

## Approved Minutes February 15, 2023

**ZOOM MEETING:** <https://us02web.zoom.us/j/81358831671>

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

**Correspondence and Contributions:** P.O. Box 2673, Riverside, CA 92516-2673

**PayPal:** d08treasurer@msca09aa.org

**General Service Area 09, District 08**

**Corona, Jurupa Valley, Mentone, Moreno Valley, Norco, Redlands, Riverside, Yucaipa**

**and participation with meetings in District 11 boundary**

**Big Bear, Bloomington, Blue Jay, Colton, Crestline, Fontana, Grand Terrace, Highland, Lake Arrowhead, Loma Linda, Rialto, Running Springs, San Bernardino**

**Call to Order with Serenity Prayer by Jerry S. at 7:03 pm.**

**GSR Preamble- Sharon S.**

**Welcome and Introduction of Visitors: None**

**New GSR's: Lynette B.- Fontana Att. Adj. 6:30 am**

**Christine E. – Yucaipa group**

**Total Attendance – 34 (On site 15 + Zoom 19) Please remember to sign in on Zoom or in person!**

**Happy Birthdays  none this meeting.**

**Traditions : Tradition 2 : Bob H.**

**Next Month: Tradition 3: Grant T.**

**Concepts: Concept 2: Dave T.**

**Next Month: Concept 3: Christie E.**

**GSR Report:** We're here for you! Any questions, comments, or concerns for your District? **David T. voices concern about how to make a suggestion for making the new Big Book cover more anonymous. Jerry recommends contacting Mitchell, the delegate, to bring up at the General Service Conference. Deborah A. recalls this was brought up at the recent area meeting.**

### **Officer Reports**

**DCMC: Jerry S. DCMC (per submitted written report)**

- Attended the Feb ASC DCM school; focused on preparing to get the word out to our GSR's about the upcoming 73rd General Service Conference agenda items in April. The release of the final agenda items is today. I'm waiting to hear from our Alternate Delegate Alex! Our District Mock Conference workgroup assignments for 2023 are Archives/ Report and; Charter/Trustees
- Boot Camp is March 25th at Walton Elementary in Garden Grove 9am -1pm. The Area 09 Pre Conference assembly has been moved to April 15th
- Scholarships to attend March 3-5 PRAASA are available from our Area and District. Hotel rooms may still be available at a huge discount on the praasa.org website!
- Call for PRAASA volunteers! Email volunteer@praasa.org
- Service opportunities: Our District Service committees are modeled after our Area 09
- Service Committees which are modeled after the General Service Conference committees. All offer Manuals, workbooks and loads of resources.
- Spreading the word about service opportunities in the mountain areas and the greater San Bernardino area from Fontana to Highland.
- Participated in Panel at Serenity Lodge

**Alternate DCMC: Cindy V. has been sick and has no report tonight.**

**Secretary: Sharon S. Thank you to those who've already sent your written information to me and please continue to send your monthly Officer and Committee chair reports for the minutes, thank you! Very helpful! Presented the January 18, 2023 minutes. Deborah A. questions any references to District 11 in the minutes since it is inactive at this time. She thinks there may have been a group**

conscience about this and if needed **Sharon S.** will investigate motions to clarify. **Sharon K.** states a motion was not necessary since District 11 is itself, inactive, and groups in that boundary are now invited to fully participate and vote with District 8. **David P. made a motion to accept the minutes as written and Grant T. 2<sup>nd</sup>; all are in favor and minutes are approved as written.**

Attended the Area 09 meeting, good info, budget discussion and lots of agenda item information coming. Also, attending the Area 09 Service Meeting on the 3<sup>rd</sup> Thursdays.

**Treasurer: Ron W.** has concerns about the password for today's meeting and Jerry states it was a glitch and is being corrected. He made an amend to Jerry about the confusion surrounding the budget from last meeting, stating he had found his email with the current budget in his draft folder and it had not been sent to Jerry as he thought. **Ron W.** reviewed attached February 2023 financial reports and current bank statement. He will make corrections to balance in the first column as the total should not be \$40,918.98.

**Please send him copies of receipts -email is best - and he will mail out necessary reimbursement.**

**Registrar: Olivia P. Please continue to register zoom attendance using the link in the chat; and use in person sign in rosters so Olivia has the current attendance.** Olivia busy getting new GSR's registered. Is registering a new meeting in Moreno Valley and is sending all updates to **Don S.** Please sign in and reach out to Jerry if you're not receiving District 8 email notifications. Not able to attend the last area meeting.

