

- Result: Body voted and Motion passes (minimum ¾ reached and needed to change or suspend Bylaws and Guidelines).

COMMITTEE ELECTIONS (ENGLISH AND SPANISH)

- General discussion about responsibility, qualification.
- If present, outgoing Panel 70 Committee Chairs discussed the responsibility and qualifications for each position before body voted on the position. If not present, Chair (Rich W) or a board member discussed responsibilities.
- The following Area 09 Panel 72 Chairs were Elected. Note: Some of the positions were elected before lunch, and the remainder elected after lunch. They are all captured here for ease of review.

Committee	Elected Chair
Accessibilities English	OPEN
Accessibilities Spanish	OPEN
Archives	Kevin R.
Communication	OPEN
Communication Co-Chair Spanish	OPEN
CEC	Grant R.
CPC English	Andrea
CPC Spanish	OPEN
Convention Liaison English	Tim A.
Convention Liaison Spanish	Hector R.
Corrections and Correspondence	Jennifer L.
DCM School English	Rozanne T.
DCM School Spanish	Melequidas
Finance	John R.
Guidelines and Policies	Maryka O.
Grapevine	Debra L.
La Vina	Erica
GSR School English	Ryan H.
GSR School Spanish	Ruben
Literature English	Todd
Literature Spanish	Benigno
Public Information English	OPEN
Public Information Spanish	OPEN
Registration	Martin
Remote Communities	Ariel R.
Technology	Justin V.
Treatment Facilities English	OPEN
Treatment Facilities Spanish	Mauricio
Young Peoples AA	Jenny H.
Hispanic Women's Workshop	Tlalli H.
Sound	Gildardo
Coffee	Ruben O

11:15AM - Break for Lunch

12 pm - Call to order with the Serenity Prayer.

INTRODUCTIONS

Past Trustees: None

Past Delegates: Ed. L (Panel 70, Area 9); Jeryl (Panel 62, Area 9)

New DCMCs/Alt. DCMCs: Todd, District 14; Jay DCMC, District 18; Maryka DCMC, District 4; Kevin DCMC, District 6; Julie DCMC, District 17; Heather Alt. DCMC, District 17; Ramon DCMC, District 1&3; Bob DCMC, District 12; Char DCMC, District 7; Adrian MCD, District 25; Robert MCD District 21; Teresa MCD District 24; Jerry DCMC District 8; Michael DCMC, District 9; Steve DCMC, District 15; Jennifer DCMC, District 10; Mauricio DCMC. Additional new DCMCs presented themselves but their names were not captured due to sound issues. If a new DCMC/MCD announced their name at this meeting and does not appear here, please email the Secretary at msca09secretary@gmail.com to update these minutes.

New DCMs/Alt. DCMs: Marcy, District 17; Phil, District 8, Tera, District 12; Debra, District 8-b; Eric, District 1;
New GSRs/Alt. GSRs: Donald, GSR; Jim, GSR; Ruben RSG; Eric GSR; Migue, GSR; Ramon, RSG; Toro, RSG; Arturo, RSG; Luis, RSG; Candy, GSR; Fernando, RSG; Julio, RSG; Jody, GSR; Dave, GSR. Additional new GSRs presented themselves but their names were not captured due to sound issues. If a GSR announced their name at this meeting and does not appear here, please email the Secretary at msca09secretary@gmail.com to update these minutes.

New District Officers: Hector Alt. Sec District 20; Ryan Secretary, District 5; Jose Treasurer, District 23; Victor Registrar, District 24; Olivia Registrar, District 8; Vicky Treasurer/Newsletter Editor, District 5; Rob Treasurer, District 6; Ariel GSR Professor, District 6.

Guests: None

Officers: Registrar, Treasurer A/R, Alternate Delegate, Delegate, Secretary, and Chair all present.

APPROVAL OF SEPTEMBER 2021 ASA MINUTES

Written amended on 1/8/22 to the 9/12/21 minutes. Grant T, Alternate Chair for the Cooperation with the Elder Community (CEC) Committee amends minutes as follows: On page 6 under Accessibilities Committee Reports five people are listed as present. Eleven (11) people attended that Zoom breakout group. The six names not listed that I would like added are: Chris P., Dominick M., Caroline P., Jocelyn S., Andrea C., and Rob A.

