



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

Hosted by District 4

June 12, 2022

MWA Club
835 E 33rd St, Signal Hill, CA 90755
and ZOOM conference call

The regularly scheduled meeting of Mid Southern California Area (MSCA) 09 was called to order by Rich W. at 9:08 a.m. Rich welcomed participants and made introductory statements regarding the virtual meeting protocols and led the group in the Serenity Prayer. Total participants: 107

DELEGATE SHARE

Thanks so much for the opportunity to provide my report-back to the Area on 5/15, when we had 122 participants combining in-person and online. We had raffles during the presentation and gave out some bags and I have been working to get the bags to winners who were online or not in the room at the time of the raffle. The slides from the May 15 presentation are posted to the Area website under "Delegate-Confidential Information" in English and Spanish. I have been giving report-backs to districts including I presented at District 20 on May 16, District 24 on May 17, and District 8&11 on May 18. I gave my Delegate Report to District 10 on June 1 and District 12 on June 2, District 6 on June 7, and District 5 June 9. * I am scheduled to share at the following districts: D1/3 – 7/14; D7 – 6/13; D9 – 6/19; D14 – 7/20; D15 – 7/5; D17 – 6/14; D19 – 7/17. For District 2 and 30 please contact me for a date and time to schedule a session either in-person or online. I've presented to all six Hispanic districts in person, including D20 on 5/16, #21 on 5/25, #22 on 5/24, #23 on 5/29, #24 on 5/17, and #25 on 5/23. □ I attended the District 20 37th Anniversary on May 22 in Tustin to hear the history of the District and sharing from Jesus O. Past Delegate Panel 68 and Alex W. Alternate Delegate. Thanks to members at the Hispanic meetings in person to help with translation and to Alex who has been to many of my report-backs. □ Given the above schedule, beginning nine days after the Conference on 5/4 through yesterday in Apple Valley, I've given my report to 21 Districts and groups (tying last year's presentation number), traveling 1,300 miles. □ For District 2 and 30 please contact me for a date and time to schedule a session either in-person or online. □ On May 31, I attended an online meeting of the Three Legacies Study Group to hear a presentation by A.A. members who prepared a Spanish translation of the first 164 pages of Alcoholics Anonymous and discussed their attempts to have A.A.W.S. adopt their version. I suggested they remain in contact with Amalia C., GSO about progress on the fourth edition of Alcoholicos Anonimos. □ On July 9, Workshop: Writing your story for the 5th Edition of the Big Book is an opportunity to start or to polish off your story for the new Big Book. The workshop will have facilitators Vera F., Trustees' Literature Committee member and Marita R., Trustees' Literature Committee member. Hosted by Tidewater Intergroup Archives Committee. The workshop is online and details are July 9th, 2022 at 2:00 pm EDT (11:00 am PST) Meeting ID: 828 5742 0443. Passcode: 822794. There is an attendance limit of 100 participants. □ 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. □ I shared two copies of the “Women Pioneers of Alcoholics Anonymous” in Spanish and English with Michelle Mirza at GSO Archives. □ The 72 GSC approved changes to several pamphlets that will begin printing updated version beginning in June. Pamphlets approved for print: Young People & AA * Is AA for You? * Is there an alcoholic in your life? * Frequently asked questions about AA * This is AA. Activities within the Pacific Region. □ On 5/15, I was able to join Karla Y. of Area 93 (Central California) for her delegate presentation, which was on the afternoon of our Area Assembly, Jennifer B. Area 07 (California Northern Interior) pm Saturday, May 14, Candice C. of Area 18 (Idaho) on May 7, Area 08 (San Diego/Imperial Valley) with Monte C. on 6/4 and Area 41 (Nebraska) later on June 4. The opportunity to hear delegates from other areas give their reports is helpful since we served on different committees and have the perspective of their local area group conscience about agenda items. News from New York: □ On 5/30, I receive announcement for the North/South Connections Virtual Special Forum — A.A. in Remote Communities on Saturday, July 16, 2022 – 11am-7pm. EDT (8am – 4 pm PST). Participants will come from North America, Canada, Chile and Argentina. Registration and program will be available June 13, 2022, at www.aa.org. □ The Pacific Regional Forum will be held on September 16-18, 2022 in Salt Lake City UT hosted by Area 69. There is no registrar fee for the event that will held at the Marriott Downtown @ City Creek 75 W Temple St., Salt Lake City, Utah. Delegate’s Bulletin Board □ I have been posting Quick Reference summaries and GSO copies of the 72nd GSC Advisory Actions and Committee Recommendations, the Picnic Table short financial summaries, a written summary of financial results of the Fiscal 2020 and 2021 audit, and the full financial report. I will post the financial report in Spanish early next week. □ On June 21 I have an online meeting with Pacific Regional Delegates that will be the first meeting with new Pacific Regional Trustee Reilly K. from Area 58 Oregon. □ On June 29 I will be meeting with Panel 72 Agenda Committee Chair and Alt. Chair and the incoming Panel 72 Alt. Chair to discuss current work of the Agenda Committee and prepare for committee work next year. I was elected Agenda Committee Chair for the 73 rd GSC. Miscellaneous □ I have raffle prize from the May 15 Area Assembly for members who may be here this morning – Carlos M. and Jaime A.. 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 Carolyn. in English / Jose in Spanish.

