

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

Hosted by District 17
Area Service Committee Meeting
Murrieta Community Center
41810 Juniper St.
Murrieta, CA 92562
November 10, 2019

Meeting was called to order by Alternate Delegate Ed L. at 9:00 a.m. There were 122 members who signed in for the meeting.

Readings: Declaration of Unity read in English by Beth and Gustavo in Spanish. GSR Preamble Lynn read in English / in Spanish. The Statement of Purpose and Membership read by Mary in English / Cesar in Spanish.

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

Approval of minutes: Motion made by Bill G. and seconded by Lynn K. and unanimously approved to accept draft minutes from the August ASC 2019 as written.

Delegate Report: Summary of the Pacific Regional Trustee's Oct/November Board Meeting Report, held in Rye , New York. Full reports in about three weeks on AAWS, AA Grapevine, and the Trustee's Committees.

AAWS Report highlights

- Accessibilities/Loners International Meeting – the new big Book in American Sign Language (ASL), with closed captioning and lip reading as well. The Twelve and Twelve ASL translation will be available soon.
- Communications – The AA Meeting Guide App and the GSO website work continue. A new video PSA will be posted to the GSO YouTube channel in mid-December.
- Agenda items submission deadline is December 15, 2019 of the 70th General Service Conference.
- CPC/Treatment – LinkedIn page has been approved and will implemented soon.
- Correction – Over the past quarter the Corrections desk has received over 400 letters per month for correspondence and literature AAGV/LB Carry the Message project to get Grapevine/La Vina subscriptions in the hands of these members.
- International – Two Trustees at Large attended the meeting of the Americas (REDELA) in October in Buenos Aires. At the Sub-Saharan Zonal Meeting a representatives from Zimbabwe had asked for information about carrying the message inside the wall and took this back to his country. He has reported that since then, two meetings inside prisons have started and that authorities have embraced this service.

- International Convention – As of October 7, over 21,000 people have registered. There are a lot of hotel rooms left and shuttles will be provided. Please register asap!
- Public Information – A survey professional from Duke University has been hired to review the current survey methodology.
- Administration – The new online information system called Enterprise Resources Planning (ERP) is ongoing. As a result of the implementation Service Kits, GSR and DCM kits were backlogged, but are close to caught up now.
- Publication – Three audio books in English, Spanish and French will be released in streamable and downloadable formats in early 2020. They include Alcoholics Anonymous, The Twelve and Twelve, and Living Sober.
- Finances-Contributions for the first nine months are higher than prior year by 6.29%, which is good because the contracted services for implementation of ERP is over budget by \$33,000. Finances will be further discussed in the Trustees Finance Committee notes. Online contributions continue to increase. Processing these contributions are less expensive.

AA Grapevine/La Vina Report Highlights

- New order catalogue in three languages will be coming in the Box 4-59 out mid-November.
- The new Website is almost complete.
- GV and La Vina will soon be labeled “The International Journal of Alcoholics Anonymous” once again.
- Pending Conference Approval, new non-Trustee Director Cindy F. and new General Service Trustee Josh E on Grapevine.
- A large YPAA event purchased \$5,000 in GV and LV toolkits.
- Voices of Women has sold 1,763 copies since relaunch in August and Language of the Heart in MP3 has sold 418 copies since October 15, 2019.
- American Prison Data Systems data agreement has been approved so that digital material can get into prisons.
- Check out the AA Grapevine YouTube channel. New audio stories from the audio project focusing on sponsorship and a great story from GV with corresponding video. The audio stories use photos submitted by members.
- Grapevine is forward thinking and a huge part of AA. This is the voice of AA today and can work to communicate in today’s world.
- Conversion of AAGV’s 31 CDs have been formatted for purchase into MP3s.
- AAGV, Inc. now offers 33 eBooks 926 in English, five in Spanish, and three in French).
- Free shipping on AAGV/LV books and material from December 31, 2019.

Trustees' Committees

Here are selected highlights from some of the committee reports.

- Archives - On November 3rd Archives celebrated its 44th Anniversary
- Conference - 25 items have been submitted so far for the 70th GSC. * Subcommittee on equitable distribution is still working on ideas to submit to the Conference
- Cooperation with the Professional Community/Treatment/ Accessibilities/Remote Communities - LinkedIn page is approved and will be implemented asap. This will help

professionals find and get information about A.A. * \$25,000 was added to the 2020 budget of this committee for Class A Trustees travel to national professional conferences. * \$1500 was added to the budget for AAGV/AALV products for the Remote Communities desk to utilize in requests and outreach

