

***** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES ***
AREA ASSEMBLY (ASA) MINUTES**

Hosted by District 3
Port of Los Angeles Boys & Girls Club
100 W. 5th Street, San Pedro CA 90731
April 14, 2019

Meeting was called to order by Chair Hiro S. at 9:02 a.m. There were 163 members who signed in for the meeting.

Readings: Declaration of Unity read by David in English / Carlos in Spanish. GSR Preamble Desmond read in English / (Tomaso/Roberto ?) in Spanish. The Statement of Purpose and Membership read by Steph in English / Roberto in Spanish.

Introductions: Past Trustees, Past Delegates, New DCMCs/Alt. DCMCs, New DCMs/Alt. DCMs, New GSRs/Alt. GSRs, Guests, Past, and Current Area Officers.

Approval of minutes: Motion Gene made and Scott seconded and unanimously approved to accept draft minutes from the 13 January 2019 ASA as written.

Officers/Directors Reports (following reports are written reports):

Delegate Jesus O: Jesus, Alcoholic; I went to speak about the conference agenda items at district 24 on March 12th, district 20 on March 18th and district 20 inventory on April 8th. I attended Spanish districts meeting in Norwalk and attended their La Viña round table on March 31st. I attended the pre-pre-conference workshop at district 12 hosted by district 6, 18 and 12 and I learned a whole lot. I'm ready to go for the conference next month I leave the 17th of may and will return on the 26th. Please come to the pre-conference workshop next month on 5 de Mayo and bring your group conscience to share with the area and you panel-68-delegate. Thank you for allowing me to serve.

Alternate Delegate Ed L: One of my discretionary responsibilities as 2019 PRAASA secretary was to transcribe the minutes from the 26 x 2 potential round tables. In the end, a total of 24 sets of minutes were provided for the round tables, including five or six electronic versions. These are now all transcribed and have been provided to other PRAASA officers (including the 2020 PRAASA Chair) and Mitchell B to be posted and distributed as needed. Jeryl T has agreed to be keynote speaker for the Pre-Conference Workshop speaking on the Big Book, Harry C stepped up when Joanne S of Public Information had a death in the family, and all the background information has been distributed and summarized, so we are ready to go for May 5th. Thanks to Dario for having all the materials translated into Spanish. I attended the Pre-Pre-Conference Workshop in Laguna Woods on April 6th, which was very well attended and very informative.

On March 24, 2019 I attended the Southern California H&I monthly coordination meeting in Apple Valley and will be looking at the Alternate Delegate's Guidelines to suggest that this be an official duty for future alternates, as it is for most other local Areas in the south half of California.

Registrar Sharon K: It is a privilege to serve as your Area 9 Registrar. Since our last meeting I have entered group changes for District 5, 12, 10, 18, 3, 6, 19, 24 and position changes for District 5. I had the opportunity to be the 10 minute speaker for Hiro at a group in Moreno Valley and attended the Women's Spring Fling Banquet in Riverside. We currently have 1,771 active English groups and 154 active Spanish groups. Want to give a reminder to everyone to make sure when you submit a group change form for a new GSR that you have the last name and fill out as complete as possible, especially include a unit number or apartment number. If you have any questions please let me know. Thank you for letting me be of service

Treasurer Accounts Payable Rich W.: I'm happy to be here sober one more day and grateful to be of service. I've prepared the 1st quarter profit/loss statement and distributed it to the Finance Committee and have copies for the Board. We are off to a good start this year with a net loss of \$350.79 through March 31. I am meeting with our Accountant to prepare our tax returns next week. I renewed the Riverside Business License and have the certificate to be posted at the Archives. I will be filing the RRF-1 and completing the form from Riverside County Assessor's Office next week as well. I have mailed our \$3200.00 contribution for the 2019 General Service Conference. I attended the Finance Committee meeting at the April Assembly where we gave final approval for the committee guidelines, which Gregory will be submitting to the Board. We also agreed to make a proposal to the Area for a Treasurer's Workshop geared to District Treasurer's and DCMCs to help deal with various legal/banking issues that have created difficulties in opening and maintaining bank accounts. One of the many things I learned at the Treasurer's workshop at PRAASA was one of the Area Treasurers shared how they developed a binder to keep information vital to the Treasurer and a timetable of when certain documents need to be filed or other actions needed to be taken at a specific time. I am going to put one together which hopefully will be of use for future treasurers. As of April 20, 2019 our checking account balance is \$36,079.51. Our Savings Account i.e. the Prudent Reserve balance is \$7500.27. Thanks for the opportunity to be of service

