



***** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES *****
AREA SERVICE COMMITTEE (ASC) MINUTES

Hosted by District 21
August 14, 2022
Whaley Park
5620 Atherton St
Long Beach CA 90815
and ZOOM conference call

The regularly scheduled meeting of Mid Southern California Area (MSCA) 09 was called to order by Rich W. at 9:11 a.m. Rich welcomed participants and made introductory statements regarding the virtual meeting protocols and led the group in the Serenity Prayer. Total participants: 112

DELEGATE SHARE

Updates for MSCA09!

-Bid Process for 2035 International Convention. In 2001 the General Service Conference recommended that the bid process for city site selection for International Conventions be moved forward from ten years to twelve years out from the event. Therefore, Site Selection for the **100th** Anniversary International Convention in 2035 will take place during 2023 which allows for the widest range of cities available to select from for the dates of our events. Traditionally, the International Convention will be held from July 5-8, 2035. These dates have been selected in the past to take advantage of favorable “holiday weekend” hotel rates, and to allow attendees extra days to vacation in the selected city. However, to allow bidding cities the flexibility to provide their best offer that would maximize hotel and facility rates, equal consideration will be given to any weekend in the months of June or July 2035. If your area is interested in hosting the 2035 International Convention, please complete this questionnaire and return it to this office no later than November 30, 2022. The role of the host area is to provide a local volunteer committee of approximately 4,000 A.A. members.

-2025 International Convention member engagement survey. As many of you may know, planning is already underway for the 2025 International Convention that will be held July 3-6, 2025, in Vancouver, B.C., Canada. Given the impact and uncertainty of the Covid-19 virus, it is vital that we obtain feedback from the Fellowship as it relates to domestic and international travel, attendance at large events, and thoughts regarding an in-person event with a partial, limited virtual component, and incorporate the feedback in our planning. GSO anticipate that the following survey will be one of several dispatched during the planning process so that we may remain current with the thoughts of the Fellowship. Kindly take a few minutes and answer the questions in the link below. Your responses are of great value in helping us to better plan for the International Convention. (All responses are anonymous.) Please respond by October 31, 2022 <https://survey.zohopublic.com/zs/UhCs6p>

-Adjusted timeline for the 72nd GSC Final Report 2022 (English and Spanish) This year’s timeline is being impacted by a couple of major circumstances in the category of things GSO cannot control, including unforeseeable staffing changes that are affecting all projects and timelines in the Publishing Department as well as global supply chain issues. Due to these circumstances, the timelines for the availability of 2022 Conference Final Report, in English, Spanish and French, are adjusted as follows: Digital, anonymity-protected version: mid- to late September 2022. Print version: December 2022/January 2023

Reminder. If A.A. members are interested in submitting a proposed agenda item to the GSO for consideration for the 2023 General Service Conference. General Service Conference (G.S.C.) Proposed Agenda Item Submission Form (deadline for submission – September 15, 2022)

A.A.W.S. is looking for your stories for the 4th Spanish and 5th English Big Book editions and you can submit them online through aagrapevine.org and emails. Details are on flyers linked from the area website under GSO Announcements (04/08/2022).

A reminder. The General Service Board is implementing the second year of equitable distribution of the Conference workload, all proposed Agenda Items must be submitted by September 15, 2022 and the form has been posted on the website under GSO-Conference Materials.

Activities within the Pacific Region

On 8/13, I was able to participate in the 4-Area DCM Sharing Session in Claremont CA hosted by Area 05. The session had about 35 members in-person and at one point 33 members online. Current Pacific Regional Trustee Reilly K. gave a presentation in the morning, followed by a presentation by former Pacific Region Trustee Joel C. It was an opportunity to hear current and past Pacific Regional Trustee give their reports is helpful since they served on different committees and have the perspective on General Service.

News from New York:

The Pacific Regional Forum will be held on September 16-18, 2022 in Salt Lake City UT hosted by Area 69. There is no registration fee for the event that will held at the Marriott Downtown @ City Creek 75 W Temple St., Salt Lake City, Utah. Honored to be of Service! Mitchell B., MSCA 09 Panel 72 delegate
Cell: (949) 278-8263 Email: msca09delegate@gmail.com

12:00 P.M. ASC BEGINS

Call to order with the Serenity Prayer (Rich W.)

READINGS

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

GSR Preamble read by Jennifer in English / Patricia C. in Spanish.

The Statement of Purpose and Membership read by Grant in English / Felipe in Spanish.

INTRODUCTIONS

Past Trustees: None

Past Delegates: Ed L., Panel 70 Delegate.

New DCMCs/Alt. DCMCs: None

New Alt DCMs & DCMs: None.

New GSRs/Alt. GSRs: District 25 GSR Vision for You; District 25 Arlene to Be Born Again; Victor District 25 Alt GSR to be Born Again.

New District Officers: None

Guests: None

Officers: Don S., Registrar; Carmen, M, Treasurer AP, Bob H., Treasurer, AR; Manya W., Secretary; Rich W., Chair; Alex W., Alt Delegate; Mitchell B., Delegate.

APPROVAL OF JUNE 2022 MINUTES

A motion was made by Maryka., seconded by Grant., to accept draft minutes from the 12 June 2022 Area Service Committee. All in Favor. None opposed. Minutes approved unanimously.