- Corrections - The staff secretary on corrections will be reaching out to local corrections committees for possible language alternatives than what we currently use in our literature for members inside the walls. * As well as the AAGV, this committee is looking at digital literature distribution systems so that our literature will be available to inmates as books will be phasing out of being allowed to go into many prisons
- Finance – (Kathy F., Pacific Regional Trustee serves on this committee) - AAWS total revenue is \$185,912 greater than budgeted and expenses are \$611,525 greater than budgeted. This was due to the ongoing costs of implementation of the new ERP system. Expenses are a mixed bag. The bad news is that the ERP implementation continues to plague us, both operationally as this difficult transition is being completed, as well as financially, which has driven up operating costs by over \$400k. Adding to that is higher than budgeted costs on contract reviews due to ERP work (and other contracts, too). Salaries are under budget. Bottom line is a net actual loss of \$625k versus a budgeted loss YTD of \$355k. However, like our areas, contributions at the end of the year are always much larger at year-end, so AAWS's projection is still a net profit of \$25k at year-end. * AAGV revenue is \$123,239 lower than budgeted and expenses are \$81,358 less than budget. * AALV had a shortfall of \$110,860 vs. a budgeted shortfall of \$124,379. Magazine sales are up by 528 subscriptions.
- International– (Kathy F., Pacific Regional Trustee serves on this committee) - Redela, the Meeting of the Americas, just took place in Buenos Aires. There are 35 member countries and 17 were represented through 19 delegates-some countries had two attendees. Only one woman attended, and she was from Brazil. Many countries representatives could not come because of instability in their countries. * Trustee at large Canada shared that Venezuela is dealing with awful, heartbreaking conditions. One Venezuela GSO employee called in sick because she had not had enough to eat for 3 days and was ill. There are so many people fleeing the country and that includes tons of A.A. members which is causing instability in A.A. The 7th tradition that you guys contribute to the GSB is helping to get literature to these people through the International Literature Fund as they have struggled to produce the literature through their own means in this unstable situation. * The International desk has responded to over 2200 emails since the July meeting. * The next World Service Meeting will be held in Rye, NY right before the Board weekend and the visitors coming for the WSM have been invited to stay for the Board weekend. * Some of our Class A trustees are reaching out to other nonalcoholic Trustees in other countries to share experience strength and hope. * In this past 6 months, 2 nonalcoholic trustees have traveled outside the country to represent A.A. and to help carry the message. Peter L. went to Cuba and Nancy McC. went to Poland.
- International Conventions/Regional Forums - Committee was presented with a second draft of a virtual Regional Forum. This will be an amazing piece. It will be ready soon and is about 5 minutes long showing what happens at Regional Forums. * We are looking at how Intergroups/Central Offices can be more visible at Forums. Maybe through presentations or workshops. * At recent Forums there have been meals set up with trustees, directors and staff for members to have more one on one time to share and ask questions. This has been received very well! * At the International Convention there will be a General Service Board

booth together with the AAGV and AAWS booths. This is the first time we have had this booth.

- Literature - The pamphlet for Hispanic women is well underway in choosing stories for inclusion in the pamphlet. * The three Legacies pamphlet has been sent to publishing to put together a draft and a progress report. * Our three Illustrated pamphlets, Steps, Traditions and Concepts are being worked on in Publishing. * There is a subcommittee looking at the needs that are being expressed through the requests for workbooks and plain language Big Book. There are exploring the needs being expressed and will be reporting to the Conference.
- Nominating – (Kathy F., Pacific Regional Trustee serves on this committee) - We are looking at results that were compiled through an inventory on our board and trustee structure and workload and has formed a subcommittee to delve in further. These results will be shared soon/
- Public Information - There is a sub-committee reviewing our comprehensive media plan for possible revisions to be forwarded to the conference.
- Communications Department - As a result of the Communications Audit, strategic planning, sharing sessions at the General Service Conference, Forum discussions and simply all of the discussion on communication, effective November 11, 2019 a Communications Department is being formed at the General Service Office. In 2018 the General Service Board directed that a communications plan be developed to address the facets of needed change in how we communicate inside A.A., to the outside world and our public relations (PR) policy. While many of the changes are within General Service Board trustee committees, it became apparent that better processes to develop content (especially digital) as well as Public Relations could best be addressed by the formulation of a Communications Services Department at GSO. The services currently being provided by the existing Communications Services staff would be integrated into this new department. This department will work as a kind of internal agency within the General Service Office to help the boards and service assignments develop content and to provide production and distribution capabilities. All work undertaken by the new Department will be accomplished in collaboration with appropriate GSB trustee committees, A.A.W.S. and AA Grapevine staff or departments to ensure that all A.A. content and messaging is consistent with our Steps, Traditions and Concepts. This will also prevent duplication of efforts, will help to consolidate our A.A. messaging and ensure that the group conscience is honored. Additionally, this new department will provide professionally produced material to the service assignments and committees to obtain Conference approval for any and all projects that require such approval. The Department will not formulate communications policies but will support the execution of policies of the service assignments, other A.A.W.S. and Grapevine departments and the three corporate boards. The goal is to create an internal service organization or agency that will produce and distribute the majority of communications inside and outside of GSO, A.A.W.S. and AAGV. You might ask, "what's meant by the majority of communications?" It really means all communications that might be considered announcements - on our own website, in the news channel of the Meeting Guide App, email blasts providing information, or non-PSA videos - or a new or revised product or initiative (like our new, upcoming web site for aa.org or Our Great Responsibility). It includes day-to-day management of the www.aa.org website and Meeting Guide. It includes production of press releases and development of relationships with the news media. It involves writing stories, which we hope will be placed in the news media and finding Class A Trustees who are willing to speak at non-AA events and to the

