

***** APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES ***
AREA SERVICE COMMITTEE (ASC) MINUTES**

Hosted by District 19
Hesperia USD Annex Building
15576 Man Street, Hesperia CA 92345
March 10, 2019

Meeting was called to order by Chair Hiro S. at 9:02 a.m. There were 129 members who signed in for the meeting.

Readings: Declaration of Unity read by Arty in English / Juan in Spanish. GSR Preamble read in English / Gustavo in Spanish. The Statement of Purpose and Membership read by Harry in English / Alejandro 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 10 February 2018 ASC as written.

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

Delegate Jesus O: I attended the San Juan group on Feb.24th at their business meeting to discuss the Hispanic Women Workshop. I attended the board meeting the same day at Panera Bread. I attended PRAASA and the March ASC in Hesperia. Life is good

Alternate Delegate Ed L: It was my pleasure to serve as the 2019 PRAASA secretary. This was my seventh PRAASA and because of the amount of energy put into my secretarial duties, was my most rewarding one (yet). I'm elated that it's over, and thankful that I made life-long memories and irreparably benefitted my spirituality. I was unable to attend the last Board meeting, as I was in Tucson, AZ serving as a Board members for "another" non-profit. Yesterday, I helped out at the Area 09 Grapevine Writer's Workshop in Garden Grove, talking about an hour how to write Grapevine stories and encourage others to write and submit stories. There were (maybe, I didn't count) 40-50 in attendance. I have been working to summarize and tabulate information for the 75 Agenda Items, about 39 of which will require discussion and input. I've identified 13 potential chairs to host round tables on our Pre-Conference Workshop in Buena Park on May 5, 2019, and will begin today garnering support for this exercise. I will be there on April 6 to support the three-District Pre-Pre-Conference Workshop in Laguna Woods. I have a Grapevine Editorial Advisory Board conference call on March 13.

Registrar Sharon K: No report.

Treasurer Accounts Payable Rich W.: I'm happy to be here sober one more day and grateful to be of service. I had an amazing experience at PRAASA, I want to thank everyone who was part of the committee and put on a great event. Great idea with the Food Trucks! I am inspired by the message of inclusiveness and how we must be looking how we can make the program of AA available to every alcoholic. I attended the Roundtable for Treasurers and learned about how different areas do their budget process and information that might help our districts in banking regulations and how to set up bank accounts and maintain Not-for-Profit status. I also attended the roundtable for Accessibilities which showed me how much work needs to be done to overcome the barriers between AA and alcoholics with limitations in mobility, vision, hearing, and intellectual disabilities. I had a great conversation with an AA member from our Area who has a great interest in helping in this topic but is not able to take on the responsibility of chairing our committee. I urge anyone in our Assembly who wants to make a difference to take on the Chair position for Accessibilities; there are AA members who will be willing to help you at the area and at the district level. Of course listening to George D share at the banquet was a delight and the Ice cream social was an opportunity to chat with AA's from all over the Pacific Region. What a blessing it was to see our Hiro and our guests from Japan. The connection between them was felt by everyone. I attended the Finance Committee meeting where we had a great discussion on the committee guidelines. I attended the Board meeting In San Juan Capistrano and afterwards visited Grupo San Juan to discuss concerns regarding the Hispanic Women's Conference. I appreciate the level of participation and commitment to General Service at their group. I wish I saw it at the meetings I go to! As of March 10, 2019, our checking account balance is \$33,069.97. Our Savings Account i.e. the Prudent Reserve balance is \$7500.20. Thanks for the opportunity to be of service

Treasurer Accounts Receivable - Jose A.: March, 2019. Area Service Committee, Hesperia CA. Entry date (s): 2-24 -to-2-28-2019. Average number of checks: 70. Cash amount deposit: 1; 15 money orders: 15; Total contributions: 86. Total amount of contributions: \$ 2,938.44. On the date of 2-24-19, I received all contributions. They were delivered by the Area Secretary Mitchell and they were submitted in QuickBooks on the day 2-24 to 2-28-2019. These contributions including cash contributions. I made this deposit at the Bank of America in the city of Paramount, CA. In the bank there is a total of \$ 33,069.97.

