**MID-SOUTHERN 09 CALIFORNIA AREA**

**AREA SERVICE ASSEMBLY (ASA) approved minutes**

***September 8, 2024***

Hosted by: **District 5**

Location: **Gilberto J. Valadez MSA, 161 E. La Jolla St., Placentia, CA**

**Meeting ID:** 896 6166 6203 **Passcode:** P74service

[**https://us06web.zoom.us/j/89661666203?pwd=WQAQbswqxDwlCmbiMI852nxafbUJBA.1**](https://us06web.zoom.us/j/89661666203?pwd=WQAQbswqxDwlCmbiMI852nxafbUJBA.1)

(Birthdays**:** August and September - *MSCA09 - 65 Years Old)*

**CARMEN, NEFARTITI, ARIEL, JIM, TEDDI,VICKI, MITCHEL, MANYA, LARRY,HECTOR, JAVIER, JOSE ALFREDO, MAURICIO, ALBERTO, MAURICIO, FRANCINE, ROZANNE**

**12:05PM ASA BEGINS**

Call to order with the Serenity Prayer

**ASA Readings:**

Declaration of Unity **TEDDI - JAVIER**,

Preamble **STACY - HERMINO**,

Statement of Purpose And Membership **ROB – AARON – JASON - ADRIAN**,

Tradition and Concept of the month (9) **MITCHELL – ANTONIO – SHARON - LUIS**

**Introductions:**

Past Delegates; JERYL ED MITCHEL

New DCMCs & Alt. DCMCs;

New DCMs & Alt. DCMs;

New GSRs and Alt.GSRs; JOEL, STACY, JAVIER, EDUARDO, BECKY

New District Officers;

Guests and Visitors; and Area Officers – bob DISTRICT 24

Approval of Draft Area Service Assembly Minutes of January 2024 – ANGELA MOTION DEBRA 2ND

Approval of Draft Area Service Assembly Minutes of May 2024 – TEDDI MOTION SCOTT 2ND

**12:15 - 12:50PM OFFICER REPORTS**

Area Officer’s Reports: (5 minutes each)

Treasurer AP – no report found

Treasurer AR – no report found

Secretary – reminder that all reports must be emailed directly to secretary if you want them on website and documented on the minutes.

Registrar – no report found

Chair – My name is Rozanne and I'm an alcoholic. I'm honored and blessed to serve as your area09 chair. My main responsibility is to make sure our meetings are successful. Over the course of the past several months, we've had lots of issues with Wi-Fi and technical challenges. I hope this month proves to be different and we have a successful internet and Wi-Fi experience for today's meeting.

We will be voting on several motions today. So I hope the GSRs are ready to share their group's decisions and vote accordingly. I am also excited that we will be choosing our nominee for Trustee at large. We also get to celebrate the area's 65th Anniversary which we will be doing after lunch.

This past month:

I've been part of the committee that is putting together the bid for the Pacific Regional Forum in 2025. I think it will be a pretty interesting process. And I hope we have the opportunity to host the forum.

I continue to attend the all Area Chair's meeting that happens on the third Monday of the month. If anyone is interested in sitting in on that meeting, which is on zoom, please let me know, it's a great opportunity to learn how other areas run their meetings and the challenges they face, which often times are similar to what we face here, the biggest of which is finding venues that can handle our technological requirements. I'm hopeful and truly do believe that our Venue Ad Hoc committee will come up with some

excellent solutions.

I've worked diligently with our insurance company regarding the Archives break in, getting COIs.

Those are the highlights for this month. Except I want to share an article from the GV 1985, it's titled, “Pssssst, Hey, buddy!"

