

Approved Minutes November 16, 2022

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 District 11**

**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 Introduction of New GSR's: Phil G. Tues This Too Shall Pass

Richard B. Wed Night Men's -Beaumont, CA

Kathy B. Mon Night Norco

Visitors: None

Total Attendance – 28 (On site 12 + Zoom 16) Please remember to sign in on Zoom or in person!

Happy Birthdays  **Cindy V. 10 years 11/08**
Lynda V. 15 years 10/18
David P. 8 years

Traditions : Tradition 11 : Linda W.

Concepts: Concept 11: David P.

Next Month: Tradition 12: Grant T.

Next Month: Concept 12: Don S.

GSR Report: We're here for you! Any questions, comments, or concerns for your District? **None at this time.**

Officer Reports

DCMC: Jerry S. Nov DCMC per written report

- Oct ASC DCM school reviewed monthly district reporting to Area Sept ASC
- Servathon Highlights: An amazing evening - at the end of the meeting when they asked those in service to stand I was honored to be one. I was even more overcome when they asked those who were not in service to stand - even more stood up. I envisioned them as inspired to get involved as a result of this year's Servathon!
- Coming up Area 09 Hosted by District 8/11 Archives Heritage Day
- Follow up on Grapevine La Viña contribution Don S spearheading effort to ensure contributions benefit our District. ie schools, libraries,
- Need motions Review of District expenses and contributions. Feedback from GSRs on suggestions to spend down our excess
- 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 Service Manuals, workbooks and loads of resources.

Alternate DCMC: Cindy V. was very busy with the details of District 8/11 hosting the Area 09 Servathon and thanked everyone who participated. Cindy expressed gratitude for service work and sobriety.

Secretary: Sharon S.- thank you to Don S. for stepping in as secretary for October's minutes. Don S. presented the October minutes and Cindy V. motioned with Eddie P. 2nd- group in favor of accepting minutes as written.

Attended the Servathon and am so grateful for Cindy, Jerry, Ron and Alex and all who made this event a success.

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!

Treasurer: Ron W. reviewed attached November 2022 financial report and current bank statement.

Please send him copies of receipts -email is best - and he will mail out necessary reimbursement. Discussed Servathon expenses as \$572.24 over the expected Area 09 reimbursement, but under the District 8/11 \$1600 budgeted amount. Reviewed a breakdown of past financials for 2019- 2022 currently. Money was not spent as budgeted during the "Covid" years, leading to an excess in the general fund.

Registrar: Olivia P. attended the Area 09 Servathon in place of the Area 09 ASC. She had a great time with great presentations, speakers, fellowship, dancing, and cleanup after. States this is the first year done this way and feels it was a great function and had a big turnout. **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.**

DCM Sub-District Reports:

A- Redlands, Yucaipa, Mentone Phil L. no report.

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

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

D- Corona/Norco – Deborah A. states Servathon was "a blast", well attended compared to past Servathons; and much work went into presentations. She has been looking at proposed agenda items and encourages GSRs' in the Corona/Norco area to send her your contact email so she can be in touch with information.

Old Business:

1. AA needs YOU! Available Service Opportunities in District 8!! DCM's for Sub Dist. B & C, Committee chair for Accessibilities, H & I, CPC. Please raise your hand if interested. Please announce at your meetings
2. Area 9 Archives Heritage Day hosted by District 8/11 update Bob H. Joseph H. and Kevin R Area 09 Archives Chair spearheading. - Bob asked to give report with his committee report.

New Business:

1. GSR report back on group ideas on using surplus money to carry the message in our district(s). Does anyone wish to make a motion? Please bring ideas from your groups. Cindy V. discussed the whys of our increased District 8/11 funds accruing during Covid and how we are trying to be responsible in spending this excess.
2. Sharon K. discussed the need for a budget committee meeting for the district and encouraged the Committee Chairs to submit budget requests to Ron W. Jerry will be in touch with Ron to plan for a budget board meeting and hopes to have a budget to present for approval at the December meeting.
3. Servathon Highlights: Due to the exceptional turn out we went over the Area 09 budget for the event. Discussed in the previous reports.