I want to know by corrections questions to ask. I have a lot of work to learn in the treasurer's service. I am with pending work and send the contributions. 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 Assembly in Hawaiian I attended the Eboard meeting San Juan Capistrano Feb 24. The February Assembly had 134 members sign-in. * I added six new email addresses to the MailChimp account and four today. 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 December ASC and event information for the April 6 Pre-Pre Presentation Workshop in Laguna Woods and the May 5 Pre-

Conference in Buena Park. * I sent Eblast of the 03/05/2019 - Grapevine Writer's Workshop in Garden Grove – Saturday - 03.09.2019 * 02/21/2019 - 2020 International Convention - Detroit MI - Frequently Asked Questions * 02/19/2019 - AAWS Highlights for January 24, 2019 * I will be sending via MailChimp updated Area Roster DCMCs. * I picked up Area contributions February 24 and March 9. * I participated in PRAASA in Irvine March 1-3, 2019 with support for the archives room. * I delivered PRAAS Material back to the MSCA 09 archives for storage. The material will need to be sent on to Tucson host for 2020. * Thank you for letting me be of service.

Area Chair Hiro S: My name is Hiro and I am honored to serve as Panel 68 chair of Mid-Southern California Area 09. Since the Board meeting on February 24 in San Juan Capistrano, we went to Grupo San Juan's business meeting, where I heard the best GSR report I've ever heard in AA: Alejandro basically explained everything that happened at the February Area Service Committee meeting in Hawaiian Gardens. I had multiple spiritual orgasms at PRAASA 2019 in Irvine, where I interpreted in Japanese for Hiroyuki K, Secretary for the International Subcommittee for the Japanese General Service Office in Tokyo; Yuzo M., general service trustee; Masaya O., trustee-at-large; Katsunori I., past delegate; Kuniko I., past trustee; and Takayuki Y., YPAA Committee Member in Okinawa. I greeted our Japanese guests as they arrive from the airport, lunched with them and Pacific Regional Trustee, Kathi F. on Thursday before PRAASA. Finally, I am amazed at all the hard work by our Alt. Del. Ed and Rozanne T on the Agenda Summaries: I'm honored to prepare to chair the Trustee's and Policy/Admissions roundtable at the Pre-Conference Workshop on Cinco de Mayo in Buena Park! The Board also attended the Area 9 and 8 Spanish-speaking Interdistrict meeting at Grupo Hay Una Solucion, where I sat at the La Viña roundtable with our delegate interpreted for us.

OLD BUSINESS

- PRAASA Experiences
 - Rich: Accessibilities Chair proposal. Encourage participation.
 - Hiro: AA Big Book most common stolen book from public libraries. Consider working at District level to replace stolen books from libraries.
- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
- Motion to approve Young Peoples Committee Guidelines
 - Discussion. Jim B.: 3.II. Alt-Chair eligibility to vote.
 - Melquiades: YPAA members need to have attended one Area YPAA meeting to vote in the committee meeting.
 - Leslie: Is the meaning of co-chair and alternate chair equivalent? Discussion. The Spanish translation was included on the motion document.
 - Vote to Forward Motion to Assembly: 62-1 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to develop and adopt online contributions

- Rosanne: Request for more information.
- Rich: Finance Committee did research into options for online contributions. Committee proposal to work with MSCA 09 webmaster for implementing possible solutions. The proposal is to develop a solution. 30-5 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to conduct an area inventory
 - Evan t.: Mirror GSC. To mimic the pre-conference process. Area 09 -Board; DCMC – Delegates; GSR – Delegates. Mimicking the process of the pre-conference service.
 - Barbardee: In Support. Would encourage inclusivity.
 - Ed: Suggest. Have Ed to be ‘fly on the wall.” Communicating back to the board.
 - Motion to forward: 42-0.Motion passed to area assembly.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - Mitchell spoke about the October Area Elections and the positions available to stand for office and the positions eligible to vote. He encourages members to have attended four (4) Area ASC or Assembly in the past year to be eligible to stand for Area Officer or Delegate and one ASC or Assembly in the past twelve months to be eligible to vote.
 - Rosanne: Asked about 11.3.C. Voting process for other candidates Third Legacy of not?
 - Mitchell recognized the wrong version of Area Guidelines printed for Area ASC. Will send current MSCA 09 Guidelines for Election Eligibility. All candidates are elected using Third Legacy Procedures.

