**\*\*\*APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES \*\*\***

**AREA SERVICE COMMITTEE (ASC) MINUTES**

Hosted by District 2

# December 10, 2023

: \*\*Liberal Arts Campus\*\* Long Beach City College

4901 East Carson Street, Long Beach, CA, United States

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 9:10 a.m. were made by Delegate. Committee meetings began at 10:15 a.m. and commenced until 11:15. Total participants: 100

**12:05 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 Jeryl in English / Cesar in Spanish.

GSR Preamble read by Rozanne in English / Ursula in Spanish.

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

Tradition 12: Stacey A. (English) and (Spanish); Concept 12: Ernesto (English) and (Spanish)

**INTRODUCTIONS**

**Past Trustees**: None

**Past Delegates**: Jeryl, Panel 62; Ed, Panel 70 Delegate. Cesar, Panel 64 (appointed ACM to Literature Committee)

**New DCMCs/Alt. DCMCs (Panel 74)**:

**New Alt DCMs & DCMs** **(Panel 74)**: Ernesti Alt DCMC, District 30; Eric, Districts 1 and 3 DCMC; Adrian Incoming District 25, Treasurer; Erica, District 7 DCMC; Angela, New Officer; District 23 Treasurer; New DCM District 20; Ernesto, Alt DCM District 23; New Registrar for District 25; Amir, District 21 DCM; District 22 Officer; Erica, DCM 20; Alec, Registrar Districts 1 and 3; District 22 Treasurer; Interdistrict Officer; Alt DCMC ! and 3, Charles; Lisa, District 7 Secretary; Erin, District 2 Secretary

**New GSRs/Alt. GSRs:** Group Espansa GSR; Richard District 24; Luciano, District 25 GSR

**New District Officers:** None.

G**uests and Visitors:** Lidia to support Hispanic Womens meeting (District 21)

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

**Approval of Draft Area Service Committee Minutes of November 12, 2023**

I will give everyone a few minutes to review the minutes.

I will entertain a motion to approve the minutes

Motion made to approve minutes:

Seconded:

All in favor: yes

Any opposition: Lou, Treasurer AP incorrect; page 3 Alt Delegate Report most fun position (page 3); page 5 (Area committee chairs get reimbursement for PRAASA)

November 2023 ASC Minutes approved

A motion was made by Jay and seconded by Janna, to accept draft minutes as amended from the 12 November 2023. Area Service Committee (ASC). All in Favor. Lou opposed with corrections. 12 November 2023 ASC Minutes approved unanimously (with corrections).

**OFFICERS’/DIRECTORS’ REPORTS**
(*Submitted in Writing*)

**Registrar, Don S.:**

**Treasurer AP, Carmen M.:**

Question about where payables and receivables - **treasurerar@msca09aa.org** – will send to Secretary to send out info

**Treasurer AR, Bob. H.:**

 Question about credit card contribution and tech issues. A: PayPal or Zelle (right now it says only CC – need to take it on the website).

**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.

* Congratulations to the new panel. Thank Maryka for being on my right side the past few months and working through learning the secretary role. She is going to do an amazing job.
* Thank you to everyone for sending me your reports by the 1st.
* Prepared the minutes and sent to the translation/communication committee did an amazing job getting the minutes (fast turnaround time).
	+ Blank reports are up front. Please place in red or green folders. You can also upload info on WebServant.
	+ If you are online, please e-mail me your report or upload them to the Webservant portal on the front page of the website. *Only written reports will be included in the meeting minutes.* If you haven’t received my emails, or need to be added to the mailing list, please email me at **msca09secretary@gmail.com****.**
* Sent e-blast last Monday and reminder yesterday. 38.2% (466/1227) opened email last week; 20.1% (246 opened email yesterday).
* Started SMS (Text messaging)—so far 35 SMS Text messaging.
* I participated in the Servathon, which was so amazing. Thank you, Alex, for putting on a great event. Was able to help man the MSCA 09 booth and share AA trivia with fellow AAs. Thank you to Bob and Mitchell for helping with the table. Attended District 6 Christmas party
* Attended the e-board meeting on November 26 and took minutes for that meeting. The board voted on moving—at this ASC—to consider the area holding area service meetings within four corners of the MSCA 09 and ASAs in one central location. The motion is based on some of the findings presented by ab ad hoc committee that I chaired earlier in August and September.
* Thank you to Alex who is helping me hit the ground running. She might look little, but she has REALLY big shoes that I will need to fill. So far, I started acclimating to the Alternative Delegate role. I attended the North American delegates Meeting (NAAD) twice – once in November and just this past Thursday. I have joined the So Cal H and I Conference planning committee and we are planning for the conference coming in April; I have also been asked to chair the YPAA committee and will be learning more about this role in the next few weeks. I have been working with Alex as she service sponsors me into the role.
* Again, thank you panel 72 for allowing me to be of service as your panel 72 secretary and thank you for your patience in receiving and reading through my emails. All of you helped in this endeavor and I am grateful for all of you.