Committee Reports:

*** Accessibilities: *Open Service opportunity available!!**

*** Archives: Joseph H.** see attached report

*** Coffee: Bob H.** Thank you for the coffee and cookies, and meeting set-up Bob! Attended the Area 09 board meeting; attends the Archives Committee meetings; will be attending the Area 93 elections meeting with Area 09's board; and had a great time at the Servathon. Bob discussed the upcoming Heritage Day event, presented by the Archives Committee and hosted by District 8/11, on December 17, 2022, from 11 am- 2pm; flyers are available tonight and will be posted on the Area 09 website and Central Office. There

will be 5 long timers from District 8/11 who will be interviewed by various members, and this will be a hybrid event. He states that there is a \$300 Archives budget for this event. **Bob makes a motion for \$200 from District 8/11 to provide pizza. Deborah 2nds the motion and group approves-motion carries.**

* **Convention Liaison: Olivia P.** states Eddie P. went to the IE convention planning meeting and Sharon C. has been given information from Area 09. Olivia will be working a booth and will reach out for volunteers to man timeslots at the April Convention. Flyers are on the CO website, and she plans to attend the Convention Liaison committee at the next Area 09 meeting.

* **Cooperation with the Elder Community (CEC): Grant T.** (per written report)

Every month I mention the SMF-208 Accessibilities Checklist. Please take this two-page checklist to your groups and meeting places. It's so important to ensure all people have access to meetings. If we live long enough eventually all of us will have accessibility issues. I will leave some at the table here for in person members.

The next Senior Facility Outreach Packet is ready for mailing, but I want CEC members to look at the final version before I send in case of a senior mental lapse.

Next CEC meeting will be at the Area 09 Area Service Committee meeting on Sunday, December 12, 2022.

* **Cooperation with the Professional Community (CPC): *Open Service opportunity available!!**

* **Corrections: Teri M.** working with the Area on Bridging the Gap efforts; has new flyers and forms to distribute to those going in on panels to facilities. She is looking for volunteers to take those coming out to meetings and sent a list for Grapevine subscriptions to Don S.

* **Grapevine (GV): Don S.** Appreciates input on how best to send subscriptions and plans to have this completed by the first of the year.

* **GSR School: Don S.** had one attendee tonight and is always available for questions.

GSR "Zoom" School 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 to arrange.

* **(H&I) Liaison: *Open Service opportunity available!**

* **Intergroup Liaison: Grant T.** per written report- Last Intergroup meeting was on Wednesday, November 2, 2022.

Advised the members of upcoming events including Servathon and the District 8 Business Meeting. Annual Alkathon will be December 24 and 25, 2022 in San Bernardino at the Knights of Columbus Hall. The first meeting is 12:00pm on 12/24 and the last meeting is 7:00pm on 12/25. Teri M. our technology chair and Central Office volunteer is leading the Alkathon effort.

Next Intergroup meeting is Wednesday, December 7, 2022.

* **Literature: Aran B** no report.

* **Public Information (PI): Sharon K.** states she attended the Servathon and thought it was a great success. She reports that she and Ron W. have been gathering information from libraries about AA literature needs within the district, including several books and possibly Grapevine subscriptions. Ron has contacted approximately 20 libraries in Riverside and San Bernardino Counties who are interested in AA literature. She reviewed a book list of several titles she would like to provide and states a rubber stamp with the Central Office contact info will be used to stamp each book. Sharon K. motioned to increase the P. I. budget by \$1500 and Olivia P. 2nds the motion. After group discussion Sharon K. tables her motion so GSRs may discuss this with their groups; and a vote can be taken at the next meeting.

She also states she is looking into some advertising ideas, yet so far it seems to be very expensive to pursue. She will keep us informed.

* **Technology: Teri M.** she will be assisting Bob H. with the hybrid Archives Heritage Day event. Many Zoom attendees commented on excellent sound quality at tonight's meeting.

