

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

Hosted by District 23
Jurupa Area Recreation & Park District
4810 Pedley Road,
Jurupa Valley CA 92509
January 13, 2019

Meeting was called to order by Chair Hiro S. at 9:02 a.m. There were 152 members who signed in for the meeting.

Readings: Declaration of Unity read by Joyce in English / Ruben in Spanish. GSR Preamble read by Elizabeth in English / in Spanish. The Statement of Purpose and Membership read by Terri in English / Roman 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 made and seconded and unanimously approved to accept draft minutes from the 16 September 2018 ASA as written.

Delegate Sharing (Ed L., Alternate Delegate for Jesus O.)

● On December 20, 2018 Mitchell B. **eblasted the following links** to access the following items: (1) **Box 459**, which includes a link that allows you to receive Box 459 directly; (2) **2019 Calendar of events**, which will need to be modified to show the Servathon on Saturday November 16, not Sunday November 17; (3) **2018 Servathon Round Table minutes** were transcribed by Mitchell and posted on MSCA09aa.org website; (4) **4-Area DCM Sharing Session** is scheduled for Saturday, February 2, 2019, UFCW Union Local 324, 8530 Stanton Ave., Buena Park, Ca. 90620 and there are links to English and Spanish flyers; open to all but a must to DCMs and DCMCs; and (5) at the bottom, Mitchell has **links to all previous links** he's provided, which covers a broad spectrum of issues and events.

● On January 10, 2019 Mitchell eblasted following links: (1) **2019 Proposed Budget** for Area 09, which is an agenda item for later today and (2) upcoming **Area events** through March. Missing from that list is the **Grapevine Writer's workshop** scheduled for March 9 at Walton Intermediate School, 12181 Buaro St, Garden Grove from 1:30 to 4:30. Anticipating 200 participants, please RSVP with Jocelyn at (949) 338-3196. Several hundred flyers on back table so please take back to your groups and announce. ● **Grapevine Executive Editor** position open as of December 17, 2018, deadline January 7, 2019

- MSCA 09 2019 **Workbook** (37 pages). I'm meeting with Carlos this morning to begin to work on this, which includes MSCA 09 Delegates, Literature Committee Message, Glossary MSCA Language, flowchart and description of General Service Conference Structure, for each month a statement for that month's Tradition and Concept and room for notes, updated MSCA 2019 General Service Meeting Schedule Calendar, map showing locations of all 24 MSCA 09 Districts, MSCA District Meeting information including dates and locations, and Coordinate Committee (Intergroups and Central Offices, H&I Committee meetings, and YPAA Committee meetings) including locations and meeting dates.

- My personal commitment to **review AA Literature after** 13 years being active: When I was confirmed as your Alternate Delegate, I read the Service Manual, from cover to cover, for the first time. In the last few months, I've read "Do you think you're different?", "A Newcomer Asks," "Many paths to spirituality," with "The God word" and "This is AA: An introduction to the AA program." I also spent an hour (for the 1st time) really looking at content of MSCA09aa.org, as follows.

Summary of MSCA09aa.org website:

- **Along the left hand column:** Summary of information on the website include Bylaws and Guidelines; **Forms** include all blank forms for DCM and Standing Committee reports that Mitchell provides, but also expense forms, new Group forms, Group change forms, and Group history forms for Archives; **committee descriptions** of 16 Standing Committees and 2 Coordinate Committees; **duties of all officers** including Delegate, Alternate Delegate, Chair, Secretary, Treasure Accounts Receivable, Treasurer Accounts Payable, and Registrar; past Area 09 **Workbooks** from 2012 to 2018; 2018 and 2019 calendars (old version needs to be changed); **Minutes** of all ASAs and ASCs from 2005 through 2018; pertinent links to AA.org, AA Grapevine.org, PRAASA.org, Box 459, Area 09 meetings, which lists links to nine Central Offices; online Intergroup; and GSR Preamble.

- **Along the top:** Home included 10 **Featured items**, including 2018 Pacific Regional Forum Final Report from New York, last year's 68th Conference report and Jesus' Power Point he presented at share-back sessions, PRAASA 2018 Roundtable minutes, and an ASL video excerpt from the Big Book; "**Meetings**," which is another way to access Central Offices; "Events," which shows upcoming Area events but also related events, like the Traditions Workshop on January 19 in Paramount; 24 **District maps**, including 6 Hispanic Districts, even though numbered 1 through 30, with 13 missing I'm told because of superstitious organizers, with links to detailed maps that show each of the 24 Districts; available **Newsletters** from 2003 through 2018 (Don of Communications Committee has recently agreed to produce the 2019 Newsletter); **Archives**, which is another way to access our ASA and ASC minutes, financial reports for some years, and 50 miscellaneous reports, from Servathon and PRAASA roundtables to Delegate's reports to numerous General Service Conference Reports; under "Contacts," 41 email links to area Offices and Committee Chairs; and **Audio**, which a very informative description of the

Area, 6 GSO panel discussions and two Traditions workshops (maybe Hiro can record the other ten at the January 19th event!?), which was a revelation to me.

- I've asked Mitchell to eblast the **67 preliminary agenda items** available as of 1/2/2019. These (in descending order) include: 18 for Literature, 12 for AAWS Publishing Department, 10 for General Service Conference, 6 for Cooperation with the Professional Community/Treatment, 6 for Grapevine, 4 for Public Information, 4 for Nominating Committee, 3 for AA World Services, 2 for Archives, and 2 for Corrections. Last year there were 87 items, and the final Conference Agenda Items are expected around February 15, 2019.

