

# \*\*\* APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES \*\*\* AREA SERVICE COMMITTEE (ASC) MINUTES Hosted by District 10 December 12, 2021

Walton Intermediate School 12181 Buaro St., Garden Grove, CA 92840 ZOOM conference call at

https://us06web.zoom.us/meeting/register/tZ0rcO2ppjoqG9RzJF4wsEkXaCa3tO0vjiyx

The regularly scheduled meeting of Mid Southern California Area (MSCA) 09 was called to order by Chair Mitchell B. at 9:30 a.m. Mitchell welcomed participants and made introductory statements regarding the virtual meeting protocols and led the group in the Serenity Prayer. Total participants: 92

#### **DELEGATE SHARE**

My name is Ed, and I am an alcoholic. It's a wonderful opportunity for me to be here at this last meeting as your delegate. This experience has been amazing. The first thing I want to do, which is the true function of our officers, is to keep the area informed. General Service is something we provide as an opportunity, and you can see the people who take this opportunity are sitting here today and on zoom. I know there are frustrations, especially during elections. General Service is like sobriety. We can only make it available. The people in General Service decide what happens in AA. The people who make those things happen are in these rooms and at the conference. This panel has done a great job keeping you informed. I'll be giving a bit of a stat of the area address today. I want to extend my gratitude to each of you, all the DCMCs the heart of the area...who are the heart of keeping the Area and the districts connected. I got to see the districts who were thriving and floundering, and the state of the districts depends on the leaders—the officers of the group. We continue to be in challenging times, and what I love is that people don't go away. We keep showing up. In fact, for the first time in 17 years I can say my wife is thankful I'm stopping a commitment. Let me get back into the mode and responsibility of this position: Mitchell and I went to District 5 on 11/11 to officiate their elections—congratulations Isaac who is their incoming DCMC. One of my special memories is from PRAASA...I was able to call on Isaac who stayed and sacrificed his time to read for PRAASA. I attended the Servathon, which was wonderful. The districts 1&3 did a great job. One of the commitments the area officers have is to attend board meetings, and the last two have been hybrid, with incoming panel officers attending, last In November. The La Viña celebration is in July. Caesar said the committee is looking for a theme and artwork for the upcoming La Viña celebration and the deadline is this month. The information is posted on the Area 09 website. Kathi F. has posted her most recent report from the latest board meeting for Pacific Region which is on the Area 09 website. We may be having a physical conference in 2022. For the quarterly report from General Services, go to confidential section of Delegate's report and enter the password. On 16 November we had 21 Pacific Region delegates from three panels, (72, 71 and 70). At this time Kathi reported there were 175 proposed agenda items for 2022, which is the most ever proposed for the conference. There was a lot of discussion about the preamble...there are a number of proposals from US and Canada to undo what was done last conference. A lot of members want to reverse the decisions made in 2021. Very few of those proposed agenda items made them to the list. There is a committee that will be looking at those. Some of the preliminary agenda items have been posted under announcements on our website. By

