

**\*\*\* UNAPPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES \*\*\***  
**AREA SERVICE COMMITTEE (ASC) MINUTES**

Hosted by District 12

August 13, 2023

Tesoro High School: 1 Tesoro Creek Road; Las Flores, CA  
and ZOOM conference call

The regularly scheduled meeting of Mid-Southern California Area (MSCA) 09 was called to order by Alex W. at 9:00 a.m. Alex welcomed participants and made introductory statements regarding the virtual meeting protocols and led the group in the Serenity Prayer. Mitchell B.'s Delegate Report with Q and A at 9:05 a.m. were made by Delegate. Committee meetings began at 10:15 a.m. and commenced until 11:15. Total participants: 158.

**12:00 P.M. ASC BEGINS**

Call to order with the Serenity Prayer (Alex W.)

**ASC READINGS**

Meeting Protocols read by Alex W.

Declaration of Unity read by Mel in English / Aurelia in Spanish.

GSR Preamble read by Christian in English / Norma P. in Spanish.

The Statement of Purpose and Membership read by Larry in English / Luciano in Spanish.

**INTRODUCTIONS**

**Past Trustees:** None

**Past Delegates:** Jeryl, Panel 62 Delegate; Jesus, Panel 68 Delegate; Ed, Panel 70 Delegate.

**New DCMCs/Alt. DCMCs:** None

**New Alt DCMs & DCMs:** Arrielle, DCM District 5.

**New GSRs/Alt. GSRs:** Lauren Alt GSR YPAA; Jack, GSR Johsua Tree; April GSR Step Sisters in Palm Desert, CA; Ted, Alt GSR Corona Group; Gary, GSR Big Bear Lake;

**New District Officers:** None.

**Guests and Visitors:** Dave, CEC Chair; Eric, GSR Men's Stag and Tech Chair District 1 and 3; Serve on Area Tech committee;

**Officers:** Don S., Registrar; Carmen, M., Treasurer AP, Bob H., Treasurer, AR; Many W., Secretary; Rich W., Chair; Alex W., Alt Delegate; Mitchell B., Delegate.

**Approval of Draft Area Service Committee Minutes of June 11, 2023**

Ryan H. requested an amendment on page 9 "English GSR School" report: The second line should be "great advantages: not "great disadvantages."

A motion was made by Michelle, seconded by Jay, to accept draft minutes as amended from the 11 June 2023 Area Service Committee (ASC). All in Favor. None opposed. 11 June 2023 ASC Minutes approved unanimously.

**OFFICERS'/DIRECTORS' REPORTS**

*(Submitted in Writing)*

**Registrar, Don S.:** I am Don, I am an alcoholic, currently serving as the Area 09 Registrar. Since the last area meeting, I attended the FORO on July 9<sup>th</sup>. The Area Secretary and I met, via phone, on July 1<sup>st</sup> to discuss Area Elections preparation. I made a presentation, on the structure and function of General Service, to District 04 on July 5<sup>th</sup>. I presented two motions, one from District 8 and the other from the Area EBoard, at the June 11<sup>th</sup> Area ASC. Motions have been edited and prepared for presentation at the August ASC. My work continues on the Fellowship Connection, GSO database, and the Area database. I have forwarded a request to the Technology Committee, asking for their assistance in creating an AirTable database. I am hopeful this project will be completed before the end of this Panel. Panel 72 ends on this coming December 31<sup>st</sup>. All Area, District and Group position listings, in Fellowship Connection, will end on that date. All persons elected to Area and/or District positions, for Panel 74, will need to forward their registration to me. If you are continuing, past December 31<sup>st</sup>, in your current service position, please let me know. You will need to let me know when your assignment will be ending. Thank you for this opportunity to serve. Yours in service, Don S, Registrar Area 09.

**Treasurer AP, Carmen M.:** Good afternoon, my name is Carmen I'm an Alcoholic and the Treasurer

AP. I'm glad to be here and grateful to be sober and be part of this amazing meeting. For July I was able to attend Foro meeting on July 9<sup>th</sup>, good job the Districted that hosted the event. I was able to attend the eboard meeting on July 23<sup>th</sup> in Yorba Linda. I was able to pay the bills for July including HQ rent, cell phone, utilities and webmaster...etc. Also please make sure to submit your Budget report by the end of September. Bob was able to make copies and the form is also found on our website. The books have been reconciled for the whole year and last year. Provided the audit committee the reconciliation report for 2021 and 2022 year. Thank you so much for continuing to send your expense forms and receipts to [treasureap@msca09aa.org](mailto:treasureap@msca09aa.org). Thank you for letting me be of service.

**Treasurer AR, Bob. H.:** My name is Bob and I'm an alcoholic. Thank you for trusting me to serve as your AR Treasurer. This is my August 2023 report. I started collecting contributions at the ASC on 6-11-23. I collected \$1,369.00. Those funds were processed into our QuickBooks account and then deposited into our checking account. On 6-15-23 I went to the P.O. Box in Irvine and collected the mail and processed all contributions totaling \$4,273.61 into QuickBooks and deposited those funds into our checking account. On 6-30-23 I went to the P.O. Box in Irvine and collected the mail and processed all contributions totaling \$3,137.64 into QuickBooks and deposited those funds into our checking account. I processed all PayPal contributions totaling \$1,676.05 for June into QuickBooks and transferred those funds into our checking account. Total contributions for the month of June totaled \$10,456.30. I attended the District 8 meeting on 6-21-23 and the Eboard meeting on 6-25-23. This is my July 2023 report. I started collecting contributions at the Foro on 7-9-23 for a total of \$974.00. Those funds were processed into QuickBooks and deposited into our checking account. On 7-15-23 I went to the P.O. Box in Irvine and collected the mail and processed all contributions totaling \$2,659.67 into QuickBooks and deposited those funds into our checking account. On 7-31-23 I went and collected the mail in Irvine and processed all contributions totaling \$1,659.56 into QuickBooks and deposited those funds into our checking account. I then processed all PayPal contributions for July totaling \$1,391.90 into QuickBooks and transferred those funds into our checking account. On 7-19-23 I attended the District 8 meeting and attended the E-board meeting on 7-23-23 and participated in a Eboard inventory later that evening. Thank you for allowing me to serve.

