

Approved Minutes March 15, 2023

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

**IN-PERSON:** MSCA 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 7:00 pm.**

**GSR Preamble- David P.**

**Welcome and Introductions New GSR's: Gary H. Honor the Mountain, Fri 7 pm Big Bear**

**Arnott K. (?unable to unmute)**

**Eddie P. Monday Night Salad Bowl, Riverside**

**Visitors: Mitchell B. Area 09 Delegate, Panel 72**

**Total Attendance – 31 (On site 14 + Zoom 17) Please remember to sign in on Zoom or in person!**

**Happy Birthdays**  **Eddie P 3/11/11**  
**Chris G. 2/19/18**

**Traditions : Tradition 3 : Grant T.**

**Next Month: Tradition 4: Ron W.**

**Concepts: Concept 3: Don S.**

**Next Month: Concept 4: Lynette B.**

**Officer Reports**

**DCMC: Jerry S.** Had to cancel PRAASA attendance due to mountain roads being closed and no zoom option.

Attended the Area 09 meeting and DCM school; attended Area 09 Service workshop on 3<sup>rd</sup> Thursdays; looking forward to Mitchell's presentation tonight.

**Alternate DCMC: Cindy V.** has been attending to family matters 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 February 15, 2023 minutes. Phil L. thinks he sent a written report for the minutes that was not included. Will check and revise and resubmit minutes as indicated. Don S.

motions to accept the minutes as written and Ron W. 2<sup>nd</sup>. All were in favor to accept minutes as written.

Had to cancel PRAASA attendance due to mountain roads being closed because of the blizzard- very sorry to have missed this gathering. Attended the Area 09 meeting, good info, and lots of agenda item information available. The lunch video was informative as to how an agenda item progresses to the

General Conference. Also, attending the Area 09 Service Meeting on the 3<sup>rd</sup> Thursdays. Looking forward to Mitchell's share tonight.

**Treasurer: Ron W.** continues working with Grapevine subscriptions to be sure our \$3000.00 order is complete. Attended PRAASA and learned we might need to file income tax returns each year, and does not think we have done this in the past. States we have an ID number and he is attempting to clarify with

**Rich**, area 09 current chair and past treasurer and other resources, to determine our status. **Joe G.**

states he knows a tax lawyer and can reach out if needed. **Ron W.** reviewed attached March 2023 financial reports and current bank statement.

**Please send Ron W. 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** registered 5 new GSR's and a new group. She recommends the new GSR's attend the GSR school at the Area 09 meetings, during the breakout sessions. She attended PRASSA and the ASC.

**\*\*The Sub-District DCM reports, Committee reports and other New Business will be addressed at the April 19<sup>th</sup> meeting, to allow adequate time for Mitchell's share.\*\***

**Mitchell B.**, Area 09 Delegate for Panel 72 shares he is preparing for the 73<sup>rd</sup> General Service Conference. He states the conference received about 187 agenda items, many on the same topic, and combined those to about 102 points of discussion, with 85 current agenda items.

- shared documents that are available on the Delegates page on the Area 09 website, <https://msca09aa.org> The confidential documents can be accessed with the password: area09Panel72 and this password and the information is made available only to AA members. These documents include a topic worksheet he prepared with yellow highlights and strike throughs to indicate which items he is seeking group consciences on. There are also documents addressing background information for you and your groups to review, that will aid in decision making and might answer questions about each item. Finally, there are google forms available to access and submit your groups and/or individual feedback on the agenda items you choose. You may also use the worksheet to submit this information, written out, if you prefer. Mitchell will be accepting your feedback until April 17<sup>th</sup> since he leaves for the General Service Conference in New York on 4/19/23.
- discussed his attendance at a Delegate's meeting to address the resignation of the board chair and a letter we all received in this regard. Meetings are pending to discuss this further.
- **Mitchell recommends the book, "Our Great Responsibility"; he reads and reviews Bill's 1969 speech, "Banishing Evil Spirits".**
- reviewed specific highlighted agenda items that each committee will be addressing at this year's conference, answered questions, and looks forward to receiving your group's conscience on the items that are important to your group.
- **Mitchell is hosting a weekly zoom meeting on most Sunday afternoons between Feb.26 and April 16 as town halls and information sessions for discussion about Agenda Items for the 73rd General Service Conference, April 23-29, 2023. They are intended to be Q&A with feedback for the Delegate on agenda items or information for GSRs to take back to their groups. The sessions will be one hour 4:00 – 5:00 p.m. to have discussions with the Delegate on agenda items. He looks forward to seeing you at this meeting.**  
<https://us06web.zoom.us/j/84332407464?pwd=TIphdFY1NW1Ha3BNeXBnMHJmczE5QT09>  
**Zoom ID: 843 3240 7464 Password: service**