**Chair, Alex W.:**

**Alt Delegate, Alex W.:**

**Delegate (Mitchell B.):**

**OLD BUSINESS- 12:50 pm**

Alex explained the ASC-2 process: Discussion only at the 2nd ASC in December. Questions were asked at the 1st ASC in November. Alex referred to the December Motions document.

**Presentation of Panel 74, Initial Revision of 2024 BUDGET (Second Draft)**

1. Motion re-introduced by Chair.
2. **No Discussion**
3. **Motion Bob to forward budget to January ASA; Debra seconded; All in favor: (Simple Majority).**
4. Motion forwarded to the January ASA for GSR vote.

**Motion A:** Be so moved that MSCA 09 created an LGBTQIA+ Standing Committee.

* 1. Motion re-introduced by Chair.
	2. Discussion: One member in favor in moving this to ASA because there are a lot of LGBTQIA in our region and no one is taking into account potential struggles in AA and would be beneficial to have standing committee. Another member – not the right time to create the committee, no preliminary findings. Another member said group conscience against did not see preliminary findings and could not make an educated decision to move forward. Another member in favor of the motion because I am believer we want everyone to feel loved and inclusive as possible. Another member district 4 represents a huge population; in favor of this motion because we have a lot of clubs in Long Beach and new GSRs that represent this community, and this will benefit; What is this committee missing was another concern. Another member is against this committee because it appears that the community would want to separate from our area; I would love to see all of these community members not separated but a part of our current committees. Should not separate themselves from the Area 09 membership. Another member said that if we start crossing over into a political movement we want to avoid getting into a controversy; this is about recovery not politics. Another member said that as a member of this community it is imperative that we have this group and talk about their issues. Shared experience as an alcoholic and member of this community. Another member is in agreement of this committee and shared her experience about discussing this issue with someone at PRAASA. Outside society is influencing AA and we need to help all of our members. Another serves as LGBTQ as our district – I understand we want to be as one, but we are directly responsible to those we serve. We want to make sure that there is no barrier for our members. There are barriers to receiving ESH of those in AA and it is our responsibility to make sure that we are addressing those barriers and making the space available for all. Another member who is not a member of this committee had sponsored from this community; what I do understand that feelings are different than mine and how we look at life. Bottom line: these are alcoholics and want to do what I can to help them get sober. I am in favor of this motion to be exclusive. We all have the right to be here. Chair closed discussion.
	3. Motion will need to pass by substantial unanimity (2/3) – 66%
		1. Vote – All in favor: 35 Opposed: 27
			1. **62 total votes; 66% needed (40 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
		2. Minority opinion (For):
			1. Same way that others represent the perspective of others (listed many). Another member listed all of these committees that favor special interest groups; Another member thinks it should be allowed.
			2. Chair asked if anyone wanted to change vote based upon minority opinion.
	4. Motion not forwarded to the December ASC for discussion and vote.

**Motion B**: I move to have the funds missing from the June Area ASC in the amount of $1450 to be paid to the chair of La Vina by MSCA 09. Submitted by Carmen M. Treasure AP for the Area 09 Panel 72.

* 1. Motion re-introduced by Chair.
	2. Discussion ensued. Do not see how this is an area responsibility, though I am sorry about the motion. We voted against this (might set a precedent for future events to happen). Another, while I am sorry the money got stolen; if we were to pass this, where would the money come from and who would be responsible in replacing this money. We do not really know where the money was stolen. Question: Does area have a Loss Prevention protocol; this can’t be first time. Another member said this is not the first time this has happened; items and sound systems stolen, and they were reimbursed. Chair closed discussion.
	3. Motion will pass by substantial unanimity (2/3) – 66%
	4. Vote – All in favor: 29 Opposed: 27
		+ 1. **56 total votes; 66% needed (36 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
		1. Minority opinion heard. No minority opinion.
	5. Motion not forwarded to the December ASC for discussion and vote.