GSR Preamble read by Jerry in English / Adrian in Spanish.

The Statement of Purpose and Membership read by Chris in English / Luis in Spanish.

INTRODUCTIONS

Past Trustees: None

Past Delegates: Jeryl, Panel 62 Delegate.

New DCMCs/Alt. DCMCs: None

New Alt DCMs & DCMs: None.

New GSRs/Alt. GSRs: Attitude Adjustment (Dorey); Marina Pacifica 7 am (Doug); Maria, Alt GSR

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 MARCH 2022 MINUTES

Rich W. announced a correction on the agenda; it should read: "The approval of Draft Area Service Committee Minutes of March 13, 2022." A motion was made by Gregory., seconded by Jana., to accept draft minutes from the 13 March 2022 Area Service Committee. All in Favor. None opposed. Motion was passed unanimously.

OFFICERS/DIRECTORS REPORTS

(Submitted in Writing)

Registrar, Don S.: I am Don, I am an alcoholic, currently serving as the Area 09 Registrar. I am continuing to enter information into the A.A. data base, Fellowship Connection and the Area 09 data base. Please remember—When you send registration information directly to New York, I don't see it. I can't enter the information in the Area data base. Please forward information to me at registrar@msca09aa.org. I will get it entered into both Fellowship Connection and the Area data base. Since my report, at the May 15th Area Assembly, I have continued Registrar Office Hours on Thursday afternoons and Sunday mornings. I was unable to attend the May 26th EBoard meeting, due to a scheduling conflict. I attended the District 8 meeting on 18th and the Registrar Sharing Session on June 5th. We now have interactive registration forms on the website. Go to the MSCA09 website and select "Area09 Information". Scroll down to the tab labeled, "Registrar" and hit enter. When you get to the Registrar page, you will see "Online Registration Form". Select "Register Groups and Individuals". When you complete entering your information, and hit submit, the information is saved for me to transfer to Area and Fellowship Connection data bases. On the bottom half of the Registrar page, you will see information on Registrar's Office Hours. If you have questions, comments or concerns, please come to my Office Hours. 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. Since the last meeting I was able to set up the monthly rent payment via Bill Pay as well as the Hotspot (mobile phone#). I plan to add the utilities bill waiting to get email validation again since the initial email was in the SPAM inbox and set up a paperless statement to avoid any delays. I was able to send checks out to the Archive committee from last year, Delegate expenses in May and District 1 Area meeting. I'm waiting to hear back from Casey, the former Area treasurer who set up the Quickbooks online. I was able to meet with Alex to review the incorrect posting of the expenses. I also met with Bob to provide access to the BofA online account and review the deposits he has made. Thank you for letting me be of service.

Treasurer AR, Bob. H.: My name is Bob and I'm an alcoholic. Thank you for trusting me to serve as your Accounts Receivable treasurer. Since we last met, I started collecting contributions at our last ASA (delegate report back) on May 15th. I collected a total 980.48 in group, district, and food kitty contributions. I entered those into our QuickBooks account and deposited those funds into our bank account on 5/19/22. On 5/16/22, I went the area po box and collected the mail. I started entering the group contributions into our QuickBooks account for a total of 2,507.83. I deposited those funds into the bank on 5/26/22, I went back to the area po box on 5/31/22 and collected the mail. I started entering the contributions into our QuickBooks account for a total of 2,042.05. I deposited those funds into the bank on 6/8/22. on 6/10/22 i entered our PayPal contributions for the month of May into our QuickBooks account for a total of 2,251.43 and transferred those funds into our bank account. On May 18th, I attended the district 8-11 meeting for our area delegate's report back from the General Service Conference. On May 21st, I took the Area Archives display out to the Inland Empire Men's BBQ in Riverside. I attended the Area e-board meeting on May 26th via

zoom. and on June 5th, i attended the Inland Empire Central Office picnic fundraiser at Sylvan Park in Redlands. That's all for now. thank you for allowing me to serve!