mid-February we will have a final list of all the proposed items. Mitchell will likely know in January which committee he will be on. Grapevine has about 70,000 subscriptions, La Viña-6,400 subscriptions. The July celebration we attended in Phoenix got approximately 1,200 subscriptions alone. This report will be posted on the Delegate's bulletin board. We are very close to our budgeted amount in contributions and will be similar to 2021 (\$10 million), and they are up this year. We are \$3 million down in our prudent reserve. <sup>1</sup>/<sub>4</sub> million dollars was moved back into PR after some was taken out. We are at 8.4 months at prudent reserve. Area 3 in Arizona had its elections, and I was in Virginia on November 20, but attended the zoom meeting. Kathy R. was identified as incoming delegate for Area 03. She was the PRAASA secretary last year. The other thing I was able to do, in southeastern US: their PRAASA is called SAASA which I was able to attend (Virginia to Puerto Rico coverage). We have heard that Area 58 in Oregon, which is hosting PRAASA in 2022, announced that it will be virtual only. More information will be coming out at PRAASA.org. The other thing that should be happening soon is that Madeline, who is the Chair for PRAASA, will be reaching out to Mitchell to get speakers/volunteers for Area 09 PRAASA. When I was asked to speak at PRAASA, my first response was fear. But that fear turned into a sense of opportunity, an opportunity to learn, so I got to talk to standing committee chairs and learn from that. I ended up with a POWERPOINT presentation and learned so much. When we start general service, we end up two years later knowing what we never knew before. We learn to walk through fear. In that first year you are nervous...thinking, "Can I really do this job?" That's normal. You haven't done it before, but the great thing is we have people who were in those positions who can help, who keep coming back. The thing that I know is that there are people who have been in service a long time who can help. In the end it is a new connection with Alcoholics Anonymous. Mitchell will be looking for volunteers. We have been asked by area 58 to address the issue of under representation of the Hispanic members. In news from New York: on November 10<sup>th</sup>, Faith our webmaster, posted the 2020 US / Canada form final minutes was posted; she also posted AAWS Special Authors for holiday season special, AAWS Self Supporting committee requested a questionnaire be posted. We should start seeing polls from New York asking if people will attend the international convention in Vancouver in 2025. This is exciting: the service manual is updated and is now available electronically for 4 dollars in English, Spanish, and French. This is a great gift to a sponsee if you're a service sponsor. This is a three-year edition, 2021 through 2023. Finally, just a couple days ago, we got the AAWS Highlights, which is posted to the Area website. As Mitchell mentioned, this is the last opportunity for panel 70 to share its experience as we transition from one panel to another. We have a unique opportunity to exercise a part of ourselves, our spirit, at the general service level that we don't get to exercise at the meeting levels. At the San Antonio International convention, I witnessed volunteers in green tee shirts who had helped put the convention together and when they did the sobriety countdown and asked for people less than 25 years to sit down, the majority of those volunteers still stood. Those are the meeting makers that make it. Self-sacrifice is the spirit of service. General Service gives us this wonderful way to link with one another. We have a safety net here: The people who have been here who don't go away...those who served in multiple service capacities in the past are still here helping. Those stepping into service can reach out to those who served before them for help and guidance. When it comes to General Service, do it but don't want it. For two years you'll be fulfilling a need for service, but don't let it go to your head. If you're in AA and your ego is getting bigger, I'm willing to say you're not doing it right. Your ego gets smaller in AA, not bigger. General Service has a way of teaching us to move closer to the suffering alcoholic, not farther away. You have to

learn to be big and little at the same time. When it's necessary for you to function, do it with all your heart. When it's not necessary, sit back and let others do it. And rely on those who have never gone away, those who are still here who can share their experience to guide you. I have no idea what the next indicated step is for me, but I do know that I can't just disappear. So I do keep on coming back, but I just don't know in what capacity. All the changes we have made in the last couple years have helped us grow strong...we are reaching out in ways we haven't before with the technology committee, the CEC, the remote communities. I love you, and appreciate what you have done for me, the trust you have put into me. Thank you.

# **READINGS**

Declaration of Unity read by Char. in English / Jose. in Spanish.

GSR Preamble read by Jay in English / Maria in Spanish.

The Statement of Purpose and Membership read by Rob in English / Jose in Spanish.

# **INTRODUCTIONS**

Past Trustees: None Past Delegates: None

New DCMCs/Alt. DCMCs: Isaac DCMC District 5; Ramon DCMC District 1 & 3; Jose DCM District; 21; Jay DCMC District 18; Alex G. District 20 DCM; Steve A. District 15 DCMC;

DCMC District 9, Jenna District 9 Alternate DCMC.

New Alt DCMs & DCMs — Adrian G. DCM District 25

New GSRs/Alt. GSRs: Francisco GSR District 1.

New District Officers: Jose Treasurer District 25; Javier V. Treasurer District 20; Rosendo C. Registrar

District 21, Elvia A. Alt Treasurer District 24; Jose Treasurer District 23.

Guests: GSR – Women's Meeting, Santa Ana

Officers: Mitchell B., Chair; Don S., Registrar; Rich W., Treasurer AR; Ed L, Delegate; Jose A., Alt

Delegate; Carmen Treasurer AP; Secretary Kris C.

