. Since the May 16 Assembly meeting, I attended Executive Board meeting on May 23, June 20, and July 18 in person at the MSCA 09 headquarters in Riverside. * Attended the FORO hosted by District 23 and 6 on July 11 on Zoom. We have the summaries collected and will be sharing with the Area. * I prepared the Agenda for today's ASC Meeting. * I continue to monitor the county health advisory directives and Cal OSHA guidelines for in-person meetings of up to and more than 100 persons. The information is changing quickly and influences decision-making about planning for Area events. * I attend an online Area Chair Session on In June, July and yesterday August 7 at 5:00 p.m. via Zoom. The topics have included planning for hybrid meetings, encouraging greater GSR/DCM participation in General Service, and topics of interest to Area Chairs or those who wish to attend. The online meetings have provided information and an opportunity to learn from other Area chair's experience. * I have reached out to Districts who are on the 2021 calendar to host meetings for the remainder of 2021 to help identify possible locations and to work with the facility staff. We have possible locations for September and October events with the planning process still ongoing. * I have been working with Kris C., Area Secretary, and Don S., Area Registrar, to prepare participant lists for attendance at Area events for 2020-21, which will help identify the members who are eligible to vote and those eligible to stand for Area positions. The lists will be shared with DCMCs/DCMs to check with members to review their attendance at in-person and online meetings so the Area has a list to use for the October Area 09 election. On June 3, I attended the District 6 meeting on Zoom. * Thank you for letting me be of service.

OLD BUSINESS

- 1. Motion to renew lease for MSCA 09 Headquarters in Riverside** — John R, head of Finance committee introduced the motion which had originally been presented in June to approve lease renewal which is due end of 2021. After much discussion regarding the pros and cons of renewing the lease, the motion was voted on. Voting results to send Headquarters Lease Renewal motion to September Assembly: 42 in favor, 2 opposed. Minority opinion: None. Motion passes to September Assembly.
- 2. Motion to Accept Draft of 2022 Calendar** — A copy of the calendar was distributed via email. We are giving districts the opportunity to swap hosting dates. Please take this calendar to your districts to discuss viability of dates per district. After discussion, voting was opened. Voting results to send 2022 Calendar to September Assembly for final voting: 36 in favor, 5 opposed. Minority opinion: None. Motion passes to September Assembly.

3. **Technology Committee Guidelines** — This is the second ASC for this topic. After discussion about verbiage in the guidelines and availability of guidelines in Spanish. Rich made a Point of Order stating that Spanish translation of the guidelines needs to be made available to the Spanish speaking community. Since that is not available it is not appropriate to move this forward. Discussion was closed and the guidelines will be returned to the committee for translation and move this to the November ASC for discussion with both English and Spanish guidelines available.
4. **Motion for Remote Communities Committee Budget for \$800** — Francine W. spoke on behalf of Chair Ariel: the committee requests the dollar amount be changed to \$400 for the rest of the year. The motion is modified for \$400 for the budget for the remainder of 2021. After discussion, voting was opened. Voting results to send Remote Communities Committee Revised Budget request of \$400 to September Assembly for final voting: 31 in favor, 2 opposed. Minority opinion: None. Motion passes to September Assembly.
5. **Motion from Guidelines and Policy Committee** — Francine W. presented some slight changes to the motions which were shared onscreen. This is the second ASC for these motions. Since these guidelines are not provided in both English and the motions will be returned to the committee for translation and move this to the November ASC for discussion with both English and Spanish guidelines available.
6. **Motion to Update MSCA 09 GAP Guidelines** — In light of previous discussions regarding documentation being available in Spanish for discussion purposes, Francine W. presented the option to have the materials sent out for translations, and reintroduce the motion to November ASC for discussion. The GAP Guidelines will go back to committee for translation and be reintroduced at the November ASC for discussion with both English and Spanish guidelines available.

