

Approved District 8 Business Meeting Minutes June 21, 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
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 7:02 pm.

GSR Preamble- Chris G.

Welcome and Introduction of

New GSR's: Gary H.- Sunday BB study; Mel S. Care and Share Redlands; Andrew W- James Club.;
Gary M.-Riverside New Dawning; Tina R.- 7 am Corona; Marcelo G. -Riverside Alano Cypress; Kris K.
Alt GSR-Sunrise Reflections Redlands; Melissa D.- Attitude Adj.

Visitors: David B. Area 09 new CEC Chair

Total Attendance – 33 (On site 22 + Zoom 11) Please remember to sign in on Zoom or in person!

Happy Birthdays  none tonight

Traditions : Tradition 6 : Teri M.

Next Month: Tradition 7: David P.

Concepts: Concept 6: Dave B.

Next Month: Concept 7: Sharon 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. DCMC (per submitted written report)

- I was out of town in May and want to thank **Cindy V.**, Alternate DCMC and **Bob H.**, Treasurer for Area 09 for stepping in and helping make our Delegate share back session a success!
- Attending DCM school online meetings reviewing Guideline revisions and develop a DCMC work book
- Attended FORO planning committee NEED VOLUNTEERS!
- Attended Panel at Serenity Lodge
- Serving on the Big Bear Mountain Conference Committee
- 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.

Alternate DCMC: Cindy V. (per submitted written report)

- I have attended DCMC School offsite working on a new DCMC school workbook having just completed work on the DCMC guidelines for area 09.
- I have been working on the Treasurer/Treasury District eight ad hoc committee but missed the area meeting due to an out-of-state emergency.
- I'm also working on the Audit Committee for the area nine financial years 2021 and 2022.
- Excited about all the work the district is doing and looking forward to the Foró in July where I will reach out to those who signed up and see if I can arrange carpools for anyone interested?

****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!**

- **Thank you, Don S. for covering secretary responsibilities for me in May- much appreciated!** Submitted April 19,2023 minutes and **David P.** motions with **Cindy V.** 2nd. with all in favor and April minutes are approved as written.
- Presented May 17,2023 minutes and **Kris K.** motions with **Melissa D.** 2nd and all were in favor to approve minutes as written.

- Attended the Area 09 meeting and reviewed recap of actions with several motions being discussed. Encourage District members to attend Area meetings, as GSR's will be voting on motions with their group's conscience, in September. See Area 09 website for more information, at msca09aa.org.
- Attending the Area 09 Service Meeting on the 3rd Thursdays- very informative.

Treasurer: Ron W. (per submitted written report)

- **Ron W.** reviewed attached June 2023 financial reports and current bank statement, as well as the PayPal statement. Disbursements included payments for the pizza at the May Delegate Share back meeting, Verizon monthly bill, LegalforGood for helping with our tax situation, printing, and Corrections literature.
- We have received a new tax EIN for District 8 based on the work done by Legal4Good. We will need to open a new checking account with the new EIN. We need to have the minutes state that I have the authority and approval to open the checking account, and also the myself, **Ronald Weis, and Gerald Smith**, have been authorized and approved as the signature authorities, and also to have authority and authorization for a new debit card.
- Finally, I will need the minutes to state I have the authority and approval to close out the previous checking account. Motions will be made under new Business to have this approved. Thank you.
Ronald Weis, Treasurer District 8

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.

- **Attended the ASC, where motions were discussed.**
- **Olivia** busy getting many new GSR's registered tonight. There is a GSR app available with links for new GSR's. Gives you links to all the GSR packet information you need to get started.
- New GSR's are encouraged to register on MSCA website and attend the GSR school at the Area 09 meetings.

DCM Sub-District Reports:

- A- Redlands, Yucaipa, Mentone Phil L.** attending meetings, to encourage involvement in General Service. Reaching out to new GSR's and continues to be involved in service commitments. Welcome to all the new GSR's tonight and I will be checking in with the GSR's in my subdistrict!
- B- Riverside, Rubidoux, Mira Loma *Open* Service opportunity available!!**
- C- Moreno Valley *Open* Service opportunity available!!**
- D- Corona/Norco – Deborah A.** busy as the Area 09 Alt DCMC school chair and currently working on the guidelines and a DCMC workbook and workbook app with the DCM and DCMC responsibilities. Looking forward to the 4 Area DCM sharing session on 8/6/2023 and a flyer is available and on the MSCA website. District 8 may have another Area 09 hosting commitment next year, if the Delegate Share Back stand-alone session is approved in September. Encourages GSR's to attend the next Area meeting where motions are being discussed to have the most accurate info to bring to their groups for the group's conscience. And go to the MSCA 09 website and sign up for the MailChimp option to receive email blasts from Area 09.
***Open* Service opportunity available!!**
- 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. Jerry discussed- **AA needs YOU! Available Service Opportunities** in District 8: DCM's for Sub Dist. B, C, E & F; Committee chair for Accessibilities, CEC, Grapevine, H & I, CPC and Intergroup Liaison. Please raise your hand if interested. Please announce at your meetings
2. Update report on District 8 Ad Hoc Committee report (See District8 Proposed Revised Guidelines.pdf)
Don S. introduced a motion at the Area 09 meeting that the area accept and assist with the changes (updating Fellowship Connection) in District 8 guidelines, reflecting the addition of the communities in the inactive District 11 boundaries. He answered many questions at that meeting and states there will be time for comments at the August Area meeting and the vote will be taken in September.