Volunteer for a 1 min. GSR Report: Thank you, Phil!

Service Sponsor Volunteers show of hands- thank you!

Meeting closed by Jerry S., with the responsibility statement, at 8:24 pm

**** Next Meeting: December 21, 2022, 7pm ****

ATTACHED: District 8 Financial Report September 2022

ATTACHED: Joseph Heron's Archive's Report for September 2022.

MSCD8
ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS
2021

	2022	TOTAL	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER
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	19,310.39
INCOME													
MEETING CONTRIBUTIONS		9,139.78	1,729.39	200.00	772.18	927.68	291.43	697.90	1,888.51	1,399.94	621.20	511.55	100.00
REIMBURSEMENTS		120.00									120.00		
UNCASHED CHECKS		-											
INTEREST		8.35	0.66	0.72	0.68	0.77	0.74	0.78	0.74	0.77	0.84	0.83	0.82
		AVG											
TOTAL INCOME	3,089.38	9,268.13	1,730.05	200.72	772.86	928.45	292.17	698.68	1,889.25	1,400.71	742.04	512.38	100.82
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		277.17			11.08	51.45	12.98	137.99	16.27	12.98			34.42
OFFICERS		-											
COMMITTEES		127.52							102.52		25.00		
PRAASA		202.80			45.00	157.80							
AREA 9 HOSTING		2,589.30							500.00		112.87	1,189.24	787.19
DISTRICT EVENTS		253.27					138.09		62.40	6.90	20.88		25.00
VERIZON		806.54				386.54	60.00	60.00	60.00	60.00	60.00	60.00	60.00
ZOOM		227.38	14.98			197.41		14.99					
		AVG											
TOTAL DISBURSEMENTS	2,176.53	6,529.60	14.98	75.00	131.08	897.20	286.07	316.98	1,550.04	79.88	684.51	1,587.25	906.61
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	3,000.00
ENDING BALANCE		15,504.60	14,481.14	14,606.86	15,248.64	15,279.89	15,285.99	15,667.69	16,006.90	17,327.73	17,385.26	16,310.39	15,504.60
OUTSTANDING CHECKS													
OUTSTANDING CHECKS													
UNDEPOSITED FUNDS													
UNDEPOSITED FUNDS													
ENDING STMT BALANCE		18,504.60	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	18,504.60

District 8 and 11 Archives Chair Report

November 15, 2022

1. I attended the "Pacific Regional Archives Preservation/ Conservation Workshop," on October 29th, 2022, hosted by Area's Archives 18, 58, and 72. Guest speaker was Theron B., National Alcoholics Anonymous Archives Workshop (NAAAW) Advisory Board member. Topics covered preservation and conservation techniques for historical A. A. documents.
2. I attended the Area 72 Archives Quarterly meeting on November 5th, 2022. Thirty-seven attendees from Area 72 and five other Area's Archivist present. Guest Speaker was, April H., GSO Senior Archivist.
 - a) At the Area 72 Assembly, the proposal of the Area 72 Archivist as a full voting member at ASC's and Area Assemblies was approved.
 - b). Corina W., Area 72 Archives Chair, requested any District Archivist wanted to be considered for the next Panel's – Area 72 Archives Chair, submit their resumes.
3. Attended the Pacific Regional Archives Forum on November 6th, 2022. MSCA 09 Delegate, Mitchell B., MSCA 09 Archivist, Gerry W., and myself (Joseph H., Area 09 – Dist. 8 & 11 Archives Chair. Mary T., Area 05 Archivist announced that she'll be the PRAASA 2023 – Archives Chair-Archivist. Remember

"PRAASA 2023 is March 3rd – 5th, 2023."
4. I'll be attending the District 8 & 11 Business meeting on November 16th, 2022.
5. I will be attending the MSCA 09 – Archives Committee meeting on November 19th, 2022.
6. November 2022, is "Gratitude Month." What are you grateful for this month as a recovering "Alcoholics?"

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