Approval of Draft Area Service Committee Meeting Minutes of 12 September 2021. Scott R. made a motion to approve minutes, Charles seconded. September Minutes approved as amended.

APPROVAL OF OCTOBER 2021 ELECTION ASSEMBLY MINUTES

Approval of Draft Election Assembly Meeting Minutes of 10 October 2021. Scott R. made a motion to approve minutes, Char seconded. October Election Assembly Minutes approved.

OFFICERS/DIRECTORS REPORTS

(Submitted in Writing)

Registrar - Don S: I am Don, I am an alcoholic, currently serving as the Area 09 Registrar. My focus is entering information into the data base, Fellowship Connection. In addition, I am creating a spreadsheet, which can be used to create an AirTable data base. The new data base would give us the flexibility to print mailing lists, sign-in sheets, rosters and search reports which are not available from Fellowship Connection. Since my report, at the January 9th Assembly, interest in the Registrar Office Hours has grown. I will be continuing Office Hours, at least, through February. I will be working with the Registration Committee to arrange hybrid meetings, during the committee meeting time. Hopefully this will attract District Registrar participation. New Registration forms were created. These were forwarded to Mitchell, and I am hopeful they will be posted on the Area web site. Yours in service, Don Smith, Registrar Area09.

Treasurer Accounts Payable – Carmen M.: Hi Carmen Alcoholic I'm your Area Treasurer Accounts Payable and grateful to be of service. I was able to attend the inter district meeting on December 26th in Santa Ana to assist in the Spanish election. I paid the HQ rent and sent out a few checks to cover committee expenses. Thank you for letting me be of service.

Treasurer Accounts Receivable – Bob H.: Thank you for trusting me as upon accounts receivable treasurer. I attended Archives Heritage Day on 12/18. Rich discussed with me on what should be added to checks. I will make sure to write exact names of groups and group numbers. I also received a new computer from the area to assist with my position. Thank you for letting me be of service.

Secretary – Manya W.: Hello everyone. My name is Manya, and I am an alcoholic. It is an honor and privilege to serve as the Mid-Southern California Area 09 Secretary for Panel 72. Since being elected as Secretary I assisted districts 6, 18, and 4 with their officer elections in November and December, and District 6 Committee elections in January. I have also attended two Area 09 executive board meetings in October and December. I have met with the planning committee for the upcoming Panel 72 orientation, and there are great things on the horizon for that meeting, but I will let our lovely Alt. Delegate, Alex, provide you with more details. I have also met with Panel 70 Secretary, Kris, on several occasions during the past few months as she service-sponsored me into this position. She is a valuable resource, as are all on this board, and I am excited to be a part of this great experience for the next two years! Kris guided me through the MailChimp process and eblasts, and I have access to the Area 09 Secretary email. You should have all received the first Panel 72 eblast last week and a reminder yesterday. 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 district and area committee reports/announcements via email, in-person, or through the webservant portal (probably the easiest way). If you are not sure how to access the webservant portal, check the portal (below the link to subscribe) and the bottom of the last two e-blasts. I am also happy to show you after the meeting. If you have any other questions, I am happy to help. Thank you for letting me be of service!

Area Chair – Rich W.: I welcome all the new Board members to Panel 72 and I'm humbled to take on this responsibility to Chair the Area and I am grateful to know I will not be able to screw up AA! Thanks to Mitchell for service -sponsoring me in learning my duties and giving me the resources needed to do the job. Thanks to Carmen and Bob for being willing to take on the Treasurer's jobs, it's a lot of work. I have been working with both of them to learn the ropes and still have more to learn. Thanks to Manya, Alex, and Don for your enthusiasm and commitment to keep our Area functioning at a high level. I want to give my final report as Panel 70 AR Treasurer. I prepared the Final Budget Report and had it posted to the Area website as well as printed copies available today. Our total contributions were \$83,694.28, which is nearly 20% over budget! Our expenses were \$65,580.68, which left us with net income of \$18,113.60. I worked with the Finance Committee to put the final numbers to the 2022 budget. I am service-sponsoring Bob and Carmen transitioning as AP and AR Treasurers. I attended the Spanish Intra-district meeting for their elections. I attended the final Panel 70 Executive Board meeting. Thanks everyone in advance for your support and service to Mid-Southern California Area 09. In love and service, Rich W. MSCA09 Panel 72 Chairperson.