Several Significant Proposals for 69th, 2019 General Service Conference:

Topic: Our Big Book: 80 Years, 71 Languages

- That the Trustees' Committee on General Service Conference:
 - Establish a brand new (14th?) Committee for the Elderly Community
 - Create a new Young People in AA Liaison at the General Service Office
 - Move the General Service Conference from New York to Midwest to save money
- That the Trustees' Committee on Literature:
 - Begin development of a fifth edition of the Big Book (4 separate items: 16, 39, 52, 53)
 - Consider translating Big Book into "plain language" at a fifth grade reading level
 - Design a simple pamphlet to describe the 12 Concepts at the Group level
 - That AA prepare a pamphlet on Service Sponsorship
 - Consider an individualized workbook to accompany the Big Book
 - Develop new workbook to study 12 Steps, 12 Traditions, and 12 Concepts
- That AA Grapevine:
 - Remove the "Alcoholism At Large" from the back of the Grapevine
- That AAWS Publishing Department:
 - Produce staple-free pamphlets that can be taken into prisons
 - That "AA Comes of Age" be printed in large type font for visually impaired
- That the Trustees' Committee on Corrections:
 - Establish and maintain a database on Correctional Facilities in each Service Area
- That AA World Services:

- Immediately remove AA from YouTube
- Postpone and reconsider use of the Meeting Guide app pending more review
- That Trustees' Committee on Nominating:
 - Reorganize General Service Board to replace four Class A Trustees with four Class B

There are also four motions to repeal recently-approved agenda items: don't use Google for Nonprofits, reconsider "The God Word," don't use YouTube, and don't use LinkedIn

- Preconference Workshop will be on May 5; if like last year, Districts will have a pre-pre-conference workshop as well. We expect Conference Agenda Items to be out in mid-February, at which time as Alternate Delegate I will begin summarizing and tabulating the items as per the 13 committees comprising the Conference Committees.

- **2019 Conference Committee for Public Information**

- Jesus O on the PI Committee with 3 other Panel 68 Delegates and 5 from Panel 69
- Create greater understanding of the Fellowship of A.A. by carrying the message through: [1] (a) public media, (b) electronic media, (c) public information meetings, (d) speaking to community groups. [2] Prevent misunderstanding of the A.A. program. [3] Serve as an advisory board to help the Trustees' Public Information Committee implement approved policies.

- Also available from Jesus: General Service Conference Public Information Committee History and Highlights of Actions from 1957 through 2018 (61 pages).

- In January 2019, Jesus will participate in a conference call with the other eight delegates and non-voting secretary to discuss their responsibilities at the May 19.

- 67 Proposed Agenda Items are in...

- **PRAASA 2019:** Will be at the **Irvine Marriott on weekend of March 1-3, 2019** (always 1st weekend in March), hosted by Area 09, which last hosted in **2004**, so this is a real opportunity to introduce Group members to service. About 1,800 people from 15 Areas and 9 states attended PRAASA in 2018 in Sparks, NV. Nancy and Ryan are overseeing **volunteers**, and there are ways on the website and PRAASA.org registration form to sign-up as volunteers. Past Delegate, Cesar is the Program Chair and recently asked 15 Area Delegates to provide 4 Panel Presenters and 9 Panel and Roundtable Moderators, Readers, Reporters, and Timers from each of 15 Areas. I expect Jesus will be doing this for Area 09, if not already.

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

Delegate Jesus O: No report

Alternate Delegate Ed L: My name is Ed and I am an alcoholic. It was my pleasure, and first time experience, to present the Delegate Sharing Session this morning. My need to “save face” lends itself to taking the time and expending the energy to do my homework, which like high school is a great way to stay informed. So, to be prepared, I spent time going through our website and better understanding the available resources, which there are hundreds. I attended the December 30, 2018 Board meeting in Riverside. I continue to serve as the PRAASA 2019 Secretary, attended the latest Steering Committee last Saturday and will attend the next one, next Saturday. I’m also serving on the Editorial Advisory Board of the Grapevine, with the latest conference call with Editor, Jon W., on 12 December 2018. I continue to participate with Lily, Jocelyn, and Coty to plan for the Grapevine Writer’s Workshop in Buena Park on March 9, 2019.

Registrar Sharon K: I'm Sharon alcoholic, I reserved my room for PRAASA which I'm excited about. I reserved at the Hyatt House which is pretty exciting as they serve breakfast every morning and will be able to provide a shuttle to the Marriott. Right now, we have 1,761 active English groups, 152 Spanish groups and 326 unknown groups. An unknown group is any group that does not have a contact. We have six pending active groups, 5 English and 1 Spanish. Thank you for letting me be of service

Treasurer Accounts Payable Rich W.: My name is Rich, and I am an alcoholic. I do apologize to everyone for not paying attention during the budget process. Somehow when we are hosting an event we need to plan and budget for all expenses and account for. The money coming out the Area is not going to change; we may even come out ahead. Happy New Year. Hope you had a sober and sane holiday. Privileged to serve as AP Treasurer, beginning Panel 69. Since we left met, I attended the Area Executive Board Meeting on December 30. I completed the books for 2018 and sent the final 2018 budget report in the email blast via MailChimp as a PDF file for you to look over and even share with your groups. We are beginning 2019 with a checking account balance of \$31,922.45. That figure accounts for checks written but not yet cashed. The balance is large that than amount but there are checks outstanding. To be prudent the \$31,922.45 balance starts us off in the new year with a clean slate. Any new expenses will be going on this years (2019) budget. The Finance Committee, Gregory and Lesliee, did include the final committee totals to the budget. Thank you for that. I did attend the meeting today. We are working to update the Committee Guidelines. Trying to do the best we can to be of service. I registered for PRAASA today. So, I hope you are all planning to do the same. I look forward to seeing you in beautiful Irvine. Thank you for letting me be of service.