**Secretary, Manya W:** Hi, my name is Manya, and I am an alcoholic. I am grateful to serve as your Area 09, Panel 72 Secretary. Since the June ASC, I attended the District 6 Beach party on July 8, and the DCMC asked me to facilitate their District elections; I have asked Ryan W and Alex to assist. Alex has also asked me to assist with District 1 and 3 elections, which I will do that same week as District 6 (November). I also attended the July FORO in Hesperia, and I thought it was a great event – a fun speaker and great entertainment and information. I attended the in-person July e-board meeting at Denny's and completed the e-board minutes for the June e-board meeting. During this meeting, we have decided to develop a task list of our duties and responsibilities, so the new panel will be apprised of their roles. I am tasked with maintaining the task list, which should be completed in September. I also attended the board inventory, which we will continue this month (August). What a wonderful fact-finding process. I also attended the October Elections planning committee in mid-July and am working with Don on eligibility documentation. We confirmed voting and standing eligibility requirements per page 15 of the Guidelines, and I sent out letters to DCMCs on August 1<sup>st</sup> informing them about the preliminary criteria for their district members to vote and stand. We will be looking at September as the last date for body members to attend to be eligible for voting at the October elections. I have included this information in the last e-blast for DCMCs. I also met with Don regarding the friendly amendments to e-board's motion, and we made changes based on the recordings from the June ASC. I attended the monthly service study and committee/DCMC Sharing session on the third Thursday. We heard interesting feedback (pro and con) about the June ASC dual Roberts Rules of Order workshop and Delegate Q and A. I have also been asked to chair an ad hoc committee on area meeting venues that meet our hybrid specifications. The committee has met three times and will meet two more times this month and then once per month until we submit our recommendations to the eboard by October 22. This report will be discussed at the October board meeting. I handed Ivan the Spanish reports for May ASA and June ASC and in early July, I received the typed reports from Ivan. Those documents were inputted in the appropriate areas of the June Minutes for final review and translation by the Communications committee. Good work, translation team, on their hard work and fast turnaround time! I also sent two e-blasts (last Monday and yesterday) with the important materials necessary for today – including the 8 motions on the table, the August agenda, and the June ASC minutes. As our Chair mentioned, the agendas and motions are also posted to the website on its own page- this eblast also includes a link to that page, along with all the separate links to each item I mentioned. Please note that I have approximately 1,214 recipients on the email server. I can view if someone has received and/or opened one of my emails (the analytics for this meeting), and out of 1222 recipients, approximately 35.9% (436 people) opened my email from last Sunday (71 clicked the links in the email, which is 5.8% people) and 27.7% opened my email from yesterday; only 36 (3.0%) of those recipients clicked the links in the email. However, if you didn't receive my email, or

need to be added to the mailing list, please email me at [msca09secretary@gmail.com](mailto:msca09secretary@gmail.com), so I can make sure your name is added to the area roster. The [msca09secretary@gmail.com](mailto:msca09secretary@gmail.com) is the best email to use. I am also happy to receive your reports and announcements via email or in-person. Please see the trays and red and green folders up front. If you have not been receiving the e-blasts, please let me know and I will make sure you are on our mailing list. If you are new to the area, or you are not receiving emails, you can also subscribe at the bottom of our home page at [msca09aa.org](http://msca09aa.org), as well, and you will get a nice Welcome email in return! For anyone who knows the drill: Remember that the DCMC and Committee Reports are also fillable. However, probably the easiest way to get your report to me is through WebServant on the homepage of the MSCA 09 website. The Webservant portal will post your report online to our websites, and I will be able to retrieve it for the meeting minutes. UPLOAD your report to the Area 09 website using the Submit Files to Webservant widget on the MSCA 09 website homepage (located below the link to "subscribe"). Please submit your reports by the first of the month, so I can make sure they are entered in the meeting minutes for the corresponding area meeting. *Only written reports will be included in the meeting minutes.* If you are not sure how to access the Webservant portal, I am also happy to show you during any of our breaks or after the meeting. Also, one last note: I would really appreciate it if you are one who has done any of the readings, introductions, birthdays, announcements for this meeting that you speak slowly and clearly into the microphone because I cannot catch all names via audio for my meeting minutes. If you have any other questions, I am happy to help. Thank you for letting me be of service.

**Chair, Alex W.:** Good Morning, thank you for allowing me to be of service. I have a lot to update you on and I will take questions after my report if you need clarification. We were informed by our webservant that she will need to step down so we are currently accepting job applications from anyone who is able, willing and meets the Job listening requirements. We have sent this out to the entire AA database. Local, and nation wide. So far we have gotten 3 responses. We have until December to replace. It was brought to our attention in July, there was a misappropriation of funds in the amount of \$425 and additionally stolen, lost or misplaced area items in the amount of \$2300.00 We have rectified the situation and have the individual making amends with our Treasurer AR to pay the amount back and the funds have been paid to whom missed it. We are taking the appropriate steps to replace the lost items. As a result of being a hybrid area, the locations we previously met in no longer met the minimum requirements to host a meeting. In addition to rising cost post covid, the district's chairs have brought to my attention the difficulty they are facing. As a result I have appointed an ad hoc committee to come up with recommendations due by October 22nd. We have members from each part of our area participating. We have appointed Rob a member of the tech committee to serve as the tech chair in the recent resignation of our Previous Tech Chair. We thank Justin for his service and wish him well. In the absence of our Previous tech chair we were made aware of our handicap in only one person knowing how to technologically put on a hybrid meeting on this scale and consistently. After many failed attempts of coming up with another solution, the board and I met for an emergency board meeting and was advised to hire a Non alcoholic to assist us and we have brought on Anthony Russo to assist us and train us on how to do this. We thank him for his willingness to help, and serve us drinks on his Sunday. Please look at this as our paid non alcoholic translators use our equipment to ensure our Spanish community has proper translation. We have brought on Anthony to ensure we are translating this meeting to our members online. To have the same experience as we are in a hybrid meeting we have that responsibility. We had part of our board inventory last month and I want to thank the board for their willingness to show up, be honest and grow with me. I feel extremely blessed and honored to be serving with each of these members. I want to especially thank them during this difficult time for working together as a team and putting this area and its needs first. I have been appraised by the Audit committee that 2021 has been finalized and if it's not yet finalized 2022 is almost complete. Thank you all for your service. We will be looking for 4 members to serve next year. Please let me know if you are available. We are reviewing the insurance and will sign off on the plan by our board meeting on October 22nd. Budgets have been submitted for additional items PRAASA AND PACIFIC REGIONAL FORUMS for the committee chairs to attend. Praasa will be in San Fran and the forum will be in Vegas. In 2026 it will be in San Diego and Richard alt delegate has reached out to appraise us. Last meeting we tried something new on a trial run as Bill W was a big advocate of trying that's out. Please give your feedback on how are meetings are going what you want to see or don't want to see any ways we can improve. The motions are on the motions page and the agenda will be there as well. We aim to have all documents for the area meeting by the 1st of each month sent and uploaded. If you

have a motion to be considered please submit no later than October 22 to be placed on the Nov ASC. We ask that it has gone through the GAP, then is translated before submitting to the chair. All documents should be submitted to the chair and secretary so we may add to the agenda and eblast: Lastly, I have attended all meetings that I am required to. I am grateful to be able to be of service. Thank you