Treasurer Accounts Receivable - Jose A.: April 14, 2019. Service Assembly, San Pedro CA. Entry date (s): March 31 to April 6, 2019. Average number of checks: 98; Amount of cash deposited: 3 and 17 money orders; Total contributions 118. Total amount of contributions: \$ 3,727.96. On the date of 3 31-19. I received all the contributions. They were delivered by the Area Secretary Mitchell and they were submitted in QuickBooks. I made this deposit at the Bank of America in the city of Paramount, CA. In the bank has a total of \$ 34,840.08. I want to know by corrections questions to ask. Contributions received April 14: 28 Cash, 1 check. \$979. I

have a lot of work to learn in the treasurer service and send the contributions receipts. Thank you for letting me be at your service, Jose A. Panel 68. Treasurer Accounts Receivable.

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area 09 ASC in Hesperia I attended the Eboard meeting on March 30. The March Assembly had 129 members sign-in. * I added eight new email addresses to the MailChimp account. Thank you to the member who asked to be added in to the MailChimp list. * I had the Area 09 Webmaster upload final minutes from the February ASC and Roundtable Reports from PRAASA 2019. * I sent Eblast of the 4/13/2019 Material for the April 14 Assembly in San Pedro, along with an Update for the May 5 Pre-Conference. * Eblast a notice from GSO about planning for 2020 events during the year of the International Conference - April 2, 2019 * Eblast on March 22 vacancy for a Nontrustee Director of AA Grapevine. Completed resumes are due to GSO by May 31, 2019. * I updated the Area 09 roster with changes to Districts 05 and 11. * I picked up Area contributions March 29 and April 13. * I participated in District 05 meeting where a new Alternate DCMC was elected. * Thank you for letting me be of service.

MailChimp

15 New Contacts From Mar 17, 2019 to Apr 16, 2019
Subscribed: 15 Non-Subscribed: 0

Area Chair Hiro S:

Announcements: Moreno Valley. Interdistrict meeting on March 30 and Eboard meeting. OCAA conference speaker is Hiro's sponsor Saturday night.

- Sat. April 27 District 7 1-3 pm Pioneer Women of A.A. Archives Presentation
- Mike Bird (International Men's Conference)
- Brian Poon (Area 05) July 13-14 Pasadena Pacific Regional Trustee. Interpretation at the conference. Flyers to follow. Unity Forum
- August 24. District 4 AA in Technology Workshop, at UFCW Union Hall, Buena Park.
- BTG material for Veterans handouts, cards.
- District 9 and DYCYYP A Traditions Workshop.
- Archive Workshop – May 18, 2019 “60 Years of Service”

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair;
 - Mary F. Motion and seconded and voted unanimously.
- CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair -one
- Vote
 - Motion to approve Young Peoples Committee Guidelines
 - Gregory and seconded by Barbaradee. Vote: 70-0-0. Unanimous.
 - Motion to develop and adopt online contributions

- Scott motion and Carlos I seconded. Question about the cost of transactions. Other transactions will be accepted by mail or in person. Vote: 68-1-0. No minority opinion comment. Motion passes. Concern about available time to complete the process in the current panel.
 - Motion to conduct an area inventory
 - Motion to approve Scott and second by Cheryl. Discussion. Suggestion to extend timeline to implement inventory. 68-3-0. Minority opinion. On person to reconsider. Motion to reconsider fails. Motion passes.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - Eblast eligibility document along with sign-in sheets to Districts.
- Preparing for the Preconference Assembly on Cinco de Mayo: what you can do with your group/district