Treasurer Accounts Payable - Jose A.: My name is Jose and I am an Alcoholic. January 13, 2019. For contributions received in December, I submitted a total of 59 check contribution, 8 money orders, and some cash, for a total of 68 deposits. A total \$2,098 and cents. These contributions were submitted from Secretary Mitchell, who brought the contributions from the P.O. Box to the Executive Board and Area meetings. I deposited to Bank of America. The bank balance when I checked was \$30,277.08. I want to know if you are receiving the receipts by

mail? I ask if you can ask to see me and to ask about your contribution receipts. I know if we have a P.O. Box, and it is hard to deal with the email. I have received five returned receipts. I am not really good at technology. Please include your group service number on the check, because sometimes if I don't see any number, I might mark your contribution from another group. Please be sure the checks are signed by your local treasurers. At the Finance Committee Meeting today we discussed several topics. Since I began doing this service as your Treasurer-AR, there are some questions about why we don't do online contributions? So, that is what the Finance Committee chair that this might be a charge to explore. Today I received 24 contributions, 22 in cash and two checks, for a total \$1,200.72. I like the way we are doing the contributions now that the Secretary is picking up the contributions from the P.O. Box. I have work to do at home for this upcoming week and to prepare for the next Board Meeting. Please let me know if I am doing something wrong; don't feel afraid to say, 'Hey, you are doing things wrong.' I am still receiving direction from this group. Thank you.

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area Meeting, I attended the Area 09 ASC in Torrance. The event had 122 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. * On December 30 I attended the Area EBoard meeting at the MSCA 09 Headquarters. * I had the Area 09 Webmaster upload Servathon Roundtable Summaries to the website. * * I sent Eblast of Highlights from A.A.W.S. / Resumen de A.A.W.S. – December 2018 * I sent Eblast of A.A. Grapevine Editor Position Available - GSO - NY - December 2018 * Updates for MSCA 09 - December 2018 with MSCA09 Budget vs Actual (January through November 30, 2018) and Update to 2019 MSCA 09 Calendar * I mailed printed Area Roster to Districts 1,3,4,6,7,9,11,14,15,19,21, and 24 asking for updates to the Committee members to update the Area roster. * I am in the process of compiling documentation from previous Area review of ASC/ASA locations for the ad hoc committee on ASC locations. I will be scheduling meeting times. * I picked up Area contributions December 29 and January 12. * Thank you for letting me be of service.

Area Chair Hiro S: I am Hiro and still honored to serve as Panel 68 Chair of Mid-Southern California Area 09. Since our Area Service Assembly in Torrance I attended the Stateline Retreat in Las Vegas along with Delegate-elect Thomas S. from Area 05 and past-Delegate Dean B. from Area 08. That was fun! I chaired the Area Board meeting at our office of the Archives in Riverside. I am delighted to participate in the District 02 Traditions Workshop, from 10 a.m. – 4 p.m. on January 19 at the Imperial Alano Club. It is a unique setup. We have Mitchell doing some history and twelve speakers on each of the Traditions, twenty minutes a pop. Lunch is provided. Tons of smoke and vape breaks, so you can go and get your outside issues taken care of. So if you are available this Saturday please come join us at the Imperial Alano Club, formerly known as "The Snakepit." I look forward to the 4-Area DCM Sharing Session on Saturday, February 2. I look forward to participating in District 18's GSR Workshop on February 23.

This is the time of year I make all my travel plans for the following year and it is already tripping me up. Let's see. PRAASA is coming up in March. Let me tell you something about PRAASA. If any of you have never been to a Pacific Regional Alcoholics Anonymous Service Assembly. My very first one was in 2012, in Boise Idaho. I had never been to Boise, Idaho. I go into the Long Beach Airport and that is where I meet Jeryl T. for the first time, who was our Delegate at the time, and his wife Rosanne. We have ourselves a meeting there and we are on the same plane. We land and go our separate ways. I'm going to the luggage claim and I am feeling really, really "Asian." And I'm on the shuttle and I'm feeling Asian, and we are traveling through the city and I'm feeling Asian, and I'm in the hotel and I'm feeling Asian, and as soon as I get to Registration and as soon as PRAASA begins I'm no longer Asian. I just another member of Alcoholics Anonymous. An there I am, with 1,300 – 1,400 sober members of A.A., just other service nerds like members of science fiction conventions. Just a high, what an amazing thing. The fact that we get to have that here, in February, is amazing! An what is cool is those who were able to be at San Jose for the Pacific Regional Forum, you know we had some folds from Japan there. A past-Trustee from Japan and some YPAA folks from Japan. One of those young people, Hiroki (also named Hiro from Tokyo), a tall, skinny DJ guy, is bringing some Class-B (aka "Boozers") Trustees from Japan and I will be translating for them. The only reason I can interpret for them, is because when I got sober a little over eleven years ago, I started talking my friend Judy Kanuti (not her real name) to the only Japanese speaking meeting registered with the General Service Office. It is in Torrance, in our Area on Tuesday nights. If any of you want to come, the first meeting of the month is our speaker meeting. We translate, interpreting in Japanese-English and English-Japanese. It's amazing. Because of going there I can pitch in Japanese for ten to 45 minutes as fast as I can in English. But some of the words I struggle with. But I get to be of service in Alcoholics Anonymous. With a headset and interpretation.

