

**August 2020 ASC Minutes - APPROVED**

<b>Event</b>	August 9, 2020 MSCA 09 Area Service Committee (ASC) Meeting
<b>Format</b>	Zoom

<b>Call to Order</b>	9:01 AM	<a href="https://zoom.us/j/91607173701?pwd=NEFEZEJqZDBONktVSGRzaUJ1MldlZz09">https://zoom.us/j/91607173701?pwd=NEFEZEJqZDBONktVSGRzaUJ1MldlZz09</a>
----------------------	---------	---

<b>Brief Intro from Chair</b>	9:02 AM	
<b>Delegate Sharing Session</b>	9:05 - 9:34 AM	<a href="#">Delegate Sharing Session - See full report on the Area Website</a>
<b>5 Min Break</b>	Return at 9:40 AM	
<b>Pacific Regional Trustee Sharing Session</b>	9:40 - 10:30 AM	Kathi F. (also the Grapevine Board Chair) The full report will be posted on the MSCA Website and was emailed to the Body on 8/8 PM. <a href="#">August 2020 Regional Trustee Board Report - English</a> (password: "area09Panel70")
<b>Standing Committee Meetings</b>	10:31AM	Individuals assigned to committees and committee meetings began.
<b>Break</b>	11:17-11:30AM	

<b>Call Back to Order</b>	11:31 AM
---------------------------	----------

Readings		
	English	Spanish
<b>Declaration of Unity</b>	Kathy L.	Roman
<b>Preamble</b>	Karyn M.	Martin J
<b>Statement of Purpose and Membership</b>	Bryce T.	Martin J.

<b>New GSRs Introduction</b>	11:39 AM	Bryce Dist 4, Heather
------------------------------	----------	-----------------------

Minutes	Motion Maker	Second	Result
<b>August 2020 ASC</b>	Jay R.	Rich W.	Motion Passed - August Minutes are Approved.

<b>Motions - Move forward to September ASA (body to vote)</b>
- Motion 1 - Shift responsibility for taking Area Meeting Attendance from the Area Secretary to the Area Registrar <i>Mitchell called for a vote and the body passed. This means it is moved forward to be voted on for the September Area Assembly by GSR.</i>
- Motion 2 - Shift responsibility for maintaining the Area Roster from the Area Secretary to the Area Registrar <i>Mitchell called for a vote and the body passed. This means it is moved forward to be voted on for the September Area Assembly by GSR.</i>

<b>Business - New</b>
No New Business
Area Chair, Mitchell, highlighted the Ad-Hoc work underway for Translation and Technology. If you are interested, please contact Mitchell (msca09chair@gmail.com).

<b>General Announcements</b>	<p><b>Area 05 Concept Meetings</b> - Thursday nights from 7-8PM. <a href="https://us02web.zoom.us/j/85266990154">Zoom Link to Meeting: https://us02web.zoom.us/j/85266990154</a></p> <p><b>Heritage Day</b> - More information coming soon.</p> <p><b>District 4 September 2, 2020 Meeting</b> - Featuring speaker Thomas B. and ideas on how to apply the traditions to process of reopening meetings. Immediately following, our Delegate, Ed L., will give a Delegate Shareback. For more info, contact District 4.</p> <p><b>Area 05 - Reopening Meetings Discussion (part 2)</b> - More information to follow.</p> <p><b>Convention - South Bay Round Up (Virtual)</b> - September 4-6th * Visit website or contact English Conventions Chair, Ryan H. (ConventionLiaison@msca09aa.org) for more info. <a href="#">South Bay Round Up Webpage</a></p>
------------------------------	--

<b>Recap of Actions</b>	<p><b>Motions (summarized above) moving forward to September Assembly.</b> Please join the September Assembly to vote and encourage all GSRs to participate.</p> <p><b>Ad-Hoc Translation or Technology</b> - If you are interested in joining, contact Mitchell (Area Chair -</p> <p><b>DCMs/MCDs and Committee Chair Reports</b> - Please send monthly reports to the Area Secretary</p> <p><b>MSCA 09 Website</b> - Please continue to check the Area 09 Website for the latest information from GSO and our Delegate. <a href="#">GSO Memos and Information - English</a> <a href="#">GSO Memos and Information - Spanish</a></p>
-------------------------	---

<b>Celebration of AA Birthdays</b>	12:50 PM
------------------------------------	----------

Motion to Adjourn	12:57 PM	No Motion to adjourn. Meeting closed with the responsibility prayer.
-------------------	----------	--