# APPROVAL OF NOVEMBER 2021 MINUTES

A motion was made by Alex W., seconded by JD., to accept draft minutes from the 07 November 2021 Area Service Committee. None opposed. Motion was passed unanimously.

# OFFICERS/DIRECTORS REPORTS

(Submitted in Writing)

**Registrar, Don S.** — I am Don, and I am an alcoholic, currently serving as the Area 09 Registrar. Since my last report I have conducted seven Registrar Office Hours. I attended the Registrar Sharing Session on December 5th, the Area Board meeting on November 21<sup>st</sup>, and the District 8 meeting on November 17th. I prepared registration sheets for this Area ASC and assisted with the registration. Most importantly, I have been entering information into the AA database, Fellowship Connection. There are three items I would like to emphasize. First, names listed on the sign-in sheets for Area events are not collected from Fellowship Connection, the A.A. data base. Names are listed on the sign-in sheets when you register on Zoom or register in-person. To receive attendance credit, you must register on Zoom or in-person. When you register, please give all requested information and print clearly. Second, this is a busy time for Registrars. The end of Panel

70 is December 31st. Most of the Fellowship Connection listings for Group, District, and Area positions will expire on December 31st. It is extremely important that all Groups and Districts report election results to your Registrar before the end of the year. Please help me help you keep the records up to date. Third, I have established regular "Office Hours." I conduct two Zoom meetings each week. One will be 11:00AM Sundays and the other 3:00PM Thursdays. I've found that conversation, assisted by Zoom screen sharing, has been very helpful. These Office Hours will provide every member of the Area an opportunity to speak with me face to face. Flyers, with Zoom call information, are available on the registration table. Thank you for this opportunity to serve.

**Treasurer AP, Carmen M.** — Carmen alcoholic. I attended the eBoard meeting and I wrote out a few checks. Thank you for letting me be of service.

Treasurer AR, Rich W. — I'm happy to be sober one more day and grateful to be of service. I have prepared the financial report through November 30. We have received Convention contributions of \$242.01; District contributions of \$1,006.77; Group contributions of \$70,664.70; and Individual contributions of \$1,616.42. We collected \$1,334.00 in Food Kitty contributions. Total income for the year is \$74,864.77. Our expenses were \$58,789.58, which left us with a net income of \$16,075.19. As of Sunday, December 12, 2021, we have \$64,123.80 in the checking account; \$10,002.58 in our Prudent Reserve account; and \$1,256.33 in the Pay Pal account. We have an updated version of the proposed 2022 MSCA09 budget, which was expertly prepared by our Finance Committee Chair, John R. He will make the presentation to the body for discussion and approval to forward to the Assembly this afternoon. I prepared a new report, the Donor Contribution Report, which lists all contributions received by group or individual status. This is a quarterly report. It has been posted on the Area 09 website. I met with Mitchell B. and Carmen M. at Bank of America to sign a new signature card, so she is now officially on the account and is writing checks! I attended the November e-board meeting and the Finance Committee meeting this morning. Thanks for the opportunity to be of service.

**Secretary, Kris C.** — Hello to everyone here in person and to those who are on Zoom. This is my last report at the Area as your Secretary for Panel 70. I will attend the last Panel 70 e-board meeting in Riverside next week and prepare all files from the past 10 months to hand off of your incoming Panel 72 Secretary, Manya. If you have a district or committee report and you are here in person, leave your written reports with me. Otherwise, or if you are on Zoom, you can email your reports to msca09secretary@gmail.com. You can also submit reports to the Area 09 website using the Submit Files to Webservant widget on the MSCA 09 website homepage. You can find that information in the last two eblast emails by scrolling down to the bottom of the email. In the spirit of what Ed so eloquently shared, I am very grateful for the time I have been able to serve as Secretary. When I stepped up to help out, I did not know the full spectrum of responsibility that came with the job. I think I said at the time, "I am really good at taking notes." To which, Rich, I believe, asked, "yes...but...how are you at the technology stuff?" In my blissful ignorance (or arrogance perhaps), I assured them that as a graphic designer I felt comfortable with technology. Then...I discovered the world of MailChimp! After a couple lengthy tutorials from Mitchell, who walked me through the first e-blast, I finally got the hang of sending out Area emails. And something I was so fearful of at first soon became a great learning opportunity and skill asset. But rest assured those first few months were all about Zoom meetings with Mitchell where I had to have him give me an itemized list of EXACTLY what I needed to put in the emails. And Mitchell has continued to be an integral part of that