The other thing I have coming up is OC Convention in April. My sponsor, Bob D. is going to be the Saturday Night Speaker, and our own Cindy F., who is not hear today, is the Sunday morning speaker. It is going to be off the hook, it is going to be a good time. Woodstock West is in May. The Stateline Retreat I'm registered for in December. Next year of course, I am already socking away money for the 2020 International Convention in Detroit. If any of you want to go to Japan in March, if we are lucky to catch the cherry blossoms just in time. For the third week in March, that is when we have the 45th Anniversary of Alcoholics Anonymous Japan. To put that in context for you, Japan has half the U.S. population shoving into an area three-quarters the size of California. They have been around for 45 years. When we were around for 45 years in the U.S., we already had million people. In Japan, at the 40th anniversary they had about 4,000 members, now they have about 6,000 members, out of half the population of the U.S. You can see it is moving a lot more slowly in Japan; they can use our support. So, a bunch of us from the Japanese speaking meeting are rolling in. So if any of you want to come, please come with us. I was just told from earlier before this meeting, that there is actually a Spanish-speaking meeting in Japan. There is a drunk from Guatemala, there is a drunk from Costa Rica, and there is a drunk from somewhere else in South America. They get together

and share experience, strength, and hope in Spanish. That's amazing! I am so excited about these things. I hope you are able to join use for all this exciting stuff.

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
- *VOTE:*
 - 2019 Budget. Gregory J. made changes. Motion approved 79-0-2
 - Motion to offer OCYPAA a letter of support to host ACYPAA 2020. 68-0-3
 - Motion to offer DCYPAA a letter of support to host ICYPAA 2020. Motion Carol, Second by Gregory. Motion approved 70-0-3

NEW BUSINESS

- Vote to approve Calendar Correction Servathon = Saturday 11/16 (not 11/17). N Carlos, Linda. ASC Nov. 10 (not Nov.11). Motion passed unanimously.
- 2019 Audit Committee Appointment. Chair Rosanne T., Committee: Caesar F., Tammy R., Anthony A., David S. Motion (in back), second Ryan W. Motion unanimously. Vote 68-0-0.
- Voting YPAA Committee Chair. Chris G., Shelby (Alternate Chair). Motion to approve Tammy, second Gregory. Vote 71-0-1. Appointments confirmed.
- Vote to approve Hispanic Women's Committee Coordinator. Carmen M. voted as Coordinator.
- Add expense line for 4-Area DCM Sharing Session to pay for combined four area planning (\$1,450). Also add line under income for (\$1,450) for contributions from Area 09, 93. Motion by Don S.; Seconded. Vote on motion to adjust budget. 63-1-3. No motion to reconsider. Motion passes.

Standing Committee Reports: (Submitted In Writing)

Accessibility - Patrick S. - no report

Archives – Bob H. - I have the privilege of serving on Archives Committee as Alternate Chair. The Committee met on December 13 and on every third Saturday. We have formed a subcommittee to create a website separate from the area website. Currently the committee is working on designs and hosting locations. Planning for Open House in May on the History of MSCA Area 09. The MSCA 09 Archives will have a presence at PRAASA in March. Archives is working with Hispanic districts who have collected their group histories. A draft of the history of Spanish groups in Mid-Southern California Area 09 is being put together. Will be sent around to districts to review. We need more English speaking groups to contribute their group histories. If you have a group history, consider doing it again or do a new one. A.A. events can be hosted at the headquarters location for no charge, such as hosted workshops or district presentations. No need for insurance.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – Six members were at the meeting today. Fifteen plain racks were brought today to distribute, with four printed four-tier racks. These will be placed in senior centers, urgent care facilities, retirement communities and doctors' offices. Upcoming events: Looking to place racks with police and fire departments. The Huntington beach Senior Center off Golden West is going to let Mitchell from the Archives put a film on History of A.A. during lunch time. Thanks to Deborah for her hard work.

Cooperation with the Professional Community - English – Mindy R. – Discussed setting up a committee Gmail account where information and documents can be stored and passed down to next panel. * Discussed GSO request to set up an exhibit table at the Native American Healthcare Conference. * Discussed CA CPC Collaboration Conference call and what other Areas in CA are working on, with regards to CPC. * Discussed setting up an exhibit table at CA Association of School Psychologists October 24-27, 2019 in Long Beach and the cost associated with it as well as past experience of attending this event. * Upcoming/Future Committee Events: Saturday, February 2, 2019: Removing the Barriers (Community Resource Event) in Laguna Hills, CA. * June 10-11, 2019: Native American Healthcare Conference, Temecula, CA.