**Alt Delegate, Alex W.:** Good afternoon everyone here is my second hat. Thank you for allowing me to be of service. I continue to do my best to serve the area as your alt delegate. I attended all my monthly meetings the past two months and made reports at them, NAAD - board - and H&I. I hosted our committee sharing session the last two months and am thankful for great feedback these committees bring to the board. This month I invite you all as we will be hearing from our current Class B trustees at large 7:00pm PDT. I was asked and had the opportunity to serve as a parliamentarian to another fellowships world general service meeting for two days in July and boy if I didn't know RRO I do now! Due to scheduling conflicts and untimely notice of sharebacks I was unable to attend as many as I would have liked to. But please know If I was able to attend I did. We are working on Elections, we still do not have a venue. I want to thank Vickie who has been trying to locate a location for the last 4 months and has been striking out. Additionally we hold planning meetings once a month, and have our agenda set. Our chairperson is confirmed and the board agreed to hire Tech 12 who did our elections two years ago to host the online portion of our elections as well. Additionally, I have signed the contract with our newest trusted servant. Have created a packet and ensured a warm welcome to our area. I wanted to add that at my Alternate Delegate meeting this month, our topic was whats on your mind, of the 93 area 50 were present. Two areas are meeting in person only. The rest are all Hybrid. As the chair previously mentioned the difficulty our area is facing with finding locations and what is best for our area to function as a hybrid area. The 48 areas are facing the SAME struggle. We are not alone in our adolescent period. This years Servathon will be held on Nov 18th, on the USS Iowa in San Pedro. District 1 &3 will be hosting our Carnival Servathon, were we are asking our Area 9 committee chairs to participate by providing information and a fun carnival theme game. We will have additional participation from Southbay H&i and central office to participate. I continue to learn and stay informed about the happenings in AA through my service sponsor and my fellow alternate delegates. I want to thank the districts who have invited me to come and speak at them in the past couple months and in the coming months. Lastly elections for districts are coming up, I have already agreed to four and if you are planning on inviting the board to facilitate please advise us sooner rather than later as many districts meet on the same day. The FORO was a great success!!! Thank you Jerry and Adrian. Please know we are working so hard for each of you and I hope it is reflected in the area meetings. If you ever have a question, get stuck on something, or need clarification on things, please reach out to us, we are here to help. Thank you for allowing me to be of Service.

**Delegate (Mitchell B.):** Hi, my name is Mitchell, and I am an alcoholic. Since the June 11 Area Service Committee Meeting in Long Beach, I attended the June 25 Area 09 Executive Board meeting on Zoom and July 23 in Yorba Linda. \* I gave the Delegate Shareback to a District 21 group in South Gate on June 13, District 23 in Riverside on June 16, District 09 in Palm Desert on June 18, District 10 online on July 5, District 19 in Hesperia on July 9, District 17 in Temecula on July 11, District 06 in Huntington Beach on August 1, and District 2 in Paramount on August 5, my 24<sup>th</sup> Shareback for this year.. \* I attended the FORO in Hesperia on July 9. My congratulations to District 25 on a great event with a great turnout. \* I met with Pacific Regional Delegates on our monthly meeting July 6 with invited Vera F., non-trustee member of A.A.W.S. to meet with Pacific Regional Delegates. I hosted the Pacific Regional Delegates monthly meeting on August 3 with GSO Manager Bob W. \* The Pacific Regional Delegates met with Reilly K., PRT, on August 10 to discuss the July Trustees meeting. \* I attended the District 14 Founders Day Sports Fest in Temecula on July 8 to help Archivist Gerry W. with an archives display and to answer questions about A.A. history in Area 09. \* I will be meeting on August 19 with the PRAASA ad hoc committee as the PRAASA Archives Advisor. Theron B., Area 58, will serve as the PRAASA Website advisor. The positions were approved in the 2023 PRAASA for a two-year term to develop potential website structure for future PRAASA and include archive material and records management. \* I look forward to the August 4-Area DCM Sharing Session in Costa Mesa. I anyone has attended PRAASA and, maybe the Pacific Regional Forum, the 4-Area DCM session are a chance to have similar roundtables and discussion about service in surrounding areas. Area 09 Eboard held a meeting to conduct a board inventory of July 23 on Zoom and at the MSCA Headquarters. \* I also attended a special Eboard meeting July 31 to address needs of the Technology Committee on Zoom. \* Thank you for letting me be of service.

### **OLD BUSINESS-**

Alex explained the ASC-2 process: Discussion only at the 2<sup>nd</sup> ASC in August. Questions were asked at the 1<sup>st</sup> ASC in June. Alex referred to the August Motions document.

**1) Open Standing Committee Chair positions (Alex W).**

- a). Chair identified open area committee chair positions:
  - i). Young People's: Laurie shared her service history and stood for the position. Doesn't meet minimum requirements. We voted and Lauren won by simple majority.
  - ii). Technology Committee: Rob stood as chair and was voted in by simple majority.
  - iii). Spanish Committees: Accessibilities, Communications, CEC, CPC, Corrections, Remote Communities. No one stood for these positions.

**2). Presentation of the 2024 Draft Calendar**

- a) Re-introduction by the Chair.
- b) No more discussion from the floor.
- c) Draft of 2024 Draft calendar forwarded/not forwarded to the September ASA for GSR vote.

**3). Motion A: Revised English Literature Committee Guidelines - Submitted by Literature Committee**

- a) Re-Introduced by Chair
- b) Discussion ensued. One member stated: page 3, letter e, officer position requirements: Committee Chair and Secretary: "If they don't fulfill their commitments they will be removed from that position." This should be under the "vacancies" area. Article 5, page 5, letter b is blank. Don't know what should be there. One member: Point of Order. Our job today is to discuss if we are to forward this motion to assembly.
  - i) With regard to forwarding this document. I will be against doing that besides what was pointed out. Point 2, Article 4, it says that the chair and secretary will be voting members of Area 09. Our committee chairs are voting members, but later, it says there is no time requirement, and the secretary should be a voting member. We should probably table to take care of time requirements and that chair should be the only voting member. We voted years ago about having a literature display at the meeting, but it says in the new guidelines that the display can be there or not. I vote that we not forward it to the Assembly. Another member as I had a lot of motions and guidelines but this didn't go through GAP, so I will be happy to meet with someone for further details. The Literature Chair: We did go to Maryka and she did get the, #2, I would like to see it go to the ASA so we can discuss these issues because that is the whole purpose. One of the reasons we can put forth all of the literature flyers is because we want to show what the literature committee at area meeting has. Another member redressed: Page 5, letter A and then letter B is blank, but is this left blank intentionally? Should state that. Then next page, there is a letter C again with a letter A later on that doesn't match up. Maybe we can organize it to make a good presentation of these ideas and follow them, so I would suggest that we forward it until it is all cleaned up before districts show it to their GSRs and not explain it.
- c) Francine made a motion to Table the motion until the next ASC. Second: Cathy. No discussion. All in Favor: All opposed: 2. Motion to Table passes by Simple Majority, Minority opinion: IF we table it then no changes can be made to a tabled motion because it just sits until it is brought off the table.
  - i) Discussion closed. Voting ensued: Vote by simple majority.
- d) Motion not forwarded to the September ASA for GSR vote. The current motion has been tabled to the November ASC.

**4) Motion B: Revised English Technology Committee guidelines - Submitted by Technology Committee**

- a) Re-Introduced by Chair
- b) Discussion ensued.
  - i) Rob would like to make a motion to withdraw the motion. Vicky R, seconded motion.
  - ii) No Discussion.