○ **NEW BUSINESS**

- Preparing for the Preconference Assembly on Cinco de Mayo: what you can do with your group/district
 - Out of 74 agenda topics there are 39 what require feedback. Background in confidential (linked from Google Drive), summaries of Agenda Items and ballot form.
 - Melquiades: Asked about background information in Spanish.
 - Jesus: Will get Spanish background material to Districts.
- Location for Shareback June 9 – 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 met on February 16, 2019 at the Archives Display Room during PRAASA, Irvine Marriott, 18000 Von Karman St, Irvine CA with five members present. We has a great room at PRAASA, a great location. Probably everyone who attended PRAASA went through the room. We were able to record oral histories for Tom G. (Past Trustee), George D. (Past Delegate, Past Trustee, Past GSO General manager), and Jim C. (Past Delegate and Past Trustee). For our historical records we have been invited to the Inland Empire Round-Up and Inland Empire Men’s Banquet/BBQ. Both are on Saturday May 4, 2019.

Upcoming/Future Committee Events: Inland Empire Roundup (May 4, 2019); I.E. Mans Banquet/BBQ (May 4, 2019)

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – The committee met on March 10 in Hesperia with one member present. Gave a rack with literature for senior center or doctor office in Wrightwood. Went over the Loners International forms for members that are shut in rural areas. Gave handouts for CEC forms on collected sharing. Judy is working on starting AA meetings for the Wrightwood areas.

Cooperation with the Professional Community - English – Evan T. – The committee met at the ASC in Hesperia with eight members present. New Area 09 CPC banners coming soon!

Upcoming/Future Committee Events: June 10 and 11: Native American Healthcare 2019 Annual Conference, Pechanga Resort, Temecula CA. * October 24-27: California Association of School Psychologists Convention, Westin Hotel, Long Beach CA.

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

Convention Liaison - Jim B. – One member present. I attended PRAASA, both as a volunteer and a participant. On March 2, I attended the South Bay Roundup Kick-Off Breakfast.

Upcoming/Future Committee events: April 19-21, 2019 – Orange County A.A. Convention, Hilton Hotel, Costa Mesa.

Corrections and Correspondence – Josie F. – the committee met with five members. The meeting began with the Fellowship Preamble. Discussed Conference, specifically database (organize) corrections, pro/con 1) Break Tradition of “autonomy” – fellowship (one purpose – friendship) definitions of Preamble. Root – Greek “Koinonia” (fellowship) = Relationship to God and on in “fellowship” meet common goal. Priority of Fellowship – Spirit (fellowship). Self-sacrifice, humility; 2) Discuss going to pre-pre roundtable April 6 in Laguna Woods . may 5 (Buena Park). * 3) Go Spanish Speaking Groups (six districts) need (outside) correspondence Spanish Speaker 31st. Upcoming/Future Committee Events: Saturday photocopies for Sunday (Spanish).

DCM School – Desmond – No report.

DCM School - Jose F. – Spanish – Number of members of the Committee presents: 10. Spanish DCM School. Good Day, my name is Jose F. and I am alcoholic the mite carried out its meeting The meeting was opened 9:09 a.m. With The Prayer of Serenity and we will continue with 6 M.C.D. 9 alternate and one visit and its coordinator Estubimas Working with an Inquietud of Las Districts with respect to the Inventory of the Districts and it was thought that it is very important for a better development and Bien bien de AA and we read a part of the 3rd concept and Locomartimos Estado por Today. ATT Jose F.

Finance – Gregory – No report.

Guidelines and Policies (GAP) – Bob L. – No report.

Grapevine – Chelsea – No report

GSR School (English) – No report

GSR School (Spanish) – Dario D. – RSG Table - Topic 5 Conference. A) What happens in the conference. They make the opening by holding a dinner and an open meeting of AA and meet for a week to analyze the main work of the Conference where the delegates are in two committees, in October, when the new delegates come out they choose leaders from the seritors , delegates 4 committees. B) From where the issues of the day come from. If the GSR has an important idea 4 he / she proposes it for the erden of the day, he / she can present it to the 4 group, 4 on the

district, and the assembly where the attention of the 4 staff of RSG can be sent. C) Members of the Conference. Some of the area delegates by at least two thirds of the conference members as, directors, world AA servers and custodians.