media and training them how to do that while remaining consistent with A.A.'s Steps, Traditions and Concepts. These efforts would not conflict or supersede the ongoing and voluminous correspondence between GSO's A.A. staff and the Fellowship on matters relative to A.A. groups, services and shared experience. Ultimately and always, this department is being formed to share the message of recovery more effectively through the services, communications and literature provided by the General Service Board of Alcoholics Anonymous. The belief is that this "internal agency" or department will be able to serve the A.A. fellowship by sharing our message more and more effectively, guided by A.A.'s Steps, Traditions and Concepts.

Q: Will there be a new group numbers generated by new system (ERP) for GSO? A: The ERP will generate a new group number; however, the previous group numbers will be recognized.

Q: Is there a way to link information in the A.A. Meeting App to the new number? A: Ed – L.A feature to update. Will check with GSO about the integration

Q: What about Spanish groups in the Meeting App. A: Contact Intergroup to coordinate contact details in the app.

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

Delegate Jesus O: Jesus, alcoholic. Since our last meeting in October; I've been helping with district elections and stuff pretty busy of a lame duck. Yesterday, I spoke at the Spanish South Bay Intergroup Anniversary where I started my service career. Last Wednesday we helped with district 10 elections, last Sunday morning district 22 elections, in Indio and spoke on the concepts at the district 21 anniversary in the afternoon in Long Beach the same day. On October 28th I was the interpreter for the new panel of area officers at district 20 elections in Tustin. Emely and Ryan have attended a few of the elections with us to get their feet wet. On October 24th I spoke at a Spanish Meeting about our legacies in District 21. On Oct. 23rd we helped with district 2 elections in Paramount, Ca. On October 20th we had our board meeting in Riverside at 10am, I spoke at the Heritage Day in district 25 at noon, San Bernardino and made it to Palm Springs for the District 9 elections at 4pm. On October 9th we helped with district 21 elections and attended district 24 elections in Anaheim on Oct. 8th. We plan on attending district 1, 6 and 7 elections next week and my last report back will be at district 10 on Dec. 4th. Looking forward to the Servathon on next Saturday the 16th in 29 Palms. Please help us show support to the hosting district 30 that is probably one of the furthest and one of the least represented at the area. Attended the district 6 meeting along with Hiro and Rich. Then on Thursday the 14th we attended district 1's election along with Rich, Hiro and Jose. I drove out with Emely to beautiful 29 Palms for the Servathon yesterday Saturday the 16th which I just found out was the day Dr. Bob passed away in 1950. After the board meeting today we will drive out to Simi Valley to help with the area 93 special election. Thank you for allowing me to serve.

Alternate Delegate Ed L: I'd like to thank God for pulling me out of the hat to serve as your Panel 70 Delegate-elect, beginning in January 2020. The outpouring of congratulations, good luck, and warm welcomes from all over the United States was very heart-warming. I responded that I hoped for the lion's courage for Recovery, the tin man's heart for Unity, and the scarecrow's brain for Service as we all trudged the yellow-brick-road of happy destiny together. Since my last report in August (I was in South Africa for the September Assembly), I attended

our Board meeting on September 22 followed by Jesus' last report-back to District 30 in Joshua Tree on the same date; Area 08 elections in El Cajon on September 28th; and attended officer elections for the following eight Districts: #23 on September 20, #25 on September 30, #12 on October 3, #24 on October 8, #8 on October 16, #9 on October 20, #20 on October 28, and #10 on November 6. Expect to assist in elections with Districts 1, 7, and 18 this week. I participated in the Grapevine Editorial Advisory Board conference call on October 24 with seven other EAB members. Also worked with webmaster, Rainer, to get the Grapevine Guidelines on the website. Yesterday, I participated in District 7's Secretary's Workshop in Garden Grove. I'm excited about the Servathon in 29 Palms next SATURDAY, with participation from five local members as round table moderators and Monty C, newly-elected Alternate Delegate in Area 08, to chair a round table on remote communities, which was a big part of our 2019 Area inventory. I've registered for PRAASA, and am looking forward to Tucson on March 6, 7, and 8th, when I celebrate my 61st belly-button birthday on March 7th. Thanks for letting me be of service!