NEW BUSINESS

- Sunday, May 5: **Pre-Conference Workshop**, UFCW Union Local 324, 8530 Stanton Ave. Buena Park, CA 90620
- Sunday, June 9: **Shareback**– District 7 – Walton School, Walton Intermediate School MPR, 12181 Buaro Street Garden Grove, CA 92840

Standing Committee Reports: (Submitted In Writing)

Accessibility – no report.

Archives – Bob H. - Archives Committee meet at the Archives location in Riverside on March 18 at 11 a.m. with three members present. Area events and monthly can be scheduled at the Archives location. Archive repository is open on Saturdays from 10am-1pm or by appointment. The Archives Committee is planning for the Open house on Saturday, May 18 from 9am – 2 pm. Doors open at 9 a.m. to tour the Archives collection and starting presentations at 10 a.m. The 2019 theme is “60 years of Service” and the 60th anniversary of Mid-Southern California Area 09. Work continues to develop the Archives website. Committee is involved with presenting at the Inland Empire Conference in October, Inland Empire Roundup May 4th PowerPoint and presentation and Inland Empire Men’s Banquet, May 4 from 4-8 p.m.. Upcoming/Future Committee Events: Archives Open House, Saturday, May 18, 2019 9 am. – 2 p.m.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – Five members present. Judy from Wrightwood took another rack and literature for her district. Sue from San Pedro took literature for the San Pedro area. Judy shared her experience on her voluntary work in Central America in many areas. Also, her work now in Wrightwood area. Gave out handouts online website for meeting for the homebound or not. GSO apparently talk about buying the printed rack for Central Office and plain racks from suppliers.

Cooperation with the Professional Community - English – Anthony. – Six members were at the meeting today in San Pedro. Highlights: In preparation for conference attending with exhibit tables. Looking into communicating with staff and administration at treatment centers in Costa Mesa. Upcoming Events: Native American healthcare Conference, June 1, Pachanga Resort, Temecula, CA.

Cooperation with the Professional Community Spanish (open) – no report.

Convention Liaison - Jim B. –

Corrections and Correspondence – Josie F. – Corrections Committee: 1) Second Saturday at Archives to make copies. * 2) Second Sunday is the H&I Area Committee. * 3) Second Sunday is the six Spanish Districts. * 4) Third Sunday is the MSCA 09 Area Meeting. * 5) MSCA 09 Corrections Committee hosted Luis from Peru at the 38th H&I Language. * 6) April 4-6, 2019 in Ventura. Assisted in getting him H&I support for prison in Peru. All are invited to attend workshop in Peru in August. Made contacts for further work.

DCM School – Desmond – Twelve members present at the Committee Meeting. Committee Highlights: We had a long discussion about how to involve GSRs in the process. We discussed the Pre-Pre Conference. One members had an outline of DCM responsibilities. We discussed the Guidelines on the website and various ways to help DCMs learn about their role. One District has a DCM School similar tot the GSR School. Upcoming Events: We are sharing the information from the various Districts about how to help DCMs learn about their positions and their responsibilities.

DCM School - Jose F. – Spanish – Number of Committee Members present 12 members. The Reunion die Start at 10 o'clock with the Serenity Prayer and the presentation of the alternate DCMs and visit us at the Meeting Let's deal with the concerns of the Districts. We continue with the study of the Fourth Concept that tells you about the Right of Participation in All World Service Levels. ATT Jose F. Coordinator.

It started at 10:00 with Responsibility Statement
Concept 4

The concepts are also for groups. Talk about the right of participation.

A) How corporations grew through the creation of the structure of the Services.

B) Who can be a custodian. No non-salaried can be guarded. Members who are not salaried.