Hispanic Women's Workshop Planning Meeting (2019) – Carmen – The planning committee met with seven women. Decided on our committee for program, information and location. We plan to visit as a committee the groups and districts to motivate women. We are also planning to go over the locations at the next meeting. Upcoming/Future Committee Events: We will be meeting on Santa Ana to include the District 20 women who are not able to travel on March 30 at 5 p.m. at Grupo Renovair. Then we are having a Mini Workshop.

La Viña - Martin J. – Number of Committee members present: 10. This day we 11 members shared our experiences in PRAASA and in our districts and we are all motivated to attend the Escritura workshop on March 24 in the San Bernardino crud, all ready for the 23rd anniversary in Fresno CA, Hotel Radisson key to Book "La Vina" price pro night \$ 123.93 includes, banquet \$ 35 and deadline to reserve until June 26, 2019 and We are also working with the grapevine to hold a workshop together date to confirm.

GSR School English Phil G. – No report.

Literature English - Carlos I. – The committee met with four members, plus the English and Spanish Chairs. Discussed PRAASA Literature Round Table discussions. Shared new correspondence from the GSO Literature desk which included links to all new literature published in the last twelve months. Discussed Conference Agenda items that require action. Discussed the process required to create a Spanish language Big Book that is the same as the English language Big Book. Chair is available to talk to districts and groups about the role of the Literature person.

Literature Spanish - Paco G. – Number of members of the Committee presents: 5. The round table of literature of the wernes by the noon in ASAARP was shared about the Fifth edition of the Basico English, of the Revision of the Follero de A.A. that in the non-alcoholics who attend meetings of A.A be obspivadoros agree to the blue / green tayeta of the primordial procito and that the modification of the 12 Concepts is added to the 12-12.

Public Information - English – Warren – The committee met with seven members from Districts 9, 14, 17, 20, 24, and 25. * 1) Shared PRAASA 2019 experience (3 had attended). PI Roundtables helpful and “Sharing the AA Message in Different Languages, Even Sign Language!” * 2) Shared P.I. Experience. Warren 9District 17) shared recent attempt to hold A>A. meeting f teens in schools. One principal has agreed. 1,816 students reached already! * Sergio (District 25) has continued visits with District 17 for P.I. Training with a focus on schools. Free pamphlet “A Message to Teenagers” shared. 3) District 20 shared their success recently with two PSA placements on TV and radio, in Spanish language available from GSO. 4) Revisited “My World” PSA to discuss agenda item to discontinue this PSA> 5) Briefly discussed contents of P.I. Workbook (also Agenda item) and was useful. Upcoming/Future Committee Events: District 17 – P.I. Leadership community meeting to be held on 3/11/19 (Monday) 3-5 p.m. Listening to Training tape obtained at PRAASA 2019.

Public Information (Spanish) - open – No report.

Registration – Tammy R. – No report.

Treatment Facilities (English) – Lynn – No report

Treatment Facilities (Spanish) – Mauricio - Number of members of the Committee presents: 7. Our meeting is called to ca loa can informacion Our Service luag a No end of Activades En Conjunto Ingles & Español. Enacias that Darne gives Opportunity to Serve. ATT Mauricio.

Young People – Chris G. – No report.

Coordinate Committee Reports:

HASBYPAA - Julius Y. - No Report

OCYPAA – No Report

DCYPAA –

Inland Empire H&I - No Report

North Orange County H&I – The H&I Committee meets on the second Sundays of months at 4 p.m. and 6 p.m. at the Garden Grove Alano Club. There was one member present at the ASC. Process to become eligible for H7I panels: Attend orientation, three meetings in a row, then you become a member. At that time you may pick up a panel. Hospitals – detox center, psychiatric hospitals, treatment centers. Institutions – jails, prisons – have more stringent criteria for admittance.

Harbor Area Central Office – No Report

District Reports (submitted in writing):

District 1 - Ethan C. – The District meeting in held on the second Thursday of the month at the Hermosa Kiwanis Club. The last meeting had about 30 members present. Had chat with twenty people attending from District 1 at PRAASA. Corrections Committee within District 1 information. Upcoming/Future District events: Workshop Two of “AA Unity Series” mid-2019. More information to be announced.