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

Convention Liaison Jim B. – Since the last Area Service Assembly, the Convention Liaison Committee represented MSCA 09 at the Southern California A.A. Convention in Rancho Mirage September 21-23, 2018 and the Inland Empire A.A. Convention in San Bernardino, November 9-11, 2018. Upcoming/Future Committee Events: Orange County A.A. Convention April 19-21, 2019 at the Hilton Hotel in Costa Mesa.

Corrections and Correspondence – Josie F. – Plan to meet Saturday at Archives to photocopy at 10 a.m. for the Pre-Release (Spanish/English), Correspondence (Spanish/English). * Ready end of month to H&I Intergroup at Long Beach for area meeting distribution. * Submitted registrations for 2019 National Corrections Convention in Texas, H&I Conference Secretary State in 2019. * I am planning with Mauricio to visit Spanish districts speaking on January 22. * Purchase two cases of photocopier paper. * Take photocopies to Long Beach. Upcoming/Future Committee Events: Archives, 7111 Arlington Avenue, Suite B, Riverside CA 92504.

DCM School English Nancy H. – The Committee met with six members. The committee had a lively discussion about the rule of the DCM/DCMC, how to get GSRs and District Officers involved in the Area. Lots of lively discussion and ideas about the role of the DCM and DCMC. Upcoming/Future Committee Events: Next month Ara Meeting. Parking at PRAASA is \$12/day (in-and-out privilege).

DCM School Jose F.-Spanish: Ten members present. The DCM Spanish chair started the meeting with the prayer of serenity we continued with the presentation 6 MCD, 1 alt. DCM plus 3 visitors A.A. We were discussing some concerns of some Districts. We read the first Concept of the Service Manual and share it with the members present. ATT Jose Coordinator. Upcoming / Future Events of the Committee: 4-Area DCM Sharing Session 02-02-2019.

Finance – Gregory – Six voting members and four visitors at the committee meeting. The Committee discussed line items 5 and 8 on the proposed budget for coffee kitty and lunch kitty, which are listed separately. But what actually happens is they get lumped together. It was decided to make these two lines into a single line that reflects the total contributions made on the day of the event. The committee continues to discuss proposed changes to the committee Guidelines document. The Committee discussed the possibility of recommending the use of an online account on the MSA 9 webpage and will present this recommendation to the Area

Executive Committee. Upcoming/Future Committee Events: Finance Committee Guidelines and Capital Inventory document review and revision.

Guidelines and Policies (GAP) – Bob L. – Two members attended the committee meeting. Working with YPAA Standing Committee Guidelines. Hope to have for next ASC.

Grapevine – No report.

GSR School (English) – Eleven members attended the Committee Meeting. They are getting younger and I share a lot of great enthusiasm. Still getting more out of this and I could ever give.

GSR School (Spanish) - Dario D. - Opened at 10:00 a.m. with the prayer of Serenity. Present were 20 members and we planned concerns of PRAASA in which there were very good discussions.

a) How many states belong to the Region of the Passion and how many Areas. Answer: 9 States and 15 Areas which are regulated each year in route of the different Areas.

b) How many PRAASAs are already running R-5 PRAASA and something very important that we are the next planning with this event.

c) How many areas have the 9 individual state, R. California has 6, Washington 2, Utah, Idaho, Arizona, Oregon, Hawaii, Alaska and Nevada – one each.

Thank you for letting me go, Dario D.

Hispanic Women's Workshop Planning Meeting (2018) - Carmen - Committee of 4th Hispanic Women's Workshop Planner we have 1 Women who participated with one; special guest of Zoraida the coordinator of Area 5 and the coordinator of 2nd Taldripara exsristir in the election of the committee organized Area 9. Carmen Coordinator, Ursula Alt. Coordinator, Hypatia - Treasurer. Name of person giving report: Cristina Secretary The Tarjectas to save the day to compare, 55 International of Women. Upcoming / Future Events: Next meeting with the Interamerican Convention of Women in Los Angeles.

La Viña - Martin - Coordinator: Martin J. This day we gathered 10 members from the different districts and talked about the importance of subscriptions and motivating the esctiura workshops. "A Gift of Life for the World." It is the motto of the 23rd anniversary of the Unia in Fresno CA on July 26-27-28, 2019 at the Radisson Hotel in Fresno. It is working with the different districts to make the La Viña display for their meetings. In March we will be eleventh a Writing Workshop for all Hispanic districts, date pair confirmer.

GSR School English Phil G. – No report.

Literature English - Carlos I. – The committee met with five members, the Area Chair and Alternate Delegate. We welcomed Amy J. to the committee. Her insights to literature and local Central Office were very valuable. We discussed the ongoing difficulty with ordering new literature from GSO. We discussed the value of using pamphlets to help with working with new members. An excellent resource for answering questions. Discussed helping group and district literature people to make more informative literature announcements. The Chair has made himself available to talk at Group and District meeting. Discussed Proposed Conference agenda Items, finalized changes to the 2019 Area Workbook. The new Workbook should be available to upload to the Area website by February 1, 2019. Also, remember the Literature Display is for display only. Please, do not raid the display. If there is a specific piece of literature you are interested in, I'll do my best to accommodate.

Literature Spanish - Paco G. – no report.