#### **DCM Sub-District Reports:**

**A- Redlands, Yucaipa, Mentone Phil L. (see attached written report for more detailed information)**

continues traveling to different meetings, promoting participation in General Service. Sharing information on PRASSA and upcoming bootcamp, agenda items, etc.

**B- Riverside, Rubidoux, Mira Loma \*Open\* Service opportunity available!!**

**C- Moreno Valley \*Open\* Service opportunity available!!**

**D- Corona/Norco – Deborah A.** Is DCM school co-chair at area; looking forward to Bootcamp on 3/25 and this is a great way to gain info and ideas on getting group conscience on agenda items. She continues to help GSR's to better present agenda items and bring back their group's conscience to Mitchell for the General Service Conference. She is still waiting on the final agenda items from the area.

**E- Fontana, Bloomington, Rialto, Colton, Grand Terrace, San Bernardino, Highland, Loma Linda \*Open\* Service opportunity available!!**

**F- San Bernardino Mountains area \*Open\* Service opportunity available!!**

#### **Old Business:**

1. **AA needs YOU! Available Service Opportunities** in District 8: DCM's for Sub Dist. B, C, E & F Committee chair for Accessibilities, H & I, CPC. Please raise your hand if interested. Please announce at your meetings

2. No response for call to form an Ad Hoc committee to create a District website. Several state they did not receive the eblast from Jerry. **Aran B.** is interested in participating, although not chairing this committee. **Jerry** will send out another eblast for those interested.

#### **New Business:**

1. **Joseph H.** proposes the following changes for representing our District 8/11 groups because of the size of the area one DCM could not handle all the cities in Sub District "E." (approved on January 18th, 2023)

**Joseph H. motions to create additional "2" NEW Sub District's from Sub District "E" and Ron W. 2nds.**

(a). "NEW" Sub District "E": Bloomington, Fontana, and Rialto.

(b). "NEW" Sub District "F": All of the San Bernardino Mountains City Groups.

(c). "NEW" Sub District "G": All of the San Bernardino area (North, West, South, and East).

(d). "NEW" Sub District "H": All of Colton, Grand Terrace, Highland, and Loma Linda."

Much discussion on this motion, pros and cons. **Deborah A. calls to table the motion until more information is available and GAP committee at the Area is consulted. Don S. 2nds and vote passes to table for now.**

2. **Ron W.** updates on 2023 Sub-District DCM's budget. States one DCM has an increase to \$200 and this is a fair amount because of gas prices. **Aran B. motions to increase each DCM's budget to \$200 and Don S. 2nds. Motion passes after discussion.**

**Committee Reports:**

- \* **Accessibilities:** \*Open Service opportunity available!!
- \* **Archives: Joseph H. (per submitted written report attached)**
- \* **Coffee: Bob H.** no report. Thank you for coffee!
- \* **Convention Liaison: Olivia P.** Convention is coming up April 18-20, and Area is participating and it should be an exciting event.
- \* **Cooperation with the Elder Community (CEC): Grant T. (per submitted written report)** The CEC last met on 2/12/2023 at the Area 09 Area Service Committee Meeting in Hesperia. We discussed follow up of the Senior Outreach letter and literature packet that was mailed to 20 facilities. Looking to pursue further outreach. Requesting all members take the Accessibilities Checklist Form SMF 208 to their meeting places and use the checklist to determine accessibility to meetings for persons with disabilities.
- \* **Cooperation with the Professional Community (CPC):** \*Open Service opportunity available!!
- \* **Corrections: Teri M.** working with treatment with Bridging the Gap material and has a presentation on how to help those getting out with "do's and don'ts of AA", etc. There is a flyer with phone number and website info- this can be presented to the district or groups. Working with Spanish districts and all pamphlets are available in Spanish. She also has a "welcome" pamphlet packets for panels going to treatment facilities and jails to assist those getting out.
- \* **Grapevine (GV): Don S. states Ron W.** assisted him in completing the Grapevine subscription task and he now resigns as Grapevine chair.
- \* **GSR School: Don S.** will no longer continue to conduct GSR School on Zoom. He thinks GSR school would be better held in person, especially as some have been complaining about getting into GSR "zoom" school. He is stepping down from this position. He is interested in working with the Ad Hoc committee and the Area in assisting and clarifying District 8 status with groups from inactive District 11.
- \* **(H&I) Liaison:** \*Open Service opportunity available!!
- \* **Intergroup Liaison: Grant T. (per submitted written report)** The Inland Empire Intergroup Business Meeting was held on February 1, 2023. I notified the group of the upcoming Area 09 meeting on 2/12/2023 and the upcoming District 8 meeting on 12/15/2023. The Intergroup February Newsletter has lots of good information and identifies upcoming AA events. You can obtain the Newsletter free by signing up on the website at [aainlandempire.org](http://aainlandempire.org). The Intergroup has begun the planning process for the Annual Picnic, for further information go to the website or ask Teri M.
- \* **Literature: Aran B** states she reviewed the GSO description of her position and is doing about 1/5 of her job well. She continues to become familiar with AA literature and going to meetings focused on literature. She encourages each group to have a literature rep and can be contacted for literature assistance.
- \* **Public Information (PI): Sharon K.** was sick and unable to make the last meeting. She thanks **Ron W. and Teri M.** for their assistance in getting books and stamp for each book with the Central Office contact information. Each bundle includes 6 books for local libraries and she is looking for volunteers in distributing the books. She attended the Jan. Area meeting and the PI Spanish district has a Facebook page targeting certain areas with AA information. She has volunteered with PRAASA and will be moderating the PI breakout on Sat. afternoon.
- \* **Technology: Teri M.** sending meeting audio file to **Sharon S.** for the minutes. Overall, going well but there was a glitch tonight with a password tonight and she is working to fix this for the next meeting.