- iii) Motion Withdrawn
  - c) Motion not forwarded to the September ASA for GSR vote.
- 5) **Motion C: Revised MSCA 09 Guidelines** - Submitted by MSCA 09 Executive Board
- a) Re-Introduced by Chair and announced 7 minutes in discussion.
  - b) No discussion.
  - c) Voting ensued: For: 35 Against: 1 (vote by simple majority)
  - d) Motion forwarded to the September ASA for GSR vote.
- 6) **Motion D: Move to change the current Preamble on the Area 9 site to the GSR Preamble**  
Submitted by District 15
- a) Re-Introduced by Chair
  - b) Discussion ensued. Members discussed they are in favor of the motion and shared their experiences why. Another member mentioned that this preamble is in our area, non-controversial, and reflects the purpose of our area. Another member is not in favor; if we want to be part of general service, then we should state that we are part of general service. We can have both: GSR preamble and General Service Preamble. Another person online thinks it is a great idea and I wonder if it is possible to have one under General Service and one under the preamble—just a thought. Another member said that in the AA service manual, we have the AA preamble as currently written. Another member said not in favor of this motion, but I am in favor of the process, but I would like to see how the GSR would like to vote on this and would like to have it forwarded to an assembly when the GSRs are actually there. Another member said this motion is not important because a GSR preamble is already written and I am also not against it, but as Jeryl said, the GSRs should take this into consideration. When I first noticed the motion, I was for it, but looking at the motion now, it seems political (the terminology in the motion is exclusive).
  - c) Discussion closed. Voting ensued: For: 37 Against: 3 (by simple majority)
  - d) Motion forwarded to the September ASA for GSR vote.
- 7) **Motion E: Move to make the Area Delegate Share-back a stand-alone event rather than it be a part of the area business meeting** - Submitted by Districts 1&3
- a) Re-Introduced by Chair
  - b) Discussion ensued. Another member said they understand the reason for it, but I like the option of having both. Someone stated that delegate should have a say in this motion. The delegate shared that every subsequent share back that everything is going to have be less than entire presentation. Another standalone would be another item added to the calendar, but I will leave it up to the area to decide. Another member gave a suggestion about managing share back: Maybe if the delegate spends more time on the advisory actions rather than the whole New York experience, more time is spent on visiting New York. Chair reminder: Should this be a stand-alone event, not how the delegate gives a report back? Another member mentioned that he is against the motion: and discussed that the delegate is time taken away to give a report, if we cannot give time for delegate to give a report to the area, what are we doing? We are in our in an area assembly; if he cannot give all the information at the assembly, we have to do the report of our delegate of our area. Chair reminded that this is a motion for a standalone event to give the delegate unlimited time to provide his or her report. Another member mentioned he is for the motion because the delegate will have more time, but of course, we should not tell the new delegate how they present. The area is evolving and changing and growing, we don't know how this motion will change the calendar year, so we don't know what it might look like in the future (mentioned ad hoc committee). Someone also mentioned that maybe the business portion of the meeting should be paired back to make more time for the delegate; in favor of keeping it as is.
  - c) Discussion closed. Voting ensued: For: 23 Against: 37; abstain: 2 (vote by simple majority)
  - d) Motion fails; not forwarded to the September ASA for GSR vote.

**8) Motion F: Move that the Area to accept & assist with District 8 changes - Submitted by District 8**

- a) Re-Introduced by Chair
- b) Discussion ensued: Has the area determined combined the efforts of two districts into one? Responsibility for redistricting is by the GAP committee, so it has considered and were consulted. I would not be in favor of supporting this as written because in reading guidelines they included different cities because it did not include duties of DCMs re: new cities or didn't include how they would approach GSRs in new towns. Doesn't give me confidence because GAP committee is only one person. Don would respectfully draw attention: two additional sub-districts created which is outreach district 8 would make to this territory. The list of cities is what was formerly district 11 and is still currently in district 8. It is difficult to redistrict; we think about growth but not about compression. District 8 is trying to bring in District 11 to streamline general service. I think this is a good way to bring more participation. Chair mentioned that a friendly reminder that if you already came to the mic, you must wait until everyone made their statement, and if time to redress your comment, then you can make it. Another member from district 8 mentioned their experience about how they brought district 11 to serve in the district and that has resulted into no action. Jerry is from district 11 and he has done as much as he could do to bring in those other communities into service. This work was broad, intentional, and there was not any other way to bring everyone into service. Another District 8 member mentioned that this is a process that started over 10 years ago and we are just trying to finalize it and move on. Another member reminded that these meetings are to solve group, district, and area business so I don't have a problem with District 8 to ask area 09 to help solve their issues. I am in favor of this motion. DCMC of District 8 shared his experience. The only concern is getting representation of defunct district 11; don't want to see the door closed on our district. Another member is grateful to see what they are doing; difficult for me to get behind this because I Didn't know all of the history (if area is more involved) it would be easier for them to get involved. Francine is in favor of the motion: if the district believes this is for their benefit, why would we question it. Another member of districts 1 and 3 shared his experience that district 8 came to them for help. Another member mentioned that district 11 disbanded; there has been an attempt to revitalize but doesn't work. There is all these groups without a district. When I was DCMC I invited them to come tour district to get their information, but they have not been officially part of the district. But we are asking the area for their blessing, so the groups can have a hone district.
- c) Discussion closed. Voting ensued: For: 48 Against: 2; Abstain: 1 (vote by 2/3 vote)
- d) Motion forwarded to the September ASA for GSR vote.

**9) Motion G: Move to have a biannual area inventory to be completed in February of all new panels beginning with the 2024 Area Board - Rozanne T.**

- a) Re-Introduced by Chair
- b) Discussion ensued. Motion does not make sense, especially if it were in February because people are new at their positions. If it was in the middle of the rotation that makes more sense.
  - i) Jody: I would like to amend the motion, but let me think about it. Can you call on me later? Chair agreed.
  - ii) Another mentioned that the timing is off, but I think this is an excellent idea to have an annual inventory. She would agree to an amendment to a motion.
  - iii) Another member liked this idea that if the entire area be involved in the process—rather than just the board being involved.
  - iv) Another member stated that this is an area inventory, not a board inventory.
  - v) Delegate supports motion and gave his opinion on how inventory can be put forth
  - vi) Does say something about an ad hoc committee will help with a recommendation, which is presented to the board. If done earlier in the year, the first year of the board's existence will allow for any ideas to be implemented. Timing is good, considering how long it takes to make any changes in AA.
  - vii) Another member says doesn't have experience on the board.