**Motion C:** The DCM School Committee motions that the 2023 Revised DCM School Guidelines be approved by the MSCA09 Members. - Submitted by DCM School Committee

* 1. Motion re-introduced by Chair.
	2. No Discussion.
	3. Vote – All in favor (by Simple Majority)
		1. No Minority opinion.
	4. Motion forwarded to the December ASC for discussion and vote.

**Motion D:**  Be it so moved that Area 09 create an Area 09 Hispanic Women's Standing Committee.- - Respectfully yours, Ximena R.

* 1. Motion re-introduced by Chair.
	2. Discussion ensued: All discussion regarding the previous LGBTQIA+ committee can be applied to this one, too. Another member said they are in support of the motion for more inclusivity. Whenever a motion is on the table like this, how does this affect my sobriety or lessen my sobriety? It is not, making it more possible for other alcoholics to be inclusive. Against this motion because the person who presented the motion is not a GSR, DCM, or committee chairperson. Another person said in favor of this motion because is not political. Another member mentioned that Hispanic women need all the help they can get.
	3. Motion will pass by substantial unanimity (2/3) – 66%
	4. Vote – All in favor: 34 Opposed: 25
		+ 1. **59 total votes; 66% needed (39 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
		1. Minority opinion heard.
			1. One member: I belong to HW and LGBTQ; half of my meetings are both, but as a Hispanic women, I cannot go to Hispanic womens group because they are all men (20 are men and I am the only woman). We do not have many Spanish speaking women; we need representation in the area; and no representation. Another member said the Hispanic women are under-represented, unwanted of male counterparts; need a budget, autonomy, and standing.
			2. As a result of minority, any wish to change vote? One vote changed. Motion to reconsider?
				1. Kevin R, motion to reconsider; Stacey seconded; all in favor (simple majority): 28 to 11 and motion is back for discussion only
		2. Motion reopened for discussion. Regardless how we feel, motions should not die here, I think our GSRs should vote whether or not our area is affected by this motion. Only the members for the ASCs are the only people eligible to vote. Another member expressed in favor of this motion. Another member expressed two things: Our area is here to deal with General Service challenges; we have intergroups who can take care of local communities—they should have these committees. If GSO has their committee then it is difficult to keep the emotions out of GSRs if they don’t understand what the committees do. We do have an HWW liaison once a year. We are as supportive as they need to be, I don’t think we are ready for this particular motion until there is a need to be. Chair moved to a vote.
	5. 2nd Vote – All in favor: 38 Opposed: 24
		+ 1. **62 total votes; 66% needed (41 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
	6. Motion not forwarded to the December ASC for discussion and vote.

**Motion E**: Be it resolved that MSCA 09 accepts the Literature Committee Guidelines as presented. - Submitted by Francine W. MSCA09 Literature Committee Chair

* 1. Motion re-introduced by Chair.
	2. Discussion. I am in favor of moving these guidelines; well-articulated and have been reflected since last discussed at the August ASC. I think this will be a great opportunity now for these guidelines be moved forward. The Literature Chair mentioned the new changes.
	3. Vote by simple majority (does not affect Area 09 business; is just procedural)– All in favor. None Opposed
	4. Motion forwarded/not forwarded to the December ASC for discussion and vote.

**Motion F:** "I make the motion for Area 09 to adopt an official logo to be displayed on future Area documents, such as minutes, logos, flyers, etc. Any member in good standing with the Area (i.e., those who regularly participate in Area 09 meetings) may submit a graphic representation of an official logo for consideration. All such submissions will be received by the Area 09 Secretary between May and September 2024. All submissions will be shared with the Area at the October and December 2024 Area Service Committees, and if forwarded from these meetings, be voted on for adoption at the first Area Service Assembly in 2025. If a simple majority vote fails to identify a preferred logo, something like our Third Legacy voting procedure may be employed." Motion made by Ed L, Panel 70 past Delegate, Panel 72 Communications Committee Chair and Newsletter Editor.

