

Approved District 8 Business Meeting Minutes October 18, 2023

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

**IN-PERSON:** Riverside Center for Spiritual Living – UPSTAIRS (across from Fairmont Park)  
3891 Ridge Rd.  
Riverside, CA 92501

**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 7:00 pm.

**GSR Preamble-** Suzanne C.

**Welcome and Introduction of New GSR's:** none tonight

**Visitors:** Carmen M. Area 09 Accounts Payable Treasurer  
Mitchell B. Area 09 Delegate

**Total Attendance** – 33 (On site 25+ Zoom 8)

**Happy Birthdays**  Ron W. 17 years on 10/1! Ken R. 22 years on 10/24!

**Traditions :** Tradition 10 : Gary H.                      Next Month: Tradition 11: Eddie P.

**Concepts:** Concept 10: Cindy V.                      Next Month: Concept 11: Ron W.

**GSR Report: We're here for you! Any questions, comments or concerns?**

**Gary H.** will defer his information until next month and thanks members for the feedback he has received from last month.

**Officer Reports:**

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

- Attended Area 9 elections in Placentia  
Election Results for the MSCA 09, Panel 74 (2024-25):  
**Delegate:** There were five eligible members standing for this position. After the fifth ballot, **Alex W.** was drawn out of the hat and elected as Delegate.  
**Alternate Delegate:** There were four eligible members standing for this position. After the first ballot, **Manya W.** was elected as Alternate Delegate.  
**Area Chair:** There were three eligible members standing for this position. After the second ballot, **Rozanne P.** was elected as Area Chair.  
**Registrar:** There were four eligible members standing for this position. After the second ballot, **Martin J.** was elected as Area Registrar.  
**Secretary:** There were two eligible members standing for this position. After the second ballot **Maryka D.** was elected as Area Secretary.  
**Treasurer A/P:** There was one eligible member standing for this position. By acclamation, **Louis T.** was elected Area Treasurer A/P.  
**Treasurer A/R:** There were three eligible members standing for this position. After the second ballot, **Ryan H.** was elected Area Treasurer A/R.  
**Congratulations to the new Area 09 Panel 74 Board, and our thanks to Panel 72 for their service!**
- Area DCM School Meeting
- 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.
- Upcoming October Area and District board members elections (see attached document)  
**Who can stand for position?** All GSRs all former officers - no current officers "Spirit of Rotation"

**Alternate DCMC: Cindy V. No report tonight to allow time for election.**

**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!**

- Submitted September 20, 2023 minutes with one correction to total attendance at 34. **Olivia P.** motions with **Deborah A.** 2<sup>nd</sup>; all in favor and September minutes are approved with this correction.
- Attended Area 09 elections and it was a great experience; encourage all to become involved in service work and excited about tonight's election process.
- Attending the Area 09 Service Meeting on zoom on the 3<sup>rd</sup> Thursdays at 7pm- very informative.

**Treasurer: Ron W.**

- **Ron W.** reviewed the attached October 2023 financial reports and current bank and PayPal statements. Keeping report short tonight because of elections.
- **Please send Ron 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.**

- Registered one new GSR last month and submitted information to Don, Jerry and Sharon.
- Area elections were wonderful and long!
- Attended the Ad hoc committee and board meeting where a good consensus was reached on the draft Treasurer/Treasury guidelines.

**DCM Sub-District Reports:**

**A- Redlands, Yucaipa, Mentone Phil L.** continues attending meetings and distributing information on service opportunities and recent elections at the area, it was fun participating!

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

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

**D- Corona/Norco – Deborah A.** attended Area 09 elections and it was awesome and a lot of fun.

**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. Update report on Ad Hoc committee on District Treasurer and Treasury guidelines. **Sharon S.** reviewed the language agreed on by the steering committee for the guidelines. Written copies available for the membership to review tonight and **Jerry** eblasted this information. **Sharon K. motioned** that District 8 accept the Treasurer/Treasury guidelines as written and **Deborah A. 2<sup>nd</sup> the motion.** 18 members voted yes, there were not any no votes, and 1 abstention. Motion carries and **Sharon S.** will update current District 8 guidelines with this information.
2. The Ad Hoc committee to create a District website will report next month.