- (1) I would like to mention that this inventory be in February 2025
- c) **Jody amended motion:** Biennial area inventory be taken in the first area assembly of the second year of the rotation. Summary of action items send out to bod after inventory. Anything that needs to go to committee are sent to chair of the committee can be discussed and addressed. Any items that cannot be fixed immediately are updates given at assemblies, and anything that is an action item that needs to be further discussed is usually treated as a discussion item and/or ad hoc committee to address.
  - d) Discussion: Jim made a friendly amendment: Can we change biennial to biannual? Chair mentioned friendly amendment to motion. Mike seconded amended motion:
    - i) Discussion closed. Voting ensued for amended motion: For: 22 Against: 11 Against: 3 (vote by 2/3 vote)
      - (1) Minority opinion: amendment is too long.
      - (2) Request: Can you read again?
      - (3) I am in favor of amendment because of a specific time; I don't like the way the motion is phrased because it does not put responsibility on committees or how the board will address and redress these challenges. Therefore, I would not like to move forward to an assembly not as written
      - (4) GAP chair believes amendment should be streamlined a bit first.
      - (5) Someone says it should go through the GAP first for clarification. Someone asked if this was a motion to withdraw the motion? Steve said that he did not make the motion. Steve made a request that motion maker withdraw the amended motion. Chair
    - ii) Jody had withdrawn the amended motion. All in favor in supporting Jody in withdrawing the motion. Sense of the room: all in favor. No opposition or abstention.
  - e) **Chair: Discussion for original motion is closed. This motion can be discussed at the ASA should anyone be slighted.**
  - f) Voting ensued for the original motion: For: 26 Against: 10 Against: 3 (vote by simple majority)
  - g) Motion forwarded/not forwarded to the September ASA for GSR vote.

**NOTHING FROM THE FLOOR**

**STANDING COMMITTEE REPORTS**

*(Submitted in Writing)*

<p><b>Accessibility English/Louis T.</b>— August 13, 2023: I was the only committee member who attended the 8/13/23 meeting in the zoom breakout room. So far the only other members of the committee are Jerome G and Julie G.I continue to try and recruit Area 09 members to join the Accessibilities Committee. I am reaching out to any District Accessibilities Chairs and asking them to join the Area Accessibilities Committee. Please contact me at <a href="mailto:louistrygar@att.net">louistrygar@att.net</a> or via text (818)585 5703.I am considering a motion to combine the Accessibilities Committee with the Cooperation with the Elderly Community and Remote Communities Committees. All three of these Committees share the same mission which is reaching out to the alcoholic who has a difficulty being a part of the AA community.</p>
<p><b>Accessibility Spanish/OPEN</b>—no written report.</p>
<p><b>Archives/Kevin R.</b> – Archives is a very active committee. We host various events during the year. Open house; heritage day; workshops. We are available and do bring Archives displays to the Area 09 meetings; many conventions and workshops are at AA events. We preserve, collect, and protect the important (and maybe not so important) documents, books and papers of the Area, PRAASa, and AA as a whole. The committee continues to digitize the records and maintain them on the Archives website. <b>Upcoming/future committee events:</b> Please join us in Riverside for the next meeting on August 19, 2023 at 10:00 am for the next committee meeting,</p>
<p><b>21/22 Audit Committee, Janna R.</b> — no written report.</p>
<p><b>Communications English/ Ed L.</b>— This report covers June 11 through August 13, as we did not meet in July due to the Foro. The primary members of the Communications Committee include Ed L as Chair, Ivan G as Lead Translator, and Vicki R as Secretary. There were six in attendance today, including Manya W, our Area 09 Secretary and Mitchell B, our Delegate. Alex W's request in June for the committee to update the website's outdated information was still outstanding until today, when during the ASC, Ed produced a blurb that he sent to Faith to</p>

replace the outdated website information. This also required a substantial amount of formatting work to get the final guidelines up to speed. Since Ed was out most of July, Vicki, with help from Ivan created the July newsletter, which was well done, and helped Ed going forward with some better formatting approaches. During this time period, we received 41 requests. Ed suggested that we adopt Vicki’s two new columns in the “Materials to be Translated Table” (see footnote) including “Date sent to requestor for review” and “Date sent to Ivan for translation.” Vicki agreed to provide a copy of this table to Ed so he can use it going forward. For submitting materials to be translated, please follow this process: (1) please submit all FINAL documents to a Board member or Communications Committee member (currently Ed as chair, Vicki as secretary, and Ivan as lead translator); (2) motions and formal documents should be submitted to the GAP Committee to be finalized, then the GAP Committee submits them to the Communications Committee; (3) please indicate the date you need it by so we can prioritize; and (4) as quickly as possible, the translated materials will be provided to the original requester, Manya (or future Area Secretary) for eblasting, and our web servant for posting pertinent materials, which will be distributed by the secretary (Vicki for now) including Word versions in English and Spanish and a pdf of the Spanish version. At the moment, Vicki is handling all our conversions from pdf to Word, and is doing all the first-cut translations, to be reviewed by Ivan for accuracy. Today, we met with Manya to discuss the relationship between the Communications Committee and her secretarial duties. Going forward, she will provide the Hispanic District reports either to Ivan at the ASC/ASA or to Vicki in Ivan’s absence. In the latter case, Vicki will provide scanned or photographed versions of these reports to Ivan for translation. Manya no longer provides English reports to our committee, as these appear in the minutes that we will translate later. She shared a timeline for submission of materials and associated deadlines in order to facilitate her completion of minutes. The process of providing Word and pdf versions of final English and Spanish documents is working well. Ivan suggested that we exclude the original requestor from subsequent emails as we internally discuss translation issues. We should ask requestors to provide root documents, like Word, rather than pdfs. Manya will continue to translate her emails using either Word or Google, which Ivan shared is acceptably accurate. At the June ASC, Ivan suggested that we create a QR code for the linguistics groups that can be handed out at Area meetings that will take them directly to the newsletter. Vicki has asked Faith to produce this QR Code and will continue to work with her until it is complete. After attending my 9<sup>th</sup> La Viña celebration in Portland, OR I spotlighted the Spanish version of the Grapevine in the August newsletter, providing two stories about the current and past events. I trust that our timely, in-house translations by the Communications Committee have saved many dollars that can be spent towards helping the alcoholic who still suffers rather than enlisting professional translators. I did note in the financial statement for January to August 2012, that except for \$1,843.56 spent in professional translation, there have been no translation costs.

Mitchell joined us for the latter half of the meeting, which was good, as we were discussing transition into Panel 74 in 2024. Ed communicated that he would leave the Newsletter editor position and give Mitchell first shot at fulfilling the position as our newest past delegate. Ivan was not interested in serving as Chair but was willing to continue as Lead Translator. Vicki expressed her willingness to serve as the Chair. All should look at getting a secretary, preferably one who is bilingual. Ed made the motion to reimburse Vicki’s travel expenses to ASCs and ASAs so she can better serve as secretary, which was acceptable to all. Ed met with Accounts Payable Treasurer, Carmen, and asked that the budget report remove web-related costs from the Communication Committee budget, where it currently appears. During the ASC, Ed chatted to Literature Chair, Francine, and reminded her we would like the final version of “What’s It About?” which we are willing to translate when available. Ed L., Communications Committee Chair.

**Communications Spanish/OPEN—**

**Cooperation with the Elderly Community/David B.** — no written report.

**Cooperation with the Professional Community English/Andrea C.**— no written report.

**Cooperation with the Professional Community Spanish/OPEN**

**Convention Liaison English/Tim A.** – no written report.

**Convention Liaison Spanish/Hector R.** — Good morning, Fellowship, my name is Héctor and I am an alcoholic, here to inform you of my activities, I was present at the last inter-district meeting that took place in San Bernardino, it was pleasant. I was also present on Wednesday, August 2 at the Orange County convention meeting, which is already preparing for its big event on September 15, 16, 17 of this year, to inform you that this August 15 the hotel registrations end with the price of the event: \$143 with parking per night and \$135 without parking. I also bring registrations and banquets; dinner is going to be fajitas and dessert. Registrations \$15 the banquet \$60, Last 2 marathons, the first today in the “last drink” group and the second on August 27 in the “source of life” group without further ado, for the moment Hector, convention liaison, thank you for letting me serve.