Registrar Sharon K: Sharon; alcoholic. Second to last meeting for me. I am looking forward to helping Emily B., the incoming Registrar, and starting copying her in on the correspondence with the records department on the system I learned, the system I was previously able to enter information into but I cannot any longer and we do not foresee the new system to be up until March or April. The current process is that I retype, scan, or forward any of the forms from District registrars you give me to the records department and I copy the personnel office so they have that information, as well. I did capture as well the list of orgs. The system failed but then the system is not entirely accurate as there are some missing districts in there. I am privileged to be on this panel and also to be around as you may have heard I am the District 08 registrar so I am moving up the triangle, rather than down. So I look forward to serving in that capacity.

Treasurer Accounts Payable Rich W.: I'm happy to be here sober one more day and grateful to be of service. I am humbled to be chosen to serve the MSCA 09 Panel 70 as the AR Treasurer. I want to thank Jesus for giving me some guidance about making myself available for any position that I had the time and qualifications to fill and to trust God for the results. I want to congratulate Ed, Hiro, Mitchell, and Jose for their elections to the Executive Board, and look forward to working with Ryan and Emily as our new Board members. Thank you, Jesus and Sharon for your service to the Area. I have prepared an updated 2019 budget report with totals up to October 31. I attended the Finance Committee budget meeting on October 26 to prepare the 2020 proposed budget. Thank you Gregory and the members of the committee for your efforts. Since my last report I attended the Board Meeting and assisted at the elections for Districts 2, 10 and 20. As of October 10, 2019 our checking account balance is **\$32,698.22**. Our Savings Account i.e. the Prudent Reserve balance is \$7500.71. Thanks for the opportunity to be of service. Rich W., MSCA 09 Panel 68, AP Treasurer.

Treasurer Accounts Receivable Jose A.: Jose, Alcoholic. Panel 70 is ready. November 10, 2019. Area Service Committee Meeting. Total income of Oct.21 – 30: checking -145; Cash - 2

Money Orders – 20; Total 167 accounts for a total contribution of \$5,850.76 On October 13 Elections Assembly elected officers. I received contributions all GSR contributions, DCMs, and some from Secretary Mitchell. Submitted to QuickBooks on October 19. Contributions cash deposited at Bank of America in Paramount. At the Bank the balance is \$32,698.22. If you have corrections or suggestions please give those to me. I send receipts out and none returned. In the beginning as many as fifteen returned receipts but at the end of the Panel I've got it. One check was returned because the check was made out to the group name and not MSCA 09. I have a lot of work to do. Today contributions - 20 cash for a total of \$472.00. Jose A. Treasurer-AR

Secretary Mitchell: Hi, my name is Mitchell and I am an alcoholic. Since the last Area 09 Assembly in Buena Park I attended the Eboard meeting on October 20 in Riverside. * At today's ASC there is a sign at the Check-In Desk with a link to the MailChimp account where members can add their email address. Members can update their email addresses to the MailChimp account. * 11/04/2019 - Additional Spanish Material for the Area Assembly in Murrieta – 11.10.2019 * 11/02/2019 - REMINDER: Servathon for MSCA 09 in 29 Palms - 2019.11.16 * 11/02/2019 - Additional Material for the Area Assembly in Murrieta – 11.10.2019 * 11/01/2019 - Material for the Area Assembly in Murrieta – 11.10.2019 * 10/18/2019 - Servathon for MSCA 09 in 29 Palms - 2019.11.16 * 10/15/2019 - Election Results from Area 09 Election Assembly - 2019.10.13. * I attended District elections: District 9 on October 20, District 2 on Oct. 23, District 20 on Oct. 28, and District 10 on Nov. 6. * Shared information about motions guidelines with District 19 on Nov. 8. * I attended District 12 District meeting to hear Archive Committee member presentation on *Pioneer Women in Alcoholics Anonymous*. I picked up donations from the Area post office box and October 13 and November 9. * Thank you for letting me be of service.

Area Chair Hiro S: No report.

OLD BUSINESS

- Audit Committee Report
 - Rozanne read the audit report. There are points raised in the audit about Conference and group contributions between 2017 and 2018. The document will be send with the point of attention for the Executive Board. Mitchell will be able to distribute the report when approved after the December Assembly.
- Ad hoc Committee on Increasing GSR Participation report
 - Mitchell explained about why there is no report today. Work schedule and commitments. Will work to have report for December ASC.

NEW BUSINESS

- Motion to change Area Guidelines to include H&I Liaison duties to Alt. Delegate
 - Ed: Introduced motion.
 - David B: Add Spanish to the motion.