Alt Delegate - Hello Fellow Area Servants! My name is Manya, and I have the honor and privilege of serving as the Mid-Southern California Area 09 Alternate Delegate for Panel 74!!  So..who is ready to go retro this November?? Break out your poodle skirts and oxford shoes because the Next big fun service event is the Servathon, and the theme is the 1951 General Service Conference Car Show and Sock Hop Servathon. District 6 is holding this awesome event at the Norma Hertzog Center in Costa Mesa on November 17 from 1 to 6 pm. Flyers are on the website and alternate delegate page and some are on the back wall. If you are a committee chair/area committee, you will be a very important part of this event! Your committee will have its own booth, theme, and game related to the 1951 general service conference (trivia questions). I will be circulating a google sign up sheet this week and at the October ASC to sign up on what you would like to do for your booth. Deb from DCMC school, for example, is going to have a photo booth with trivia questions. I attended  the NAAD meeting on the first of the month, and this past month (Thursday, August 15), Chapter 6: The Annual General Service Conference –Mitchell B. Past Area 09 Delegate – Panel 72; 6:20 p.m. Chapter 7: Conference Committees –Rick W, Current Delegate of Northeast Texas Area 65 and General Service Conference Chair of Grapevine and La Vina. HOW CAN YOU GET MORE INVOLVED? GET YOUR GSRS MORE INVOLVED? NEXT SERVICE STUDY MEETING: Third Thursday of Every Month (September 19). WHERE: “Virtual Only” Meeting ID: 873 6607 8505; Passcode: Area09p74: 6:00 p.m. Chapter 8: The General Service Board – Scott H., Class B General Service Board Chair; 6:20 p.m. Chapter 9: The Board’s Operating Corporations – Billy N, Past General Service Conference Trustee. How to find meeting info: <https://msca09aa.org/event/service-manual-study-8-15-2024/> If you are a committee char and DCMC please join us at 7:15 after the service study for a sharing session - we will be discussing next month’s September ASA and the current plan of the Servathon. I attended the South Bay roundup and Alex’s last report at the round up and at district 8. Ty for district 8 for having us. I attended the district 6 beach bash and had the honor and privilege to speak at the meeting with Elisabeth. In November I  am attending the So Cal Convention in the City of Industry in July. I will be attending the H and I Intergroup meeting on September 22 in the South Bay. Thank you for letting me be of service.

Delegate - September Delegate Report

*Please note a detailed update is available in the Bitly and on the delegate page titled April - August report*

**Personal**

Thank you all for allowing me to be of service to you. My name is Alex W I serve as your Panel 74 Delegate *Please note a detailed update is available in the Bitly and on the delegate page.*

**Area**

I have successfully concluded all my share backs for this year. Please feel free to get with me to book for next year. I  am serving on the AD-Hoc committee for the 4 corners committee. I located a  wonderful facility in Yorba Linda that I hope we will be able to utilize. I have begun to send emails to the DCMCs to ensure the meetings that come to me across fellowship connections are confirmed through the district chairs. Bitly  statistics are over 1500 views and interactions since May !!

**Pacific Regional**

We will be hosting a hospitality suite as a region. In September I  will send out a monkey survey to see who is attending, gathering speakers and volunteers. In  July alongside my fellow pacific regional delegates I attend the Pacific regional forum. If you would like a copy of my report please in which I spoke on ““What shape is your triangle? (after the 1989 Grapevine article)”.

find it available on the delegate page. The July board weekend occurred this past week and we are awaiting the minutes to better understand what occurred. We are hopeful for a report from our regional trustee by Sept. Any updates that I have been given were reflected in the August slides.

**General Service**

Ad Hoc meeting on La Vina, I will bring the information that we discussed today to the board.

We were given the financials for the end of the second quarter. Members and groups $4,935,000  up 113%

* Total operating revenue is $9,708,502 which is 5% more than the year to date
* Literature accounts receivable is $443,902
* January through June overall Net Sales

= $112,427 (Print $94,695, Digital $17,732).

* Sales are down by 400,000 this year but similar to 2021 and 2020.   
  (Spike was due to price increase.)

**GRAPEVINE**

* Print/App/Complete Total 59,032
* Income total $ 1,004,892
* Expenses $ 1,361,695

Income Loss $ (487,363)  
*Grapevine net loss for the first six months of 2024 was $487k.*

**La Vina**

* Print/App Total Circulation 7,158
* Income total: $ 53,454
* Total Expenses: $ 347,703

*La Viña revenues and expenses for the first six months of 2024 both approximate budget.*

*Class A trustee applications have been closed. My mom did receive an email that she is being officially considered.*

*We will be looking for an ACM for both pamphlets, Asian/Asian American and Transgender*

As of June 30, 2024, the Reserve Fund Assets total $12.26 million consisting of cash and certificates of deposit. Members and groups contributions so far have totaled 4,935,000  up 113%. The General Service Board met in July. I will have more information on the status of advisory actions coming after the July board weekend.

\*Plain language BB is expected to be available in the fall for $11.00

\* We are still looking for stories for the grapevine, la vina, do you think your different? The native north American pamphlet.

PAIs are due Sept 30th, The Preliminary agenda list will be available Nov. 6, 2024 , Conference Committee Background and final list on  Feb. 17, 2025 and the List of PAIs not forwarded Feb. 24, 2025

* Please use my delegate link for ALL the latest information that I put out or the delegates page.

. Fifth edition of *Alcoholics Anonymous*is in progress as well

* Story submissions from 2,500 to 159 then to 50
* Working on expanding the existing ideas in Appendices III and V

**Plain language UPDATE FROM CONFERENCE**

* Letters of concern, appeals, process concerns, and letters of support,.
* Related floor actions will be receiving individual responses.
* The Advisory Action from the 74th GSC plus the first 10 "minor editorial changes" from the Publishing memo.
  + Relocation of the “A.A. Steps Table” to constitute an Appendix (on the Twelve Steps) at the back of the new publication.