District 2 – no report.

District 3 – no report.

District 4 – no report.

District 5 – no report.

District 6 – Many W. – The District meets on the first Tuesday of the month at 7 p.m. in the United Methodist Church in Huntington Beach. The District has 105 groups and 40 members were present. 1) Feb. 23: Great turnout at the GSR/DCM Workshop on February 23, hosted by Districts 6,12, and 18. Three board members hosted roundtables on General Service Conference and Pre-Pre-Conference/PRAASA. 2) At the March 5th District meeting GSR School orientation began at 6:30 p.m. 3) 6:30 p.m. – Pre-,meeting with DCMs and Committee email to discuss Fina Agenda topics/summaries. 7 p.m. – District members shared their experience, strength, and hope on PRAASA. There was an overwhelming amount of participants from District 6. 4) Motion to crate a young People Committee (Kevin R.). No questions/discussion. Motion approved, seconded. 5) Nomination for Mariah (District 6-E GSR) to chair Young People Committee; unanimous vote approved. Upcoming/Future District Events: * Pre-Pre Conference Presentations: April 6 @ United Methodist Church, 4442 Moulton Parkway, Laguna Woods, CA 92637 from 11 a.m. – 2p.m. * 2) Hosting Area 09 Elections in October with locations TBD.

District 7 – Cheryl M. – The District meeting on the second Monday at 6:30 p.m. in the Garden Grove Alano Club. The District has 70 registered groups and 23 members were in attendance. District 7 is currently preparing for hosting MSCA 09 ASC/Shareback this June 2019. Our goals for this year is to re-organize the district. This would include verifying groups/meetings which no longer exist and encourage groups/meetings that do not have representation to elect a GSR for a voice in the future of A.A.! Upcoming/Future District Events: June 9, 2019: District 7 hosting

MSCA 09 ASC / Shareback. * Presentation of “Pioneer Women of A.A.” tba. * Workshop in the Fall 2019 – TBA.

District 8 – Bob H. – The District met on February 20 at 3770 Arlington Avenue, Riverside CA with 28 members present. We had three new GSR. Hosted a Safety Workshop on February 23 at the Archives Repository. We had over 50 people in attendance and was very successful. Had twelve people from the District attend PRAASA.

District 9 - No report.

District 10 – No report.

District 11 - No report.

District 12 – Nancy H. – The district meets on the first Thursday at 6:30 p.m. at the Laguna Niguel Presbyterian Church. The district has approximately 120 groups and the meeting had 85-100 member in attendance. This month we spent a great deal of time talking about the General Service Conference process, all the way from how Agenda Items are created to how the Conference works. Agenda items to GSRs, then to the Delegates, then to the Conference. We also had a report from the Chair of the Memorial Day Picnic Committee, the P.I. Committee, and Bridging the Gap. We also welcome six new GSRs. Upcoming/Future District events: Memorial Day Picnic, Traditions Day (first Sunday of November), and Sponsorship Workshop.

District 14 – No report

District 15 – No report

District 17 – No report

District 18 – Evan T. – The District meets the second Tuesday each month at the Mesa Verde United Methodist Church from 7 p.m., with a new GSR member orientation at 6:30 p.m. The District has 200 groups and the meeting had 35 member present. At our February District 18 meeting, the focus was PRAASA. We reimbursed every GSR/trusted servant for attendance at PRAASA. We had a District 18 hospitality suite with food, snacks, and drinks available. Interest in PRAASA is high, very exciting! We presented GSC agenda items and background material to all District 18 members. We will have dedicated discussion time in March for agenda items. Finalizing plans for the “Pre-Pre” event. Also exciting! We collaborated with Districts 6 and 12 to have a GSR Workshop. We had a lot of participation and were able to share lots of information. Hoping to make this an annual event. Upcoming/Future District Event: Pre-Pre event with Districts 6 and 12.

District 19 – Leslie A. – No report.