<p><b>Corrections and Correspondence/Jennifer L</b> — no written report.</p>
<p><b>4-area DCM Sharing Committee, Julie F.</b>— — no written report.</p>
<p><b>DCM School English/Rozanne T.</b> — 21 in attendance at the Tesoro High School. Discussion regarding the October Elections process: voting and standing requirements were discussed. Also, we had an outside meeting on the 1<sup>st</sup> Tuesday of the month at 5 pm on Zoom: 81997768403; PW: DCM. Area Ad Hoc Cte in attendance: Manya, Jeryl, and Jesus were present and shared the purpose, process, and what the committee is doing –specifically had been discussed. What are the room requirements; # people requirements; 1, 2, 3, and 4 consistent spots to use.  <b>Upcoming/future committee events:</b> Continue working on DCM workbook to be placed on website. DCM School Guidelines have been submitted and vetted by GAP. Now to the translation cte to be ready for the November ASC.</p>
<p><b>DCM School Spanish/Melequiades V.</b>— <b>Name of the Standing Committee:</b> DCM School Spanish  <b>Day and time:</b> Sunday 13,2023 10:00 AM–11:00 PM; <b>Location:</b> Tesoro High School; <b>Number of Committee members present:</b> 6 Alternate DCMs and Visitors, 15 total Present. <b>Committee Highlights:</b> We studied the VIII concept there was a lot of sharing from the 15 present at our service table, in this meeting we had as a guest Cesar ex-delegate, and José Alfredo to share their service and experience, where according to the theme of study a very controversial question arose. Why is A.A. literature being sold on Amazon? About more of my service I visited 5 districts of our community in Spanish sharing information about general services and in turn to motivate them for the upcoming elections, in this meeting there were several questions and they all got answers. I thank God first for allowing me to do this service. ATT: Coordinator. DCM's School in Spanish Melquidez V.</p>
<p><b>Finance/John R.</b> — no written report.</p>
<p><b>Guidelines and Policies (GAP)/ Maryka O.</b>— no written report.</p>
<p><b>Grapevine/ Debra L.</b> — no written report.</p>
<p><b>GSR School English/Ryan H.</b> — The meeting today was filled with good people who wanted to know more about being GSRs. Introduction of all and the meetings they represented. A great discussion was had, but the most important aspect of being a GSR is to have fun. Some great pamphlets were handed out: The GSR pamphlet, p-19; the AA Group pamphlet (9-16), and let's not forget P-45 (Circles of Love and Service), which are very helpful. Also, Sample GSR reports were handed out, which were obtained online – thank you district 6 and district 15.</p>
<p><b>GSR School Spanish/ Ruben H.</b> — We had an attendance of 20 members including the chair. We learned about concepts 8 and 9 following the sequence of the previous concepts, as always we had a very good participation from everyone present with an understanding of the purpose of each of the concepts on topic. Happy 24 hours and thank you for letting me serve. Rubén Z.</p>
<p><b>La Viña/Erika R.</b> — <b>Day &amp; Time: Highlights of the Committee:</b> Good morning my fellow alcoholics, my name is Erika, I was present at the La Viña anniversary on the 21st, 22nd, 23rd that took place at Wilsonwill, Oregon. Also, my fellow alcoholics, I am a little embarrassed with a feeling of helplessness but I believe that my responsibility as a servant of such an important committee for the Spanish-speaking community is to report any discrepancy that arises in the committee, You know that alcoholics are hurt when they talk to us about money in the coffers, either due to negligence of service or whatever the cause may be, in this case I think it is both, one is that money went missing from my bag of money from the La Viña. Someone took that money, it was \$1445. You know very well that you don't play with the money of alcoholics since it's sacred, and I don't want anything to happen to you because you go around with your things. I leave it up to you what you want to do with this information. Thank You for Letting Me Serve. <b>Upcoming and upcoming Committee events:</b> a zoom Q&amp;A workshop is in the works regarding the La Viña APP.</p>
<p><b>Literature English/Francine W.:</b> In Attendance: 1. Francine W., 415-225-5783, <a href="mailto:info@fward.biz">info@fward.biz</a>, Palm Desert, District 09 PI Chair and GSR (No Matter What Women’s Group). 2. Rebecca E., (310) 403-4532, <a href="mailto:graciousmonkey@icloud.com">graciousmonkey@icloud.com</a>, Palm Desert, District 09 Intergroup Liaison, GSR (Stay Connected Group) 3. Lori L., (310) 529-3417, <a href="mailto:Lalersch@gmail.com">Lalersch@gmail.com</a>, Manhattan Beach, GSR (Women’s Drive Thru Group) Today’s Agenda: Briefly discussed the Literature Committee Guidelines that will be on today’s agenda for the second time. We are continuing to update our Area service pieces and will share a few at the September ASA meeting. We identified the next 3 literature flyers that we are preparing: Special Interest, AA Twelve Steps, AA Twelve Traditions. The Committee identified the next two items for review: “<i>What’s it all About?</i>” and the “<i>Third Legacy Election Procedure.</i>” We will discuss proposed changes at our September 16th meeting. We voted to prepare a motion to submit to the Area before the October deadline. <b>Upcoming Committee Meetings and Agendas:</b> Wednesday, August 30th on Zoom. Approval of August 13th minutes. As a result of the comments made during the discussion of the Guidelines, this is our priority. 2. Saturday, September 16th at 11amPT on Zoom. Approval of August 30th</p>