- Hector: This seems a duplication of service to go through another committee. Is someone a liaison, then why Alternate Delegate to have liaison role.
- Ed: In Area 05, 93, and 08 attend Intergroup H&I as part of their role. Alternate Delegate reports to H&I about Area 09 activities, but not to replace the liaison roles.
- Jeryl: Is this a motion or a recommendation? Ed: Motion. Jeryl: Is there a need to insert this language or can it be a responsibility assumed by the Alternate Delegate? Ed: Clarification of role of Alternate Delegate similar to Area 05, 93, 08 and language to replace “permanent” to “coordinating”.
- Appointment of Panel 70 Liaison to 4-Area DCM Sharing Session (2-year commitment)
 - Ed: Area 93 Alternate Delegate Jeff G. has proposed moving the 4-Area DCM from February to May 2020. Ed is asking to the general body consider several people but no one has been appointed.
 - Discussion of group conscience about whether the May event move.
 - Ryan H. – Keeping 4-Area DCM in February
 - Melquiades: Who is Jeff g. and what is the relationship with Area 09?
- Motion: Request from Matthew AOCYPAA to request an letter of support to host 2020 ACYPAA Conference.
 - Matthew: Read motion to request letter of support.
 - Julius: Is the process of writing the letter different or will it follow the two ASC and approved at Assembly process? Ed: The standard two ASC and Assembly approval. The Area chair will have a letter drafted and signed to provide to Matthew to use in the conference bid.
- 2020 Budget Presentation
 - Gregory: Presentation of the budget with changes.
 - Page 1 – no changes
 - Page 2 – Archives Committee 4500.00 | 5655.00 ; Finance – 400.00 | 700.00 | YPAA – 0.00 | 1500.00; Total Committee – 20976 | 30040.00
 - Page 3 – Archives Rent – 12000.00 | 15000.00; Archives Utilities – 3000.00 | 3000.00; Copier Lease – 2300.00 | 2300.00; Total Facilities and Equipment – 30040.00 | 24400.00
 - Cesar: Last page – total expenses. Gregory: He had not calculated the new proposed expense total.

Standing Committee Reports: (Submitted In Writing)

Accessibility – Mary F. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Four members attended, including Lynn and Dave. Joined by Martin and Kimberly (District 17), Beth (Orange County H&I), and Jen (District 14). Previewed A.A. World Service AA for the Alcoholic with Special Needs (Accessibility) video. Handed out Accessibility Guidelines to new participants. Combined with Treatment Committee discussed how to help members overcome barriers. Upcoming/future Committee events: Preparing for presentation on Accessibilities for District 12 in December. Respectfully, Mary F.

Archives – Bob H., Alt. Archives Chair - Archives Committee met on October 20 with three members present. It was a busy October. October 18-19-20, 2019 brought a traveling display tot the Inland Empire Convention in San Bernardino with the very popular *Pioneer Women of*

Alcoholics Anonymous available. On October 20, District 25 hosted Heritage Day with Ryan W, Bob H, and Raul C., then Bob H. had to leave to take a traveling presentation over to District 15 in Yorba Linda for their Service Workshop – named Octsoberfest. The *Pioneer Women of Alcoholics Anonymous* has distributed over 1,000 since first publishing in July 2019 and Bob has one left. We will look at ways to distribute. Upcoming/Future Committee Events: The next committee meeting is on November 16 (the same day as the Servathon) and then December 21, at the MSCA 09 Headquarters at 7111 Arlington Avenue, #B, Riverside Ca 92503 and open 10 a.m. to 1 p.m. every Saturday or by appointment. Respectfully submitted, Bob H., Alt. Chair.

Communications English Don S. – no report.

Communications Spanish Andrew A.: no report.

Cooperation with the Elderly Community - Gene H. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Four members attended. Collected sharing Cooperation with the Elderly Community Committees from United States from General Service and Canada. Went over Loners International from the Service Office history on how it was started. Went over where to place the four-tier racks with literature. Gave away a rack and literature to Warren , District 17. Gave out online meetings handout per GSO.

Cooperation with the Professional Community - English – Ethan C. for Mindy – Has a retractable banner for CPC.

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

Convention Liaison - Jim B. – Met with three people present. The Convention Liaison Committee represented MSCA 09 at the Inland Empire A.A, Convention the weekend of October 18, 19, 20, 2019 in San Bernardino. Upcoming/Future Committee Events: No other committee events scheduled for Panel 68.

Corrections and Correspondence – Josie F. –

DCM School – Desmond – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Seven members present. Group feels having 4-Area in February 2020 more helpful at the beginning of the year, especially with new panel. Additional, it's an easier time of the year to commit. Other discussion included workshops, new panels, general email addresses, and need for ASL groups.

DCM School - Jose F. –Meeting of Committees of Area 09. Date 11-10-2019. Good afternoon companions my name is Jose and I am alcoholic. We set the Meeting Ala 10:14 A.M. co The prayer of serendity. The Presentation 6 DCM and 5 new DCMs for panel 79 and on Alt. DCM 2 visits and the coordinator on a total of 14 present The continuous meeting with La vienbenida to the New DCMs or We Work with Some Concerns and Your Delegation of Delegations that motivate Some candidates for Boluntarios. X 4 papra partners were presented as Boluntarios to be presented in the month of January 2020. and The next Concern that the Conferencia Treats The request that the 2 Conseptos be attached in Audio.