Alternate Delegate Alex W.: Greetings to my fellow panel 72 members of Area 09 I am so excited to be your new trusted servant. Who else is excited ???? Thank you so much for allowing me to serve y'all for the next two years. Over the last several months since I was elected I have been busy. After getting elected I attended the Southern California H&I Intergroup meeting and have been working closely with the South Bay H&I to host the meeting here in Feb as well as the conference in April, ensuring Area 9 has a presence as we have not for a couple panels. I also attended the All Panel 71 & Panel 72 Alt Delegate Meeting in Nov, Dec and Jan. I am chairing the pacific region planning meeting and I am so grateful to be working alongside them. I attended the board meeting, and advised the board of all the amazing things coming. I am grateful to be serving alongside my peers. On dec 30th I was joined by some amazing service junkies who assisted me with planning the agenda for both the DCMC's and the Committee Chairs. This will be held on Feb 12th DCMC session is from 9-11:00am and the Committee Chair Session is from 12:00 - 2:00pm. We will have another planning meeting in the next couple weeks to finalize our agenda its going to

be amazing come one come all. I have ordered all service material for the committee chairs and am finalizing the packet we are creating for them. We are also hosting a monthly service workshop for this area with Spanish translation every third Thursday at 7:00pm Hosted by Billy N . The first two months will be taking us through the traditions then we will be going through the new service manual so make sure you order them. Deb Jerry and I have commenced work on the Servathon which will be on Nov12th and we are looking forward to the banquet style event. District 25 , District 1 and I will be meeting sometime this month to commence planning the Foro. As the Alt delegate, I am also responsible for being the liaison for the Committee Chairs. I plan on hosting a quarterly workshop or check in for the area 09 committee chairs Commencing in April. The wonderful districts of 1&3, 6, 7, 8, 18 and 12 have started planning the bootcamp and alongside I am working on the pre-conference. I was able to talk to Hiro, Joe, Ed, Jose, Mitchell and Jeryl in regards to this position and am grateful they helped me to get prepared. Mitchell and I had a wonderful meeting where we got to know each other and he knows I am his right hand gal for the next two years, where he is welcome to have me Involved as much or as little as he needs me. I will be creating QR codes and a little app for this area and we will see if it is helpful. I am sure I have left something out but I hope I didn't. Thank you so much for my life, sobriety allowing me to serve yall, and growing with me. As we commence this panel lets remember we are all on the same team with one goal in mind. We are the guardians of Area 09 Alcoholics Anonymous. Let's be active and productive !!!! Its a true honor and privilege. Love and Service Alex W Alcoholic.

Delegate Mitchell B.: Hi, my name is Mitchell, and I am an alcoholic. I have the honor of serving as the Area 09 Delegate for Panel 72. Since the last Panel 70 board meeting December 19 in Riverside and on zoom I attended the January 9 Area Assembly in Buena Park. My actions in December have been to complete duties of Area 09 Chair, so I can transition information and responsibilities to Rich W. and preparing for incoming Panel 72 Delegate responsibilities. Since then, I attended my first GSC Agenda Committee meeting. I think I have mentioned this before and December 14 I received my committee appointment, so I am going to be on the Agenda Committee for the next two years. The committee sets the agenda items that will be discussed at the at the conference and that is proving to be more significant than that I thought originally. We met on Zoom and the members were introduced. I shared some agenda item business for the General Service Conference. In preparation for today's Eboard meeting I shared some previous agendas with Rich for content and formatting. I will be transitioning the email account to Rich. We did this so the history of the emails and attached documents is maintained for the next panel. Other resources are available for Rich to use. On January 4 every seat account information and passwords for the General Service Conference dashboard for incoming delegates, so I have access to all the documentation, including background material and any other publications all the internal committee work. On January 7, I received an updated version of the final agenda items for the 72nd General Service Conference. Faith added those to the MSCA 09 website, but it held off on giving them to Manya, as secretary to distribute, because of the confusion of too much information overload. Here is the challenge we are at on the cusp of transitioning between panels. I'll explain why these preliminary agenda items are different than years past. I posted my welcome letter from GSO, dated December 14, and posted to the area's website. It is under the Delegate tab under Confidential Resources. I have been reading the Agenda Committee Guidelines, the Service Manual, and GSC Advisory Actions 1951-2021 which are really, always important. I have been reviewing the agenda documentation is preparation for a January 13 call. As part of my duties for area chair in December, I attended the district 7 elections December 13, Interdistrict elections on December 26 with Carmen, Rich, Bob, and past delegate Jesus O. I attended District 4 January 5 with Manya to help with their elections. I prepared a summary of topics and comments for the panel 70 Servathon and will be adding those to the website. As I mentioned earlier, was holding off because it was during the holidays, and I just didn't want to give Faith too much to do when she was out of the office. I am looking forward to Panel 72 being of service to the area, and I want to thank you for being of service