**New Business: October District 8 Elections**

**Jerry** reports that other New Business and Committee Reports are tabled until next month due to elections tonight and he will turn the meeting over to **Mitchell B. and Carmen M.** to conduct District 8 elections.

**Members of District 8 Who May Vote per District 8 Guidelines:** All District 8 registered GSR's, DCMs, or their Alternates in the absence of their principal. All District 8 Officers and Standing Committee Members.

**Mitchell B.** Area 9 Panel 72 Delegate and **Carmen M.** Area 9 Panel 72 Treasurer (Accounts Payable) facilitating our election process. (see election guidelines per Jerry's e-blast and hardcopies available at tonight's meeting)

**Mitchell** reviews the 3<sup>rd</sup> Legacy election procedures with written ballots, positions open and eligibility to stand and to vote. Current Officers gave a brief summary of their positions before each vote for that position. Members standing for each position gave their service experience before vote was taken.

Election of District 8 Officers per District 8 Guidelines:

1. **DCMC -Sharon K.** stands and was elected.
2. **Alt DCMC- Aran B.** stands and was elected.

3. **Registrar- Deborah A.** stands and was elected.
4. **Secretary- Cindy V.** stands and was elected.
5. **Treasurer- Bob H.** stands and was elected.
6. **DCM Sub-Districts**
  - A- **Redlands, Yucaipa, Mentone – Teri M.** stands and was elected.
  - B- **Riverside, Rubidoux, Mira Loma – Suzanne C.** stands and was elected.
  - C- **Moreno Valley- Olivia P.** stands and was elected.
  - D-**Corona/Norco- Ron W.** stands and was elected.
  - E-**San Bernardino Valley Cities: Fontana, Bloomington, Rialto, Colton, Grand Terrace, San Bernardino, Highland, Loma Linda -\*\* Remains Open\*\* Teri M.** states she is also willing to stand for this position if someone wants to cover subdistrict A.
  - F- **San Bernardino Mountains area – Jerry S.** stands and was elected.

**Marcello G. Motions to table further elections and district business until the next meeting and Erika K 2nds. All are in favor to close the meeting.**

**Meeting closed** at 9:00 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: November 15, 2023 7pm – 8:30pm\*\***  
**ATTACHED: District 8 Financial Report(s) October 2023.**