Finance – Gregory J. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Five members present and guests from YPAA. * Capital Inventory process – designed to assess Financial needs for purchase of equipment used by area officers, etc. to perform their service work. * Workshop for Treasures – to be held in January or February for all District and Group Treasurers. * budget for 2020 Initial Draft presented to Area Officers and Standing Committee Chairs. * We have the honor of inviting the new Standing Committee members of YPAAA to hear their vision of how we can make General Service attractive to all. Upcoming/Future Committee Evens: Workshop for Treasures. * Online payment options on webpage (Area).

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

Grapevine – Coty Q. – no report.

GSR School English - Phil G. – So our group showed a lot of promise. Asked a lot of questions, which is more important than the answers I gave. Encouraged them to keep asking questions. Be informed. Upcoming/Future Committee Events: September Assembly.

GSR School (Spanish) – Dario D. – Sunday Nov 10/2019. R.S.G. in Spanish. The meeting began at 10.05 AM with the prayer of serenity. With assistance of 16 companions. They placed 3 R.S.G. New information was given after we passed. To the study of the 2nd Chapter of the Service Manual and with this The meeting came and ended at 11.15 AM. With the Declaration of Responsibility: Corrdinador Jose Alfredo, member. Dario was not present. Thank you.

Hispanic Women’s Workshop Planning Meeting (2019) – Carmen – Met on 11-10-2019 at 10 a.m. in the Fellowship Hall, Murrieta during the ASC. We had five women present. We discussed the program of the Women Workshop for next month. We will have the following women present at the Hispanic Women Workshop as speakers. Amelia C. – Hispanic Women pamphlet. * Michelle G – Chair of GSO * Eva S. – GSO International Chair. We will have spouse helping with registration in order for the A.A. women to participate. We also discussed the roundtable topics at the Workshop. The topics are as follows: The Stories for Pamphlets; Tradition; Sponsorship; Service and Staying in A.A. Upcoming/Future Committee Events: December 7, 2019 Workshop in Placentia at 201 Bradford Avenue., Placentia CA 92870.

La Viña – Martin – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Have members present. Martin, Alcoholic, thanks to all the Spanish-speaking districts for all the support, service and responsibilities of this committee and the importance of continuing to motivate the magazine or continue supporting all the committees and thus together to serve better, motivate us. They will think and volunteer to take this committee in the month of January 2020. Sponsorship was shared to the new Las Vegas area La Viña committee on November 23, 2019 from 4 - 8 pm and that invitation will be attended along with District 20. Also working closely with the organizing committee of the state of CA convention. To meet the interest shown by the magazine. Atte. Martin J.

Literature English - Carlos I. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Three members present plus the English and Spanish Chairs. We discussed the new ASL Big Book. Amy asked the question, “How long had it been since the Last Revision?” members discussed how to retrieve this information. We discussed at length the difference between the online Group Literature Reports – What is Being Said and What is not Being Said. Discussed the Conference process for creating pamphlets. The Committee Chair is available to present at Districts and groups.

Literature Spanish - Paco G. – I thank the pre-coordinating coordinators of the MCD's, RSG's and La Viña school committees for allowing them to invite the participants and them in their meeting to participate in the choice of permanent coordinator of literature in Spanish for panel 70. Thanks to coordinator permanent literature in English pro permanent share in your meeting. Coordinated of Spanish literature. Panle 68, Paco G.

Public Information - English – Warren – no report.

Public Information (Spanish) – Martin G. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. One member present. Good morning companions. The Spanish IP committee continues to function within what is always available to the disposition of the districts and groups when they are not required to be part of their totality and they are working to be this service for more days and hours of sobriety. Next / Future events: Thanks to all the comrades in AA for taking us into account. Thank you, Spanish IP Coordinator - Martin G.

Registration – Tammy R. – no report.

Treatment Facilities (English) – Lynn K. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Five members present. Meeting held jointly with Mary F., Accessibility Chair. Had five total people participating. Blended well. Upcoming/Future Committee events: Continue announcing Bridging-the-Gap (BTG) at meetings.

Treatment Facilities (Spanish) – Mauricio – no report.

Young People – Chris G. – Met on 11-10-2019 at 10 a.m. in Murrieta during the ASC. Eight members present. Worked on budget for 2020. Discussed YPP events coming up in the next month. Talked about traveling to TVYPAA. Spoke with TVYPAA Chair to get them into Area Structure. Create motion for AOCYPAA for ACYPAA letter. Upcoming/Future Committee Events: SOCALYPAA on the Queen Mary is next week. DCYPAA- November 23, 2019 Scavenger Hunt.