Secretary, Manya W Hi, my name is Manya, and I am an alcoholic. I t is lovely to see you all in person again! Since the May ASA, I attended the monthly service study, the e-board meeting, and I prepared/sent the June ASC eblast 7 days before the event and a reminder yesterday morning. Thank you to our wonderful translators for doing on amazing job on the translated minutes. 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! 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. The reminders include the same information and sometimes updated documents. For example, yesterday's e-blast included a new link to the FORO happening in July—so excited for this one--which our Alt Delegate will share with you momentarily! I also sent a mid-month email that includes a RE-CAP of actions for the May ASA, 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 at 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. 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 or 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): Happy Father's Day, we're almost 6 months into Panel 72, and there is much to be grateful for and much to do in MSCA 09. The body made a bold decision to for the first time support Area Committee Chairs attending the Pacific Regional Forum. I hope this will not only provide an opportunity for the Chairs to meet GSO staff and get information about their committees but inspire them to work on new activities that benefit the alcoholic that still suffers. I am looking forward to the Foro next month in Placentia hosted by Districts 2 and 24. District 21 has secured Whaley Park in Long Beach as the location for the August ASC. District 17 has reserved the Murrieta Community Center for the September Assembly. District 8 has secured the Masonic Lodge in Ontario as the site for the Servathon in November. I contacted our Insurance Agent and obtained the COI needed to reserve the date. I attended the June ASC, the May Eboard meeting, and the Service workshop on zoom. I attended the District 15 meeting, and have been asked to share on the 12 Concepts at the 12x12 Group meeting on Zoom. In love and service, Rich W.
MSCA09 Panel 72 Chairperson

Alt Delegate (Alex): Greeting my fellow alcoholics, thank you all for your service and for being here. Whether online or in person I'm just glad we have you. I hope you feel the board is hearing you and your Comments concerns or suggestions. If you would like to see something you don't and you don't tell us we can't accommodate anything so please email us or tell us. We are here to serve you, and I take that seriously. This past month, I hosted along with my fellows the H&I conference over Memorial Day weekend. I was a program chair alongside area 5 alt delegate. This will be a little tradition amongst the alt delegates. Amongst all the things we experienced I wanted to share there was an 18 yrd old with a year

sober who advised us that they found it through a TV show called Euphoria. Another thing I wanted to share is D17 this past month through P.I they shared the aa message to 4500 students through this program they did 9 health programs. I also heard from boots on the ground workers in regards to all the panels, letters etc that they are working with. I will be updating the H&I page for area 9 with all the contact information for the H&I committees within area 9. I am doing what I can to make relationships that are long lasting between area 9 and these committees but I need you! Next I am hosting in an effort to be an active liaison between the area committees here in area 9, I sent out a questionnaire last month to the committee chairs then to the entire area to garner feedback as to what y'all wanna do. We had 24 responses and will be hosting our first area of many sharing sessions this Wednesday at 6-8 this is for area 9 committees but everyone is welcomed. Thursday will be our service manual study. We are on month 6 and I hope to see you all there. I have been following Mitchell around to all the share backs and I actually with Mitchell's permission got the opportunity to do a share back for a group that invited me. It was so invigorating and lit me up for service !!!! I plan on attending. The rest of the sharebacks with Mitchell. I will attend the board meeting, inter group H&I meeting central office meeting for the South Bay and the H&I meeting, alt delegate meeting, SoCal convention meeting and any other meeting I am invited to attended. I have 9 inter group meetings I am to attend so I will go to one a month and make sure that my alt delegates page has their reports on their. I am staying up to date and informed fully on what's happening at GSO. LASTLY, the foro is fully planed and ready to go thank you Tanya Jane and Theresa for all your hard [work.it](#) is rodeo themed so please come one come all in your best fit. The servathon hosted by d8/11 Jerry and Cindy as well is booked for nov 12th is a great gastby buffet dinner style themed with live music and general service games. We are so excited!!! I recently spoke to deb with the SoCal H&I and she has extended an invitation to me on behalf of area 9 to join their committee. Thank you d20 for allowing me to come and speak at your anniversary. All recordings are on the website, and we look forward to seeing you Wednesday this week and Thursday. Thank you for my life and my sobriety. Love & Service. Alex W.