<b>Board Reports</b>
----------------------

<b>Delegate (Ed L.)</b>	<p>My sincere thanks to Kathi F, Pacific Region Trustee, for attending our ASC this morning, and for providing her report-back from the General Service Board quarterly meeting this past weekend (we were the first Area with whom she was able to share).</p> <p>(●) Due to travel to report to Hispanic Districts and mailing costs of bookmarks to the other 134 Conference members, I recently submitted my first invoice since PRAASA, which was \$331.20 paid on 7/10/2020. As per the latest, July 2020 quarterly report prepared by Rich W, I have spent \$513.60 of my \$5,800 budget, which is 8.8% of my allotted 2020 budget.</p> <p>(●) I really appreciated the two-hour event, "Service During the Time of COVID," organized by the Temecula Intergroup and District 17, and a 10-minute presentation on Concept 2 with Area 05 on 7/21.</p> <p>(●) I've attended the following Area Zoom events (in the order in which they occurred): Coachella Valley Intergroup (District 9, with Ryan on 6/20), Four-Area DCM Sharing Session (6/28), FORO (7/12), Unity Day (7/18), Sponsorship Workshop with District 9 (7/18), and Southern California H&amp;I monthly meeting (7/26).</p> <p>(●) I've attended the following report-backs in other Pacific Region Areas: Areas 06 (6/20), 08 (6/20), 02 (7/12), 93 (7/12), 06 (7/18), and 17 (8/1). In support of Thomas S (Area 05), I attended a Concepts Workshop on 7/16. I also attended a Zoom meeting with the other Pacific Region delegates on 7/7, which is the fourth such meeting with other delegates.</p> <p>(●) This Friday, August 14, I plan to drop off PRAASA sound equipment in Bakersfield with Pablo H, Area 93 alternate delegate, so they can prepare for PRAASA on March 6, 7, and 8, 2021 (hopefully) currently scheduled in Burbank, CA.</p> <p>(●) Since 6/20/2020, I've provided report-backs to the following nine Districts: 5, 6, 8, 9, 10, 17, 23, 24, 25 (the last three Hispanic Districts were in person). So, to date, excluding the Area 09 report-back on 6/14/2020, I've given Conference report-backs to 17 Districts. Over the next month, I have the following three report-backs scheduled: Districts 4 (9/2), 7 (8/10), and 12 (9/13), which will be 21 of 24 Districts. At least two Hispanic Districts have asked me to provide report-backs at the Group-level, although one of them cancelled due to a COVID-positive member. If not already, please schedule my report-back with the remaining Districts.</p>
-------------------------	--

<b>Alt Delegate (Hiro S.)</b>	<p>(●) In the last several months, I've posted three documents to the Delegate's Bulletin Board: "The Heart and Soul of AA"</p> <p>Since the July 19 Board meeting, I</p> <ul style="list-style-type: none"> <li>•Spoke on Tradition 2 at By the Book Group zoom on August 21;</li> <li>•Attended the July 26 Southern California H&amp;I meeting;</li> <li>•On August 5, I spoke at District 4 about AA in the Digital Age;</li> <li>•On August 6, I attended District 1's Concept study, and heard Rozanne T share on Concept 6, and Area 08 Delegate share on Technology in General service</li> <li>•I worked with district 1 DCMC Alex W about her struggles with presenting the proposal to join districts 1&amp;3;</li> <li>•On August 17, I joined the PRTrustee's shareback to the PRDelegates in Ed's absence: I absolutely caught fire.</li> <li>•On August 22, I heard SWRTrustee Jimmy D share yesterday at my sponsor's sponsorship meeting</li> <li>•I will be leaving today at 11 to attend the SoCal H&amp;I meeting</li> </ul> <p>Upcoming:</p> <ul style="list-style-type: none"> <li>•On September 1 at 3:30, I will be sharing at New Freedom Traditions Zoom Group at 3:30 PST (ID = 2462309096, PW = newfreedom) on the topic of "How the Traditions and Concepts Can Save You from Despair and Restore Your Hope for Humanity (or at Least for the Future of AA)"</li> <li>•September 5-6 I will be attending the Unity and Service Conference, the only AA conference dedicated to the Traditions and Concepts: I will return with recordings and stories to share.</li> <li>•On September 12 I will be attending the National AA Technology Workshop: I particularly look forward to learning about 3rd legacy voting, hybrid meetings, and tech innovations in Corrections, Treatment, and Accessibility.</li> <li>•On September 26, at the district 9 meeting from 1-3pmPST, I will be interviewing Delegate Ed L about the 12 Concepts.</li> </ul>
-------------------------------	---