Coordinate Committee Reports:

HASBYPAA - Julius Y. – The YPAA people will have a report next month.

OCYPAA – no report.

DCYPAA – Jordan N. – Meets on Sunday at 6 p.m. in the Fellowship Hall in Palm Desert. We attended ICYPAA in August, Our committee did not win the conference for 2020. We will bid again this coming year to bring ICYPAA to Southern California/Desert Cities. Our committee disbanded and we had our elections so we have new people in all positions for the upcoming year. Upcoming/Future Events: Saturday, November 23. Scavenger Hunt called “Gobble til ya Wobble!” in Palm Desert, 70450 Alessandro Drive). Meeting 11 a.m. – 12 p.m., Hunt 12:30 – 5 p.m. Suggested donation \$5.00/person. Five people per team.

TVYPAA – Kara S. – The Temecula Valley YPAA Committee meets on Sunday at 3:00 pm in Los Alamos Sports Park, 37000 Ruth Ellen Way, Murrieta CA 92563. TVYPAA has just formed servicing the Temecula Valley. We just held elections in October and are in the process of writing our bylaws. We have approximately thirteen members and we are growing! We have more opportunities for service: Upcoming/Future Committee Events: We are excited to have been asked to co-host Broomball on December 7, 2019 in Escondido with NSDYPAA.

Inland Empire H&I - no report.

Harbor Area Central Office – no report.

Orange County H&I – Beth C. – Orange County Hospitals and Institutions meets on the second Sunday of each month at the Garden Grove Alano Club, with meetings at 4 p.m. for institutions and at 6 p.m. for hospitals. The OC H&I Committee organizes and hosts panels in prisons, jails, detention centers, shelters, hospitals and recovery centers. Over 75 committee members have clearance to take panels into institutions and a similar number take panels into hospitals. All of these members serve by bringing the A.A. message to individual in places where they cannot otherwise attend meetings, such as Chino and Norco State Prisons, Orange County jails, Orange County Juvenile Hall, over thirty public and private hospitals and several community shelters. Upcoming/Future Committee Events: OC H&I is in the process of nominating and electing new officers for the 2020 calendar year.

District Reports (submitted in writing):

District 1 - Ethan C. – District Committee meeting on the 2nd Thursday of the month at the Hermosa Beach Kiwanis Club. The past meeting had ~35 in attendance. District Highlights:

Nothing in particular, all standard procedures in motions, e.g. elections, approved budget 2020, annual holiday party, etc. Upcoming/Future District Events: - Elections November 14 included Area Delegate Jesus O. - District 1 Holiday Party December 12 at 7 pm with food and entertainment – a comedian.

District 2 – No report.

District 3 – No report.

District 4 – No report.

District 5 – Ryan H. – The district meets on the second Thursday of each month at 7 p.m. at Church of the Foothills, 19211 Dodge Avenue, Santa Ana CA 92705. The district has 85 registered groups and there were 27 members at the October meeting. Thank you for the Executive Board for their time and effort, especially the coffee person, Julius. Looking forward to a new panel next year. Elections next election next Thursday, November 14, 2019, with Third Legacy process. Anticipation for a good turnout. Looking forward to another great Panel 70 at the Area level. Looking forward to building our District involvement. New Pioneer Women book has been well received. Thanks to the Archives Committee. Will be submitting our Bylaws review as part of our biennial review. Upcoming/Future Events: In December, Ed L. going to speak at our District on “The Grapevine.”

District 6 - Many W. – The District meets on the Tuesday of the month at 6652 Heil Avenue, Huntington beach CA 92647. There are usually 50-65 members at District meetings. Successfully hosted Are a09 elections in October with a large amount of GSR support. Looking forward to district elections in November. District archives Committee continuing audio/oral interviews of Longtimers and those involved in establishing meetings, Alano clubs, and the like.

District 7 – Cheryl M. – The District meeting is on the second Monday at the Alano Club of garden Grove, with Tradition/Concept Review at 6 p.m. and meeting at 6:30 p.m. The District has 70 groups registered. District 7 hosted a Secretary Workshop! This workshop was for all members, not just Secretaries. We had about 50 participants and we felt it was a success! It included Ed L., Alt. Delegate – MSCA 09, as M.C. Presenters highlighting the material in the handbook that everyone got. We also played A.A. Jeopardy, which was fun for all! We’re having our elections tomorrow (Monday, 11/10/19). Upcoming/Future Events: After the first of the year. We’ll be starting the process of workshops in 2020. We hope to have two workshops and another presentation of Pioneer Women in Alcoholics Anonymous. Thank you that’s all.