Public Information - English – Joanne A. – The Committee met with eight members from District 4, 9, 17, 18, 19, 20, and 25. Shared information and experience from Districts: * 1. Warren, District 17: Connected with Sergio, District 5. Meeting tomorrow for P.I. speaking at

CSU-POLS. * 2. Connection recommended with ACYPAA to reach younger audience. * 3 District 9: Special Workshop on Safety and Sponsorship to promote information and foundation on Grapevine. * 4. Some suggestions also to target hotels, doctors' offices, libraries, Pride Party/Parade-Booth. * 5. Public Service announcements. * 6. P.I. topics Pre-Conference. Report by Joanne Schmidt, Area P.I. Chair. Upcoming/Future Events; Training – District #17 – tomorrow (January 14, 2019). * LA County and Orange County Films, P.I attractions. * International Women's Convention.

Public Information (Spanish) - open – No report.

Registration – Tammy – Met with two people. Discussion as why there is a chair. Considering a proposal to remove the position.

Treatment Facilities (English) – Lynn – Bridging the Gap. Discussed duplicating District 12 website at Area level. Sign up for volunteers and those leaving treatment. Have the website link on Area 09 webpage. Mail information about Bridging the Gap to Clubs in our Area, in both English and Spanish. Upcoming/Future Committee Events: Mailing Party at next Committee meeting.

Treatment Facilities (Spanish) – Mauricio - Six members attended the meeting. Today a wide range of information - Service Plans of this Committee are being discussed. On the other hand, visit 3 Hispanic Districts - 21,21, and 24. Where he talks about the need for them to have a link to this Committee. District # 12 will have a Workshop, Feb. 23,2019. TIME: 10:00 a.m. at 11:00 a.m., lustra # 27002 Camino de Estrella, Capistrano Beach

Young People – Chris G. – Guidelines, putting together and agenda. Collecting meetings in the area.

Coordinate Committee Reports:

HASBYPAA - Julius Y. - No Report

OCYPAA – No Report

DCYPAA – DCYPAA meets on Sunday at 6 p.m. at Fellowship Hall in Palm Desert. The past meeting had 25 members present. DCYPAA conducted peer reviews on December 30 and January 6, 2019. All members rereviewed. Upcoming/Future Committee events: Three-on-three basketball on January 26, 2019 at Palm Desert Civic Center Park, beginning at 11:30 a.m. We are planning a traditions Workshop/Board games event with a district (District 09) for an undecided date in March.

Inland Empire H&I - No Report

Harbor Area Central Office – No Report

H&I – Breen – Next 835 E. 33rd Street on 4th Sunday of Monday. Spanish Southern CA H&I – Hoover and Normandy in LA on third Sunday.

District Reports (submitted in writing):

District 1 - Ethan C. – The District meets second Thursday of the month at the Hermosa Kiwanis Club. The past meeting had about 40 members.

- District highlights: New Finance Chair for Panel 69, Jerri F.
- No exciting news: smooth sailing.
- Planning to send District 1 members to PRAASA 2019: eleven people being sent so far. Upcoming/future District events; Second Workshop of our “A.A. Unity Series” to come mid-2019 on “Group Structure Life in the Home Group.”.

District 2 – No report.

District 3 – Vic M., alt. DCMC – The District meets on the second Tuesday at 25904 Cayuga in Lomita at 7:30 p.m. the meeting had about twenty members. District highlights: New setup person Sebastian. Discussed April 14 Assembly and organized volunteers.

District 4 – Jim P. – No report.

District 5 – No report.

District 6 - Manya – The District meets on the first Tuesday at 7 p.m. at the United Methodist Church, 6652 Heil Avenue, Huntington Beach. The district has 105 groups registered and 55 members were in attendance.

6:30 p.m. GSR School: 6:30 p.m. Pre-meeting for DCMs and Committee Chairs. Discussed Annual Budget Request Form for committee created by our Treasurer); 6:30 p.m. – Currently looking for “What a Concept Coordinator.”

7 p.m.: Discussed General Service Conference Structure and reference “Why we need a Conference segment” in the Service Manual; Additional Committee Considerations in Final Conference Reports; and link to unapproved 2019 Preliminary Conference Items.

8 p.m.: District 6 Motion Making Process Discussion – Motion made by an alt GSR for District 6 to host (or co-host with surrounding Districts) a Pre-Pre-Conference.

Upcoming/Future District events:

Proposed: a) Pre-Pre Conference: Date and time TBD. Planning committee coming soon.

b. Participation in a GSR Workshop hosted by District 18 Planning Meeting tomorrow, January 14, 2019 at 6 p.m. Date: 2/23/19 at 1:30 – 4 p.m.

C. District Board Meeting January 26.

Excited to share we have all ten committee chair positions filled.

District 7 – Cheryl M. – District 7 meets on the second Monday at the Alano Clube in Garden Grove at 6:30 p.m. The district has 72 meetings registered and the last district meeting had 21 in attendance. District 7 continues to grow in participation at the district and area levels.

Currently, we are planning the Area 09 ASC/Delegate Shareback in June 2019. We are excited for PRAASA 2019 and opportunities to volunteer and experience this incredible event. We’ve been approached about the need for liability insurance by a few of our groups held in churches, schools, etc. GSO offered a number of suggested solutions! Upcoming/future District Events: June 9, 2109 – MSCA 09 ASC/Delegate Shareback (hosting).

District 8 – Bob H. – The District last met on December 19 (Wednesday) at the Wesley United Methodist Church, 5770 Arlington avenue, Riverside with 24 members present. District Highlights: Planning for February 23, 2019 Safety Workshop. We also talked about PRAASA.