OFFICERS/DIRECTORS REPORTS

(Submitted in Writing)

Registrar, Don S.: I am Don, I am an alcoholic, currently serving as the Area 09 Registrar. Since my report, at the June 12 Area ASC, I have continued. Registrar Office Hours on Thursday afternoons and Sunday mornings. I attended the June 19th and July 17th Area EBoard meetings, July 3rd and August 7th Registrar Sharing Sessions and the July 13th Quarterly GSO Registrar Sharing Session, the July 20th Bulk

Upload Training, the August 6 th Get Into Action Workshop and the August 13 th 4 Area DCM Sharing. I was unable to attend FORO in-person, on July 10 th . Many thanks to Manya and Martin for their assistance with FORO registration. My work continues on the Fellowship Connection, GSO database, and the Area database. Yes, I've gained some new personal hardware, a pacemaker, but my initial recover is complete. I feel better. The doctor says I'm getting more oxygen to my brain. What a concept. So I'll be turning my attention back to creating an Area AirTable database, with the considerable help of our Area Technology Committee. One announcement—As of August 28, Registrar Office Hours will be cancelled. Thank you for this opportunity to serve. Yours in service, Don Smith Registrar Area09

Treasurer AP, Carmen M: Hi, my name is Carmen M. and I am an Alcoholic, very grateful to be of service. I'm having so much fun being your Accounts Payable Treasurer, it feels like I'm in school. Since the last meeting I was able to set up the automation payment for Archives Rent, Archives Utilities bill and the hotspots bill including the having the statements emailed to the treasurer. I was able to mail out checks for those that submitted their expense reports via email to treasureap@area09aa.org with a copy of their receipts. I also attended the Foro and congratulations to Theresa, Alex and all does that were of service to the Foro. I was able to meet with Diane the prior treasurer who set up the QuickBooks on how to go about setting up the Online QuickBooks. She is very much familiar with the QuickBooks and suggested send a text if we need to meet again to figure out the any issue's I may encounter. I'm very much happy that we will be able to logon without any backups needed. I will differently create a backup every quarter as suggested in the QuickBooks tutorial. Thank you again for letting me be of service and will continue to have fun.

Treasurer AR, Bob. H. : Hi my name is bob and I'm an alcoholic. Thank you for trusting to serve as your AR Treasurer. I'll start with my treasurer duties. For June at the ASC on the 12th, I collected contributions (including the food kitty) of \$1,080.05. Those contributions were entered into Our QuickBooks account and deposited into our bank of America account. On June 15, I went to the PO Box in Irvine and collected the mail and entered contributions into our QuickBooks account for a total of \$2,935.50 and then deposited those funds into our Bank of America account. On June 30, I went to the po box in Irvine and collected the Mail and entered contributions into our QuickBooks account for a total of \$2,337.25 and then deposited those funds into our Bank of America account. I also entered the June PayPal contributions into our QuickBooks account for a total of \$2,251.43 and transferred those funds into our bank of America account. For July at the FORO I collected contributions (including food kitty) of \$818.80. Those Contributions were entered into our QuickBooks account and deposited into our bank of America account. On July 15, I went to the po box in Irvine and collected the mail and Entered contributions into our QuickBooks account for a total of \$3,350.04 and then Deposited those funds into our Bank of America account. On July 31 I went to the po box in Irvine and collected the mail and entered contributions into our QuickBooks account for a total of \$3,369.86 and then deposited those funds into our bank of America account. i then entered the July PayPal contributions into our QuickBooks account for a Total of \$2,172.43 and then transferred those funds into our bank of America account. Since we last met at the June ASC I attended the District 8/11 meeting in riverside at area Headquarters/archives and i attended the area board meeting on June 19 In July I went to the FORO on the 10, attended the District 8/11 meeting in riverside and the area e-board meeting. Thank you for allowing me to serve.

Secretary, Manya W: Hi, my name is Manya, and I am an alcoholic. Since the June ASC, I attended two monthly service studies and the Committee/DCMCs Sharing sessions hosted by Alex W. I also attended the

June and July e-board meetings and took notes for both meetings. I also went/participated in the FORO in July –what a fun event. Thank you Districts 2 and 24! Unfortunately, I wasn't able to attend yesterday's 4-area DCM Sharing session because of work, but I hear great experiences today at the DCM School – thank you to everyone who attended. I did attend two District 6 meetings in-person (July and August). I also registered for the September Regional Forum in Utah, as well as booked flight and air b n b, so I now committed to going to this awesome event! Furthermore, I prepared/sent the August ASC eblast 7 days before the event and a reminder Friday evening. If you are not receiving my emails, please make sure you are registered/subscribed at [Register for Area 09 Emails \(mailchi.mp\)](#). Thank you to our wonderful translators for doing an amazing job on the translated June ASC minutes. Remember that along with the meeting information, the eblasts include buttons that are links to the agenda, minutes, motions (if documents are provided), and important GSO/area announcements. For example, this month's eblast included updated information on registering for the regional forum, as well as hotel information. You will also notice a link and QR codes to the 2025 International Convention Member Engagement Survey – please take some time to take the survey! I also sent a mid-month email that includes a RE-CAP of actions for the June ASC, as well as the reminder of our monthly service study and other events. I will be sending these emails shortly after the last area meeting. (Note: I do my best to build a readable email via MailChimp, so if you have any questions or suggestions, I am happy to talk with you sometime during/after the meeting!) If you are a new DCMC or Committee Chair, please email me at msca09secretary@gmail.com, so I can make sure your name is added to the area roster, Moreover, if you are new to Area 09, or you are not on the email list/not receiving my emails, please make sure to subscribe by clicking the link on the home page of msca09aa.org. For any district officers or area committee chairs, I am happy to receive your reports and announcements via email or in-person. If you review the latest Reminder e-blast, the DCMC and Committee Reports are now fillable. Thank you, Mitchell for your help on that. You can also complete and send the district and Area 09 committee reports to msca09secretary@gmail.com. Probably the easiest way to get your report to me is through the WebServant. The Webservant portal will post your report online to our websites, and I will be able to retrieve it for the meeting minutes. UPLOAD your report to the Area 09 website using the Submit Files to Webservant widget on the MSCA 09 website homepage (below the link to subscribe). Please submit your reports by the first of the month, so I can make sure they are entered in the meeting minutes for the corresponding area meeting. Only written reports will be included in the meeting minutes. If you are not sure how to access the webservant portal, I am also happy to show you after the meeting. Also, one last note: I would really appreciate it if you are one who has done any of the readings or introductions for this meeting that you speak slowly and clearly into the microphone because I cannot catch all names via audio for my meeting minutes. If you have any other questions, I am happy to help. Thank you for letting me be of service!