Delegate (Mitchell B.): Hi, my name is Mitchell, and I am an alcoholic. Since the May 15 Area Assembly /delegate Shareback, I attended the Area 09 Eboard meeting May 26 on Zoom. * I have been meeting with Districts to share about the 72 nd 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 presented at District 20 on May 16, District 24 on May 17, and District 8&11 on May 18. * I attended the District 20 37 th Anniversary on May 22 in Tustin to hear the history of the District and sharing from Jesus O. Past Delegate Panel 68 and Alex W. Alternate Delegate. * I spoke at Spanish Districts during the week: District 25 on May 23, District 22 on May 24, District 21 on May 25, and District 23 on May 27. * I spoke on a panel about General Service and the 72 nd GSC at the Southern California H&I Conference in Big Bear on Saturday, May 28. * The Area 09 Eboard meeting was held on Thursday May 26 to accommodate Alex and I who were attending the District 20 Anniversary on May 22. * I gave my Delegate Report to District 10 on June 1 and District 12 on June 2, District 6 on June 7, and District 5 June 9. * I am scheduled to share at the following districts: D1&3 – 7/14; D7 – 6/13; D9 – 8/19; D14 – 7/20; D15 – 7/5; D17 – 6/14; D19 – 7/17. For District 2 and 30 please contact me for a date and time to schedule a session either in-person or online. * On June 5 I attended the 54 th Inland Empire Central Office Picnic in Redlands and spoke briefly about the involvement of central office and general service in the three legacies of A.A., that all are involved with service work. * I attended the monthly Service Study Meeting online on the third Thursday of the month on May 19. * I attended an online meeting of the Three Legacies Study Group to hear a presentation by A.A. members who prepared a Spanish translation of the first 164 pages of Alcoholics Anonymous and discussed their attempts to have A.A.W.S. adopt their version. I suggested they remain in contact with Amalia C., GSO about progress on the fourth edition of Alcoholics Anonimos. * A monthly online meeting of Pacific Regional Delegates with the Pacific Regional Trustee is set for June 21, and I have a meeting the current Panel 71 Agenda Chair and Alt Chair to discuss planning and scheduling meetings leading up to the 73rd GSC in April 23-29, 2023. * Registration for the North/South Remote Communities Online Forum opens on June

13 and the online meeting is set for July 16. * 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. * 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: Accessibilities English and Spanish.
- 2. Updated MSCA Guidelines and Bylaws (Rich W.)—** Maryka presented the motion. Discussion ensued about many different versions of the guidelines. Rich mentioned that during the Assembly, the voice of the groups will be carried and GSRs will make a final decision on the motion. Today's ASC is an opportunity for people to ask questions. The vote that is being taken right now is to forward the motion to the assembly. Voting members are area and district officers. GSRs cannot vote. No questions asked. A vote to forward to the September Assembly. All in favor: 40; Opposed: None. Motion forwarded to the September Assembly.

NEW BUSINESS

1. Motion to amend budget \$1500.00 to reimburse Executive Board in attending the Pacific Regional Forum (John R.). John R. explained the reason for the motion: It was not in the budget, and it should have been. We do have room in the budget. We have a positive net and will not go into the hole to make this correction. Finance reviewed and approved this motion this month. Motion seconded by Gregory. Questions asked: Who is Executive Board? Is it \$1500 for each executive board member or total? Can the amount be increased? Rich clarified who the executive board members are the Delegate, Alt. Delegate, Chair, Secretary, A/R Treasurer, A/P Treasurer, and Registrar. The \$1,500 is cumulative (everyone on the e-board is included, except Mitchell—he has his own budget for Regional Forums). Alex W. answered that we are not asking for an increase in funding. Friendly amendment from the body to increase to \$4,500; the friendly amendment was rejected. Back to the original motion. All in favor: 40; Opposed: None. Motion forwarded to the September Assembly.