NEW BUSINESS

1. Planning for October Election – Budget Override request — We can use the UFCW Union Hall on Stanton Ave in Buena Park. District 12 will handle the in-person portion of the meeting, and tech committee for the hybrid portion. There is a larger rent request to use the facility in October. Rich presented details regarding override request: the rent came out to \$1000 deposit with is returnable, and the rent is about \$2265. The budget is set at \$1800, which includes food. If we choose this hall, the board cannot approve the increase since it's higher than 15% override so the body would have to approve. It was suggested we approve the request since the room is big enough for social distancing, it's accessible geographically, and we have the money for the one time deal. We would have to turn this into an assembly to vote on this today since we need to reserve this now. After much discussion a Straw Poll was opened to the body: would you want to meet in person for Sept/Oct Area meetings if government guidelines permit: this is only a poll, not a binding vote. 26 in favor, 20 opposed.

- a. Jeryl T. made the motion to convert the ASC to an ASA so the GSRs can vote on the motion. Seconded by Don. Voting results: 30 in favor, 1 opposed. Motion passed. The ASA is now in session.
 - b. Rich W. repeated the motion to increase the October Area Election Assembly budget from \$1800 to \$3500. Seconded by Francine W. After discussion, Jeryl T. made a motion to call the question: Seconded by Jim B. Mitchell then explained who is eligible to vote. Voting results for budget increase: 43 in favor, 0 opposed. Motion passed.
 - c. Jeryl T. made a motion to adjourn assembly, Seconded by Don S. Unanimously voted to adjourn the assembly and return to ASC.
2. **Pacific Region Trustee Class B position** — Ed presented the procedure for electing a Pacific Region Trustee Class B which is a four-year appointment and indicated one person was interested at this time. This will be voted on in September. All who are interested are encouraged to present their resume to the board soon. We will submit our candidate in January to be voted on at the Pacific Region Conference.
3. **Committee Budget Submission Process for 2021 at Sept. Assembly (Finance Committee)** — John R., Finance Committee stated the next Assembly is the time committees will formally present budget requests to carry the message of AA to all who need help. There will be a Spanish version available as well. Send a request in the Zoom chat or via email for a Budget Request Form. We will request the webmaster to put the form is on the website. This has to be voted on at the next Assembly for the 2022 year.
4. **New Standing Committee Chair: Technology, Remote Communities** —
 - a. Standing Technology Chair is Justin V. who was introduced and presented his qualifications and service resume. After discussion Kevin called for the vote to move Justin's name to the Assembly for consideration as Chair for Technology Committee. Seconded by Francine W. Voting results to send Justin's name to the September ASA for voting in as Technology Committee Chair: 27 in favor, 1 opposed. Motion passed.
 - b. Standing Remote Communities Chair is Ariel R. who was introduced and presented her qualifications and service resume. Motion was made by Francine W., to move Ariel's name to the Assembly for consideration as Chair for Remote Communities Committee. Seconded by Kevin R. Voting results to send Ariel's name to the September ASA for voting in as Remote Communities Committee Chair: 29 in favor, 0 opposed. Motion passed.

FROM THE FLOOR

1. Maryka d'O: I had a floor motion from June, that when it is practicable that Area 09 meets as a hybrid meeting. I would like the motion to remain on the floor. There will be an online component moving forward based on the government guidelines. The motion should be reintroduced in November ASC. Mitchell, has not received the Remote

Communities guidelines. Maryka will email them so they can be introduced in November ASC to be voted on in January ASC.

2. Justin: Presented the AOCYPAA motion requesting a letter of support to host the 2023 ACYPAA Round-up. Seconded by Jose A. After discussion, Francine Called the Question: Seconded by Maryka d'O. Voting results to have the Chair write a letter of support for AOCYPAA: 24 in favor, 2 opposed. Minority discussion: None. Motion passed.
3. Question from Hypathia, Liaison for Hispanic Women's Workshop: There is a budget of \$350 for this year being requested by the group setting this workshop up. Mitchell confirmed there is more than enough in the committee's budget to cover this.