Chair (Rich): Thank you, District 21, for hosting today's ASC, we appreciate all the volunteers that helped with putting this meeting on. I was delighted to attend the FORO annual de MSCA last month. I wore my cowboy hat to fit in with the "rodeo" theme and everyone had fun with that. The speakers and roundtables were informative and captured the spirit of our Hispanic community! I have been attending the Area Service Workshop on the 3rd Thursday of the month and it has inspired me to the need of increasing participation in General Service. At the Executive Board we decided to form an Ad hoc Committee that will review how we conduct business at the Area and research how other Areas conduct business. The committee will give a report and/or make recommendations about meeting locations, days and times, how often we meet, etc. I have appointed our Registrar, Don S. to chair the committee. I also attended a service workshop held by Chicago AA. They had 6 speakers talking about AA and Mental Health. This, for me, is such an important topic as we have so many newcomers with other mental health issues who are receiving mixed messages and even medical advice tellin them they are not sober if they are taking prescribed medication for their diagnosed condition. I recommend everyone view AA pamphlet P 87, AA members and mental health. I prepared the Agenda for the August ASC, I attended the Eboard meetings in June and July and the 4 Area DCM Sharing Session. I attended the District 2 and 4 meetings. I have booked my room

for the Pacific Regional Forum coming up in September in Salt Lake City and hope to see you there. Thank you for allowing me to serve. In love and service, Rich W. MSCA09 Panel 72 Chair.

Alt Delegate (Alex): Greeting my fellow alcoholics, thank you all for your service. Your hard work does not go unnoticed. I hope you feel supported by the board we are here to serve you, and we take that seriously so please communicate to us your needs or concerns. As your my boss I did want to advise that I will be leaving today at 2:00pm to catch a 4:41pm flight for work. Personally, I am currently going through my traditions again with my service sponsor and am also taking a group through on Monday nights. If you are interested in attending a study next year please reach out. Over the last two months I attended the H&I meeting as per my commitment, the major highlight is the social convention is happening in Nov in Area 5 next year will be decided at this conference and if it is in Area 9 I will be on the planning committee. We have had a request to have better communication on where to send prerelease when people reach out in area 9 either GSO or Area 5. I have strong communication with Jennifer our Area 9 corrections chair and spoke with Brian and Michelle today who are stepping up within Treatment. Additionally I had the H&I page on the website built out so that there is more information and links available for those trying to get in touch. I am hoping in the next two months to host a meeting with all the H&I chairs in our area and anyone else doing this type of work so we can work together more effectively. We are also getting ready to commence work on the next convention and I will be participating again. I also heard from boots on the ground workers in regards to all the panels, letters etc that they are working with, they are being filled and facilities are opening up again. I will do my best to ensure reports are on the website so you can read on your own time. Next, we are on our 3rd month in the area committees sharing session. It is hosted on the Third Thursday of every month from 6-7pm on zoom prior to our service manual study. This month we will be discussing 1. Workshop topics 2. Working with other committees, Districts or Areas 3. Designing workshops that garner interest. (We discussed today during our meeting, to have a district highlight page where we highlight flyers and what districts are doing. If you have something going on please send it to Rich or myself. Additionally, we are putting together a document for top 5 ideas to get committees started to please send any successful things your committee has done to us so we can print and have available or send it out for next month. We have the zoom videos under confidentiality on the alt delegate page from the past meetings to refer back too. I am also as alt delegate tasked to attend the central offices and intergroup offices, I have 10 so I will be attending one monthly so I don't lose my mind. This month I attended the south bay central office. They are hosting a chili cook off in October, District 1/3 voted to have an informational booth there which is great. Additionally they are running low on their big book supply and are asking for help from other central and intergroups to get new big books. GSO is having supply chain issues, so the manager is not only getting request for help but also asking for it. Next month I will be attending the Norcal Intergroup Office meeting. Mitchell and I get a lot of feedback on the agenda items that recently passed, I want to mimic what he mentioned earlier. If you or your group want to see something done in AA please send in an agenda item. We are happy to help facilitate this for you. And next year, when these items come out please let your groups know we are happy to attend and help those needing a deeper understanding. Events I attended, the H&I meeting in July and August. The South Bay h&I meeting, the south bay central office meeting, District 1/3 meeting the foro, social convention planning meeting and will be District 20 event on August 28th, our August board meeting, the All alt delegate meeting in which I will be sharing in October in regards to the area inventory and how we are taking action. We host an area sharing session and a service meeting on the third Thursday. I want to thank Cindy and Jerry for planning with me our servathon. We have flyers on the back table and are so excited for this event. I am staying up to date and informed fully on what's happening at GSO through box 459, Mitchell and my service sponsor Monicah. LASTLY, the foro was a great success thank you District 2 and 24. I would like to submit the bid for hosting here in 2035. If there is anyone else that wants to do this please see me !!! WE look forward to seeing you this Thursday 6-7pm PST for the Area sharing session and 7-8pm PST for our service manual study with Billy N. We are on chapter 7. It's an honor and privilege to serve you, thank you for my life and my sobriety. Love & Service Alex wheatley