3. Update report on Ad Hoc committee to create a District website. **Aaron B.** states the committee has not met and has no update tonight. **Kris K.** would like to be on this committee going forward.
4. Update report on Ad Hoc committee on District Treasurer and Treasury guidelines. **Cindy V.** reports the committee is meeting regularly and is making progress. **Kris C.** expresses interest in joining this committee and current members are **Cindy V., Ron W., Kris C., and Sharon S. with input from Rozanne T.,** a past Area 09 treasurer.

New Business:

1. **Jerry S. reviews FORO event and encourages attendance at the upcoming FORO.** We will need volunteers for the FORO- Please contact **Jerry** to volunteer: SUNDAY JULY 9TH, 2023, Hosted by District 8 & 25 Location: 15576 MAIN ST HESPERIA CA 92345, 8:00 am to 2:00 pm. **Cindy V.** has a sign-up sheet for volunteers and/or people interested in car-pooling to Hesperia.
2. **Ron W.** makes a 3-part motion that District 8 authorize him to:
 - a. close the old checking account ##### at Altura.
 - b. use the checking account ##### balance at closing, to open a new checking account at Altura with the new tax ID number #####, and continue with the DCMC, currently **Gerald Smith** and the Treasurer, currently **Ronald Weis** as signatories on the account.
 - c. approve a new debit card linked to the new account with the DCMC, currently **Gerald Smith** and Treasurer, currently **Ronald Weis** as signatories and authorized users.**Don S.** 2nd's the 3-part motion and after discussion and questions are answered, vote is taken and 3-part motion passes with no opposition.

Committee Reports:

- * **Accessibilities:** *Open Service opportunity available!!
- * **Archives:** **Joseph H.** no report tonight, **Joseph** has been unable to attend for health reasons and best wishes expressed for **Joseph** tonight.
- * **Coffee:** **Bob H.** no report. Thank you for coffee!
- * **Convention Liaison:** **Olivia P. announced the** Convention planning is coming up August 10th for next year at Soboba, April 18-21, 2024.
- * **Cooperation with the Elder Community (CEC):** *Open Service opportunity available!!
- * **Cooperation with the Professional Community (CPC):** *Open Service opportunity available!!
- * **Corrections:** **Teri M.** working with H&I and Bridging the Gap. She has packets available for panels and needs volunteers for panels to carry the message. Volunteers are also needed for Bridging the Gap to assist those returning from jail or treatment to find and attend AA meetings; and find out what AA is and is not. Bridging the Gap meets on zoom the 4th Thursday at 7pm, and H&I meets the 3rd Sundays at Redlands Unity Club. Information is on the Central Office website and you may contact or see **Teri** for more information or to volunteer.
- * **Grapevine (GV):** *Open Service opportunity available!! **Melissa P.** would like to fill this position and gives a brief summary of her service history. All are in favor of **Melissa P.** as the new Grapevine Chair. Thank you, **Melissa!**
- * **GSR School:** *Open Service opportunity available!! **Sharon K. stands and is voted in to fill this position, after giving brief service history. Thank you, Sharon K.**
- * **(H&I) Liaison:** *Open Service opportunity available!
- * **Intergroup Liaison:** *Open Service opportunity available!!
- * **Literature:** **Aran B** attends a regular literature-pamphlet review meeting- contact her for more info if you are interested in attending. She reviews "AA in our Community" P-31, and finds it a great reflection of who AA is- accurate and loving. She states she received a letter from GSO and that literature disruptions at GSO are improving with the large print Big Book back in stock, along with several other publications back in stock and everything should be back by July.
- * **Public Information (PI):** **Sharon K.** reports she talked to the Area PI Chair and is looking into the possibility of a Facebook page for our district; and possibly doing Ads in our general area to carry the AA message. She states a district in Santa Ana does this well. The new PI Chair at Central Office reached out and she is working with her as well. She reports she is still distributing the Literature/Book packets to libraries down the hill and may call on **Ron W.** for assistance. The mountain libraries have received their packets. She is also willing to stand for **GSR School Chair** to assist new GSR's in our district and will hold a session after the monthly business meetings for about 15 minutes. All were in favor and **Sharon K. is the new GSR School Chair.** She is also busy with Service Sponsorship.