STANDING COMMITTEE REPORTS

(Submitted in Writing)

Accessibility English/Andrea C. —

Accessibility Spanish/Christina S. —

Archives/Dario D. — Submitted by Kevin R.: Met: July 17, 2021 10:00 am at 7111 Arlington Ave Suite B Riverside CA. Number of Committee Members present 6. **Committee Highlights:** Our first in-person committee meeting since March of 2020!!! It was a hybrid because one of our members could not attend due to family obligations. **Exciting announcements:** We have reopened the Archives for actual visits, every Saturday from 10 am to 1:00 pm and by appointment. We had a docent training session for all the docents to go over the collection and how and what to show visitors. The Archives Website is open and running with lots of interesting materials "clicks" for AA members. For anonymity purposes a visitor must register and set up a password for any "protected" materials/videos. Please check it out!!! Archives committee members are available to bring materials displays and do presentations for your group, committee and district. Just ask, we'll be there. **Upcoming/future Committee events:** Next Committee Meeting is set for August 21, 2021 at 11:00 am.

Communications English/ Stacey A. —

Communications Spanish/OPEN —

Cooperation with the Elderly Community/Jerry S. —

Cooperation with the Professional Community English/Maryka d'O. — Submitted by Cynthia F. Date of Meeting: Sunday August 8. Members present: 2. The CPC met as part of the Area 09 Assembly. 1. Reviewed the last meeting. 2. Reviewed follow up on agencies that we sent Grapevine and La Vina subscriptions to: a. Karyn stated that she has confirmed that the Social Work department at Torrance Memorial Medical center is receiving the subscriptions and that she will be sending them some books and AA materials. b. Cynthia stated that her agency contacts have all indicated they are receiving the Grapevine and LaVina subscriptions. She will be checking to see if they are interested in receiving any further literature. c. Maryka has been informed that one of her agency contacts is interested in receiving books and a literature rack. She will be discussing with Area 09 A/P how to secure funding to order the items for the agency. 3. Discussed a request from Orange County Central Office regarding outreach to the Vietnamese Community in OC. Karyn will check with her District (01) and get back to us if she receives any info. 4. Discussed storage of the newly purchased Area 09 CPC Banner and Tablecloth at Area 09 Headquarters in Riverside so that they can be utilized by future CPC Panels

Cooperation with the Professional Community Spanish/Martin —

Convention Liaison English/Ryan H. —
Convention Liaison Spanish/Carmen —
Corrections and Correspondence/Mauricio —
DCM School English/Manya W. —
DCM School Spanish/Ruben —
Finance/John R. —
Guidelines and Policies (GAP)/ Francine W. —
Grapevine/ Scott R. —

GSR School English/Todd W. — Meeting date: August 8th 2021. Location: Zoom meeting hosted by MSCA 09. We had a total of 3 in attendance. Two new GSR: District 9 and District 10. Presented all the basic information on how to get started in General Service. Also still working on draft of the updated GSR School Guidelines to submit to the GAP Committee for review the next couple of months. Looking forward to the elections in October.

GSR School Spanish/ Martin —
Hispanic Women’s Workshop Planning Meeting (2021)/Hypatia L. —.
La Viña/Erika —
Literature English/Jim B. —
Literature Spanish/Jose —
Public Information English/Harry C. —
Public Information Spanish/Melquiades V. —
Registration/Tony —
Remote Communities Committee/OPEN —
Treatment Facilities English/Lynne K. —
Treatment Facilities Spanish/OPEN —
Young People/ Matt B. —

COMMITTEE COORDINATE REPORTS

(Submitted in Writing)

OCYPAA —
DCYPAA —
Inland Empire H&I —
Harbor Area Central Office —

DISTRICT REPORTS

(Submitted in Writing)

District 1 —
District 2 —
District 3 —
District 4 —
District 5 —
District 6 —
District 7 —
District 8 —
District 9 —
District 10 —
District 11 —
District 12 —
District 14 —