process, providing me with the documents he needs added, providing information from the recordings that I missed in the meeting for the minutes, reminding me which minutes I need to add to the email blast, reviewing the emails before they get sent, and generally talking me off the ledge every month as I whine to him "I CAN'T DO THIS I DON'T KNOW WHAT I'M DOING!" Honestly, I could not have done the job a fraction as well without his guidance every step of the way. And right there along with him were Rich and Ed who have served in about every capacity I can think of at the Area level, and they would kindly come up to me and say something like, "hey Kris, um...did you know..." as I proceeded to receive another gentle lesson on the job. As I made the difficult decision to step away from the Secretary position at election time due to family matters, I realized I was leaving, perhaps, right before the miracle happens....that I have only just now gotten to a point where I feel like I could possibly finally be doing this thing right. But I also knew that I would not be able to devote my focus, organization, and heart to the position that it deserves, so decided the best thing for me and the Area would be to step down and let another person step up to fill the position, which is the spirit of service in AA. And as Ed talked about, I've committed to helping Manya just as Mitchell and the rest of the Board helped me. She will have the added benefit of Mitchell and Rich there along side her. And, Manya, I hear Ed is looking for something to do so definitely get his number maybe as a surplus service sponsor. © Thank you so much for allowing me to stumble, crumble, and serve in spite of misgivings and fears and self-doubt. If you are new to general service, stick around and try to not leave before the miracle happens, but if you have to, know that there is always something else to be done when you get back. Thank you so much for letting me serve the Area as your Secretary.

Chair, Mitchell B.— Hi, my name is Mitchell, and I am an alcoholic. Since the November 7 ASC meeting, I attended the Servathon on November 13 hosted by Districts 1 & 3 at West High School in Torrance. The event was organized well for discussions, and I had my first Delegate to GSR discussion about General Service with an A.A. member newly elected as GSR. I attended Executive Board meeting on November 21 in person at the MSCA 09 headquarters in Riverside. Working with District 10 I reached out to the Garden Grove School District to complete documents for use of the Walden Intermediate School for today's ASC. \* 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 November 13, 20, 27 and Dec. 3 at 5:00 p.m. via Zoom. The topics have included transition of Area officers and planning for GSR. The online meetings have provided information and an opportunity to learn from other Area chair's experience. I thank District 10 for help with planning for today's ASC. I have been asked to participate in District 7 election on Dec. 13, Interdistrict elections on Dec. 26, and District 4 elections on January 5. I want to the thank the Area 09 general Service members for their patience and willingness to adapt over the past two years of Panel 70. The need to respond to the health restrictions pushed Area 09 to learn new ways to reach alcoholics. I hope we can carry what we learned that helped with us going forward and learn from the stumbles, which we had a few. Thank you for letting me be of service.

**Alt Delegate, Jose A.**— As for me, it is time I step away from the area. This is the fourth time I'll be doing this. The first time I left was the GAP committee, I was coffee maker the second time, the third time as accounts receivable treasurer. And now I leave as alternate delegate. In December, I attended the Native

American meeting, There were three past delegates sharing their experience. The second event was the H&I conference. And so thank you for allowing me to serve.