OLD BUSINESS: None.

NEW BUSINESS

Technology Committee Guidelines—Alex re-introduced the Technology Committee Guidelines that was presented at two previous ASCs.

- No discussion.
- Vote was opened. No opposition.
- Motion passed unanimously.

Motion on GSR (English) Guidelines—No introduction.

- No discussion.
- Vote was opened. No opposition.
- Motion passed unanimously.

Motion on GSR (Spanish) Guidelines— No introduction.

- No discussion.
- Vote was opened. No opposition.
- Motion passed unanimously.

Motions from Guidelines and Policies Committee—Francine W introduced motions

- Motion 1: “All Area 09 standing committees with separate budgets have their own chairperson, and they may have a co-chair or alternate chair.” Francine W explained motion. Discussion/questions opened. Debra questioned the co-chair language. Discussion continued about the language of the motion. Chair called a change in vote. No change in vote. Motion passed unanimously.
- Motion #2 “Whenever standing committees are identified in area 09 communications all committees should be mentioned, including (but not limited to) GAP, Remote Communities, and Technology.” Francine explained motion. No discussion. Vote made. No opposition. Motion passed unanimously
- “Whenever a standing committee updates its title, that title, that title be consistel used throughout all Area 09 material” Rich explained motion. No discussion. Vote made. No opposition. Motion passed unanimously.

Update to GAP Committee Guidelines— Francine W introduced GAP Guidelines.

- No discussion.
- Vote was opened. No opposition.
- Motion passed unanimously.

Motion for Area 09 to hold hybrid meetings—Maryka introduced the motion.

- Discussion/questions opened. A member asked about additional cost to hold hybrid meetings. Mitchell explained operational costs are worked in. Char asked if/how long hybrid will continue? Marca questioned when the videoconference platform needs renewal and how much it costs. Alex discussed Hybrid meetings affecting committees.
- Vote was opened. No opposition.
- Motion passed unanimously.

2022 proposed MSCA 09 budget

- Rich explained budget in Finance Chair, John R.’s, absence. Question about budget. Response is that the budget includes a change made: \$1000 for La Vina.
- Ryan H. motioned to accept budget; Debra seconded. Vote was opened. No opposition.
- Motion passed unanimously

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

- Rich will announce and ask for a Spanish liaison. Rich will announce and ask for a Spanish liaison. Next meeting an appointment will be announced.

COMMITTEE REPORTS

(submitted in writing):

No Standing Committee Reports Submitted in Writing.
Coordinate Committee Reports
<ul style="list-style-type: none"> • So Cal H&I Conference Chair, David B. Met in Buena Park at ASA. We also meet every Sunday at 2:00 p.m. on Zoom: 290 755 6393. Password is 2021. To plan for our conference this year on Memorial Day weekend on Saturday at the Performing Arts Center of Big Bear (Big Bear Civic Center). We will have non-alcoholic speakers like wardens or Al-Anon Spanish Judges, Doctors. There may be a dance and a pancake breakfast.

