

Approved MINUTES
October 19, 2022
District 8/11 Hybrid Business Meeting

ZOOM MEETING ID: 81358831671 no password - host will admit you.
Link: <https://us02web.zoom.us/j/81358831671>

IN-PERSON: MSCA 09 Area 09 Archives building 7111 Arlington Avenue, Suite B, Riverside, California 92503

Correspondence and Contributions: Mail to District 8/11 P.O. Box 2673, Riverside, CA 92516-2673 PayPal: d08treasurer@msca09aa.org

Call to Order @ 7:02PM, with Serenity Prayer, by Cindy V.

GSR Preamble read by Eddie.

New GSR's and Visitors:

Joe G.	Wrecking Crew	Corona
Elsworth W.	Candlelight	San Bernardino
David P.	Grateful to Be Alive	
Diane	BYOB	
Steve	Redlands Recovery	Redlands
Claudia	Teracina	Riverside

Total Attendance: 31

Birthdays:

Olivia P.	20 Years
Ron W.	16 Years
Linda	15 Years
Rebecca	5 Years

Traditions: Tradition 10: Grant T.

Next Month: Tradition 11: Linda W.

Concepts: Concept 10: Aran B.

Next Month: Concept 11: David P.

Officer Reports:

DCMC: Jerry S. He attended the October 9th ASC and the DCM School. Also attended the Service Manual meeting and is preparing for the Servathon.

Alternate DCMC: Cindy V. Spent a great deal of time preparing for Servathon. Traditions and Concepts will be explained at Servathon. Considering reimbursements from Area 09, we are staying within Servathon budget.

Secretary: Sharon S. She reminded Officers and Committee Chairs to submit written reports, to be included in the Minutes.

Grant T. made a motion to approve the September 21, 2022 Minutes as amended. Ron W. on seconded the motion. Without discussion or objection, the Minutes were approved, as amended.

Treasurer: Ron W. Report attached.

Registrar: Olivia P. She reported that Area 09 is making a bid to host the 2035 General Service Convention. She was planning on buying literature for new GSR's, but Cindy V. will bring the literature she has stored.

DCM Sub-District Reports:

Sub District A: Redlands, Yucaipa, Mentone: Phil L. Attended the October 9th ASC and several meetings in his sub district. He will be serving on the Area Meetings Ad Hoc Committee.

Sub District B: Riverside, Rubidoux, Mira Loma *Open*

Sub District C: Moreno Valley *Open*

Sub District D: Corona/Norco: Deborah A. She is serving as the Area liaison to the 4 Area DCM Sharing and as Alternate Chair for the Area DCM School.

Old Business:

1. AA needs YOU! Available Service Opportunities in District 8!! DCM's for Sub Districts B & C, Committee chair for Accessibilities, H & I, CPC and Convention Liaison. Please announce at your meetings
2. District 11 Ad Hoc Committee has decided to put meetings on hold due to limited participation for now - please continue to spread the word and encourage attendance at District 8 and Area09 meetings and events. Don S. encouraged the Ad Hoc Committee to "let go" of District 11 and move forward with merging District 8 and District 11.
3. Serve-a-thon. RSVP if you haven't already! Call for volunteers to set up and tear down tables and manning Service Committee booths, Contact Alex W. msca09.altdelegate@gmail.com, Cindy V. d08dcmcalt@msca09aa.org or Jerry. S. d08dcmc@msca09aa.org
4. Bob H. is spearheading Area 9 Archives Heritage day planning. This event will be held, at the Archives, on February 17, 2023 and will be hosted by District 8, Bob is looking for Longtimers to be interviewed and for those interested in conducting interviews.

New Business:

1. GSR's reported back Group ideas on using surplus money to carry the message.
 - a. Pay cost, for past and current DCMC's, to attend Regional Forum.
 - b. People at Central Office call center should receive a cash bonus. It was pointed out that these people serve as volunteers and are not to be paid.
 - c. Send Chips to recovery homes, to be given to those recovering in the center. It was pointed out that these centers operate for profit and should not be supported by AA funds.
 - d. Special Eagle Group needs support, like "Grapevine"
 - e. There was general and consistent support for distribution of "Grapevine". The District Literature Committee and Public Information Committee support the idea and have lists of candidates to receive "Grapevine".
 - f. Fund workshops, such as a Safety Workshop, to support and inform Groups.
2. You can now contribute to District 8/11 with PayPal: d08treasurer@msca09aa.org is our Paypal access
3. Don S. reported he was ready to make a motion.