**Delegate, Ed. L.** — On 11/11, I join Mitchell in Santa Ana to assist District 05 with their elections, to welcome Isaac as incoming DCMC. On 11/13, attend hybrid Servathon in Torrance with about 50 Area members, discussing Traditions 1, 4, and 5. On 11/21, I attend our Board meeting with both Panel 70 and 72 officers. On 11/20, while in Virginia, I attend Arizona's, Area 03 elections with 145 members, where Kathy R is elected as Panel 72 delegate, Blas A (Spanish-speaking) alternate delegate, and Dee P as their nominee for Pacific Region Trustee. Also on 11/20, I attend the virtual Southern States A.A. Service Assembly – SSAASA – which is analogous to our Pacific Region A.A. Service Assembly – PRAASA – which goes north to Virginia, south to Florida, and encompasses Puerto Rico. On 11/23, I receive a note from Amber, Area 58, which is hosting the 2022 PRAASA that the hotel has agreed to return their deposit, and consequently PRAASA, scheduled for March 4, 5, 6, 2022, will be virtual-only. On 11/20 while in Virginia, I attend SSAASA (Southern States A.A. Service Assembly) with 125 members, which is the southeast region's analogous event to PRAASA (Pacific Region A.A. Service Assembly) This report will likely be my final Delegate's Bulletin Board post, so thanks for this opportunity to serve Area 09!

# **OLD BUSINESS**

#### 1. GSR School (English) Guidelines

These guidelines were introduced and discussed at the November 2021 ASC. Discussion opened: No discussion. Vote to forward the English GSR School Guidelines to the January 2022 assembly: In favor: 27; Opposed: 2; Minority opinion: none. **The English GSR School Guidelines move to the January Assembly for final vote.** 

#### 2. GSR School (Spanish) Guidelines

Discussion opened: These guidelines are so the translation is more closely aligned with the English. They don't necessarily need to be identical but will be similar. In order to make sure the language is appropriate; enough language is being used to make it clear and compatible with each other. Vote to forward the Spanish GSR School Guidelines to the January 2022 assembly: In favor: 30; Opposed: 0; Minority opinion: None. The Spanish GSR School Guidelines move to the January Assembly for final vote.

3. Appointment of Panel 72 Liaison to 4-Area DCM Sharing Session (2-year commitment)—Spanish (Mitchell)

Anyone who is interested can step forward to fill this position; the event is usually in February or March, but last year we held it in July. If interested, contact Mitchell and we will announce it in January.

#### 4. Proposed MSCA 09 2022 Budget

The budget was updated a bit based on the input received after last month's meeting and today's committee meeting. Requests need to be formally submitted via the Area 09 website or give it to Rich in person. Discussion opened: Rich made adjustments to the PRAASA column, the 7k was removed from the budget since it will be virtual. Spanish Convention Liaison requested a budget of \$1500, so that was added. Unless otherwise requested, all committees would receive \$600. CPC requested budget to be \$3000; John, chair of finance committee, noted this request for final budget. CEC requested budget remains at \$900; John noted the increase request. La Viña requests budget to stay at

\$1000; John noted that request. Vote to send this budget to January Assembly for final vote: In favor: 35; Opposed: 0. The updated Proposed 2022 Budget will move to the January Assembly for final vote.

#### **NEW BUSINESS**

# 1. Panel 72 preliminary Conference Agenda Items (Mitchell)

We have 171 potential agenda items. The ones distributed December 10 had about 80 items. There will be additional adjustments in January. These items should be taken to your groups for discussion. These are in the GSO Conference Information section of the area 09 website and does not require a password.

#### 2. Updated Guidelines & Bylaws (GAP)

We updated the list of the Standing Committees in alphabetical order. There were also some omissions or parts that weren't included; we passed a motion in February 2021 to change the rules and responsibilities of the Alternate Delegate but those weren't included in these updates, and we also did not get the Young People's committee included in the guidelines. We also moved some duties of the secretary to the registrar, but it wasn't included either. We also have a recent translation of the bylaws in Spanish. Mitchell will send the actual text of requested updates to be added.

- English Guidelines presented: No Questions.
- Spanish Guidelines presented: No Questions.
- English Bylaws presented: These are updated to reflect changes in the guidelines. Some of the corrections not included in the bylaws also did not get included in the bylaws. No Questions.
- Spanish Bylaws presented: No Questions.
  - The English Guidelines and Bylaws, as well as Spanish Guidelines and Bylaws move to the February ASC.