FROM THE FLOOR

1. Motion that MSCA09 provides up to \$400 to each of its standing committee chairs to help subsidize attendance at the 2022 Pacific Regional Forum in September (Rozanne T.) Pros: The money is available. It will give committee chairs an opportunity to: Do something they would not normally do. Chairs can see how a forum works. Get ideas from their counterparts in other areas. Meet people from other areas who do the same job, See AA from a larger perspective. Meet and have conversations with GSO staff. Forum only happens every 2 years-now is the time to do this. Attending the Forum can help empower our chairs to be more effective, learn more about their positions and try new things to help reach the still suffering alcoholic. Tradition 7 and Concept 12: Corporate poverty, no treasury should keep large amounts of money with no stated purpose- this would be a great use of the money (I'm debating exactly what to include here, but those are my two main ideas). Cons: The money is provided on a one time only basis and can only be used for this purpose, it is not added to the committee's budget. This amount of money has never been allocated like this before. *Questions asked:* Current DCMCs who also serve at area cannot double dip; and not all area committee chairs. John discussed what our budget currently is.

- a. Procedural motion to turn into an assembly (Isaac);** Chris (seconded); 34; oppose: 3; motion passes to move to an Assembly. Point of order (Gregory) to restate the motion; Rozanne re-read the motion; Maryka seconded.

Discussion: Members share their support/non-support and point of view of the motion. Francine: Support of this motion; we have money in the budget; not everybody needs it and not everyone will use it, but it will definitely offset costs. John to put perspective: It could potentially in \$10,000; it will put it 4th largest expenditure total of area service (if spent in total). Chris: I am in support; what we have do in our planning; we should not consider it will cost \$10,000; it allows us to defray the cost and portion of the cost to attend

the event Ivan: Would be a good thing if it were available. I am a GSR, and money should not be a reason why someone should not attend.

Discussion End. Rich re: vote. GSRS have a right of decision to vote for their groups (Rich explained concept 3). Vote: 41 total. Oppose: 4. Minority opinion: a little excessive to send every committee chair. We are crossing the line; we have plenty of service opportunities (i.e. Servathon).

- b. **Motion to Reconsider:** Gregory; Carolyn seconded. Rich explained motion to reconsideration (reopening discussion). None in favor. Motion to reconsider FAILED.

PASSED: Motion that MSCA09 provides up to \$400 to each of its standing committee chairs to help subsidize attendance at the 2022 Pacific Regional Forum in September

- c. Motion to move back to ASC; Chris seconded. All in favor.

Rich explained that now is the time for committees to be thinking about how they want to use their budget.

STANDING COMMITTEE REPORTS
(Submitted in Writing)

Accessibility English/OPEN
Accessibility Spanish/OPEN
Archives/Kevin R. —The Archives Committee met in May at 11:00 am at 7111 Arlington Ave. Suite B, Riverside, CA. There were 6 committee members present. The Archives Committee meets in person and on zoom the 3rd Saturday of each month . We have a very active committee. We recently brought Archives Displays to the Sunshine of the Spirit AA Convention in Hesperia, CA. We also bring the Displays to the monthly Area Meetings. We attended and brought a display to the H&I Convention in Big Bear and the Inland Empire Convention. Dario continues to serve the Area and the Archives by bringing AA history displays to the Area Meetings. Thank you, Dario. H&I convention in Big Bear on Memorial Day weekend. Thanks Raul 2. The Sunshine of the Spirit convention in Hesperia on the weekend of June 3-5 3. The Inland Empire Men’s BBQ. Thanks Bob The Archives is open every Saturday from 10 to 2 for walk-in visits. Please come see us.
Communications English/ Francine W. — no report.
Communications Spanish/OPEN
Cooperation with the Elderly Community/Grant T. — no report.
Cooperation with the Professional Community English/Andrea C.
Cooperation with the Professional Community Spanish/OPEN
Convention Liaison English/Tim A. — I am pleased to report that the MSCA Area 09 Convention Liaison Committee staffed an information table June 9 through June 12 at the 2022 AA Desert Pow Wow in Indian Wells, CA. 16 committee members were in active service making AA literature available to convention attendees over the 4-day event. Our distinctive "We Are Not From Earth/We Are From Area 09" tee shirts continue to be an attention grabber. We are currently scheduled to attend 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.
Convention Liaison Spanish/Hector — no report.
Corrections and Correspondence/Jennifer L — no report.
DCM School English/Rozanne T. — The DCM School met at the June ASC and 15 were in attendance. We had a guest speaker, Jeryl T., Past Panel 62 Delegate. We discussed Roberts Rules of Order. We did a Q&A and Jeryl provided Roberts Rules of Order resources: AA Comes of Age, Service Manual, Our