Delegate (Mitchell B.): Hi, my name is Mitchell, and I am an alcoholic. Since the June 12 Area Service C0mmittee, I attended the Area 09 Eboard meeting June 19 and July 17 in Riverside. * I attended the FORO on July 10 in Placentia. I participated on Table 8 topic on the Delegate. * The 2022 A.A. Membership Survey will be rolling out in September 2022. GSO has contact me as Area 09 Delegate with a list of meetings to contact to verify there are still active and willingness to participate. I will be working with DCMs to help groups to submit the survey questionnaires. * On August 13, I attended the 4-Area DCM Sharing Session in Claremont hosted by Area 05. * Summaries of Table reports in English and Spanish are posted on the MSCA 09 website under “Area 09 Information – FORO” * GSO has a membership engagement survey for members to respond to planning is already underway for the 2025 International Convention that will be held July 3-6, 2025, in Vancouver, B.C., Canada. Given the impact and uncertainty of the Covid-19 virus, it is vital that we obtain feedback from the Fellowship as it relates to domestic and international travel, attendance at large events, and thoughts regarding an in-person event with a partial, limited virtual component, and incorporate the feedback in our planning. * I have been meeting with Districts to share about the 72nd General Service Conference Advisory Actions and Conference Considerations. * Handouts and summaries of the presentations are available on the MSCA 09 website under “Delegate – Confidential Resources.” * I spoke at District 09 on June 19 at via Zoom following the Eboard meeting, District 15 on Zoom July 5, District 18 in Costa Mesa on July 12, and Districts 1&3 in Hermosa Beach on July 14. * I gave presentations on July 17 for District 19 in Hesperia and District 14 on July 20 in Hemet. * I spoke at Groupon AA Tetcera Tradicion on July 28 in Santa Ana. * On June 27 I attended the Remote Communities Committee meeting on Zoom for planning for the North/South Remote Communities. I attended the North/South Connections Virtual Special Forum — A.A. in Remote Communities on Zoom July 16. * I attended an online presentation “Writing Your Story for the 5th Edition of the Big Book” on Zoom, hosted by the Tidewater Group (VA) on July 9. * I attended the Area 07 CNIA Delegate Reportback on Zoom July 9. * The Agenda Committee Chairs and Alternate Chairs for Panel 71 and 72 meeting on June 29 to orient the members and share documentation about Agenda Committee planning. * The Pacific Region Delegates hold a monthly call the first Thursday of each month On August 4. The Pacific Regional Trustee Reilly K. met with Pacific Regional delegates to share about the July Trustees Weekend (July 21-26, 2022). * I attended the monthly Service Study Meeting online on the third Thursday of the month on June 16. * I received document from GSO and Area 09 and the following documents are added to the Area 09 website: Advisory Actions (1951-2022) [English and Spanish] (anonymity-protected form); GSO Donor Contributions Q1 2022 and GSO Donor Contribution Q2 2022. * I will be attending the National A.A. Technology Workshop online September 9-11, 2022. * I have registered for the Pacific Regional Forum in Salt Lake City UT September 16-18, 2022, and have arranged my hotel and travel details. * I will be giving a workshop on Digital Archives at the National A.A. Archives Workshop in Little Rock AR September 22-25, 2022. * Thank you for letting me be of service.

OLD BUSINESS

1. **Open Standing Committee Chair positions (Rich W.).** Rich identified open area committee chair positions:
 - a. Treatment Chair: Brian stood and shared his service history. Vote of confidence: all in favor; no opposition.
 - b. Accessibilities English and Spanish Open, Young People’s Open
2. **Motion regarding changing MSCA Guidelines.** Maryka O. GAP Chair reintroduced the motion and explained that all changes to the bylaws and guidelines should go through the GAP committee first. Ryan seconded the motion. Discussion ensued: Rich clarified that GSRs do not vote on the motion because since this is the second ASC, only district officers, etc. vote to move forward to the area

Assembly. If the body believes that it should go to the assembly then GSRs will vote on motion in September.

a. In favor: 27; Oppose: 0; Motion forwarded to the September assembly

3. **Motion to support the Executive Board in attending the Pacific Regional Forum.** John R, Finance Chair reintroduced the motion and included a revision to \$2,000 (initial amount was \$1,500). Maryka seconded. Discussion/questions ensued: Is this for the entire board? Rich answered: It is for the entire board except Mitchell because he has his own budget, so it will be \$400 per member, which is the same amount to support the Area committee chairs.

a. In favor: 37; Opposition: 3; Minority opinion heard: Why should everyone on the board go if we already have the delegate to report back. I would like to hear this motion come from one of the area officers to hear the need for finances instead of a member of the area. I would agree if someone on the board was doing service was delegated to him or her. Rich asked if anyone wanted to change their vote after hearing the minority opinion. No one changed their opinion as a result of the minority opinion. Motion forwarded to the September assembly.

NEW BUSINESS

1. **2023 MSCA09 Budget** - John R. Finance Chair – Default of your budget (committees) is \$600; If you are requesting more than \$600 per guidelines then you need to formally request on the website (also on Zoom screen). You can see the actual budget for 3022 and request; forward to Manya and she can send to me with amount of forwarded budget. This information is normally presented at the September Assembly because we try to get it approved before the end of the year. Clarify: You need to request a breakdown of your request (just not a flat amount without an explanation). Rich mentioned that we had discussion with our webmaster, which will have a line item,
2. **2023 Calendar** - A question was asked about Spanish districts serving in order (i.e. the FORO). Rich mentioned that we will review this information as a board and make changes accordingly.