C) Who chooses the custodians? The same custodies. To the custodies class A elect the same custodian, and the class delegates two meeting with the conference. Responsibility Statement District 8.

Finance – Gregory – Number of committee members present: Eight, with six voting and two non-voting. Committee highlights; updated Finance Committee Guidelines in English and Spanish were approved and will be submitted to the Executive Committee to present to the body for approval. Capital Inventory – a complete report of the capital inventory will be presented to the committee as of November 2018. The purpose of which is to determine what capital outlays are required to make prudent financial expenditures or assets. Upcoming events: Treasurers Workshop – when, where, what?

Guidelines and Policies (GAP) – Bob L. – Two members attended the meeting. Discussed a proposed motion with Gerry W., Archivist from harbor Area Central Office. The motion is to ask GSO to release an archived film from the 1960 Long Beach International Conference. Update to Area Guidelines and Bylaws.

Grapevine – Coty Q. – How to coordinate GV with other committee work? CPC, PI. Went over General Service Agenda Items, Traditions 6,10 and counter arguments. For March and form your own opinion. Thinking about a meeting to come to a conclusion. GV use is aagrapevine.org fully developed website. Coty can share material for GV reps.

GSR School (English) – No report.

GSR School (Spanish) – Dario D. – Responsibilities statement 4 GSR. Concept 4 as subject. Talk about Conference Support for Groups.

Hispanic Women’s Workshop Planning Meeting (2018) – Carmen –

La Viña - Martin – Eight members present. Martin alcoholic. Today we shared the experiences between the different Spanish-speaking districts of how we are working with La Viña. It was informed that we have had the access to the organizing committee of the state concentration of California (Hispanic) and they will allow us to put the display and allow us to make two information meetings of La Viña, that is in the San Joaquin Valley May 31, June 1 and 2 of this year, We also conducted a writing workshop in the 25th District on March 24th where 29 stories were made and already mounted to La Viña, we started working with celebration display and guide the data of those who make the tincture collaboration and be useful for The next workshops. Next workshop will be in the Tersem Tradicion group on June 16 from 10 a.m. & 1 pm.

GSR School - English - Phil G. – Seven members in attendance. Committee Highlights: Held discussions on giving reports or a limited amount of time. And where to find information online. Willingness was in the air.

Literature English - Carlos I. – Five members in attendance, English and Spanish Chairs. New AA Literature catalog available online at aa.org. Discussion about agenda items for Literature C, F, J, M, and N in advance of the Pre-Conference workshop. Discussed the agenda item I for a new Literature Committee workbook. Reviewed the blank ballots and items that may be of interest to groups. Discussed historical aspects of Spanish language Big Book and the difference between the two versions. The Literature Chair has made himself available to do Literature Presentations to group, district and intergroup meetings.

Literature Spanish - Paco G. – Six members. One of the shared points that the basic text edition, large book in English. Sergio the question of the basic text in Spanish his first edition was in 1986 - first 164 pages, no stories and in 1990 164 - 14 stories with 12 originally from the countries of Ecuador, Mexico and Puerto Rico. One of the text of the first edition in English by the third member of A.A. and the Women Also Susan 2007 Third edition three original stories of the text first edition 1939. Bob's Story - 12 stories of the Spanish edition of 1990. 32 new stories. 47 total selected stories of young and old from around the world.

Public Information - English – Warren – No report.

Public Information (Spanish) - open – No report.

Registration – Tammy R. – No report.

Treatment Facilities (English) – Lynn – Seven people including Spanish chair. Duane Colman from District 6 discussing work he has developed for Bridging the Gap for veterans (<http://www.VetsBTG.org/>). He has distributed lots of material for the V.A. Made a personal “Bridge” for a woman veteran from Long beach. Lynn Doing BTG presentation to local treatment facilities with warm reception. Upcoming Committee events: Continuing to do BTG presentations at treatment facilities.