# 3. New Panel Orientation for Officers, Committee Chairs & DCMCs (proposed in February) (Alex)

Alex will create an app that will serve the English and Spanish community. Regarding orientation: February 12. 8:30-10am. It will not be at the headquarters. It will be DCMs and DCMCs will have a session in the morning. From 10:30 to 12:00 will be orientation for committee chairs. From 1-4 there will be a picnic for everyone to attend. The same weekend as the ASC. The third Thursday of every month, we are going to have an Area Service workshop. Traditions 1-6 and 6-12, and then into the new service manual, starting in January. This will be in Spanish, ASL and English.

#### FROM THE FLOOR

1. Nothing from the floor.

# **STANDING COMMITTEE REPORTS**

(Submitted in Writing)

**Accessibility English/Andrea C.** —We have joined the CEC committee in order to work on access to Zoom and online meetings. I have been attending accessibilities meetings workshop in Area 08, and reaching out to Central office, sending them information about instructions for folks about technology, and instructions to help people start or grow meetings into hybrid meetings.

Accessibility Spanish/Christina S. —no report.

**Archives/Dario D.** — **Submitted by Kevin R, Alternate Chair.** On December 18 we will be meeting 2-4 pm at District 24, and on Zoom. A flyer was sent out. We are asking people to ask old timers for the oral history of their meeting and write them down. The archives is open every Saturday from 10-1pm to everyone. We have our own website via the area 09 website, and you can access thousands of pages to the archives website.

Communications English/ Stacey A. — no report.

Communications Spanish/OPEN —

Cooperation with the Elderly Community/Jerry S. — We are in the process of mailing out to our local nursing homes and senior centers. We sent out an email reaching out to senior centers, this time we will be sending out physical literature and letters. We have been involved with getting out the word for assistance available to people with accessibilities issues. We are going to have a presentation at the All Accessibilities Committee tomorrow at 4pm on Zoom. We will be on a micro panel with one of the original founders of the CEC in our Area. Thank you for letting me be of service.

Cooperation with the Professional Community English/Maryka d'O. — Thank to everyone for letting me serve as CPC chair. This year we sent out 30 digital packets to professionals and developed relationships with them, and sent out multiple English and Spanish grapevine subscriptions. Today we had a great meeting with three of us, and shared recovery stories after discussing our business.

Cooperation with the Professional Community Spanish/Martín — no report.

Convention Liaison English/Ryan H. — no report.

Convention Liaison Spanish/Carmen — no report.

**Corrections and Correspondence/Mauricio** —Today we held a meeting; 6 members present. They shared the importance of continuing to work with this committee since this committee will rotate in January. We do need someone from Spanish committee to be chair. I will be present at the next interdistrict meeting in Spanish and ask someone to step in as chair.

DCM School English/Manya W. — December meeting 16 Attendees: 6 in person Jay DCMC D18, Char DCMC D7, Rozanne DCMC d18, Isaac DCMC D5, Manya Chair DCM School, Deborah DCMC D8; 10 Attendees On zoom – Janet Alt. DCM, Joyce DCM Sub A, Phil D8 DCM Sub Dist. A, Steve DCMC D15, Teri D8 GSR, H&I Co-chair, intergroup, Ramon DCMC D1&3, Tommy Alt. DCMC D12, Arlene D18 GV/LV, Kelly D6 H&I; Alex, Alt. DCM School Chair. Preparation for Panel 72 Discussion: What are some learning curves you have encountered this panel? What are outgoing DCMC's and DCM's doing to make a smooth transition for your new board? How can DCM School be improved for the next panel? What would you like to see done differently/the same? It was an honor and privilege to serve at your panel 70 DCM School Chair.

DCM School Spanish/Ruben — no report.

**Finance/John R.** — no report.

Guidelines and Policies (GAP)/ Francine W. — no report.

**Grapevine/ Scott R.** — no report.

**GSR School English/Todd W.** — no report.

**GSR School Spanish/ Martin J.** — no report.

**Hispanic Women's Workshop Planning Meeting (2021)/Hypatia L.** — Today I am here to report regarding the 6<sup>th</sup> Hispanic Women's Workshop. I want to thank my higher power for allowing me to serve. The women from Area 3 Arizona are welcome us with lots of love, And it was an event with so many surprises, We carried the message to two new comers. A lot of women were there for the first time. And it was. In total we had 100 present and 49 on zoom. We had women from Mexico, New Mexico, Atlanta Georgia, San Francisco CA., we had workshops and I feel that the purpose was completed. The 7<sup>th</sup> workshop will be in Area 08 in San Diego. And in two years it wil be Area 05 in Los Angeles for the 8<sup>th</sup> workshop, At our next meeting I will bring the final report. I want to say one of our members invited us to the whole workshop to give our stories as alcoholics so we can start working on the fourth edition of the big book Thank you for allowing me to serve.

