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

## **AREA ASSEMBLY (ASA)**

Hosted by District 9

January 8, 2023

Thousand Palms Community Center and

ZOOM: https://us06web.zoom.us/j/85399089111

9 am New Panel 74 Board seated by Past Delegate Mitchell B.

9:15 am Panel 74 Chair Rozanne T. opens the meeting with Serenity Prayer

**ASA READINGS:** Olivia, Ernesto, Nancy, Spencer, Cesar, Juventino

**INTRODUCTIONS: Past Delegates –** Jesus O., Mitchell B., Cesar F.

D6 DCMC Bob / D7 DCMC Gwen / D12 Alt H & I Liaison Scotty / D12 Accessibilities Chair Donny / D12 Treasurer Trish / D14 Treasurer Tracy / D14 Registrar Char / D14 GSR Bob / D18 DCMC Brian / D18 GSR Spencer / D20 DCM Erica / D20 Alt DCM Juan / D20 Secretary Carlos / D20 Alt Treasurer Jesus / D20 Secretary Hector / D20 GSR Juventino / D21 Alt DCM Mauricio / D21 Secretary Juan / D22 GSR Aurelio / D22 GSR Carlos / D22 DCM Leopoldo / D22 Secretary Juliet C. / D22 GSR Carlos / D23 GSR Spencer / D23 Alt DCM Aurelio / D23 Secretary Aaron / D23 DCM Luis / D24 GSR Fernando / D23 Registrar Dalila / D24 DCM Victor / D24 GSR Fernando / D24 GSR William / D25 DCMC Felipe / D25 Treasurer Adrien / D25 Alt Registrar Luciano / D25 Angela GSR / D25 GSR Ruben / D25/D30 DCMC Catherine / D30 Treasurer Jeff / Set Up Jose / Communications Secretary Ivan

**OFFICER REPORTS:**

**DELEGATE:** Alex shared that during a break for technical difficulties, she has, as Area 09 delegate, been assigned to the CPC Committee. She asked that members be aware that everything can be found on the Area website and to pay special attention to what she may need from all Area 09 members. Furthermore, April 7, 2024, is the deadline for all agenda questions. Again, questionnaires will be sent to Area members through Google Docs this year. Alex will be available to share feedback once she has presented GSC results to the area on the second Sunday in May. She hopes to continue to empower all District Chairs.

**ALTERNATE DELEGATE:** Looking forward to the next two years.

**CHAIR:** Thank you for this opportunity. Looking forward to the next two years.

**SECRETARY:** Maryka has been busy dedicating herself to learning MailChimp, as well as familiarizing herself with the many duties and deadlines as Area 09 Secretary. She chaired her final District 04 business meeting in December 2023 with Class A Trustee Sister Judith Ann Karam as guest speaker. In addition, she wrapped up her work as GAP Chair and finalized all projects undertaken this year with the Remote Communities Committee in regard to Hispanic Women in Area 09.

**REGISTRAR:** Thank you for this opportunity.

**A/P TREASURER:** Thank you for this opportunity.

**A/R TREASURER:** Thank you for this opportunity.

**OLD BUSINESS:**

**BUDGET 2024 - PASSED** as presented. However, Larry made a motion, which was seconded, that $3000.00 be reimbursed to the districts for all ASCs and Assemblies - an increase from $2000.00. The motion ultimately failed.

**MOTION A - To approve the DCM School Guidelines**- **PASSED as presented.**

**MOTION B - THAT THE LITERATURE GUIDELINES BE ACCEPTED-** **PASSED**

**PANEL 74 STANDING COMMITTEE CHAIRS:**

**ACCESSIBILITIES:** OPEN/ENG MAURICIO/SPA

**ARCHIVES:** BOB/ENG OPEN/SPA

**COMMUNICATIONS:** VICKI R./ENG OPEN/SPA

**CEC:** CYNDI B. OPEN/SPA

**CPC:** CATHERINE C./ENG OPEN/SPA

**CONVENTION LIASON:** ANGELA B./ENG OPEN/SPA

**CORRECTIONS & CORRESPONDENCE:** OPEN/ENG OPEN/SPA

**DCM SCHOOL:** DEBORAH D08/ENG ROLANDO/SPA

**FINANCE:** CARMEN M./ENG

**GUIDELINES & POLICY (GAP):** JENN

**GRAPEVINE & LA VINA:** FRANCINE W./ENG HECTOR/SPA

**GSR SCHOOL:** BOB/ENGADRIAN/SPA

**LITERATURE:** DEBORAH D04/ENG GIL/SPA

**PUBLIC INFORMATION:** OPEN/ENG BLANCA/SPA

**REMOTE COMMUNITIES:** OPEN/ENG OPEN/SPA

**REGISTRATION:** CHARLES/ENG

**TECHNOLOGY:**  ERIC

**TREATMENT FACILITIES:** BRIAN/ENG OPEN/SPA

**YOUNG PEOPLE:** LAUREN

**HISPANIC WOMEN’S WORKSHOP** OPEN

**SOUND PERSON:** MAURICIO

**COFFEE:** ED L. (As appointed by Chair)

 **---------------------------------------------------------------------------------------------------------------------**

**BIRTHDAYS:** Alex W. 11 Years / Sharon K. 23 years / Lou 19 years / Anne 28 Years / Cesar F. 28 Years / Spencer 2 Years

**ANNOUNCEMENTS:** The February 11th ASC, hosted by D04, will be held at Long Beach City College. For the first time in 40 Years, a North and South H & I Conference is being planned. There is an open call for volunteers.

**MOTION TO CLOSE ASA AT 2:20 PM with the Responsibility Declaration**

**MEMBERSHIP OF THE AREA ASSEMBLY**

The Area Assembly shall consist of all Past Delegates, DCMCs, Alternate DCMCs, DCMs, GSRs, Alternate DCMs, other District Officers, Area Officers, Standing and Coordinate Committee Chairs.

1. In the absence of their principals, Alternate DCMs are full voting members.
2. In the absence of their principals, Coordinate Committee designated representatives are full voting members.
3. In the absence of their principles, Alternate GSR are full voting members.

**MSCA 09 Contributions can be made online at** [**msca09aa.org**](http://area09.org/contributions.php)

**or mailed to:**

**P.O. BOX 51446 Irvine, CA 92519**

**Make Check Payable to MSCA 09**