Don S., Grapevine Chair, submitted a motion that District 8/11 spend, up to \$3,000. For "Grapevine" magazine subscriptions. The Grapevine Committee Chairman will order subscriptions, for those individuals, groups and agencies in the District 8/11 service area, where placing the magazine may be beneficial. Subscription placement should be completed by 1/1/23. Ron W. seconded the motion. After extended discussion and a presentation of the Minority Opinion, the motion passed with one vote in opposition.

There was considerable discussion about the service area of District 8. It was suggested that the service area has increased, since many from District 11 are now participating. The consensus was to include District 11, as part of the District 8 service area. A "friendly amendment" was offered, accepted by the motion maker and included as part of the final motion: Instead of reading, "...agencies in the D/district 8 service area,...." It was changed to read, "...agencies in the District 8/11 service area,...." It was also suggested that multi year subscriptions be considered.

Committee Reports:

Accessibilities: Open—No Report

Archives: Joseph H.—See attached written report.

Coffee: Bob H.—Bob reports coffee is great and he is doing a great job.

Convention Liaison: Olivia P. volunteered to serve as Convention Liaison. She presented her service resume and was unanimously elected.

Cooperation with the Elder Community (CEC): Grant T.— Encouraging groups and meetings to use the Accessibilities Checklist SMF-208 form to check their meeting places for accessibility and forward to me or Inland Empire Central Office.

Finalizing follow up outreach packet to senior facilities that will be sent very soon.

Sent my A.A. geezer story to New York for the update of the pamphlet A.A. for the Older Alcoholic.

Offered to meet or present to local groups or districts regarding CEC.

Cooperation with the Professional Community (CPC) OPEN—No Report

Corrections: Teri M.—Big focus on working with Treatment.

Grapevine (GV): Don S.—Now that the “Grapevine” motion has been passed, please pass along ideas for subscription recipients.

GSR School: Don S. will continue to conduct GSR School on Zoom: every third Wednesday prior to meeting @ 6:30 pm Zoom ID: 838 0920 4726 Password: 497578 <https://us02web.zoom.us/j/83809204726> OR contact GSR School Chair: Don S. tiledon@aol.com.

H&I Liaison: OPEN—No Report

Intergroup Liaison: Grant T.— Intergroup business meeting was held on 10/5/22. Advised the group:

On 9/11/22 Area 09 Area Service Committee was held and approved updated Guidelines and Bylaws and approved the 2023 meeting calendar.

On 9/21/22 the District 8 & 11 business meeting was held and topic of discussion included identifying worthy AA projects to spend down a \$17,000 budget surplus. Summarized suggestions received so far and asked for any thoughts central office has to forward them to me.

District 8 & 11 Servathon is Saturday 11/12/22, 6pm to 9pm at the Ontario Masonic Temple, 1025 N. Vine Avenue, Ontario.

Literature: Aran B.—We will be reviewing pamphlet P-40 next month.

Public Information (PI): Sharon K.—Working on lists of candidates for “Grapevine” subscriptions.

Technology: Teri M.—Discussions are underway, regarding replacing our mic.

Service Sponsor Volunteers—Many Trusted Servants volunteered.