NOTHING FROM THE FLOOR

STANDING COMMITTEE REPORTS

(Submitted in Writing)

Accessibility English/OPEN
Accessibility Spanish/OPEN
Archives/Kevin R.—
Communications English/ Francine W. —
Communications Spanish/OPEN
Cooperation with the Elderly Community/Grant T. — We met on 8/14/22 for the ASC at Whaley Park in Long Beach. 2 were in attendance. Committee Highlights – We reviewed the CEC Activities list—projects. Fellowship Accessibility checklist responses SMF-208. Progress Outreach mailers Sr. Facilities Follow-up –12+. Outreach Members for CEC and Technology. Upcoming events – Finalize webmail outreach packets. Pursue presentations at districts, areas, facilities, committees.
Cooperation with the Professional Community English/Andrea C.
Cooperation with the Professional Community Spanish/OPEN
Convention Liaison English/Tim A. — Good morning. I am pleased to report that our committee continues to be actively engaged in performing its intended area service work. I attended the District 12 August 2022 GSR Meeting as a guest. One of the topics of discussion was the District’s upcoming Labor Day Picnic. In consultation with the picnic committee chair, the decision was made to have our committee staff it’s information table at the event. If you attend the picnic, look for our distinctive "We Are Not From Earth/We Are From Area 09" tee shorts. We are also currently scheduled to attend

<p>the South Bay Roundup at the Sonesta Hotel in Redondo Beach Labor Day Weekend and the SoCal Convention in November at the Pacific Palms Resort and Golf Course in the City of Industry. For more information about our committee, please text 949/677-0100. In love and service, Tim A.</p>
<p>Convention Liaison Spanish/Hector —</p>
<p>Corrections and Correspondence/Jennifer L —Three in attendance on 8/14 at the ASC at Whaley Park. We discussed getting literature to those in prison and jails who are requesting some. We discussed networking opportunities and are getting requests all over California and would like to help them. We discussed increased communication and cooperation with H and I committees. Upcoming events – We are researching how to get AA Grapevine and Lavina into the prisons.</p>
<p>DCM School English/Rozanne T. —</p>
<p>DCM School Spanish/Melequiades V.— DCMs School – Spanish - Date and Time: 8/14/2022 Time: 9:00 am - 4:00 pm. Place: Whaley Park 5620 Atherton St. CA. Number of Committee Members in Attendance: 5 districts and 2 visits. Committee Highlights: We started with the serenity prayer with 5 districts present: 20, 21, 22, 22, 23, and 24; in the pending matters, an alternate to the coordinator was motivated again. Chapter #2 of the DCM was studied; we are trying to carry out these meetings as written in our guidelines of this committee, I am also making myself present in the interdistrict meetings of the Hispanic community. The meeting was adjourned with the statement of responsibility. That's all for the moment. Thanks to God and you for allowing me to serve.</p>
<p>Finance/John R. —</p>
<p>Guidelines and Policies (GAP)/ Maryka O.— We met on 8/14/22 for the ASC at Whaley Park in Long Beach. 0 attended besides the Chair. We are working hard to pass the revised Guidelines and Bylaws in September. Upcoming events –Planning to hold via Zoom a workshop for area and district service committee chairs on how to write and revise guidelines for their committees. More to follow.</p>
<p>Grapevine/ Debra L. —</p>
<p>GSR School English/Ryan H. — We met on 8/14/22 for the ASC at Whaley Park in Long Beach. 6 attended The committee discussed what a GSR does, how we can communicate with groups, and what at the groups’ needs. We discussed helpful pamphlets and the how the general service structure works. We are looking forward to the next area event to meet.</p>
<p>GSR School Spanish/ Ruben Z. — GSRs School Meeting Agenda # "4 in attendance"—08/14/2022 1). Opening with the Serenity Prayer; 2). Presentation of GSRs. Alt. GSRs. and visits; 3). Reading of previous minutes; 4). Concerns or questions regarding the GSRs service. Or groups; 5). Study of the common agreement among those present; 6. Report (end of the session), 22 GSRs members attended, including 5 for the first time; we studied the 2nd Concept for July, which we did not have a session, and the 8th Concept for August, with the participation of servers with time in service and good disposition of all participants. The meeting was adjourned with a statement of responsibility. Thank you for letting me be of service. Ruben Z.</p>
<p>Hispanic Women’s Workshop Planning Meeting (2022). —</p>
<p>La Viña/Erika R. — Date and Time: 08-14-2022; Place: Long Beach Dist 21; Number of Committee; Committee Highlights: La Viña. Good morning, fellow AA members; my name is Erika, and I am an alcoholic. I have been showing up to all the invitations as an anniversary to put on the display and to the groups for the writing workshops. I was also at the 26th anniversary of La Viña that was held in the city of Las Vegas. They said they made 1374 people in attendance, approximately 800. I would also like to thank the former delegate Ed for contributing the audio on USB for all the Spanish-speaking districts. I attend all the interdistrict meetings, and I attend the La Viña anniversary tour meeting.</p>
<p>Literature English/Todd W. --</p>
<p>Literature Spanish/Benigno M. —</p>
<p>Public Information English/Stacey A.—</p>

Public Information Spanish/Rolando T. — Name of the Standing Committee. Public Information. Date and Time August 14 th . Place: Long Beach, CA. Number of Committee Members in Attendance: 6. Committee Highlights: Rolando T. initiated the Meeting with the serenity prayer, and 6 fellow members initiated the AMY, ending it at 11:00 a.m. with the Serenity Prayer. Thank you for letting me be of service.
Registration/Martin J. —
Remote Communities Committee/Ariel R. —
Treatment Facilities English/Brian --
Treatment Facilities Spanish/Mauricio T. –
Young People/ OPEN —

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 —Ramon, DCMC. Our districts hosted the delegate share back in may 2022 and it was a success. The Delegate came to our district business meeting and shared on the conference material for the month of June 2022. At our business meeting for July 2022 we discussed, as a body, ways to strengthen our unity with the central office, ways to strengthen our committees. Public information committee will be meeting the districts local high schools to provide AA materials. Our districts will be attending the chili cook off. As always with gratitude Ramon DCMC
District 2 — no report.
District 4 — Maryka O. –Meets the 1 st Wednesday of each month from 7 to 8 pm via ZOOM. 30 are registered with the district and 30 were present at the meeting. District Highlights: We were delighted to host Past Trustee, Billy N. and area 09 past delegate, Alex W. as guest speakers, in conclusion of our spotlight on committee work. Thank you to Billy and Alex –absolutely inspirational. Upcoming events –In October, District 04 will be co-hosting with District 02 the Heritage Day event. Details and flyers to follow.
District 5, Isaac M. — Meets on the 2 nd Thursday at 7:00 p.m. at the Church of the Foothills in Santa Ana. Hybrid/Zoom meeting. 61 are registered in the District and 24 were present at the August meeting. District Highlights: On July 11 th we hosted our movie night, which was successful and a great turn out. We are working with district 12 on collaborating future events together. We are also working Intergroup’s events committee chair on our contribution and participation in the annual picnic on 8/27/22. Our area 09 GSR chair did a presentation at our district to our GSRs and we were working with other committee chairs from area 09 to do presentations in the future. Upcoming events – Public