Replace the references to “addiction” and “addicted” with language related to alcoholism.

Sometimes I hear Registration opens Sept 10th 12:00pm EST for the International Convention

* Submit your name to be considered to speak !
* Download Meeting guide App to find meetings !
* Update information in fellowship connection
* Utilize new videos from GSO to help you carry the message
* Make an online contribution ( We save $2.67)
* New Service Manual this fall
* New book “ Plain Language a tool for accessing Alcoholics anonymous $11.00 this fall
* We have several openings for Trustee, Non trustee directors, Class A trustees and soon ACM

In love and Service

Alex Wheatley  
Panel 74 MSCA09 Delegate

 CPC Committee Chair

Member of Shut up and Cross talk

**12:50 - 2:00PM**  **OLD BUSINESS**

* 2025 Trustee at Large Vote

ALEX EXPLAINED THE VOTING PROCESS TO ZOOM MEMBERS AND PERSONS IN ROOM. JERYL SPOKE HIS QUALIFICATIONS. FRANCINE SPOKE HER QUALIFICATIONS. MITCHEL SPOKE HIS QUALIFICATIONS. LOUIS SPOKE HIS QUALIFICATIONS. Mitchel was voted for candidate for trustee at large.

* Motion A - LaVina/Grapevine Event at the Area

Ed supports the motion. hector supports the motion. Sharon district supports the motion it will bring unity. – motion passes with 100 in favor

* Motion C - Archives Lease

Sharon is in favor of motion – motion passes with 106 in favor

* Motion D - Increase mileage reimbursement from 30 cents to 37 cents per mile

Ed wants to investigate the motion further. Vicki is in favor. Ramon is in favor. Bob is in favor. – motion passes with 76

* Motion E - Archives Committee motion for Area to approve updated Guidelines

Motion passes with 84 in favor

* 2028 Regional Forum Bid for Area 09

**2:00PM NEW BUSINESS**

**coo**

* **2025 COMMITTEE BUDGET REQUESTS TO BE SUBMITTED TO THE TREASURERS BY SEPTEMBER 30TH – please submit request form the treasurer.**
* **Scott will be the new GSR chair**

**2:30PM UPDATES**

* Venue Ad Hoc -
* Hispanic Women's Conference
* 4 Area DCM Sharing Session – Don and Vicki will be reps for area 09

**2:45PM WHAT’S ON YOUR MIND**

Motion to close

**Upcoming Area Events:** (Check msca09aa.org for details)

**Closing with the Responsibility Statement**

Reports:

Cooperation with elderly community – guidelines getting ready to submit to GAP. Have had contact with district 4 and working on getting information, CEC pamphlets and QR codes.

Archives committee - On 8-1-24 our Archivist Gerry W. submitted his resignation as Area Archivist effective 9-1-24. At our Archives Committee meeting on 8-24-24 we elected Mitchell B. as our new Archivist effective 9-1 24. On 8-16,17,18 we took a travel display to the Mountain Conference in Big Bear. We have reached out to District 14 to host our annual Heritage Event this year. We updated our Guidelines pending approval of the Area. We also updated our collection policy. We continue to update, sort and file our incoming collections and records. We are planning to update our time line in the back room in October. And we’re looking forward to helping with the upcoming Hispanic Women’s Heritage day program at the archives on 10-6-24

Registration – updated attendance and made correction in names and service positions

Public information (Spanish) - I have been actively working with the District #20 Public Information Committee, attending their monthly meetings. Currently, I serve as the Treasurer for this committee I ordered 5 kits in Spanish for Public Information and I started to distribute to the districts to have available to the chair on their Districts. I visited District #25 to deliver the Kit and to answer any questions they had about the service. Still have to visit districts 21 y 23. Attended area meeting in August. This week I will be at District # 21 to motivate the formation of their committee. I am motivated and grateful to be at service.

GAP -If you are interested in developing a better understanding of the Guidelines and Policies of this Area and AA as a whole, if you are interested in assisting in developing the motions for presentation to the Area and/or if you are interested in being of service; please contact me about joining the GAP, Guidelines and Policies Committee.

You can reach me, by email, at gapchair@msca09aa.org

Please remember, the primary reason the GAP Committee was created is to help with the development and consideration of motions. If you want to make a motion, please contact me for assistance. We can help make the motion clear and understandable, so it can be considered on its merits. GAP is here to help.

Hispanic women’s workshop -Link to the Hispanic women's workshop, we are working on the 9th workshop that will be on December 7, 2024 in the city of San Jose California

We meet via zoom on the 4th Sunday of the month at 4 pm where areas 3,5,7,8,9 and 93 work with a budget of 6000 where each participating area

Will contribute $800 plus funds and voluntary contributions and registrations thank you for your support in this workshop and committee