**Jerry S.** asks for a PRAASA headcount per **Ron W.'s request.** 12 in attendance raised their hand as registered.

**Steven R.,** GSR for Redlands Sunshine group, has question about registering his Alt. GSR, **Kirk,** and was notified to follow the link in the chat to do this.

**Volunteer for GSR Report-back Session: 1min.-none**

**Service Sponsor Volunteers - show of hands not taken tonight.**

**Meeting closed** at 8:35 pm by **Jerry S.** with the responsibility statement:  
I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible.

**\*\* Next Meeting: March 15th 2023 7pm - 8pm\*\***

**ATTACHED: District 8 Financial Report February 2023.**  
**District 8 2023 proposed Budget.**

**ATTACHED: Joseph Heron's Archive's Report for February 2023.**

**ATTACHED: DCM Sub-District Reports: A: Redlands, Yucaipa, Mentone**  
**Phil L.'s Report for February 2023**

MSCD8  
ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS  
2023

	2023	TOTAL	JANUARY	FEBRUARY
<b>OPENING CHECKING BALANCE</b>		<b>20,517.75</b>	<b>20,517.75</b>	<b>20,290.70</b>
<b>INCOME</b>				
MEETING CONTRIBUTIONS		743.44	258.25	485.19
REIMBURSEMENTS		-		
UNCASHED CHECKS		-		
INTEREST		1.70	0.84	0.86
<b>TOTAL INCOME</b>		<b>745.14</b>	<b>259.09</b>	<b>486.05</b>
<b>DISBURSEMENTS</b>				
Fee		6.86		6.86
RENT		-		
SUPPLIES		-		
PRINTING		30.01		30.01
INSURANCE		-		
GRAPEVINE		-		
POST OFFICE BOX		-		
POSTAGE		-		
REFRESHMENTS		13.98	13.98	
OFFICERS		51.60		51.60
COMMITTEES		412.16	412.16	
PRAASA		-		
AREA 9 HOSTING		-		
DISTRICT EVENTS		-		
VERIZON		120.00	60.00	60.00
ZOOM		-		
<b>TOTAL DISBURSEMENTS</b>		<b>634.61</b>	<b>486.14</b>	<b>148.47</b>
RESERVE		3,000.00	3,000.00	3,000.00
<b>ENDING BALANCE</b>			<b>17,290.70</b>	<b>17,628.28</b>
OUTSTANDING CHECKS				
UNDEPOSITED FUNDS				
<b>ENDING STMT BALANCE</b>		<b>40,918.98</b>	<b>20,290.70</b>	<b>20,628.28</b>