Upcoming/Future District Events: Safety workshop on February 23, 2019 from 12 – 3 p.m. at the Archives, 7111 Arlington Avenue, Suite B, Riverside.

District 9 - No report.

District 10 – Bill G.- No report.

District 11 - No report.

District 12 – Nancy H. – District 12 meetings at Laguna Niguel Presbyterian Church on Thursday at 7:30 p.m. The last meeting had between 85-100 members present. At our December meeting time we have a Grapevine Workshop. It was very successful. We are now working on our Memorial Day Picnic and working with Districts 6 and 18 to host a Pre-Pre-Workshop, to help people understand the Agenda Items and so they can have an informed group conscience. Upcoming/Future District events: We are working with Districts 6 and 18 to host the Pre-Pre Conference event.

District 14 – No report

District 15 – Jeff N. – The last District meeting was held on January 3 in Brea with eleven members present. The District has 70 meetings registered. District Highlights: Approved December 6 meeting minutes. * Voted to extend Jeff's DCMC term to end of year (2019) approved. * Motion to make Albert to Alternate DCMC; voted and approved. * Treasurers Mike M. ended term. * Judy H. volunteered – motioned and voted Judy as new Treasurers. * Announced voting on Treasurers at ASC, coming January 13. * PRAASA 2019 volunteering. Upcoming/Future District Events: Next Meeting will be February 7, 2019 in Brea at Christ Lutheran Church.

District 17 – Desmond – District 17 meetings the second Tuesday of the month at 6:30 p.m. at Springs Church in Temecula with 40 members present. * Our DCMC has moved to District 12. * Our new DCMC is Collette M., formerly the Alternate DCMC. * Currently have two (2) District Board positions open – Alternate DCMC and Registrar, who just stepped down due to personal reasons. * We are seeing an increase in our District Meeting attendance. * We formed an ad hoc Committee to review our guidelines. * Of special note: We approved a separate line item just for GSR's financial aid to attend PRAASA (+33% of District Budget).

Upcoming/Future District Events: PRAASA! ☺

District 18 – Phil G. – District 18 meets on the second Tuesday at the Mesa Verde united Methodist Church, 1701 Baker Street, Costa Mesa at 7:00 p.m., with new GSRs meeting at 6:30 p.m. The District has 50 meetings registered and 32 members attended the meeting. District Highlights: District Inventory – Round tables. Roundtables – Committees for the last couple of District meetings gave presentations. This has already improved participation. District Inventory.

1. What is the basic purpose of the District Committee?
2. What additional activities can we engage in to carry the message?
3. Considering the number of alcoholics in our district, are we reaching enough people?
4. What has the district done lately to bring the A.A. message to the attention to professionals who can be helpful in reaching this who are in need of A.A.?
5. Do we try to illustrate a good cross-section of A.A. in our message carrying?
6. Do new GSRs stick with us or does our turnover and missed meetings seem excessive?
7. How effective are we in communicating with all our groups?
8. Do all A/As know about district meetings and have the opportunity to attend?
9. Has enough effort been made to explain to all, the value and purpose of a GSR?
10. Do all GSRs have adequate opportunity to serve on committee?
11. Are district officers picked up with care and consideration?
 - a. Yes, to the extent we can.
12. Do our Groups carry their fair share of supporting the Area and the General Service Office?
13. How well are our groups informed about what is happening in A.A. worldwide?
14. Are our District Meetings informative and enthusiastic?

As a result of the inventory we have restructured our agenda for Area Meetings. We are now using sometime to break into roundtables to talk about committee.

Upcoming/Future District Events: A GSR/DCM Workshop on February 23, 2019. Biannual Re-writing our District Guidelines. * We are paying for the registration for anyone in our district to attend PRAASA and parking for people carpooling. * Pre-Pre Conference Workshop in April 2019.

District 19 – Leslie A. – none

District 20 - Melquiades V. – Day and Time: All Mondays 7: 30-a-9: 30 p.m. Lugar: 206 W. First St., Tustin. Number of Presidents in the District Meeting: 22-to-30 members. Outstanding District: District # 20 continues to be active in the Service until today is fulfilled with the objectives and activities of tutina together with the invitations that are made to the district, as a service mess we are making the unit to the pro-PRAASA 2019 committee where several from our district, we volunteered for this service because we are not motivated by the need for this aforementioned event; Other matters welcomed new GSRs. Avelardo from the group La Nueva Luz and Juan Carlos from the Lenguoie Third Tradition group; Today's assistance 24 precentes. Upcoming / District Events: District # 20 will host our Inter-district meeting to be held on February 24, 2019. This is for the moment thanks to God and you for letting us serve attentively Dist. 20. MCD-Alt. Gildardo B.; MCD-Melquiades V.

Small report on district activities. District 20 is pretty active. At today. Accomplished duties. Attending. Encourage groups and GSRs to be part of the committee. Welcome three new trusted servants, two new GSRS. Juan Carlos from group Language of the Heart. One alternate GSR third Tradition. With this 18 GSRs active I the District, two who are contacts, total of 27. Today, 24 people attending. Next, eighth tradition on Feb.24. Thank you for allowing me to serve.

District 21 – No reporte.

District 22 – Ruben – Days and Time: Every Tuesday from 7-9 p.m. Place: 45250 Smurr St., Indian. Groups Number of Registered in the Districts: 23; Number of Presents in the District Meeting: 10.