Treatment Facilities (Spanish) – Mauricio – Number of members of the Committee present - 7. Good afternoon. Hey, we have shared services established within the # 6 and 12 English-speaking Districts, the counts were found in my Assets As I am also present in Spanish-speaking Restrictions where I let you know of the Imperious need to begin this Committee of Links of Hispanic Districts Upcoming events of the Committee: Evacuate by Dharma the opportunity to serve. ATT. Mauritius.

Young People – Chris G. – Eight members in attendance. Discussed last weekend’s experience at ACYPAA. Waiting for new committee elections to occur and more contact with chairs networking out to let other. Young People that young people standing into on upcoming events. Making contacts with Fr. County on forming possible committee.

Coordinate Committee Reports:

HASBYPAA - Julius Y. - No Report

OCYPAA – No Report

DCYPAA – The Committee met with approximately 30 members at the Fellowship Hall in Palm Desert. DCYPAA meets in Sunday at 6 p.m. at the Fellowship Hall in Palm Desert. The past meeting had twenty-five members present. DCYPAA conducted peer reviews on December 30th and January 6, 2019. All members reviewed. Upcoming events: We have a Traditions Workshop/Board games event with District 9 on May 18th from 11 a.m. – 4 p.m. at Palm Desert Country Club, 77800 California Drive, Palm Desert, CA 92211.

Inland Empire H&I - No Report

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1 - Ethan C. – The District meets on the second Thursday of the month at Hermosa Kiwanis Club with about 30 members. District highlights: District seems to be prepared for the PCW, envelope has access to all relevant information. In planning and going interest in text workshop. Upcoming/future District Events: Group Structure/Life in the home group. Workshop on 10 August 2019 from 9 a.m. – 1 p.m., Torrance at the Little Company of Mary.

District 2 – no report.

District 3 – Vic M., alt. DCMC – The district meets on Tuesdays at 7:30 p.m. at 25904 Wayside Avenue Church, Lomita. The District has 57 active groups and 21 inactive. There were fifteen members present at the District meeting. The H&I liaison position was filled by Melissa, DCM. CEC filled by Sue Young People Liaison. District is filled with members from treatment that leave the area and don't want to commit. But District 3 was excited to host this meeting. The venue is the same as two years ago, that was more than willing to assist use with hosting. We are thinking about replacing registrar position with DCM that is currently open. Area meeting came together well hosting.

District 4 – Jim P. – The District met on April 3, 2109 at the Res. Lutheran Church in Long Beach with 53 members present. District highlights: Workshop on technology and A.A. planning meeting. Planning Committee meets 3 p.m. Saturday at 4127 1996 Ameno Long Beach. For more information contact: Liz R. (562) 440-1023. * New subcommittee/Public Information – Technology in A.A. Welcome meeting 2 p.m. Saturday 4/20/19 1996 Ameno, Long beach. Contact: Chris R.: (562) 508-3946. Upcoming District events: District 04 will be hosting the Pre-Conference Workshop for Area 09 on may 5, 2019. LOC – UFCW Union Hall – Stanton , CA.

District 5 – Ryan B. – New DCMC Ryan H. and last meeting past Thursday. Discussion of Conference Agenda items. Focus on the group conscience

District 6 - Manya – District 6 meets on the first Tuesday at 7:30 p.m. at the United Methodist Church on heil Street, Huntington beach, CA. The District has 105 groups registered. The District meeting had 50 members present. 1. 6:30 p.m. Pre-meeting for DCMs and Committee Chairs. 1) 7p.m. Pre-Pre Conference presentations roundtables (in preparation for the April 6th Pre-Pre Conference Presentations Workshop). 2) Group Conscience Roundtables: hoe does the GSR obtain group conscience and bring his/her group's voice t the area. The board first shares

their experience about group conscience and then a discussion commences with their own discussion. 3) New motion by Kevin R., District 6 Archives Chair. District 6 approved a contribution (\$500) toward Kevin's participation/attendance at the September 2019 National A.A. Archives Workshop in Detroit, MI. Motion seconded, vote what unanimous and passed. * Eleven committee chairs with new YPAA Committee Chair – Marian. 4) 258 in attendance at April 16th Pre-Pre Workshop in Laguna Woods! Had a great time pre-planning with District 18 and 12. Upcoming District events: District 6 will be prepping to host the October 2019 Panel 70