**Volunteers for service sponsors with raised hands.**

**District 8 has several committee openings, please spread the word.**

**Meeting closed** at 8:39 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: April 19, 2023 7pm – 8:30pm\*\***

**ATTACHED: District 8 Financial Report March 2023.**

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

MSCD8

MSCA DISTRICT 08 FINANCIAL ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS  
2023

MSCA DISTRICT 08	2023	TOTAL	JANUARY	FEBRUARY	MARCH
OPENING CHECKING BALANCE		20,517.75	20,517.75	20,290.70	20,628.28
<b>INCOME</b>					
MEETING CONTRIBUTIONS		1,498.39	258.25	485.19	754.95
REIMBURSEMENTS		-			
UNCASHED CHECKS		-			
INTEREST		2.49	0.84	0.86	0.79
<b>TOTAL INCOME</b>		<b>1,500.88</b>	259.09	<b>486.05</b>	<b>755.74</b>
<b>DISBURSEMENTS</b>					
Fee		6.86		6.86	
RENT		-			
SUPPLIES		-			
PRINTING		30.01		30.01	
INSURANCE		-			
GRAPEVINE		-			
POST OFFICE BOX		-			
POSTAGE		-			
REFRESHMENTS		33.06	13.98		19.08
OFFICERS		162.60		51.60	111.00
COMMITTEES		457.95	412.16		45.79
PRAASA		-			
AREA 9 HOSTING		-			
DISTRICT EVENTS		-			
VERIZON		180.00	60.00	60.00	60.00
ZOOM		-			
<b>TOTAL DISBURSEMENTS</b>		<b>870.48</b>	<b>486.14</b>	<b>148.47</b>	<b>235.87</b>
RESERVE		3,000.00	3,000.00	3,000.00	3,000.00
<b>ENDING BALANCE</b>			<b>17,290.70</b>	<b>17,628.28</b>	<b>18,148.15</b>
OUTSTANDING CHECKS					
UNDEPOSITED FUNDS					
<b>ENDING STMT BALANCE</b>			<b>20,290.70</b>	<b>20,628.28</b>	<b>21,148.15</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		1498.39
AREA: Meeting Hosting (ASC)					
AREA: Servathon 2022 Foro2023		1600	1600		
Interest Inc., Reimb & Adjustments				10	2.49
Total Anticipated Income		11600	11670		1500.88
<b>2022 Total Actual Income</b>		<b>13410.53</b>			
<b>EXPENSES:</b>					
Business:					6.86
verizon			720		180
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		33.06
<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	1200		162.6
<b>Committees:</b>					
Accessibilities		300	300		
Archives		150	250		
Coffee		100	150		
Cooperation with the Elder Comm		250	300		
Corrections		500	500		45.79
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	28760		
<b>Total Actual Expenses</b>		<b>8658.85</b>			870.48

March 15<sup>th</sup>, 2023

**Joseph H.'s District 8/11 Archives Report**

**1). Attended PRAASA 2023, which was my 16<sup>th</sup> PRAASA I have attended. I got the oppunitity to meet all the Pacific Regional Archivist Forum members that were this PRAASA. Attended the Archives Roundtables (Friday and Saturday). Assisted the Archives volunteers that were there. From the Area 09 Archives Handout Collection, handed out several historical documents to visitor's to the PRAASA Archives Display Room. Archival document's like: (a) Photocopy of "The Beginning of Alcoholics Anonymous;" (b) The "Origin of A. A." by Henrietta Seiberling; and (c) the "Attendees at the Rockefeller Dinner on February 8<sup>th</sup>, 1940."**

**A lot of visitors were amazed at the archival documents I had and for them to keep and use them (make copies) For there AA meeting's, district service, General Service, and "Tradition 5" service work.**

**2). Attended on March 5<sup>th</sup>, 2023, Pacific Regional Archivist Forum, with all the attendees from PRAASA 2023. We had the Area 17 Archivist (Gina B./Hawaii) that has Archivist Forum to learn about "Archives" from us, especially when we each other's email address to communicate with each other.**

- 3). Attended the District 8 Business on March 15<sup>th</sup>, 2023. Our Area 09 Delegate gave an excellent presentation of what GSC Agenda items that will be discussed and voted on.**
- 4). Will be attending the MSCA 09 Archives Committee On March 18<sup>th</sup>, 2023.**
- 5). Will be attending the Pre-Conference Bootcamp on March 25<sup>th</sup>, 2023.**

**Joseph Herron,  
Area 09 Archives –  
Dist. 8/11 Archives Chair/Archivist**