Great Responsibility, Roberts Rules of Order (there are many books on them). Jeryl discussed: We need a good chair who knows how to facilitate a meeting. Steps to make a motion. Discussed calling to question. Chair can end discussion. Discussed ways to postpone a motion and minority opinion. Briefly discussed floor motions.
DCM School Spanish/Melequiades V. — 6 Spanish Districts/Alternates. Date and Time: Sunday 12 June 2022. Place: MWA Club 835 E. 33rd. St Long Beach. Number of Committee Members present. 7 attendees. Committee Highlights: We started with the serenity prayer with DCM's Robert Dist.2; Mauricio Alt Dist.21; Tereson Dist.24; Adrian Dist.25; Jose Dist.23; Jaime Visita Dist.20 and myself, Coordinator of this committee; Continuing in this meeting, the attendees were given a copy of the guidelines for this meeting to our DCM school committee. We read through all the content to get an idea and improve our service, as well as to have some observations that are subject to change and update if necessary. The meeting was adjourned with a statement of responsibility. Upcoming/future Committee events: Thanks to God and you for allowing me to serve to keep my sobriety active...Sincerely: Coordinator Melquiades V.
Finance/John R. — no report.
Guidelines and Policies (GAP)/ Maryka D. — no report.
Grapevine/ Debra L. — no report.
GSR School English/Ryan H. — Gregory substituted for Ryan H. We met at the June ASC at 10:00 am. 7 committee members present. We discussed the GSR position. A member from another area discussed their challenges adjusting to Area 09 and the “Southern California Way” of AA. We discussed that H&I is a 9 th tradition service committee of AA. While in other parts of the country, “Treatment and Accessibilities” and “Corrections” are the standing committees. In area 09, H&I handles that part of service effectively, and we support their efforts of general service. Question: How do I get a service sponsor? Just ask!
GSR School Spanish/ Ruben Z. —GSRs School. MID – SOUTHERN CALIFORNIA AREA 9 OF A.A. June 12, 2022. GSRs School Meeting Agenda # "3". 1). Opening with the Serenity Prayer. 2). Presentation of GSRs members and Alternates and visits. 3). Reading of previous minutes. 4). Concerns or questions regarding the GSRs service or groups. 5). Study of the common agreement between those present. 6.) Report (end of the session). GSRs, 2 NEW. We had 12 members, including the coordinator; in our last meeting, we studied up to the 3rd concept, and on this day, the majority with the 4th, 5th, and 6th concept, because in April and May, we did not have the opportunity to study, for obvious reasons. Thank you for letting me be of service. Ruben Z. GSR Coordinator
Hispanic Women’s Workshop Planning Meeting (2022). — no report.
La Viña/Erika R. — — no report.
Literature English/Todd W. -- No Committee meeting as I was only one in attendance on zoom. Switched over to Finance Committee meeting. Suggested to the Finance members to look into increasing the gas mileage reimbursement. Attended the AA Tristate Roundup in Laughlin Nevada in May. Being of Service. Todd W., Literature Committee Chairperson
Literature Spanish/Benigno M. —no report.
Public Information English/Stacey A. — no report.
Public Information Spanish/Rolando T. — Coordinator - 1P – Ronaldo. Beginning 10 - 10 with the Serenity prayer with 5 fellow members, and as it is the first meeting we study the guidelines. To see what is the responsibility as coordinator, and in the meeting we agreed that it would be good to start motivating the 6 Spanish speaking districts, to send their 1P coordinators to the area and we can carry out these meetings with more information. Thank you for letting me be of service. Att. Rolando T
Registration/Martin J. — no report.
Remote Communities Committee/Ariel R. — no report.
Treatment Facilities English/OPEN —no report.