District 7 – Tara – District 7 meets on the second Monday at the Garden Grove Alano Club. Orientation is at 6 p.m. and meeting began at 6:30 p.m. The district has 70 groups registered and 20 members were present at District meeting. District highlights: District 7 is excited to be hosting a presentation on “Pioneer Women in A.A.” on Saturday, April 27, from 1-3 p.m. at the Garden grove Alano Club. We are also hosting the MSCA 09 ASC Delegate Shareback on June 9, 2019. District 7 is updating our meeting registry to allow us to again have DCM registration for meetings. We are also working on committee participation for District 7. Upcoming District Events: April 27, 2019: Garden Grove Alano Club, 1-3 p.m.: Pioneer Women in A.A. * June 9, 2019: Hosting Area 09 ASC (Delegate Shareback) * Fall Workshop – TBA.

District 8 – Bob H. – The District meeting was held on March 20 at the Wesley United Methodist Church, 5770 Arlington Avenue in Riverside with 27 members present. They shared our experiences at PRAASA and our District Safety Workshop. Discussed upcoming Pre-Conference Workshop, District 8 elections and hosting the Area 09 December ASC. Upcoming/Future District events: Inland Empire Roundup on May 4 and Inland Empire Men's BBQ/Banquet also on Saturday, May from 4-8 p.m.

District 9 - No report.

District 10 – Bill G. - District 10 meets on the first Wednesday of the month at 7:30 p.m. . the April meeting had 15 members present. The attendance at the meeting is growing and turnover is getting better We have a long way to go. This month we discussed items on the Area agenda. Next month we will begin planning for the Assembly in September.

District 11 - No report.

District 12 – No report..

District 14 – No report

District 15 – Albert M. – No report.

District 17 – Desmond –Ten people from district in attendance today. New alternate DCMC and also at Pre-Pre. District meeting in Temecula. Working on coordinating with District 14 to host event, and then District 17 will host in November. New member enjoyed YPAA event. Area YPAA for San Bernardino, Imperial County for Young people involvement.

District 18 – Evan – District 18 meets on the second Tuesday of the month at 7:00p.m.at the Mesa Verde united Methodist Church in Costa Mesa. The district has 100 groups registered. The April meeting had 35 members present. District highlights: Discussion about experiences from “Pre-Pre” event * Presented Area 09 Workbook and discussed importance of the information inside. * Discussion about group conscience shared experiences from members about what has been useful and helpful. Upcoming District events: May 14, 2019 monthly District meeting at 7 p.m.

District 19 – Leslie A. – No report.

District 20 - Melquiades V. – District activities carried out as usual throughout the routine in our committees CCP, IP, La Viña. They still have assets fulfilling their needs; As a District 20 board we held our internal meeting on March 28, 2019 & on March 25 a meeting was held

related to the topics of our next conference coordinated by our delegate Jesus O. & Monday, April 8, 2019, I take the cord service inventory. Jesus O. and past-delegate Cesar F. legacy passed in other years the complete programming of our 34th anniversary of the 20th district is already completed by culture the New Expansion group name combination today is called A New Illusion Also received a new GSR of the Santa Ana group the companion Tony and all the necessary information Today we made 19 serrated percentages Thank God and you for allowing us to serve. District 20. DCM - Alt. Gildardo B.; DCM - Melquiades V.

District 21 – No reporte.

District 22 – Ruben O. – Tuesday 7-9 p.m. and 45250 Smurr St, Indio CA. Number of Registered in the District: 23. Number of Present in the District Meeting: 10. Outstanding District: District 22 is still running every Tuesday; We also visited 2 groups pr week we took acacia from the service and attended invitations that the groups give us, we studied a little about the points of the conference at the moment it is all thanks to the server. Next / Future District events: Interdistrictal Board on April 28, 2019 and 29th Anniversary of District 22 are All Invited.