DISTRICT REPORTS

(submitted in writing):

District 1 and 3, Ramon. Meeting is on January 9 at 7:30 p.m. District Highlights: Hybrid. December 9 th 2021 Holiday party was a success. Past DCMC met with new DCMC to put together to assemble the January 2022 District meeting agenda. Upcoming/future district events: Will collaborate with Districts 6, 7, 8, 12, and 18 for pre-conference bootcamp. Also, planning to meet with Area 09 Alt-Delegate to start planning for FORO.
District 2 – no report.
District 4 – no report.
District 5 – Isaac M.: Meeting is on 2 nd Thursday of each month at 7:00 p.m.: Church at the Foothills in Santa Ana. 122 Registered in the district. 37 in attendance at January meeting. In January, we completed the elections for new area officers, committees, and DCMs. Upcoming/future district event: District 5 is the host for the March 13 ASC.
District 6 – no report.
District 7 – no report.
District 8, Jerry S. Meeting is on January 19, 2022 at 7 pm: California Avenue Christian Fellowship in Riverside, CA. 8223 California Avenue, Riverside, CA 92504 ZOOM Information https://us02web.zoom.us/j/81358831671 . Approximately 78 registered in the district and 22 were present at the district meeting. District Highlights: Jerry S. Incoming Panel 72 DCMC introduced himself and gave a summary of his AA service history. He thanked the Panel 70 District members for their hard work and service and support of the incoming Panel 72. Jerry S. discussed the past motion District 8 approved to accept GSRs and members of District 11 to participate and vote in District 8 business. He would like to form an Ad Hoc committee to explore further steps in assuring that meetings in District 11 are included. Several District 11 members here hold various District 8 positions. Discussion is favorable. Committee Chair Reports: Cooperation with the Elder Community (CEC): Grant T. states CEC has many “irons in the fire” and just completed December mailings to Senior Centers and Nursing Homes (approx. 165) with only 4 returns. No upcoming/future District events reported.
District 9 – No report.
District 10 –No report.
District 11 - No report
District 12, Bob M. –Meeting was on Thursday, January 6, 2022 via Zoom. Number present at the meeting was 56. District Highlights: We had our first meeting of Panel 72 on January 6. We elected sub-district DMCs and committee chairs. We also hosted the January 9 Area Service Assembly. We are beginning preparations to participate in the Annual Pre-Conference Bootcamp with our neighboring districts.
District 14 – No report
District 15 – No report
District 17 –No report
District 18, Jay R. – Meeting is on Wednesday January 11 at 7 pm: Zoom. 125 registered in the district; approximately 20 attended the Zoom meeting, but only 18 signed-in. District Highlights: 1 st meeting of panel 72. Several guests attended: Delegate, Area Secretary, and several past Committee chairs. Elections for New GSR School Chair and Intergroup Liaison. Upcoming/future District events: Gearing up to host the February 13, Area