Information presentation from our Area 09 PI Chair on 9-8-22. CPC Area 09 Chair presentation on 10-13-22.
District 6, Kevin R. — Meets 1 st Tuesday of each month at 6:30 p.m.: 6652 Heil Ave Huntington Beach and on Zoom, 48 registered in the district. 42 present at the meeting. District Highlights D6 has a long history of service and involvement to Alcoholics Anonymous In our local AA community and in Area 9. Our meetings tend to be fun and inspiring. This month we concentrated on Committees and getting the GSRs to join a committee. (Conference Season is over and we are moving into Committee Season and carrying the message through the committee work). Each committee is filing it's roster and scheduling meetings during the month to explore how they can carry the message!! Way to go! We also had a great report from our Young People Committee Chair Andrew. Our next project is reaching out to the meetings that are no longer sending GSRs to our monthly meeting to increase the participation and Group Conscience in our District. I want to again thank my fellow board members that are dedicated and hard working. Without their dedication District 6 would not be nearly as fun! Upcoming/future District events: Our next meeting is August 9, 2022.
District 7 — no report.
Districts 8 and 11 — no report.
District 9 —Mid Southern California Area 09 District 09 Committee Meeting Minutes (Zoom Meeting) July 17, 2022 4:00pm - 5:00pm – Meeting. Meeting Opened at: 4:00 pm. - Attendance: (17) Francine W., Loren A., Michael W., Rebecca E., Dave, Jodi B., Leonard Lane, Scotty N., Toni K., Tracy, Dallas, Jonathan, Steve P., Dennis, Teddie O, Shelby S., Eve - Serenity Prayer Read - GSR Preamble Read - Concept 7 Read - Approval March, 2022 minutes with one correction to include upcoming workshop on “Pioneer Women in AA”. Motion: Jodi B. Second: Toni K. Approved: Yes - Approval of last month’s treasury report with corrections to donations and ending balance of \$19,879.51. Motion: Dave Second: Loren A. Approved: Yes Reports: Secretary Report - No report DCMC Report - No report Alternate DCMC Report - N/A as this position is open Intergroup Report - Dennis shared information from AA World Service which detailed printing delays and backorders due to the pandemic. Volunteer slots are filled. Zoom terminals are available for zoom meetings. The Book of the Month is A New Pair of Glasses for \$5.00. There is a tentative date for a November Gratitude Dinner and the venue is The Club at Shenandoah Springs Clubhouse. Treasurer Report - Scotty just received a bill for the webmaster, so that expense will be reflected in July. He will reimburse Francine for the purchase of books for the upcoming “Pioneer Women in AA” workshop. Scotty attended the H & I Conference. H & I - This is an open position, however Scotty attended the SoCal conference in Big Bear and also attended the last H & I meeting. The panels are struggling to return after Covid. They need to regroup and focus on gaining new panel opportunities. Through the Department of Probation, there are new regulations. Every county will have to handle its own clients. Probation Program Directors will look for new panels to go into group homes and correctional facilities. There are four separate committees in District 09. We have an H & I committee in the desert. There are programs that are run by General Service but interact with H & I. It would be worth considering focusing our energy on these programs. For those interested, the H & I monthly meeting is listed in the Lifeline. It meets in person at Fellowship Hall. Public Information - Flyers will be available for the October 8th “Pioneer Women in AA” workshop at next month’s meeting. The workshop will be by zoom from 12pm - 2pm. Francine ordered 25 copies of the book, which will be sold for \$5 plus shipping to those who register for the workshop. This will be an opportunity to meet women whose shoulders we stand on, including Marty Mann. Francine is looking for women who talk about AA history and are willing to serve on the panel. She already has two. Francine is also planning a safety workshop, based on the AA pamphlet. This will be held in November or early December. A link to the pamphlet was put in chat. Registrar - The District 09 Contact list is updated. Sean and Rebecca were added as new GSRs. Per our Area 09 Registrar, GSO is backed up on sending out GSR kits. Michael posted this link for new GSRs to obtain an electronic GSR kit: https://www.aa.org/contents-general-service-representative-gsr-kit-list DCCYPAA - No report as we do not have a representative GSRs - -