District 23 – Juventino – Hello, you are informed that this your 23rd district continues to function the first 4 Fridays of each month and for personal reasons our DCM had to leave the service for the time being. We are also motivating outgoing GSRs to take the service. Two groups per week always supported by the committees La Viña and Boletin we are reviewing our guides. And we fear our studio board thanks for your support and you will be blessed 24 hours of blessed sobriety. ATT. Secretary District # 23 Juventino S.

District 24 – Sergio F. – Day and Time: Tuesday 8:00 - 9:30 p.m. 330 N. State College Blvd., Anaheim CA. Number of Registered in the Districts: 26; Number of Presents at the District Meeting: 22. District Overseer: District 24 continues to meet all parties from 8:00 to 9:30 p.m. and in a month we have a meeting of Reports, GSRs and We have meetings planned with the topics of the conference. We are visiting groups that do not have GSRs. Reporting on the topics of the conference. One more group was integrated into District 24 Living Sober Group, Anaheim CA. Next / Future District events: District Anniversary May 19, 2019.

District 25 – Ruben Z. – The four meetings of the month of March were held with good support from the GSRs and District Committees, thank you. We visit two groups a week, on Wednesdays and Fridays to inform and motivate the service. In the month of March we were present in 8 groups and we are working on the committee of our Anniversary and the Elections that will be this year for the panel table # 70. We attended the Interdistrict Board on Sunday, March 31, 6 companions and had the opportunity to share with the members of the table of the area The committee of the area of the Viña held a writing workshop on Sunday, March 24 from 8 in the morning at one in the afternoon in the premises of District # 25 with very good results, since they were presented More or less 34 alcoholics and 29 experiences were written, thanks for your support, we were motivated to do it again. We are working to improve service to groups that belong to this District. Thank you for letting us serve; Sincerely, Ruben Z. DCM and alternate

District 30 - No report.

Recap of Actions:

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair;
 - Mary F. Motion and seconded and voted unanimously.
- CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair -one
- Vote
 - Motion to approve Young Peoples Committee Guidelines
 - Gregory and seconded by Barbaradee. Vote: 70-0-0. Unanimous.
 - Motion to develop and adopt online contributions
 - Scott motion and Carlos I seconded. Question about the cost of transactions. Other transactions will be accepted by mail or in person. Vote: 68-1-0. No minority opinion comment. Motion passes. Concern about available time to complete the process in the current panel.
 - Motion to conduct an area inventory
 - Motion to approve Scott and second by Cheryl. Discussion. Suggestion to extend timeline to implement inventory. 68-3-0. Minority opinion. On person to reconsider. Motion to reconsider fails. Motion passes.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - Eblast eligibility document along with sign-in sheets to Districts.
- Preparing for the Preconference Assembly on Cinco de Mayo: what you can do with your group/district

NEW BUSINESS

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Announcements:

- Location for Shareback June 9 – District 7 – Walton School, Walton Intermediate School MPR, 12181 Buaro Street Garden Grove, CA 92840

Birthdays:

Evan – 5 yrs.; Valentino – 25 yrs.; Vic – 28 years

Motion made, seconded, and approved to close the meeting at 2:15 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- Sun, April 14, **Area Assembly**, Port of Los Angeles Boys & Girls Club, 100 W. 5th Street, San Pedro CA 90731
- Saturday, April 6: **2019 Pre-Pre Conference Agenda Presentations**, Laguna Country United Methodist Church, 24442 Moulton Pkwy, Laguna Woods, CA 92637
- Sunday, May 5: **Pre-Conference Workshop**, UFCW Union Local 324, 8530 Stanton Ave. Buena Park, CA 90620

Minutes respectfully submitted by your MSCA 09 Panel #68 Secretary, Mitchell B.