<b>Chair (Mitchell B.)</b>	<p>Hi, my name is Mitchell and I am an alcoholic. Since the July 12 FORO on Zoom I attended the Eboard meeting on July 19 on Zoom. * I prepared the Agenda for today's August ASC and Trustee Sharing. * Area 09 Delegate Ed L. has asked for DCMCs and DCMs to let Mitchell know how many print copies of the forthcoming 70<sup>th</sup> General Service Conference reports in English and Spanish will be needed for district members. The reports will be sent from New York in September and distributed to the Districts. * I attended the District 7 on July 6, District 18 Meeting on July 8, and District 1 meeting on July 9. * I convened a meeting of the ad hoc Technology Committee to begin planning for the August ASC and discuss assistance for the September Assembly via Zoom. * I attended the Stepping Stone Online Tour via Zoom on August 8 and Recovery Speaker presentations on A.A. History on Fridays at 6 p.m. via Zoom on in July 24,32, ad August 8. * Thank you for letting</p>
----------------------------	---

<b>Secretary (Ryan W.)</b>	<p>Hi my name is Ryan W. and I am an alcoholic and here is a summary of my recent activity * Participated in many virtual events throughout the Area, 4 Southern CA Areas, and nation. I particularly enjoyed the "Carrying The Message During COVID-19" event hosted by Dist 17 and the Temecula Valley Intergroup. It was very informative and an excellent example of an Intergroup and District working together. * Reviewed several other Area Websites to start brainstorming options we might be able to pursue in Area 09. * Continuing to send emails to body with relevant information. If you are not receiving emails, please subscribe using this link <a href="https://mailchi.mp/74cb5a173686/emailssubscribe">https://mailchi.mp/74cb5a173686/emailssubscribe</a>. * As of 8/9/20, there are 1,044 email addresses on the Area 09 Mailing list. * Thank you for letting me be of service.</p>
----------------------------	---

<b>Treasurer AR</b> (Rich W.)	<p>8/9/2020</p> <p>I'm happy to be sober one more day and grateful to be of service.</p> <p>I am working on adjusting the Audit Committee procedures to match the directions of the guidelines to our current bookkeeping practices. I will also have to incorporate the PayPal account into the new procedures. I will discuss at today's Finance Committee.</p> <p>I submitted the 2nd quarter budget report and the July budget report. I continue to process mail-in and PayPal contributions and we are in good shape financially.</p> <p>Since the June ASC I attended the Foro, the June and July executive board meetings, met the AP Treasurer to work on the books, picked up mail at the PO Box and made several bank deposits.</p> <p>As of Sunday August 9, 2020 we have \$38718.71 in the checking and \$7501.28 in the prudent reserve savings accounts. We also have \$428.47 in the Pay Pal account.</p> <p>Thanks for the opportunity to be of service</p> <p>Rich W</p>
<b>Treasurer AP</b> (Jose A.)	<ul style="list-style-type: none"> <li>•August 9, 2020.</li> <li>•DATES OF PAYMENTS JULY 30, TO AGUST 10, 2020</li> <li>•6 CHECKS \$ 2,094.67 TOTAL AMOUNT PAID</li> <li>•IN THE BANK ARE THE TOTAL OF \$38,813.81</li> <li>•ARCHIVES PUBLIC UTILITIES, RENT, AREA OFFICER, AREA COMMITTEE ,WEBSITE</li> </ul> <p>SUPPORT. I HAVE A LOT WORK TO LEARN IN THE SERVICE OF TREASURER ACCOUNT PAYABLE THANKS FOR LETTING ME BE OF SERVICE Jose A PANEL</p>
<b>Registrar</b> (Emily H.)	<p>I still have view only access to AAWS My Portal - the reports I separated and forwarded out appear to be updated as of October 2019 when FNV went down. My understanding is that GSO will be updating the portal to current before they allow me entry access. Given the state of physical meetings, it seems like that stuff is kind of frozen until at least this time next year. So I need to focus more on what is actually happening now.</p> <p>Will be reaching out to other Area Registrars to help with what information needs to be available to districts now.</p> <p>I am still syncing the Area09 Roster sent out in May, and recording attendance from ASCs and ASAs held on Zoom. Once I have the attendance compiled I want to send it to the membership to solicit names from unidentified screen names.</p>