* 1. Motion re-introduced by Chair.
	2. Discussion. Another member said that delegates have their own logo; a logo will devalue One group member thinks it violated traditions and creates controversy. Another member doesn’t think we need a logo. Another member said that AA have logos.
	3. Motion will pass by substantial unanimity (2/3) – 66%
	4. Vote – All in favor: 14 Opposed: 29 total votes (43) reached 2/3 on opposition; abstain 4:
		+ 1. **43 total votes; 66% needed (29 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
		1. Minority opinion
	5. Motion forwarded/not forwarded to the January ASA for discussion and vote.

**NEW BUSINESS - FROM THE FLOOR**

**Motion G:** On behalf of Area 09, Panel 72 Executive Board, I motion that Mid-Southern California Area 09 (MSCA 09) consider –beginning with Panel 74 (January 2024)—holding all Area Service Committee meetings within the four corners of MSCA 09 and the Area Service Assemblies (ASAs) in one central location. Manya W. Area 09, Panel 72 Secretary

* 1. Introduced by motion maker and seconded by committee.
		1. Question: Can Motion be moved into an Assembly for the purposes of voting because the motion is time-sensitive? Answer: Yes.
	2. Questions/Discussion ensued. At 2 hours:
		1. Will need to access the recording here because I was answering questions.
		2. Sense of the room to move this motion to February ASC for continued discussion and vote to possibly move forward to May ASA for GSR vote.
	3. **Vote: for; opposed**
	4. Motion to change back to ASC
		1. : motion
		2. : Seconded
		3. Simple majority back to ASC.

**STANDING COMMITTEE REPORTS**

(*Submitted in Writing*)