La Viña/Erika — no report

Literature English/Jim B. — no report.

**Literature Spanish/Jose** — no report.

**Public Information English/Harry C.** — no report.

Public Information Spanish/Melquiades V. — no report.

**Registration/Tony** — no report.

Remote Communities Committee/Ariel R.— no report.

Treatment Facilities English/Lynne K. — no report.

**Treatment Facilities Spanish/OPEN** — no report.

**Young People/ Matt B.** — no report.

# **COMMITTEE COORDINATE REPORTS**

(Submitted in Writing)

**AOCYPAA--** no report.

**OCYPAA** — no report.

**HASBYPAA**—no report.

**DCYPAA** — no report.

**SOCALYPAA**—no report.

**INTERGROUPS**—no report.

**CENTRAL OFFICES**—no report.

**H&I COMMITTEES**—no report.

# **DISTRICT REPORTS**

(Submitted in Writing)

**Districts 1 and 3** — Alex: In November we filled all our positions. In December we had about 100 people come to our holiday party that we held in lieu of our business meeting. We had a band, ugly sweaters, food, dancing. I am excited for incoming Panel 72.

**District 2**— no report.

**District 4** — Maryka: we had a member from Hawaii come in and share their experience strength and hope We had a raffle and gave a subscription away. We have all new officers. We would like to thank Ed and Mitchell for their participation.

**District 5** — no report.

**District 6** — no report.

**District 7** — Char: we had 4 people here from our district at this meeting, We are working on rebuilding our district because Zoom did a number on us. We are having a workshop in May, topic and themes tbd. We will be having elections on Monday night with Ed and Mitchell in attendance.

**District 8** — Debra: We had our elections, we all officers and committees filled but two. We are moving to a new facility next week and will be a hybrid meeting.

**District 9** — no report.

**District 10** — no report.

**District 11** — no report.

District 12 — no report.

**District 14**— no report.

District 15 — no report.

**District 17** — no report,

**District 18** — no report.

**District 19** — no report.

**District 20** — no report.

District 21 —no report.

**District 22** — no report.

**District 23**— no report.

District 24 --- no report.

District 25 — no report.

District 30 — no report.

# **RECAP OF ACTIONS**

- ACTION: After reintroduction, with no objections, the English GSR School guidelines move to the January ASA for final vote.
- ACTION: After reintroduction, with no objections, the Spanish GSR School guidelines move to the January ASA for final vote.
- ACTION: After reintroduction, with no objections, the updated proposed Area 09 2022 Budget moves to the January ASA for final vote.
- ACTION: The English Guidelines and Bylaws, Spanish Guidelines and Bylaws move to the February ASC

#### **ANNOUCEMENTS**

- Mitchell thanked everyone who are still here and online. If you journal, write things down, to
  capture the moments, you will be able to share your stories with others. We reached out to people
  online. Welcome to everyone who is new to service as well.
- The next assembly is January at the union hall in Buena Park, January 10<sup>th</sup> second level.
- PRAASA 2022 is virtual only.
- New panel orientation is February 12.

#### **BIRTHDAYS**

Alicia/November 15 1984, 37 years; Ramon December 15/6 yrs; Bob H 11 yrs December 20; Kevin, December 17 36 yrs; Joseph 25 years; Rich W. 28 years.

# **CLOSING**

Motion to close Alex W, seconded by Manya W

Meeting adjourned at 2:11 p.m. with the Responsibility Statement in both English and Spanish.

#### **UPCOMING AREA 09 EVENTS**

- January 9 Area Service Assembly at UFCW Union Hall, upstairs not downstairs.
- February ASC Walton Intermediate School 12181 Buaro St. Garden Grove CA 92840
- March ASC District 5 tbd

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