MSCA DISTRICT 08 FINANCIALS 2023

MSCD8  
FINANCIAL REPORT  
2023

MSCA DISTRICT 08	2023	TOTAL	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER
OPENING CHECKING BALANCE		20,517.75	20,517.75	20,290.70	20,628.28	21,148.15	14,922.51	16,053.29	16,193.02	16,540.23	16,805.80	10,403.47
<b>INCOME</b>												
MEETING CONTRIBUTIONS		7,446.56	258.25	485.19	754.95	794.51	1,204.12	1,120.85	534.44	632.99	668.01	993.25
REIMBURSEMENTS		-										
UNCASHED CHECKS		-										
INTEREST		8.66	0.84	0.86	0.79	0.83	0.62	0.67	0.65	0.61	1.16	1.63
<b>TOTAL INCOME</b>		<b>7,455.22</b>	<b>259.09</b>	<b>486.05</b>	<b>755.74</b>	<b>795.34</b>	<b>1,204.74</b>	<b>1,121.52</b>	<b>535.09</b>	<b>633.60</b>	<b>669.17</b>	<b>994.88</b>
<b>DISBURSEMENTS</b>												
Fee		64.94		6.86		17.77		15.57		5.77	4.78	14.19
RENT		300.00								100.00		200.00
SUPPLIES		44.54				34.54						10.00
PRINTING		238.02		30.01		22.19		59.05	16.36	21.58		48.37
INSURANCE		315.00										315.00
GRAPEVINE		2,445.48				2,445.48						
POST OFFICE BOX		230.00										230.00
POSTAGE		108.65				9.65				99.00		
REFRESHMENTS		276.21	13.98		19.08		13.96	192.24	12.08		10.08	14.79
OFFICERS		979.71		51.60	111.00	70.00		581.25	54.38	81.30	19.30	10.88
COMMITTEES		1,115.71	412.16		45.79	146.55		73.68	45.06		300.71	91.76
PRAASA		4,055.16				4,055.16						
AREA 9 HOSTING		140.46										140.46
DISTRICT EVENTS		-										
VERIZON		480.38	60.00	60.00	60.00	60.00	60.00	60.00	60.00	60.38		
ZOOM		159.64				159.64						
<b>TOTAL DISBURSEMENTS</b>		<b>10,953.90</b>	<b>486.14</b>	<b>148.47</b>	<b>235.87</b>	<b>7,020.98</b>	<b>73.96</b>	<b>981.79</b>	<b>187.88</b>	<b>368.03</b>	<b>1,070.79</b>	<b>379.99</b>
RESERVE		6,001.21	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	3,000.00	6,000.00	6,000.71	6,001.21
<b>ENDING STATEMENT BALANCE</b>		<b>11,017.15</b>	<b>17,290.70</b>	<b>17,628.28</b>	<b>18,148.15</b>	<b>11,922.51</b>	<b>13,053.29</b>	<b>13,193.02</b>	<b>13,540.23</b>	<b>10,805.80</b>	<b>10,403.47</b>	<b>11,017.15</b>
OUTSTANDING CHECKS												
UNDEPOSITED FUNDS												
<b>ENDING TOTAL BALANCE</b>		<b>17,018.36</b>	<b>20,290.70</b>	<b>20,628.28</b>	<b>21,148.15</b>	<b>14,922.51</b>	<b>16,053.29</b>	<b>16,193.02</b>	<b>16,540.23</b>	<b>16,805.80</b>	<b>16,404.18</b>	<b>17,018.36</b>

DISTRICT 8					
2023 Budget JANUARY 18 2023					
Description	2022	2023 Approved Budget		2023 Spent	
				As of 10/15/2023	
Opening Bank Balance	15348.04		20517.75		16404.18
Ending BankBalance					17018.36
INCOME:					
Group Contributions	10000		10000		7446.56
AREA: Meeting Hosting (ASC)					
AREA: Servathon 2022, Foro2023	1600		1600		
Interest Inc., Reimb & Adjustments			10		8.66
Total Anticipated Income	11600		11670		7455.22
<b>2022 Total Actual Income</b>	<b>13410.53</b>				
EXPENSES:					
Business:					64.94
verizon			720		480.38
Zoom	180		150		159.64
Rent	900		1800		300
Insurance	315		315		315
Post Office Box Rental	176		180		230
Postage	100		120		108.65
Printing	50		250		238.02
Office Supplies	15		100		44.54
Refreshments	150		150		150
Officers:					
DCMC	50		50		
Alternate DCMC	50		50		28.5
Registrar	75		125		65.26
Secretary	50		50		
Treasurer	50		50		581.25
Sub Districts A,B,C,D, E, F	200		1200		234.7
Committees:					
Accessibilities	300		300		
Archives	150		250		
Coffee	100		150		126.21
Cooperation with the Elder Comm	250		300		
Corrections	500		500		402.43
Cooperation W Professional Comm	350		350		
Grapevine/La Vina	200		3200		2445.48
GSR School/Orientation	500		500		
Literature	300		300		
Technology	500		1000		713.28
Public Information	750		1000		
	3900				
Other:					
PRAASA for DCMC	1200		1200		70
PRAASA for District	5000		8000		4055.16
Hosting Area Meeting	0		0		140.46
HostinForo	1600		1600		
District Events	600		1800		
Grapevine - Carry the Message	0		0		
Total Projected Expenses	17661		25760		
<b>Total Actual Expenses</b>	<b>8658.85</b>				10953.9