Treatment Facilities Spanish/Mauricio T. — no report.
Young People/ Jenny H. —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 — no report.
District 2 — no report.
District 4 — no report.
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. 50 are registered in the District and 25 were present at the May meeting and 30 present at June meeting. Highlights: Working with Intergroup events chair for district 5 involvement in the August 27 th picnic. Report back on June 9 th . Events planning committee created within the district for three selected events in the previous month. We are working with women from District 20 who created a closed womens meeting and cannot be a part of Hispanic district for this reason. The meeting is asking district 5 what can be done to join our district. The registrar stepped down, and we were unable to fill his position this month. Website now up and running: district5msca09.com . Collaborating with district 12 to join in hosting future events. Upcoming events: Movie night on 7-16-22, 6:00 p.m. to 9:30 p.m. District 5 involvement in Intergroup Annual picnic on August 27, 2022.
District 6, Kevin R. — Meets 1 st Tuesday of each month at 6:30 p.m.: 6652 Heil Ave Huntington Beach and on Zoo, 48 registered in the district. D6 has a long history of service to and involvement in Alcoholics Anonymous In our local AA community and in Area 9. Our meetings tend to be fun and inspiring. At our June meeting we hosted Dinner and our Delegate Mitchell B. for his Share back. Many AA guests past GSRs, Officers and Friends showed up to enjoy the evening with us. A special thanks to Lois from HB the grande dame of our local AA community who celebrated 60 years of sobriety in September!!! Great report from Mitchell and our Thanks to him. Upcoming/future District events: Our next meeting is July 5, 2022 Now that the Conference season is over we will be concentrating on the Committee work and how we can best carry the message of Alcoholics Anonymous through Service!
District 7 — no report.
District 8 — no report.
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, Jaime E. Secretary – District #20 reports that it meets every Monday from 1:30 to 9:30; the first and third Monday are for reports, the second Monday is for study, and the fourth Monday is for items. If there is a fifth Monday, general services are discussed. Tuesday will be shared, and Friday the same. The groups participating in this sharing and accompanying the District are made up of 10 to 15 companions. On Mondays, 8 to 12 GSRs attend the district sessions. New GSRs: Two GSRs were also in attendance in May. First - GSR. New start and treatment group. Also, we continue to encourage groups that do not have a GSR to motivate one. District 20 also had its 37th anniversary on May 22. On May 16, we visited the delegate of Panel 72 to give us the report of the General Service Conference, to whom we thank for his motivated report. Also, on June 3 an inventory will be held starting at 9:00 am until 12:30 pm; everyone is invited in advance; that's all for the moment. Thank you for letting me be of service. DCM Alejandro, Alternate Erica and Secretary Jaime.
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: 5 I'm Mauricio, an Alcoholic. Committee Highlights Happy 24 hours; the District has 4 meetings a month. 1st Reports, 2nd Items, 3rd Study, 4th Internal from 8:00 to 9:30 pm. We visit the groups twice a week, motivating those who do not have their GSR. We are working on finishing the guides for the District servers; we are making ourselves present on the Interdistrict Boards. Att. MDC Roberto, Att. MCD Mauricio Upcoming/future Committee events: On May 25th, from 8:00 to 9:30 pm, the delegate visited us at the Sendero Luminoso [Shining Path] group at 14819 Atlantic Ave. Compton, Ca 90221. There will be refreshments.
District 22 —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. On April 24, the interdistrict meeting was held in district #22; also on that date was celebrated its 32nd anniversary, where we had as guests 2 speakers, fellow Hector with the theme of love and service and Juan Castillo with a review of the district. On Tuesday, May 3, the district guidelines were reviewed, and minor amendments were made. And on Tuesday, May 10, we worked on a small workshop of reading concepts and traditions that will take place on Sunday, May 22, with 6 work tables and will be coordinated by randomly selected groups; this small event will be held in the new faith group that is located at #50225 Cesar Chove and will be from 8:00 am to 1:00 pm. Also, on May 10, we had a visit from the vineyard liaison in our district. Thank you in advance for letting us be of service.
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 CM; Number of Registrants in the District 24; Number of Attendees at the District Meeting 18 to 22. The district meets on the 4th Friday of each month with our District Internal Boards. We visit 2 groups weekly, on Mondays and Wednesdays, with service motivation. They have been inviting the groups to their planned meetings. Active committees continue to work. CCP+P, newsletter, projection, and we thank the Viña [Vineyard] for accompanying the table in their internal visitation meetings. Our InterDistrict Meeting will be held on May 29th. Event location: 21314 Cajalco Mead Valley, CA 92570. MCD José G. Alternate Luis J.
District 24, Teresa F., MCD —330 N. State College Blvd. Suite 206 Anaheim, CA. 92806 JUNE 12/2022. Fellow members, I greet you and inform you that the District R.S.D.s meetings are held every Tuesday from 8:00 to 9:30 pm at the same location, 330 N. State College Blvd. Fullerton CA. 92806. We continue to visit the groups, mainly those that do not have a General Service Representative. On Tuesday, May 17, the delegate of this Area 09 visited us in our District to share the report of the General Service Conference. On May 22nd , the 27th Anniversary of this District #24 was held at the same