minutes. Review drafts of new flyers and comments regarding <i>What's it all About??</i> and the <i>Third Legacy Election Procedure</i> . Zoom access information for non-ASC/ASA Literature Committee meetings: Meeting ID: 810 5976 9570   PW: 068055. Respectfully submitted by Francine W, Committee Chair
<b>Literature Spanish/Benigno M.</b> — no written report.
<b>Public Information English/Stacey A.</b> — I'm Stacey, Alcoholic. Our committee met today and we were combined with the spanish speaking committee. We had (12) attendees and PI committee will meet again the 2nd tuesday of the month at 6pm on Zoom. That's coming up on tuesday, September 12th at 6pm ...on zoom. We are asking that all Area 09 Districts please encourage your Public Information chair to sign up online. There's a QR code on the Area website under public information committee, and you can email me at the email address listed on Area website. You can also text or call me at (714) 727-8935. D20 had a fantastic event in June where they invited public leaders to learn about Alcoholics Anonymous. This event prompted 2 other events by district 20. One was at Santa Ana College and the other for the Santa Ana Police Department. D20 will be attending an autism fair in September. The Spanish committee wanted to encourage our board members to come to their inter-district meeting on the last Sunday of the month, 8am-12 in Santa Ana. This event is where all 6 Spanish speaking districts come together every month. Reminder that the PI committee will meet again the 2nd Tuesday of the month at 6pm on Zoom. That's coming up on Tuesday, September 12th. Thank you for allowing me to be of service!
<b>Public Information Spanish/Rolando T.</b> — Good morning fellow alcoholics, my name is Rolando, and I am an alcoholic, chair of the committee of the PI area 09 panel 72. The meeting began at 10 AM with the Serenity Prayer, and we met with the English-speaking chair and 9 colleagues from district 20. What we shared was to try to form a work plan or form a poster of the 6 districts, and to make ourselves present in their meeting and motivate the service. It was also agreed to invite one or two servants from the area board to bring a little more information and to motivate the DCMs to also motivate their districts. We are also available in case any district likes us to visit them. Just let us know, thank you. Also, district 20 PI committee informed us that it attended 2 events on the first day of August at the Santa Ana police station, and on August 9 at the Santa Ana school. Thank you for letting me serve.
<b>Registration/Martin J.</b> — no written report.
<b>Remote Communities Committee/Ariel R.</b> — no written report. (Maryka gave a verbal report)
<b>Treatment Facilities English/Brian</b> – no written report.
<b>Treatment Facilities Spanish/Mauricio T.</b> – Day and time: Sunday – 13 – August 2023 Location: Tesoro, CA. Number of Committee members present: <b>9</b> present. <b>Committee Highlights:</b> This coming August 20 from 9:00 AM to 1:00 PM the first treatment center workshop will be held at "6820 Airport Rd #C, Riverside, CA. I personally shared this information with the DCMs of the Hispanic Districts so that we can attend this event and support our committee. There is information on the website of Area 09. Thank you for letting me serve.
<b>Hispanic Women's Workshop/Mireya:</b> My name is Mireya, Alcoholic, my service is the women's workshop as the chair liaison. My colleague Hitapia is the alternate member of the women's workshop committee. What we are working on is to inform that on December 9, 2023 from 8:00 AM and 1:00 PM, we will have an event at Westminster Presbyterian Church 1757 North Lake Ave Pasadena, CA 91104. We also have us zoom together 2 times a month. Our next meeting is 8-13-23 at 4:00 pm. It was agreed that each Area would propose a speaker and alternate with the topic and propose the topic. We have the speakers from areas 05,03,06. We want to inform that we received from Area 09 on 06-11-23 on behalf of the annual Hispanic Women's Workshop the amount of \$865.86 and it was deposited in the U.S. bank on 06-13-20 at 10:29 AM. Hitapia is working in her district 22 on the visitation committee 2 times a week and I, Mireya, I'm working in district 21 on the visitation committee 2 times a week on Tuesdays and Thursdays. Mireya (323) 566-5636 Hitapia (760) 673-2236. I wish you a happy 24 hours.
<b>Young People/OPEN</b>

**COMMITTEE COORDINATE REPORTS**  
*(Submitted in Writing)*

<b>AOCYPAA</b> -- no report.
<b>OCYPAA</b> — no report.
<b>HASBYPAA</b> —no report.

<b>DCYPAA</b> — no report.
<b>SOCALYPAA</b> —no report.
<b>INTERGROUPS</b> —no report.
<b>CENTRAL OFFICES</b> —no report.
<b>H&amp;I COMMITTEES</b> —no report.

**DISTRICT REPORTS**

*(Submitted in Writing)*

<b>Districts 1 and 3</b> — no written report.
<b>District 2</b> — no written report.
<b>District 4</b> – no written report.
<b>District 5, Isaac M., DCMC</b> — Meets on the 2 <sup>nd</sup> Thursday of each month at the Church of the Foothills in Santa Ana; GSR orientation is 6:30 pm and the main meeting is at 7:00 pm. 60 registered and 35 in attendance. Old business: Service Fair planning committee. New Business: Area 09 October elections. A planning committee was formed; chair/program. Current GSR membership check-in. <b>Upcoming Events:</b> District 5 hosting the Area elections in October. District 5 elections in November. District 5 Service Fair Workshop Date TBD.
<b>District 6, Kevin R., DCMC.</b> – Meets on the 1 <sup>st</sup> Tuesday of each month at 6652 Heil Ave. HB, CA 92647. 50 in attendance. August meeting we invited our delegate, Mitchell B, to present the shareback. The GSRs thoroughly enjoyed the presentation. As a result, we had a very abbreviated business portion of the meeting. Congratulations to Rob A, our Treasurer, for filling in as chair for the meeting; I was enjoying a well-earned vacation.
<b>District 7</b> — no written report.
<b>Districts 8 and 11</b> — no written report.
<b>District 9, Michael W.</b> — no written report.
<b>District 10</b> — no written report.
<b>District 12— Bob M, DCMC.</b> –Meets on the 1 <sup>st</sup> Thursday at the Laguna Niguel Presbyterian Church. 100+ registered and 65 present. We continue to have a great turnout at our district meetings. We had a very successful beach part in July with more than 200 attendees, including many new AAs from local treatment centers. We are getting ready for our Annual Labor Day picnic at Jim Johnson Park in San Clemente. We will have a band, bounce house, and other activities. Alex W. will be our speaker. <b>Upcoming highlights:</b> October 14 is the Secretary Commitment workshop. November will be Traditions day. See the district webpage for details: mscadistrict12.org.
<b>District 14 — John F., DCMC</b> — no written report.
<b>District 15</b> — no written report.
<b>District 17— Julie F., DCMC.</b> Date & Time: 2nd Tuesday of the month, 6:30pm. Place: Spring community church, Temecula CA. Number Registered in District: 175 meetings. Number Present at District Meeting: 25. <b>District Highlights:</b> Very active Young People’s Chapter hosting many events. Recent Founder’s day celebration raising funds for central office. Very active H and I growing. Continued planning for the 4-area DC< Sharing session in August 26 in Costa Mesa. Completed a virtual revision of the district bylaws. Up to vote out next meeting. Preparing for rotation of service in nearly all district positions in November. <b>Upcoming events:</b> Planning considered combining events with our central office and H&I before the end of the year.
<b>District 18, Jay F.</b> —Meets on the 2 <sup>nd</sup> Tuesday of every month at St. John: The Divine Church, Costa Mesa. 25 are in attendance. We explored the idea of merging with a neighboring district and finally decided to not proceed. We voted to purchase a laptop and create a “tech” position to run our hybrid meetings. We continue to take steps to strengthen our district by reaching out to underrepresented meetings. We are already preparing for district elections to be held 11/14/23. We updated our district guidelines. <b>Upcoming highlights:</b> November elections: 11/14/23.; September Holiday Party: 12/12/23.
<b>District 19 —Lesilee A.</b> -- no written report.
<b>District 20, Alejandro “Alex” G:</b> Through this report I inform you that District 20 continues to hold its meetings every Monday from 7:30 to 9:30 pm and visiting 2 groups per week on Tuesdays and Fridays and responding to invitations with specific topic for the reason of their planned meetings regarding the group’s different celebrations. Also on September 9th, District 20 will have a workshop for the GSRs with topics related to the Elections of our Area 09 and District 20, we will be accompanied by our fellow Alcoholic Martin who will talk about different topics. Also, the District 20 La Viña Committee will hold a writing workshop in the group “Libertad” where all