Outstanding of the District: We meet every Tuesday with a Board of study and one of Points, We visited 2 groups by semana SF is motivating the groups by informing about the PRAASA and have been seen with special topics for the moneto is today We attend 10 people. Thanks for letting me serve

District 23 – Theresa G. – Day and Time: 4 first Friday of every month. Location: 10838 Hole Ve., Riverside. Groups: Number of Registered in the District: 25; Number of Representatives at the District Meeting: 10. District Outstanding: Our District encourages 2 groups per week to help their groups stay informed through the RSG Service. Monday and Wednesday in regular schedule of the groups. District Meetings at the First 4 Viemus of each month hog 15 people from our District. Thanks to the colleagues who did a great job, it is Fuerso to complete this Service Without forgetting to thank God for the opportunity to help others. Note: I inform you that in our district there are some anomalies about my service as a DCM. In which Cartes will be taken into the matter. I feel the obligation to let you know. Thanks Teresa G. MCD

District 24 – Sergio F. – Day and Time: Tuesday 8:00 - 9:30 p.m. Location: 330 N. State College Blvd., Anaheim. Groups: Number of Registered in the District -24; Number of Presents in the District Meeting: 18-22. District Highlights: Partners of the 09 MSCA area receive a report from District 24. District 24 began the year motivated to continue with the service. We are meeting every Tuesday 8: 00-9: 30. In the month of December tuvimus meeting of Reports, points, 1 workshop of the vineyard. We were informing the groups that they do not have GSRs that have and assist the groups that invite us to their plans. Dec. 30. We were Hosts of the Interdistrial Board.

Next / Future Events of the Districts: Dec. 10, 2109 we will be hosts of the Area 09 MSCA Service Assembly. Thanks for leaving us server. Sergio MCD Gustavo MCD Alt.

District 25 – Ruben Z.: District Report # 25. January / 13/2019

Good afternoon everyone, I wish you had a good time and that this year will improve us in all aspects of our lives. The District continues to meet on the four Mondays of each month and sees two groups per week, on Wednesdays and Fridays, to inform and motivate the service. We ended the year with 19 groups 11 RSGs a link and 6 committees; attending the area events and Interdistrict meetings of 2018. We continue working to improve the service to the 19 groups that make up the district, since we have the new roll of views for 2019; In January, First God (last Sunday, we will host the Interdistrict Board and we hope to continue to count on the support of all the other Districts.) We are preparing to attend the PRAASA event in the month of March. Z., DCM and alternate Sergio V.

District 30 - No report.

Recap of Actions:

OLD BUSINESS

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
- *VOTE:*
 - 2019 Budget. Gregory J. made changes. Motion approved 79-0-2
 - Motion to offer OCYPAA a letter of support to host ACYPAA 2020. Motion approved. 68-0-3
 - Motion to offer DCYPAA a letter of support to host ICYPAA 2020. Motion Carol, Second by Gregory. Motion approved 70-0-3

NEW BUSINESS

- Vote to approve 2019 Calendar Correction. Servathon = Saturday 11/16 (not 11/17). N Carlos, Linda. ASC Nov. 10 (not Nov.11). Motion passed unanimously.
- Chair appoints 2019 Audit Committee. Chair Rosanne T., Committee: Caesar F., Tammy R., Anthony A., David S. Motion (in back), second Ryan W. Motion unanimously. Vote 68-0-0.
- Voting YPAA Committee Chair. Chris G., Shelby (Alternate Chair). Motion to approve Tammy, second Gregory. Vote 71-0-1. Appointments confirmed.
- Vote to approve Hispanic Women's Committee Coordinator. Carmen M. voted as Coordinator and Ursula as alternate Coordinator.
- Add expense line for 4-Area DCM Sharing Session to pay for combined four area planning (\$1,450). Also add line under income for (\$1,450) for contributions from Area 09, 93. Motion by Don S.; Second by x. Vote on motion to adjust budget. 63-1-3. No motion to reconsider. Motion passes.

Announcements:

District 4: Sunday, Fundraiser for KISSAR Spaghetti Dinner and Cake Auction. 5-9 p.m.

Birthdays:

Jesse (2012) – 6 years; Drew (2010) – 8 years; Sharon (2009) – 9 years; Sharon K. (2001) – 17 years; Gregory (1998) – 20; Cesar F. - 23 years; Virginia - 36 years.

Motion made, seconded, and approved to close the meeting at 2:30 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- February 2, 2019: 4-Area DCM Sharing Session, UFCW Union Local 324, 8530 Stanton Ave Buena Park, CA 90620
- Next Area 09 Event: February 10, 2019: Area Service Committee (ASC), Hawaiian Gardens City Hall, 21815 Pioneer Blvd Hawaiian Gardens, CA 91716
- February 23, 2019 1:00 – 4:00 p.m. GSR/DCM Workshop, Greenleaf Mobile Home Park Club, 1750 Whittier Avenue, Costa Mesa, CA 92627
- February 23, 2019 12 p.m. – 3 p.m.: A.A. Safety Workshop 2019, 7111 Arlington Avenue, Suite B, Riverside, CA 92504
- March 1 – 3: PRAASA - Pacific Region Alcoholics Anonymous Service Assembly Irvine Marriott, 18000 Von Karman Avenue Irvine CA 92612

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