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| **Accessibility English / Louis T.:** The committee participated in the Servathon with a cornhole contest. Posters were displayed explaining the mission and purpose of the accessibilities Committee. Winners of the cornhole contest were awarded an Accessibilities Workbook. There were 14 winners. I am presently searching for my replacement and I do have one potential candidate. If you are interested, please e-mail me at louistrygar@att.net or call/text me at 818-585=5703. |
| **Accessibility Spanish / OPEN:** no written report. |
| **Archives / Kevin R.:** see written report Uploaded Dec 11 |
| **Communications English / Ed L.:** Communications Committee Report – December 2023 and Year In Review -This report covers November 12 through December 10, 2023, with an overview of committee activities. The primary members of the Communications Committee include Ed L as Chair, Ivan G as Lead Translator, and Vicki R as Secretary. Following are a bulleted list of completed activities:• In 2023, we translated approximately 196 documents. This included 180,793 words translated from English to Spanish and 8,323 words translated from Spanish to English.• Given the contractor’s translation costs of $0.06/word, the cost to the Area would have been $10,847 for English-to-Spanish translations, $499 for Spanish-to-English translations, which would collectively have cost the Area approximately $11,347.• Given the 2023 expenditure of $562 to conduct Communications Committee activities, the total savings to the Area ($11,347 minus $562) was about $10,785, which is very close to the $10,000 contract we have available with a professional translator.• As Communications Committee chair, I attended the Hispanic interdistrict meeting on 1/29/2023 to explain our function and determine the best way to distribute the newsletters.• We revised the earlier Communications Committee Guidelines, which were adopted at the May 2023 Assembly.• The revised Guidelines, along with an updated description of the committee’s function, have been posted on the website. • 12 monthly newsletters were published, made available on the website and eblasted by Manya.• We produced a QR Code that will take the user directly to our current and past newsletters. • On 9/12/2023, we paid $150 to renew the subscription to Canva, which is the software we use to produce newsletters. • Pending January election results, Vicki has expressed interest in serving as the Communications Committee chair, Ivan as the Lead Translator, and the committee will need a secretary, newsletter editor (unless Mitchell elects to serve), and other committee members. Ed L., Communications Committee Chair |
| **Communications Spanish / OPEN:** |
| **Cooperation with the Elderly Community / David B.:**  |
| **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.:** no written report. |
| **Corrections and Correspondence / Jennifer L.:** no written report. |
| **DCM School English / Rozanne T.:** We discussed resources for new DCM/DCMCs - Area 09 website - New DCM Guidelines- Old GSR Workbook- DCM Guidelines- Glide App for DCMs- All past DCMCs willing to service sponsor new DCMC/DCMs- Q&A on being a DCM/DCMC- Pointers from the past DCM/DCMCs |
| **DCM School Spanish / Melquiades V.:** **Committee Highlights**: Present 5 DCMs, 3 District Officers, 4 visitors. A total of 11+1 present at our roundtable for the DCMs in Spanish. Two concerns were presented, the 1st related to the Finances, of which our delegate previously shared with us, and the DCMs got motivated as we shared about personal and group contributions. The 2nd concern was about how we can make our La Viña committees in our districts more active and attentive to the La Viña needs, since this magazine is considered a tool of step 12. Finally, we study concept #12, it is all for the moment. I want to thank God and to each one of you for allowing me to serve.Attn: MCD School Chair: Melquiades V. |
| **Finance / John R.:** no written report. |
| **Guidelines and Policies (GAP)** / **Maryka O.:** Attended the Servathon and, with the help of a friend, created a nifty mobile phone game of AA GAP questions. A beautiful Gratitude journal was given to all winners. The last two years have been rewarding. From updating Area guidelines to assisting members with varying motions, all felt a great sense of purpose and unity. Thank you so very much to all those who participated in the process. |
| **Grapevine / Debra L.:** no written report. |
| **GSR School English / Ryan H.:** The meeting was a hybrid meeting. Unfortunately, we had some technical issues, but a member of the Tech Committee came over and helped. We had a strong meeting with great discussion. The importance of the GSRs was discussed. The important fact if sobriety wasn’t fun & exciting, so having a good time in this very important position. We discussed some literature and pamphlets that should not be missed. |
| **GSR School Spanish / Rubén H.:** **Committee Highlights -** This is my last report on this committee. I want to thank the officers who finished their Panel 72 service and welcome those who start Panel 74. I would like to thank my fellow alcoholics in this committee for their support in Panel 72, very good experience and happiness with the assistance we had in the study of the concepts. I express that, in addition to having fun, we also learned. I wish you 24 hours of blessed sobriety. Thank you for letting me be of service. Coordinator: Rubén Z. |
| **La Viña / Erika R.:** no written report. |
| **Literature** **English / Francine W.:** no written report. |
| **Literature Spanish / Benigno M.:** no written report. |
| **Public Information English / Stacey A.:** no written report. |
| **Public Information Spanish / Rolando T.:** Good afternoon, my name is Rolando, and I am an alcoholic, Area 09 P.I. Chair, Panel 72. We started the Committee Meeting at 10:20am with 6 colleagues including the Chair of the P.I. in English. Also, the CPC of District 20 informed us that they continue to work on a project involving an event called "Gorilla Truck" that will run for a week 3 times a day, for a cost of $500 Dollars. We also tried to make a point of finding or motivating the next Chair of the P.I. committee. We had a volunteer, our fellow alcoholic “Blanca” from District 20. It's all for now. Thank you for letting me serve. |
| **Registration** / **Martin J.:** no written report. |
| **Remote Communities Committee / Ariel R.:** no written report. |
| **Treatment Facilities** **English / Brian V.:** We had a general discussion of the treatment committee, Bridging the Gap. We did not hold our Nov 4 Thursday meeting due to the Thanksgiving holiday. We had 6 new Bridging the Gap Temp Contact Volunteers sign up. All districts in Area 09 are moderately active. Preparing for 2024 and incoming Panel.Need D10, D15 D19 D30 [www.area9btg.org](http://www.area9btg.org)  |
| **Treatment Facilities** **Spanish / Mauricio T.:** no written report. |
| **Hispanic Women's Workshop / Mireya:** no written report. |
| **Young People/ Lauren:** no written report. |

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

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| **AOCYPAA:** no report.  |
| **OCYPAA:** no report. |
| **HASBYPAA:** no report. |
| **DCYPAA:** no report. |
| **SOCALYPAA:** no report. |
| **INTERGROUPS:** no report. |
| **CENTRAL OFFICES:** no report. |
| **H&I COMMITTEES:** no report. |

**DISTRICT REPORTS**

*(Submitted in Writing*)