District 20 - Melquiades V. – Every Monday 7:30 to 9:30 p.m., 205 W. First St., Suite # 206, Tustin with 27-38 members. Outstanding of the District: We continue to honor our service by engaging with routine activities the invitations that are made to the district, the committees, the CCP & IP will continue to be active in their service, as well as the pro-anniversary committee # 34 of our district that will be resting the day May 19, 2019 in the center of the city of Santa Ana in the square of the streets French and 4th the details will be gilded at the appropriate time In the praasa event hiamos dandonede unit volunteers to help, the assistance was very concavida 1st day 43 preents 2nd day 41 and 3rd day 31 previews delos which 4 new GSRs and 2 Alt. RSGs. 18 RSGs board committees and officers emlacas of the district 12 members of groups who lived their first experience in praas even a total of 65 registrations of our district 20 in the meeting of points was approved to carry out an auinventario the day Monday 8 of April 2019 in the localized denuestro district the attendance of 20 preteen; Been for the time being thank God and love to let us serve your district # 20. MCD Alt Gildardo, MCD Melquiades V.

District 21 – No report.

District 22 – Ruben O. –Tuesday 7-9 p.m. 45250 Smurr St., Indian. Number of Registered in the District: 23; Number of Presents in the District Meeting: 9. We are visiting 2 groups for the week motivating the GSRs of each group. We are attending to the communities that make us especially, we are sharing what we learned and living in the PRAASA event, we are working on the interdistrial board event and we are stumbling on the conference points. Thank you for letting me serve Ruben O., DCM

Today we come 6 part of district. Next / Future District Evenots: Interdistrial Board. That will be on April 28 and that same day will be the anniversary of District 22.

District 23 – Theresa G. –First and Friday of cadames. Number of Registered in the district: 26; Number of Presents in the District Meeting: 10-12. We continue visiting 2 groups per week 1-Monday, 1-Miwerses. As of November 2018 a neuro group opened its doors "Here begins and ends a stage" Address: 21535 Palomar St., Wildomar CA 92595. This is our Group # 26. Some classmates had the opportunity to attend PRAASA, and I personally can not attend because of illness. Esperms our group members are given the task of serving, since our District is Short in Servants for the Committees and Part of the Board. That's all for now. Next / Future District Events: Thank you for allowing me to Serve. MCD Teresa, Alt. Saul.

District 24 – Sergio F. – No reporte.

District 25 – Ruben Z. – We continue with four meetings a month with good support from the RSGs and District Committees, thanks. We visit two groups a week, on Wednesdays and Fridays to inform and motivate the service. In the month of February we were present in 8 groups, we attended an Assembly of Area 5 companions, we were also in the PRAASA Event 7 companions, 2 former MCDs and one companion A.A. We saw the Viña committee and we were motivated to carry out an experience writing workshop on Sunday, March 24 from 8 a.m. to 1 p.m. at the District premises; everyone is welcome. We are working to improve the service to the groups that belong to this District. Thanks for letting us server; Sincerely Ruben Z., DCM and alternate Sergio V.

District 30 - No report.

Recap of Actions:

OLD BUSINESS

- PRAASA Experiences
 - Sharing from the microphone.
- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair
- Motion to approve Young Peoples Committee Guidelines
 - Following discussion, vote to forward Motion to Assembly: 62-1 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to develop and adopt online contributions
 - Following discussion, vote to forward Motion to Assembly. 30-5 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to conduct an area inventory
 - Following discussion, vote 42-0 to forward Motion to Assembly. Motion passed.
- Preparing for October Elections for Panel 70: Process & Eligibility
 - Candidate elections process will all use the Third Legacy procedure.

○ **NEW BUSINESS**

- Preparing for the Preconference Assembly on Cinco de Mayo: what you can do with your group/district
 - Out of 74 agenda topics there are 39 what require feedback. Background in confidential (linked from Google Drive), summaries of Agenda Items and ballot form. Spanish background material will be made for Districts.

Announcements:

March 24. District 25 La Viña Workshop. Host committee for 23rd La Viña celebration from 8 am – 1 pm. 222 East Highline

Birthdays:

Amy – 14 yrs.; Stacey – 19 yrs.; Debbie 23 yrs.; Lesliee – 27 yrs.; Jim B – 30 yrs.; Bill W – 46 yrs.

Motion made, seconded, and approved to close the meeting at 2:40 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
- Sunday, June 9: **ASC & Delegate Shareback**, Walton School, Walton Intermediate School MPR, 12181 Buaro Street Garden Grove, CA 92840

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