Francine W., the “No Matter What Women’s Group”, is small but active. They have representatives for GSR, Intergroup, H & I, and Grapevine. They contribute to District 09, Area 09, GSO, and Intergroup. - Jodi B., “Just the Black Print” moved to St. Margaret's Episcopal Church. She attended FORO and another Area meeting. - Loren is GSR in DHS for several meetings. The Alano Club in DHS is now on the corner of Palm and 3rd. It is much larger and nicer. There are many meetings, which are listed online in “AA in the desert”. - Rebecca, “Stay Connected” meets everyday at 9am. It averages 60 members, including those from outside of the area and around the world. It also donates to all service structures. - Leonard is the GSR for Sunny Dunes Clubhouse. Information can be found online at “Sunny Dunes Clubhouse”. Other 12 step groups rent space there as well. Old Business: As stated in May 2022 minutes, 200 Grapevine subscriptions have been purchased through the “Carry the Message” Project. New Business: The Pacific Regional Forum will be held in Salt Lake City in September. It is a wonderful opportunity for those interested in General Services as it is attended by GSO board members, possibly the GSO Chairman and GSO employees. These GSO representatives hold sharing sessions. Registration is free though through GSO, however flight and hotel may run around \$1000. Discussion ensued regarding reimbursement for those who may want to go. The DCMC is not a scholarship. Michael, Rebecca, Jodi B, Francine, and Scotty stated they would like to attend. Jodi B. and Francine have already booked airfare and accommodations. Reimbursement is a line item in our budget. In August, we will further discuss requirements to gain reimbursement. Coming Events: August 13 @ 9:00 am - 3:00 pm 4-Area Hybrid DCM Sharing Session Claremont Center for Spiritual Living 509 S. College Avenue, Claremont, CA Please join us (in person or online) to share information and our experience in general service work. All past, present and future DCMs, DCMCs and Alternates are invited. All GSRs are encouraged to attend. August 14 @ 8:30 am - 2:30 pm Area Service Committee (ASC) Whaley Park 5620 E Atherton Street, Long Beach, CA Hosted by District 21 August 18 @ 7:00 pm - 8:00 pm MSCA Area 09 Service Workshop ZOOM Third Thursday of Every Month Meeting ID: 873 6607 8505 Passcode: Area09p72s September 11 @ 9:00 am - 3:00 pm MSCA 09 Area Assembly Hosted by District 17 September 15 @ 7:00 pm - 8:00 pm MSCA Area 09 Service Workshop ZOOM Third Thursday of Every Month Meeting ID: 873 6607 8505 Passcode: Area09p72 September 16 - September 18 2022 Pacific Regional Forum – “Recovery Elevated” Marriott Hotel Downtown 75 W. Temple Street, Salt Lake City, UT 2022 Pacific Regional Forum "Recovery Elevated" Hosted by Area 69 This forum will be held in person with no virtual component. This is a FREE event from G.S.O. September 16 - 18, 2022 Marriott Downtown @ City Creek 75 W. Temple Street, Salt Lake City UT <https://www.2022aapacificregforum.com>

District 10 — Jennifer Lightner-Farrell—Meets on the 1st Wednesday at 730 pm via Zoom only. 20 registered in the district. **District Highlights:** On August 7 there was an Outside Issues workshop. Small attendance, large information. Very small representation at our district with over 200 meetings, We welcome suggestions to encourage GSR representation. . **Upcoming events**—November 13th we will have a Pamphlet Roundtable discussion workshop. Time and venue TBD.

District 12— Bob M., DCMC. We met on 8/4/22 at 730 pm AT 30071 Ivy Glen; Laguna Niguel, CA. 100 are registered in the district and 55 are present at the district meeting. **District Highlights:** Labor Day picnic on 9/5 at Jim Johnson park in San Clemente near the outlet center off the I-5. We are coordinating with district 5 about possible multi-district events. We are working to populate committees and encouraging them to create events and activities. **Upcoming events**—The picnic on 9/5. Next business meeting is 9/1 at 730 pm.

District 14 — no report.

District 15 — no report.

District 17— Met Tuesday, August 9, 2022 at the Springs Community Church IN Temecula, CA. 33 District Committee members present. We met regularly for our business meeting. We had good attendance and 2 new GSRs and GSR school took place. Reports were given. Finances were reviewed. We have a healthy treasury balance. The DCMC and Alt DCMC requested reimbursement to attend the

<p>Pacific Regional Forum. The body is taking it under consideration and will vote at the next meeting. We are preparing to host the next area meeting on September 11. We have all committee positions filled with the exception of archives. Upcoming events—September 11, 2022 Hosting area 09 use business meeting, Looking forward to seeing you.</p>
<p>District 18 — Jay R., DCMC. Meets on the 2nd Tuesday of each month at 183 E Bay St. Costa Mesa, CA. Hybrid meeting. 20 are present at the meeting, but we have over 258000 meetings in our district. District 18 held a pool part and bbq in August for fun and fellowship. District 18 moved to give 2 workshops—A Women’s Pioneers in AA, which we discovered is being done by another district. A 2nd Traditions Study workshop. DCMC is planning on attending the Pacific Regional Forum in September.</p>
<p>District 19 — no report.</p>
<p>District 20, Jaime E. Secretary – By means of this report, you are informed that District 20 continues to meet every Monday from 7:30 pm to 9:30 pm and to bring information to the groups twice a week; in addition, it continues to attend the invitations that the groups make to us with topics in their meetings planned for their anniversary. Also, in our District, a committee was formed to attend the Pacific Regional Forum; in addition, this committee was formed by fellow Héctor as coordinator, as secretary fellow Lucio and as treasurer fellow Iván; today, we have the fellows registered to attend this event hoping to increase the attendance of members in these days. I also inform you that District 20 already has a web page coordinated by fellow Ivan; through this page we can communicate more easily with the page's name. Also, through this report, we invite all our servants of our Area 09 to make unity in our interdistrict meetings that are held on the last Sunday of the month. District 20 invites you this Sunday, 08-28-22, meeting at the District Address 205w. firts st suite # 206, Tustin CA. 92780, thank you for letting us be of service. Alejandro G. DCM and Ericka. ALT. DCM</p>
<p>District 21, Mauricio— District 21. Date and Time: 4 Wednesdays a month from 8:00 to 9:30 pm. Place: 16404 New Hampshire Ave Gardena Ca 90247. Committee Members in Attendance: Committee Highlights Upcoming/future Committee events:</p>
<p>District 22—July: The district continues to work, visiting two groups per week on Mondays and Thursdays and meets every Tuesday from 7:00 to 9:00 pm, having a study and work meeting. Number of Committee Members in Attendance#9. Committee Highlights - <i>The district has complied with its visits on Mondays and Thursdays. On June 12, we attended an event in Las Vegas at the local forum. And on July 3, a La Viña writing event was held, and #14 stories emerged with #15 members in attendance.</i> August Date and Time: Tuesday from 6 p.m. to 9 p.m. Number of Committee Members in Attendance: 9/ Committee Highlights: District 22 continues to work, visiting 2 groups per week Mondays and Thursdays, and meeting on Tuesdays. It was also present in the story of La Viña for its 26th anniversary. On July 14, at the district work meeting, two committees were formed, the local forum to be held on October 16 and La Viña committee.</p>
<p>District 23, Jose G. MCD— District Committee Meeting Date and Time: Fridays from 7:00 to 9:00 P.M.; Place 10838 hole Av. Riverside; Number of Registrants in the District 24; Number of Attendees at the District Meeting 18 to 22. District Highlights: The district continues to select the 4th Friday of each month, and we continue to visit 2 groups per week with service motivation. We attended the area forum in July, and it was very motivating. We have also been attending the interdistrict meetings held every Sunday of the month. We experienced the 26th anniversary of the Viña; 28 colleagues from the district attended and 23 from the different groups, which was a unique experience. I was present at the meeting of the 4 areas on August 13th in Clermont, CA. That's all for now. Jose G. DCM. Alternate Luis J.</p>
<p>District 24, Teresa F., MCD— Fellow members, please be advised that we continue with the General Service Representative (GSR) meetings every Tuesday from 8:00 to 9:30 at District 330 N. State College Blvd. Anaheim CA. 92806. This month we have visited 9 groups, of which 5 do not have their GSRs. And the reason for visiting them is mainly to continue to bring information about our service activities. This conference was held in the last week of April. But also, to continue to motivate to start writing the</p>