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| **Districts 1 and 3:** no written report.  |
| **District 2:** no written report.  |
| **District 4:** no written report. ﻿  |
| **District 5 / Isaac M., DCMC:** no written report. |
| **District 6 / Kevin R., DCMC:** no written report. |
| **District 7:** no written report. |
| **Districts 8 and 11:** no written report. |
| **District 9 / Michael W.:** no written report. |
| **District 10:** no written report. |
| **District 12 / Bob M., DCMC:** no written report. |
| **District 14 / John F., DCMC:** no written report. |
| **District 15:** no written report.  |
| **District 17 / Julie F., DCMC:** no written report. |
| **District 18 / Jay F.:** no written report. |
| **District 19 / Lesilee A.:** no written report. |
| **District 20 / Alejandro G., DMC:** Through this report we inform you that District 20 continues to meet every Monday from 7:30 pm to 9:30 pm and visit 2 groups per week and attend the invitations of the groups for their planned anniversary meetings. Also on December 11, the district will have elections for committee chairs, CPC, PI, La Viña. A chair for social media, and a district liaison to the intergroup office. We are also informing the groups about what the General Service Manager sent in a letter about the contributions of the seventh tradition. Thank you for letting us serve. Alejandro G: DCM Erika: Alternate DCM |
| **District 21:** no written report. |
| **District 22:** The committee visited the A09 building on December 2nd and gave us a lot of information. We also visit the district’s groups and bring them information about what is happening in A.A. And now we are ready to attend PRAASA. We had our board elections on November 19 and the service board was formed as follows: Chair: Leopoldo Alternate Chair: Luis Secretary: Jaime Treasurer: Héctor Alternate Treasurer: RobertoSound: Carlos |
| **District 23 / José G.. DCM:** 2 groups visited per week, on Mondays and Wednesdays, with motivation to serve. We keep on visiting the groups that invite the district to their planned meetings. On November 16th, we were invited to coordinate the intergroup office elections to bring out the new service board for the intergroup office. On November 19, Heritage Day was held in the Archives house where we were present. Thank you to everyone who was present at the event. On November 26, the inter-district meeting was held. We were the hosts with very good participation from the fellowship. Thank you for making the unity. For the moment that is all.José G – DCMLuis J – Alternate DCM |
| **District 24 / Teresa F., DCM:** **District Highlights** - Fellow alcoholics, we continue to meet with GSRs of district #24 every Tuesday at the same time from 8:00pm to 9:30pm. We continue to visit the groups on Mondays and Thursdays, especially those who do not have General Service representatives to the District, and we bring them information about the activities of this District, our area 09 and the General Service office. We continue to visit the groups that invite us with a theme for the occasion of their planned events. On Saturday, November 18th, we had the opportunity to learn about service. The Servathon meeting was very fun and enjoyable with the experiences shared by our fellow alcoholics. Carol and our former delegate, Cesar, took us through an explanation of the traditions. On Sunday, November 19th, the elections for the board of inter-district meetings of the 6 Hispanic districts was hosted by district #25, a vote was held for the new trusted servants of the new service board of Panel #74-75. Congratulations to all, Chair Leopoldo of District #22, Alternate to Chair Luis of District #24, Treasurer Hector of District #21, Alternate Treasurer of District #21, Secretary Jaime of District #20. There was no volunteer for alternate to the Secretary.**Upcoming Events -** Sunday, December 17th, Interdistrict Meeting will be host by our District #24 at 1117 W. 17th St., Santa Ana, CA 92706. Begins at 8:00 a.m. with registrations and gathering. At 9:00 AM the meeting begins. It is with joy that we begin to prepare for the PRAASA event, March 1-3, 2024 in San Francisco. Thank you for allowing us to serve. District #24 |
| **District 25 / Adrian G., DCM / Felipe O., Alt-DCM.:** no written report. |
| **District 30:** no written report. |

**November 12, 2023 ASC-1 RECAP OF ACTIONS**

**ACTION - Presentation of Panel 74, Initial Revision of 2024 BUDGET (First Draft),**

* 1. Motion re-introduced by Chair.
	2. No Discussion.
	3. Vote – All in favor: Opposed:
		1. Minority opinion
	4. Motion forwarded to the January ASA for GSR vote.

**ACTION: Motion A:** Be so moved that MSCA 09 created an LGBTQIA+ Standing Committee.

* 1. Vote – All in favor: 35 Opposed: 27
		+ 1. **62 total votes; 66% needed (41 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
			3. **Minority opinion heard.**
	2. Motion not forwarded to the January ASA for GSR vote.