DISTRICT 8					
2023 Budget JANUARY 18 2023					
Description			2022	2023 Approved Budget	2023 Spent
Opening Checking Balance			15348.04	20517.75	
<b>INCOME:</b>					
Group Contributions			10000	10000	743.44
AREA: Meeting Hosting (ASC)					
AREA: Servathon 2022, Foro2023			1600	1600	
Interest Inc., Reimb & Adjustments				10	1.7
Total Anticipated Income			11600	11670	745.14
	<b>2022</b>	<b>Total Actual Income</b>	<b>13410.53</b>		
<b>EXPENSES:</b>					
<b>Business:</b>					
verizon				720	120
Zoom			180	150	
Rent			900	1800	
Insurance			315	315	
Post Office Box Rental			176	180	
Postage			100	120	
Printing			50	250	30.01
Office Supplies			15	100	
Refreshments			150	150	13.98
<b>Officers:</b>					
DCMC			50	50	
Alternate DCMC			50	50	
Registrar			75	125	
Secretary			50	50	
Treasurer			50	50	
Sub Districts A,B,C,D, E, F			200	450	51.6
<b>Committees:</b>					
Accessibilities			300	300	
Archives			150	250	
Coffee			100	150	
Cooperation with the Elder Comm			250	300	
Corrections			500	500	
Cooperation W Professional Comm			350	350	
Grapevine/La Vina			200	3200	
GSR School/Orientation			500	500	
Literature			300	300	
Technology			500	1000	412.16
Public Information			750	1000	
			3900		
<b>Other:</b>					
PRAASA for DCMC			1200	1200	
PRAASA for District			5000	8000	
Hosting Area Meeting			0	0	
HostinForo			1600	1600	
District Events			600	1800	
Grapevine - Carry the Message			0	0	
Prudent Reserve			3000	3000	
Total Projected Expenses			17661	28010	
<b>Total Actual Expenses</b>			<b>8658.85</b>		<b>507.75</b>

## District 8/11 Archives Chair Report

February 14, 2023

1. Attended the Pacific Regional Archivist Forum on February 5<sup>th</sup>, 2023. There will around 25 Pacific Regional Archivists (Area Archivists, Area Archives Chairs, District Archives Chairs, and District Archivist) attending PRAASA 2023.
2. Attended the February 12<sup>th</sup>, 2023, ASC meeting.
3. Will be attending the District 8/11 Business meeting on February 15<sup>th</sup>, 2023, and be discussing the proposed motion I submitted to the District 8 about “creating two additional sub-district from sub-district E.”
4. Will attending the MSCA 09/Archives meeting on February 18<sup>th</sup>, 2023, discussing theme’s for the 2023 Archives Open House and other topic’s.
5. I have register for PRAASA 2023 and be attending.

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

## **DCM Sub-District Report**

### **A: Redlands, Yucaipa, Mentone Phil L.**

1/11/23 - Visited the Redlands Unity Club meeting. Related current activities and requests from District 08, MSCA 09 and GSO. Also, advised on the importance of having a GSR and encouraging them to get a GSR for the group.

1/19/23 - Visited the Attitude Adjustment Group at the BMC in Redlands. Related current activities and requests from District 08, MSCA 09 and GSO. Also, advised on the importance of utilizing their GSR and encouraging them to support GSR's participation in District 08, MSCA 09 and other General Service meetings.

1/27/23 - Visited Sunrise Reflections Group in Redlands. Provided GSR with guidance on requesting reimbursement for PRAASA attendance for the group's Alternate GSR. Also, assisted another member with filling out a new group registration form for a new meeting and advised where to send it.

2/2/23 - Visited the Yucaipa Group. Related current activities and requests from District 08, MSCA 09 and GSO. Also, advised on the importance of having a GSR and encouraging them to get a GSR for the group. Exchanged contact information with the Group Chairperson.

2/6/23 - Visited the Inland Group in Redlands. Spoke about any problems and/or concerns with

GSR from that group and two GSRs from other groups in Redlands.

One of those GSRs expressed being discouraged about not hearing everything said in the room at District 08 meetings over Zoom, not understanding what was going on and not feeling like their group's conscience on issues is being given any weight. I gave suggestion of speaking up during the meetings to address those concerns as they occur.

2/7/23 - Visited the Discovery Group in Redlands. Spoke with GSR and encouraged more participation in District 08 and Area 09 meetings.

2/9/23 - Visited the Men's Book Study Group in Redlands. Spoke about any problems and/or concerns with GSR from that group.

2/11/23 - Visited the Care and Share Speakers Group in Redlands. Related current activities and requests from District 08, MSCA 09 GSO.

2/12/23 - Attended the MSCA 09 ASC Meeting by Zoom and participated in DCM School breakout session.