09 ASC. Next district meeting is February 8 th . Encouraging members to attend the February 12 th Area officer orientation.
District 19 – No report
District 20 – Alejandro G. – I am Alejandro G. Alcoholic and I am MSCA District 20. In this report I inform you that the last district meeting and board met and the following were present. – Alejandro G MDC of the san juan dc aa group; Erica Alt MCD group Huy a solution of AA; Secretary Jaime of the sondero de vida group; Secretary alt; Hector group tersero tradition; Treasurer Javiaer of the Saddleback El Torro group; Tesororo Sonja group Fifth Chapter Of AA. We will meet this Monday for panel 72 reports from District #20. Bye, Alejandro G.
District 21 – No report
District 22, Leopoldo E. Meeting day and Time: Tuesday from 7:00 pm to 9:00 pm at 34115 Date Palm Drive Suite 17 Cathedral City, CA 92254. Number registered in the District: 20; Number of attendees at the District Meeting: 5; District Highlights: District 22 in one meeting we discussed: \$613 collected; 60% to OSG; 30% Area 09; 10% Intergroup. It is presented to the board of panel 72 on January 4. Thanks to the board of Panel 70. And welcome to the new RSGs.
District 23 – No report
District 24 –No report.
District 25 – Sunday, January 9 of this year 2022. Dear friends of Area 09 MSCA, hoping that you are enjoying these blessed 24 hours of sobriety. I present the following report: On Monday, January 3, 2022, Minutes of District 25 Panel 72 were successful. The services of the Outgoing Board of Panel 70 to the incoming Board of Panel 72 were passed. We have the presence of the entire Incoming board: MCD Adrian G., Alternate Felipe O., Secretary Agueda, Alternate Estanislao, Treasurer Jose M., Alterno Roberto. Panel 72 began with 5 RSGs present of which 2 are new and Zero Alternate, representing the following groups: Francisco - RSG PorFinLlegue, Modesto R. - Nuevo RSG Estrella de Desierto , Felipe O. - Nuevo RSG Vivir Sobrio, Roberto RSG 22 de Junio and Jose S. RSG Grupo Oasis. Three Committees Present: Bulletin, Projections/Budget and Pro Aniversario District25. The board agreed that the Bulletin/Newsletter Committee would be taken by the Bureau to give continuity to the service while continuing to motivate a colleague. Projections/Budget Committee continues with the current owner partner Roberto and the Final Report of the Pro-Anniversary Committee 2021 was presented. District 25 Treasury started with \$589.45, Reserve: \$0.0, PRAASA \$951.82, Pro-Events: \$132.55. District 25 will continue to meet every 4 Monday of the month from 7-9PM with Reports, Compartment, Points and Study boards. We start with 22 Active Groups, 12 in San Bernardino and 8 in the High Desert, we will continue with the Visit Roll. Visiting 2 groups per week Wednesday and Friday. In this week we already started with the Luz y Esperanza Group on Wednesday, January 5, 2022 and the Renacimiento Group on Friday, January 7, 2022. With the assistance and participation of District Members present, group membership and a Higher Power. District 25 will host the First Inter-District Board of Panel 72 on Sunday, January 30, 2022, event address: 222 E Highland Ave Ste 7 San Bernardino CA 92404, Hours 8AM-12PM. With this Report I begin Panel 72 in advance by thanking you that you give me the opportunity to serve for the next 2 years, God lend us many 24 hours of sobriety to keep us United and In Action. Thank you for giving me the opportunity to Serve in this Panel 72. Best regards, Att. MCD Adrian G. / Alt. Felipe O.
District 30 - No report

RECAP OF ACTIONS

- Motion to approve the September 12, 2021ASA Minutes Motion approved and Seconded.
- Motion to approve the October 10, 2021 Assembly Election Minutes Motion approved and Seconded.
- Technology Committee Guidelines introduced. No Discussion. No opposition. Approved unanimously
- Motion on GSR School (English) Guidelines. No discussion. No opposition. Motion passed unanimously.
- Motion on GSR School (Spanish) Guidelines. No discussion. No opposition. Motion passed unanimously.

- Motion from Guidelines and Policy Committee
 - Motion 1 “Be it resolved that all Area 09 standing committees with separate budgets have their own chairperson, and they may have a co-chair or alternate chair”— Motion passed unanimously.

- Motion #2 “Be it resolved that whenever standing committees are identified in area 09 communications all committees should be mentioned, including (but not limited to GAP, Remote Communities, and Technology”— Motion passed unanimously
- Motion #3: “Be it resolved that whenever a standing committee updates its title, that title, that title be consisted used throughout all Area 09 material.”—Motion passed unanimously
- Update to GAP Committee Guidelines. Approved unanimously.
- Motion for Area 09 to hold hybrid meetings. Motion passed unanimously.
- 2022 proposed MSCA 09 budget. Approved unanimously.

BIRTHDAYS

Alex W (9 years).

Additional birthday attendees were announced but their names were not captured due to sound issues. If someone celebrated their birthday in January and announced their name at this meeting, but it does not appear here, please email the Secretary at msca09secretary@gmail.com to update these minutes.

ANNOUNCEMENTS

Alex W. announced: the New District and Area Officer Orientation on February 12. The Alternate Delegate will have a separate page on www.msca09aa.org. New Service Manual Study Workshop every third Thursday of each month.

CLOSING

Motion to adjourn by Jay R., seconded by Alex W. Meeting adjourned at 2:43 p.m. with the Responsibility Statement in both English and Spanish.

UPCOMING AREA 09 EVENTS

- February 9, 2022 - ASC – District 18 - Walden Intermediate School, 12181 Buaro St., Garden Grove, CA 92840
- February 12 – Virtual Panel 72 New Officer Orientation
- PRAASA 2022 – March 4-6, 2022 – Portland, OR – <http://www.praasa.org/> (virtual only)

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