<p>A.A. members are invited, Workshop Date August 20, 2023 from 8:00 AM – 1:00 PM ADDRESS: 429 S Bristol Street #10. Santa Ana, CA 92730. Thank you for letting me serve. Alejandro MCD and Erika MCD alternate.</p>
<p><b>District 21</b>— no written report.</p>
<p><b>District 22</b>— no written report.</p>
<p><b>District 23, Jose G. MCD</b>— Date and Time: 4 Fridays of the month from 7 to 9 p.m. at 10838 Hole Av. Riverside CA. 20 registered in the district; and 16 people in attendance. <b>District Highlights:</b> The district continues to work on Fridays of each month. First Friday reports, second Friday magazine, third Friday points, fourth Friday is study. We visit 2 groups per week on Mondays and Wednesdays motivating the service. We were at the 32nd forum on July 9th, we had table 1 with the theme "Safety in Groups", we attended the 27th anniversary of La Viña in the state of Oregon, we attended the Interdistrict Board on July 30th. Thanks to the GSRs and Committees that are present at the events. We are ready for September 10th for the area meeting, we look forward to seeing you! Jurupa Community center. 4810 Pedley Rd, Jurupa Valley CA. That's all for the time being. José G MCD Luis J MCD Alterno</p>
<p><b>District 24, Teresa F., MCD</b>— I would like to inform you that your District #24 continues to hold R.S.G.S. meetings every Tuesday from 8:00 to 9:30 p.m. at 330 N. State College Blvd., Anaheim, CA. 92806. We also continue to visit the groups, with special attention to those who do not. They have their General Services representative to the district, to bring them information and to the groups that, on the occasion of their plans, they invite the district with a theme. <b>On Sunday, June 25th</b>, the interdistrict meeting was held, which was hosted by this District #24 there was very good attendance and participation of the groups, Thank you for the support! <b>We begin the month of July on Tuesday the 4th</b> in the district with the visit of the Corrections and Treatment Facilities Committees of Area 09 where they gave us information about these committees, also that there is a great need to take the message to these places invite us to be Volunteers. <b>On Sunday, July 9th, we attended the 32nd Hispanic Forum Area 09</b>, in the City of Hesperia CA. It is held every year instead of the Area Assembly, always at the same time from 8:00 a.m. to 3:00 p.m. Where about 150 people met and 10 tables were worked with their Themes and Items, our district 24 was assigned table #3 with the Theme, The General Service Conference, subsection a).-What is the General Service Conference? Subparagraph (b) Who are the members of the General Service Conference? Why do we have to keep the General Service Conference alive? Also at this meeting the Area Vineyard Committee Coordinator asked us if we could sign the petition letter to request the Pacific Region's Vineyard #28 Upcoming Anniversary Event to her. Area 09. Thank you for allowing me to serve. Teresa F.</p>
<p><b>District 25, Adrian G, MCD / Alt Felipe O.:</b> Hoping that you are enjoying these 24 hours of sobriety, I gladly present the following report: Within Panel 72 we currently have 78 Minutes from January 3rd, 2022 to August the 7th, 2023. The District reports 24 active and registered Groups with 16 active and registered GSRs. We have 3 new RSG's Lorena, David and Jose from "Grupo 10 de JUNIO", "Grupo Adelanto" and "Grupo Amor y Libertad" and a new secretary and alternate in the District: Modesto R. and Rudy A. In the District meetings we are present between 12 and 14 members and during the visits to the groups between 6 and 8 members of the District. We continue to meet from 7pm-9pm, 4 Mondays a month: Reports, Sharing, Old and New Businesses and Study, 5th Monday if there is one, the District does not open. Thank you for join us at the XXXII FORO 2023 on July the 9th it was an amazing experience for our District, thank you once agin to the Area 09 and the board for giving us the opportunity to be the host and all the support we received from you —Mitchell, Alex, Manya, Jerry and all GSRs—, it was an honor being the host, we registered an attendance of more than 150 members at the event, thank you all of you. Also we hosted the Hispanic Inter District Meeting on July the 31th with an attendance of 70 members. Our election day for Panel 74: Monday, October 9th, 2023, the day after the Area elections. We already have the date and place ready for our 16th Anniversary of our District: Saturday, December 16th, 2023. Thank you for giving me the privilege to do my Service, God keep us United and in Action for many more 24 hours of Sobriety.</p>
<p><b>District 30</b> — no written report.</p>

**AUGUST 2023 ASC-1 RECAP OF ACTIONS**

- ACTION:** Presentation of the 2024 Draft Calendar to the body
- a). Discussion and vote
  - b). Motion forwarded to the September ASA for GSR vote.

**ACTION - Motion A: Revised English Literature Committee Guidelines** - Submitted by Literature Committee  
a). Discussion.  
b). Motion tabled.  
b). Motion not forwarded to the September ASA for GSR vote.

**ACTION - Motion B: Revised English Technology Committee guidelines** - Submitted by Technology Committee.  
a). Discussion and vote  
b). Motion was withdrawn and not forwarded to the September ASA for GSR vote.

**ACTION - Motion C: Revised MSCA 09 Guidelines** - Submitted by MSCA 09 Executive board.  
a). Discussion and vote  
b). Motion forwarded to the September ASA for GSR vote.

**ACTION - Motion D: Move to change the current preamble on the Area 9 site to the GSR Preamble - Submitted by District 15**  
a). Discussion and vote  
b). Motion forwarded to the September ASA for GSR vote.

**ACTION - Motion E: Move to make the Area Delegate Share-back a stand-alone event rather than it be a part of the area business meeting** -Submitted by Districts 1&3  
a). Discussion and vote.  
b). Motion failed and NOT forwarded to the September ASA for GSR vote.

**ACTION - Motion F: Move that the Area to accept and assist with District 8 changes.** - Submitted by District 8  
a). Discussion and vote  
b). Motion forwarded to the September ASA for GSR vote.

**ACTION - Motion G: Move to have a biennial area inventory to be completed in February of all new panels beginning with the 2024 Area Board.** - Rozanne T.  
a). Discussion and vote  
b). Motion forwarded to the September ASA for GSR vote.

### **ANNOUNCEMENTS**

Budget requests are due by September 30<sup>th</sup>. Brian: Treatment event was announced. Isaac discussed a concern and felt that we did not give the motions time they deserved.

### **AUGUST BIRTHDAYS**

Vicky, Francine, Arrielle, and Manya

### **CLOSING**

Motion to adjourn by Jeryl; seconded by Isaac.

Meeting adjourned at 2:00 p.m. with the Responsibility Statement in both English and Spanish.

### **UPCOMING AREA 09 EVENTS**

**September ASA hosted by District 23:** 4810 Jurupa Road, Jurupa Valley, CA 92508.

Draft minutes respectfully submitted by Manya W., Area 09 Secretary / finalized by Alex W., MSCA 09 Chair.