* **Technology: Teri M.** states a concern that the Hot Spot is running hot tonight, in spite of being in front of the fan. Thank you, **Teri-great job!**

Volunteer for GSR Report-back Session: 1min.-Sharon S.

Service Sponsor Volunteers - show of hands.

Meeting closed at 8:25pm 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: July 19, 2023 7pm – 8:30pm****

ATTACHED: District 8 Financial Report June 2023.

DISTRICT 8					
2023 Budget JANUARY 18 2023					
Description			2022	2023 Approved Budget	2023 Spent
Opening Checking Balance			15348.04	20517.75	16053.29
Ending Checking Balance					16193.02
INCOME:					
Group Contributions			10000	10000	4617.87
AREA: Meeting Hosting (ASC)					
AREA: Servathon 2022, Foro2023			1600	1600	
Interest Inc., Reimb & Adjustments				10	4.61
Total Anticipated Income			11600	11670	4622.48
	2022	Total Actual Income	13410.53		
EXPENSES:					
Business:					40.2
verizon				720	360
Zoom			180	150	159.64
Rent			900	1800	
Insurance			315	315	
Post Office Box Rental			176	180	
Postage			100	120	9.65
Printing			50	250	111.25
Office Supplies			15	100	34.54
Refreshments			150	150	239.26
Officers:					
DCMC			50	50	
Alternate DCMC			50	50	
Registrar			75	125	
Secretary			50	50	
Treasurer			50	50	581.25
Sub Districts A,B,C,D, E, F			200	1200	162.6
Committees:					
Accessibilities			300	300	
Archives			150	250	
Coffee			100	150	
Cooperation with the Elder Comm			250	300	
Corrections			500	500	266.02
Cooperation W Professional Comm			350	350	
Grapevine/La Vina			200	3200	2445.48
GSR School/Orientation			500	500	
Literature			300	300	
Technology			500	1000	412.16
Public Information			750	1000	
			3900		
Other:					
PRAASA for DCMC			1200	1200	70
PRAASA for District			5000	8000	4055.16
Hosting Area Meeting			0	0	
HostinForo			1600	1600	
District Events			600	1800	
Grapevine - Carry the Message			0	0	
Prudent Reserve			3000	3000	3000
Total Projected Expenses			17661	28760	
Total Actual Expenses			8658.85		11947.21

MSCA DISTRICT 08 FINANCIALS 2023

MSCD8
ANALYSIS OF CASH RECEIPTS AND DISBURSEMENTS
2023

MSCA DISTRICT 08	2023	TOTAL	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
OPENING CHECKING BALANCE		20,517.75	20,517.75	20,290.70	20,628.28	21,148.15	14,922.51	16,053.29
INCOME								
MEETING CONTRIBUTIONS		4,617.87	258.25	485.19	754.95	794.51	1,204.12	1,120.85
REIMBURSEMENTS		-						
UNCASHED CHECKS		-						
INTEREST		4.61	0.84	0.86	0.79	0.83	0.62	0.67
TOTAL INCOME		4,622.48	259.09	486.05	755.74	795.34	16,127.25	1,121.52
DISBURSEMENTS								
Fee		40.20		6.86		17.77		15.57
RENT		-						
SUPPLIES		34.54				34.54		
PRINTING		111.25		30.01		22.19		59.05
INSURANCE		-						
GRAPEVINE		2,445.48				2,445.48		
POST OFFICE BOX		-						
POSTAGE		9.65				9.65		
REFRESHMENTS		239.26	13.98		19.08		13.96	192.24
OFFICERS		813.85		51.60	111.00	70.00		581.25
COMMITTEES		678.18	412.16		45.79	146.55		73.68
PRAASA		4,055.16				4,055.16		
AREA 9 HOSTING		-						
DISTRICT EVENTS		-						
VERIZON		360.00	60.00	60.00	60.00	60.00	60.00	60.00
ZOOM		159.64				159.64		
TOTAL DISBURSEMENTS		8,947.21	486.14	148.47	235.87	7,020.98	73.96	981.79
RESERVE		3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	
ENDING BALANCE			17,290.70	17,628.28	18,148.15	11,922.51	13,053.29	
OUTSTANDING CHECKS								
UNDEPOSITED FUNDS								
ENDING STMT BALANCE			20,290.70	20,628.28	21,148.15	14,922.51	16,053.29	16,193.02