District 15 —

District 17 —

District 18 —

District 19 —

District 20 —

District 21 —

District 23 —

District 24 —

District 25 — The District meets 4 Mondays a month from 7-9pm with report, compartment, points and study meetings. with attendance of 10 to 12 people per board. We visited all 22 of the district 25 two groups per week Wednesday and Friday. with a system of 15 to 20 members. We had 14 GSR and 3 alternates of 22 groups . There was an GSR and his alternate of a group, remaining 13 GSR and 2 alternates. in July I attended the local forum of area 09 hosted by district 23 and 6. It was by zoom. we continue without committees of La Viña, CPC, Public Information and Archives. we were the hosting of the July interdistrict meeting. it took place on July 18 with the attendance of 49 plus a higher power. the date was changed so as not to interfere with the 25th anniversary of the Vina. and all the GSR and committees of the 6 districts were invited. with 5 work tables DCM, GSR, La Viña, CPC and PI, Archives. The 25th district election will be in October. for the next panel 72. Thank you for letting us serve. Att. MCD Jose M Alt : Adrian

District 30 —

RECAP OF ACTIONS

1. Motion to send Headquarters Lease Renewal motion to September Assembly: 42 in favor, 2 opposed. Minority opinion: None. Motion passed.
2. Motion to send 2022 Calendar to September Assembly for final voting: 36 in favor, 5 opposed. Minority opinion: None. Motion passed.
3. The Technology Committee guidelines will be returned to the committee for translation and move this to the November ASC for discussion with both English and Spanish guidelines available.
4. Motion to send Remote Communities Committee Revised Budget request of \$400 to September Assembly for final voting: 31 in favor, 2 opposed. Minority opinion: None. Motion passed.
5. The GAP Committee motions will be returned to the committee for translation and move this to the November ASC for discussion with both English and Spanish guidelines available.
6. The GAP Guidelines will go back to committee for translation and be reintroduced at the November ASC for discussion with both English and Spanish guidelines available.
7. A Straw Poll was opened to the body regarding meeting in person for Sept/Oct Area meetings if government guidelines permit: 26 in favor, 20 opposed.
8. Jeryl T. made a motion to convert the ASC to an ASA to vote on budget increase for October election. Seconded by Don S. Voting results: 30 in favor, 1 opposed. Motion passed and the ASA convened.
9. Rich W. made a motion to increase the October Area Election Assembly budget from \$1800 to \$3500. Seconded by Francine W.

10. Jeryl T. made a motion to call the question: Seconded by Jim B. Voting results for budget increase: 43 in favor, 0 opposed. Motion passed.
11. Jeryl T. made a motion to adjourn assembly, Seconded by Don S. Unanimously voted to adjourn the assembly and return to ASC.
12. Kevin called for the vote to move Justin V's name to the Assembly for consideration as Chair for Technology Committee. Seconded by Francine W. Voting results: 27 in favor, 1 opposed. Motion passed.
13. Motion by Francine W., to move Ariel's name to the Assembly for consideration as Chair for Remote Communities Committee. Seconded by Kevin R. Voting results: 29 in favor, 0 opposed. Motion passed.
14. From the floor: Maryka d'O for Area 09 meetings to be hybrid when practicable and will introduce the motion in November ASC.
15. From the Floor: Justin V. presented motion to approve a letter of support from Area 09 for AOCYPAA. Francine Called the Question: Seconded by Maryka d'O. Voting results: 24 in favor, 2 opposed. Minority discussion: None. Motion passed.

BIRTHDAYS

Maryka d'O July 5th/12y; Heather B, July 28/7y; Laura U., August 18/10y, Brenda Walter, Aug 1/28y; Francine W., July 26/42y; Carmen M., Aug 10/23y; Jose Aug 28/23y; Vicki R., Aug 14/12y.

CLOSING

Motion to adjourn by Rich W., seconded by Jose B. Meeting adjourned at 2:49 p.m. with the Responsibility Statement in both English and Spanish.

Upcoming Area 09 Events

- ASC – September 12, 2021 – hybrid? – District 15 and 5
- Election Assembly – October 10, 2021 - UFCW Local 324 Union Hall, Stanton Blvd., Buena Park CA – hybrid – District 12
- ASC - November 7, 2021 – District 19 - Jurupa Area Recreation & Park District 4810 Pedley Rd., Jurupa Valley CA 92509
- Servathon – November 13, 2021 (Saturday) – District 1

Draft minutes respectfully submitted by Kris C., Area 09 Secretary / finalized by Mitchell B. MSCA 09 Chair