location of the District, from 10:00 am to 3:00 pm; it was good. Thanks to the guests with topics. On Saturday, May 28, we attended the State Convention at the invitation of your District #24 to coordinate table #5, in Unity with District #20, with the theme: General Services, starting from 9:00 to 11:30 am. Sunday, June 26th, the next interdistrict meeting, our District #24 will be the host, starting at 8:00 am, with registration and fellowship. At 9:00 am, the meeting begins at 1117 W. 17th St. Santa Ana, CA. 92706. St. Santa Ana, CA. 92706. All are welcome! We also continue to work in Unity with District #2 and the Alternate Delegate to hold the next Area 09 Forum on July 10th in Placentia, CA. Thank you for allowing me to serve. Teresa F, DCM

District 25, Adrian G, MCD—We meet four Mondays a month from 7:00 to 9:00 pm: First Monday of Reports, Second Monday of Sharing, Third Monday of Items, and Fourth Monday of Study. At our May 23rd Study Meeting, we had the presence of our Delegate in attendance for the presentation of the Preliminary Report of the 472nd Conference; thank you for your attendance and participation. We continue with our Visit Roll, visiting 2 groups per week Wednesday and Friday. From Wednesday, May 4 to Friday, June 3, 2022, we visited the 10 corresponding groups: NuevoAmanacer, YoSoyUnMilagro, LatinoDeVictorvalley, Oasis, EstrellaDelDesierto, LaMission, Adelanto, NuevoHispanoDeRialto, LaManoQueYoEsperaba, and PorFinLlegue [New Dawn, I Am A Miracle, Victor valley Latino, Oasis, Desert Star, La Mission, Adelanto, New Rialto Hispanic, The Hand I Was Waiting For, and Finally I Arrived] we were present during the entire Visit Roll this server and members of the District + A Higher Power. Again, I thank the GSR's and Mesa for taking the time to practice Unity during the visiting role. We fulfilled the 2 planned meetings to which District 25 was invited: Thursday, May 5th at the Fontana Group: Functions of a District, and we attended their Anniversary on May 7th and Sunday, June 5th at the 10th Group with the Theme: Service. In addition, we are invited to their anniversary #24 on Saturday, June 11th, from 1:00 pm, Address: Hutton Community Center 660 Colton Ave Colton Ca 92324. District 25 Treasurer's Office presented on May 2: \$1,000 in Cash, \$555.62 in Reserve, \$146.18 in ProEventos, \$12.10 in Newsletter, and \$1,237.14 at the Pacific Region Alcoholics Anonymous Service Assembly (PRAASA). At the District meetings, we have an average of 12 co-workers present among the Officers, GSRs, Alternate, and Visitors + One Superior Power. Within the District, I have felt great fellowship and participation from all the members. I feel privileged to have them as colleagues. So far, my report is thanking you for the opportunity to serve. May 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:** GAP Chair, Maryka D., re-introduced the Motion for Updated MSCA Guidelines and Bylaws.
 - No questions presented.
 - Motion forwarded to the September Assembly for a vote.
2. **ACTION:** Finance Committee Chair, John R., introduced motion to amend the 2022 budget to include \$1500.00 reimbursement for Executive Board to attend the Pacific Regional Forum.
 - Questions presented by the body.
 - Motion forwarded to August ASC-2 for discussion.
3. **ACTION:** Rozanne T. presented a floor motion to that MSCA09 provides up to \$400 to each of its standing committee chairs to help subsidize attendance at the 2022 Pacific Regional Forum in September.
 - Questions presented by the body.

- Procedural motion by Isaac M. to change ASC into Assembly, which was voted upon and passed.
- Original motion was re-introduced by Rozanne T. Body discussed, voted. Vote totals: 41 to 4.
- Minority opinion presented. Motion to reconsider failed
- Original Motion passed unanimously.
- Motion to change assembly back to ASC passed.

ANNOUNCEMENTS

None.

BIRTHDAYS

June Birthdays: Debra, 31; Charles; 9; Jaime; 29

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

FORO - July 10, 2022, Location: 401 E. Chapman Ave. Placentia, CA. Hosted by Districts 24 and 2

August ASC - August 14, 2022, Location: Whaley Park; 5620 E Atherton St; Long Beach CA 90815. Hosted by District 21

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