**ACTION - Motion B**: I move to have the funds missing from the June Area ASC in the amount of $1450 to be paid to the chair of La Vina by MSCA 09. Submitted by Carmen M. Treasure AP for the Area 09 Panel 72.

* 1. Motion re-introduced by Chair.
	2. Discussion ensued.
	3. Vote – All in favor: 29 Opposed: 27
		+ 1. **56 total votes; 66% needed (36 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
		1. Minority opinion heard. No minority heard.
	4. Motion not forwarded to the January ASA for GSR vote.

**ACTION - Motion C:** The DCM School Committee motions that the 2023 Revised DCM School Guidelines be approved by the MSCA09 Members. - Submitted by DCM School Committee

* 1. Motion re-introduced by Chair.
	2. Discussion.
	3. Vote – All in favor: Opposed:
		1. Minority opinion
	4. Motion forwarded/not forwarded to the January ASA for GSR vote.

**ACTION - Motion D:**  Be it so moved that Area 09 create an Area 09 Hispanic Women's Standing Committee. Respectfully yours, Ximena R.

* 1. Motion will pass by substantial unanimity (2/3) – 66%
	2. **1st Discussion**
	3. Vote – All in favor: 34 Opposed: 25
		+ 1. **59 total votes; 66% needed (39 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
		1. Minority opinion heard.
		2. Motion to reconsider; seconded; simple majority
	4. Second discussion
	5. Vote – All in favor: 38 Opposed: 24
		+ 1. **62 total votes; 66% needed (41 votes)**
			2. **Motion Fails (does not pass) – did not reach 2/3**
	6. Motion not forwarded to the January ASA for GSR vote.

**ACTION - Motion E**: Be it resolved that MSCA 09 accepts the Literature Committee Guidelines as presented. - Submitted by Francine W. MSCA09 Literature Committee Chair

* 1. Motion re-introduced by Chair.
	2. Discussion.
	3. Vote by simple majority (does not affect Area 09 business; is just procedural)
		1. All in favor. None Opposed
	4. Motion forwarded to the January ASA ASC for GSR vote.

**ACTION - Motion F:** "I make the motion for Area 09 to adopt an official logo to be displayed on future Area documents, such as minutes, logos, flyers, etc. Any member in good standing with the Area (i.e., those who regularly participate in Area 09 meetings) may submit a graphic representation of an official logo for consideration. All such submissions will be received by the Area 09 Secretary between May and September 2024. All submissions will be shared with the Area at the October and December 2024 Area Service Committees, and if forwarded from these meetings, be voted on for adoption at the first Area Service Assembly in 2025. If a simple majority vote fails to identify a preferred logo, something like our Third Legacy voting procedure may be employed." Motion made by Ed L, Panel 70 past Delegate, Panel 72 Communications Committee Chair and Newsletter Editor.

* 1. Motion re-introduced by Chair.
	2. Discussion.
	3. Vote – All in favor: Opposed:
		1. Minority opinion
	4. Motion forwarded/not forwarded to the December ASC for discussion and vote.

**ACTION - Motion G:** On behalf of Area 09, Panel 72 Executive Board, I motion that Mid-Southern California Area 09 (MSCA 09) consider –beginning with Panel 74 (January 2024)—holding all Area Service Committee meetings within the four corners of MSCA 09 and the Area Service Assemblies (ASAs) in one central location. Manya W. Area 09, Panel 72 Secretary

* 1. Introduced by motion maker and seconded by committee.
	2. **Questions/Discussion ensued. Motion maker agreed that this motion can be moved to February for a fuller discussion/vote by GSRs.**
	3. **Chair asked Sense of the room to move this motion to February ASC for continued discussion and vote to move forward to May ASA.**

**ANNOUCEMENTS**

Christmas Eve/Day Party -- to 12 pm 7 pm -- Inland Empire Central Office (Knights of Columbus)

Eric Districts 1 and 3 Party 7 pm to 9 pm

**DECEMBER BIRTHDAYS**

Ryan, Janna, Dario

Look at 2 hours and 45 minutes for birthdays

**CLOSING**

Motion to adjourn by ; seconded by .

Meeting adjourned at 3:05 p.m. with the Responsibility Statement in both English and Spanish.

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