story that brought us to A.A. that could be chosen to be printed in the 4th Edition of the Alcoholics Anonymous Book Next New Edition. On Sunday, July 10th, we were celebrating the 31st Area 09 Forum. As hosts, District #2, English speaking, and #24 of our district in Spanish, gave us the privilege of coordinating this event. Thanks to all for the excellent attendance. We shared the worktables and listened to the conclusions of each of the tables. The Memoirs are being written. Our Interdistrict meeting was held on Sunday, July 31, with host District #25 in San Bernardino. The next one will be August 28th in the City of Tustin, District 20. On August 7, we participated in the meeting to update the guidelines for the Spanish-speaking districts meeting in Indio, CA. Sunday, Sept. 4. We will continue working on these guidelines at District #24 at 10:00 A.M. at 330 N. State College Blvd. State College Blvd. Anaheim CA. 92806. Yesterday August 13, we participated in the event on the 4 areas of DCMC past, present, and future. Thank you for allowing me to serve Teresa F.

District 25, Adrian G, MCD— Hoping that you are enjoying these blessed 24 hours of sobriety, I present with pleasure the following report: District 25 reports 24 active groups, 22 already registered and 2 new groups in the registration process: "Grupo Mi Nuevo Atardecer de Yucaipa" and "Grupo Manos Unidas de Phelan". The district has 15 registered GSRs from 24 Groups, and one link from the SB Intergroup Office to our District. In our District meetings we are present an average of 12 members + One Higher Power. We continue meeting four Mondays a month from 7-9PM: First Monday of Reports, Second Monday of Sharing, Third Monday of Business and Fourth Monday of Study. We continue to visit our 2 groups per week, Wednesday and Friday. The visits to the groups have been made regularly until today and only for today. We are present several members of the district during the visits to the groups plus a higher power. -On July 10 we were present at FORO coordinating Table #8, The Delegate. Thanks to D24 for giving us this opportunity, we had 12 attendance at the table with the presence of the our current Delegate Mitchell + 1 Higher Power. -District 25 hosted the InterDistrict meeting last Sunday, July 31 with an attendance of 67 members from the 6 Spanish Districts plus a higher power. Thank you for your assistance. Our District 25 will host the October Area Meeting. Sunday October 9 of the present 2022, we already have the address of the location: 15576 MAIN ST HESPERIA CA 92345 at the AESC WEST SIDE. We hope to see you all there. -To finish this report I want to share that inside our District there is a great fraternity and participation of all members. I feel privileged as a server. God grant us health and many more 24 hours of sobriety to keep us United and in Action. Att. MCD Adrian G. / Alt. Felipe O.

District 30 — no report.

RECAP OF ACTIONS

1. **ACTION:** Open Standing Committee Chair positions
 - Treatment Chair: Brian stood as Treatment chair and shared his service history. Vote of confidence made. All in favor. No opposition.

2. **ACTION:** Maryka O. GAP Chair reintroduced the motion regarding changing MSCA Guidelines and explained that all changes to the bylaws and guidelines should go through the GAP committee first.
 - Ryan H. seconded.
 - Discussion/Questions ensued.
 - In favor: 27
 - Oppose: 0
 - Motion forwarded to the September Assembly.

3. **ACTION:** John R, Finance Chair reintroduced Motion to support the Executive Board in attending the Pacific Regional Forum. He mentioned that there is a revision to the motion to \$2,000 (initial amount was \$1,500).
- Maryka seconded
 - Discussion/Questions ensued.
 - In favor: 37
 - Opposition: 3; minority opinion presented; no one changed vote as a result.
 - Motion forwarded to the September Assembly.

ANNOUNCEMENTS

None.

BIRTHDAYS

August Birthdays: Maryka, Carmen, Vicki, and Manya

CLOSING

Motion to close by an area member; seconded by an area member.

Meeting adjourned at 2:32 p.m. with the Responsibility Statement in both English and Spanish.

UPCOMING AREA 09 EVENTS

Assembly-Sept 11, 2022, Murrieta Community Center 41810 Juniper St. Murrieta, CA. Hosted by District 17

Draft minutes respectfully submitted by Manya W., Area 09 Secretary / finalized by Rich W. MSCA 09 Chair.