Meeting closed by Cindy V. at 8:41PM with the Responsibility Statement

Next Meeting: November 16, 2022 at 7:00PM

MSCD8
ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS
2021

	2022	TOTAL	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER
OPENING CHECKING BALANCE		15,766.07	15,766.07	17,481.14	17,606.86	18,248.64	18,279.89	18,285.99	18,667.69	19,006.90	20,327.73	20,385.26
INCOME												
MEETING CONTRIBUTIONS		9,039.78	1,729.39	200.00	772.18	927.68	291.43	697.90	1,888.51	1,399.94	621.20	511.55
REIMBURSEMENTS		120.00									120.00	
UNCASHED CHECKS		-										
INTEREST		7.53	0.66	0.72	0.68	0.77	0.74	0.78	0.74	0.77	0.84	0.83
AVG												
TOTAL INCOME	3,055.77	9,167.31	1,730.05	200.72	772.86	928.45	292.17	698.68	1,889.25	1,400.71	742.04	512.38
DISBURSEMENTS												
Fee		58.00				29.00		29.00				
RENT		375.00		75.00	75.00	75.00	75.00	75.00				
SUPPLIES		702.53							702.53			
PRINTING		139.09							106.32		9.76	23.01
INSURANCE		315.00										315.00
GRAPEVINE		-										
POST OFFICE BOX		216.00									216.00	
POSTAGE		240.00									240.00	
REFRESHMENTS		242.75			11.08	51.45	12.98	137.99	16.27	12.98		
OFFICERS		-										
COMMITTEES		127.52							102.52		25.00	
PRAASA		202.80			45.00	157.80						
AREA 9 HOSTING		1,802.11							500.00		112.87	1,189.24
DISTRICT EVENTS		228.27					138.09		62.40	6.90	20.88	
VERIZON		746.54				386.54	60.00	60.00	60.00	60.00	60.00	60.00
ZOOM		227.38	14.98			197.41		14.99				
AVG												
TOTAL DISBURSEMENTS	1,874.33	5,622.99	14.98	75.00	131.08	897.20	286.07	316.98	1,550.04	79.88	684.51	1,587.25
RESERVE												
RESERVE		3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00
ENDING BALANCE		16,310.39	14,481.14	14,806.86	15,248.64	15,279.89	15,285.99	15,667.69	16,006.90	17,327.73	17,385.26	16,310.39
OUTSTANDING CHECKS												
UNDEPOSITED FUNDS												
ENDING STMT BALANCE		19,310.39	17,481.14	17,606.86	18,248.64	18,279.89	18,285.99	18,667.69	19,006.90	20,327.73	20,385.26	19,310.39

District 8 /11 Archives Chair Report

October 18, 2022,

1. Attended the October 2nd, 2022, Pacific Regional Archives Forum, and listened to the other Pacific Regional Archivist's experiences, sharing and reports from the 2022 National A. A. Archivist Workshop (NAAAW), September 23-26, 2022.
2. Attended the October 9th, 2022, MSCA 09 Area Service Committee meeting via zoom-hybrid connection. While at the ASC, I attended the Area 09 Treatment Committee break-out room secession and listen to their discussion on several topic's such as:
 - (1) Possible "Hotline" to their committee members' to response to facilities questions and new release inmates and veteran's seeking treatment facilities.
 - (2) Additional Resources will be needed to assist Treatment Facilities.
 - (3) Table set-up at the November 12, 2022, Servathon, Lance C. and Teri M. volunteered.
 - (4) Develop Treatment Packet's for the MSCA 09- Area District's Treatment Chairs for usage. Additionally, Treatment Packet's for Area 09 H & I committees.
 - (5) Possible connections with all the MSCA 09 – Central Offices to acquire old Grapevine's and establish subscriptions to treatment facilities.

(6) Acquire a “Master Phone Listing” for Treatment Facilities locations and telephone numbers to there facilities.

(7) Possibly investigate about establishing a P.O. Pox for the Area 09 – Treatment Committee separate from the Area 09’s P.O. Box?

(8) Do a “Treatment Facilities Committee Workshop?”

I, Joseph H. MSCA 09 Archives Committee, to use Area 09 Headquarters - Archives Facilities to do their “Workshop,” as other pasted Area 09 Committees done.

3. October 4th, 2022, I submitted my A. A. story to GSO -Trustees Literature Committee for consideration for the “NEW” “A. A. for the Black and African-American” pamphlet.
4. Will be attending the District 8/11 committee meeting on October 19, 2022, via zoom-hybrid connection.
5. I have been invited to attend the “Pacific Regional Archives Preservation/Conservation Workshop” on October 29th, 2022.
6. As being part of District 8 and 11, I enjoy the History of Alcoholics Anonymous and sharing that history with the Fellowship members of District 8 and 11. It’s a part of learning and peek a interest into “Our A. A. History.”

Joseph Herron,
MSCA 09 Archives –
District 8 & 11 Archives Chair-Archivist