District 8 – Bob H. – The District meeting was held on October 16 at 7 p.m. at 5770 Arlington Avenue, Riverside CA 92504. There were 46 members present at the meeting. Held elections with really good attendance for the election. Thanks Ed, Mitchell and Sharon for help with elections. We were able to fill all officer and two DCM Sub-District positions. Looking to fill remaining Committee positions on Dec. 22 and able to renew liability insurance. We will be hosting the next ASC in Riverside in the Renck Community Center, Hunt Park, Riverside CA. We will have pizza at the December event. Upcoming/Future Events: Next meeting Nov.21 and Dec.21. 54th Annual Alkython Dec. 24-25, 2019 at Knights of Columbus in San Bernardino.

District 9 - No report.

District 10 – Bill G. - The District meets on the first Wednesday at 7:30 p.m. at the Fullerton Civic Center. The District has 200 groups registered and there were fourteen members at the meeting. We had eighteen people at our meeting this month. This is a significant growth from two years ago. This month we have the election of the new board.

District 11 - No report.

District 12 – No report.

District 14 – No report

District 15 – No report.

District 17 – Michael J. – The District meets on the second Tuesday of the month at the Springs Church, 41735 Winchester Road, #C from 6:30 – 8:1 p.m. The district meeting had approximately 40 members. District elections will be held on Tuesday, Nov.12. Currently working on District Guidelines and will update. Public Information and Accessibilities Committees are very active in our District. Striving to conduct four yearly service conferences, to be announced.

District 18 – Evan T. – No report.

District 19 – Leslie A. – the District meeting is held on the third Sunday of the month at the Alano Club in Apple Valley. The meeting has seventeen regular members. District 19 hosted a “Longtimers Speak on the Traditions” panel with free lunch and presented the Traditions Play on November 9, 2019. We have 76 people in attendance. Upcoming/Future Events elections on November 17, 2019.

District 20 - Melquiades V. – Day and all: everyone is Monday 7: 30-to-9: 30 p.m. Place: 206 W. First St., Suite 205, Tustin CA 90806. Groups: Number of Registered in the District: 33 members; Number of Presents at the District Meeting: 27 attendance. Toto remains the same regarding the service routine of District 20 as a district. We continue to serve our services with an average attendance of 12-to-27 volunteers. Relevant Matters Our District 20 will conduct its elections on Monday, October 28, 2019 of vital importance and very attractive where 4 volunteers left the hat MCD-Rolando group El Toro, MCD -Alt. - Alejandro San Juan group, Secretary Juan Fuente de vida group, Secretary-Alt. Leopoldo group Chapter Treasurer Paul group Nueva Luz. Alternate treasurer Ruben groups the bull Registrar Jaime Senderp group of life Archives Alberto group Source of Life as district 20 we coordinate the elections of district # 24 on Tuesday, Nov. 8, 2019 We also link the unit with the districts # 21, # 22, # 23 , and 25 elections one May Today The letter with the request for the 12 audio concepts was delivered Today's assistance 25 volunteers from district 20. Thanks to me and you for allowing us to serve Attentive Mind month of service District 20 Panel 68. MCD-Alt. Gildardo; MCD-Mele V.

District 21 – Rudy - Day and Time: Sunday November 10 2019; Place: Murrieta, CA; Groups: Number of Registered in the District - 26; Number of Presents at the District meeting - 10. Concepts. With 2-past Delegates and the current delegate Alvaro Cesar and Jesus Also on October 9, the table for panel 70 was chosen We continue with our functions visiting 2 groups per week we attend the Area meeting every month and the Interdistrict every last Sunday of the Month Last Sunday, September 3 We celebrated 33 years of function as district 21. We were poisoned with themes: Steps, Traditions and Concepts. With 2-past Delegates and the current delegate Alvaro Cesar and Jesus Also on October 9 the table for panel 70 was chosen. MCD Jesus alt. Chepo Secretary Roberto - Treasurer Nelson, Alt. Nacho. For the time being, we wish you continue to enjoy many 24 hours of sobriety.

District 22 – Ruben O. – Day and Time: Every Tuesday from 7-9pm. Place: 45250 Smurr St .. Groups: Number of Registered in the District - 10; Number of Presents at the District Meeting - 8. Outstanding District: District 22 continues to motivate every Monday and sirsers in the service we are present at the District 20-21-24-and 25 elections, and also turn-off elections in District 22 and the new service menu was formed with the owner and alternate, portierpaciones passenger cars in 2 groups doing service, within our Area. On 10/31/19 and 11/2/19. Today we come 8 people thanks for letting me service. MCD Ruben. Next / Future District events: Ready Stuff for Attending Servathon is 29 Palms.

District 23 – Juventino S. –Seles Greets everyone saying they are happy 24 hours of sobriety. Seles informs that this district is working as best as possible. The groups continue to be invited. In service motivation. Also complying in planned. What an invitation to the district. The committees of this district are very active the IP CCP La Viña Boletin. On November 24th We will have the Interdistrict Meeting from 8:00 am to 12:00 pm n the group finally arrives. Interim DCM - Juventino S .; P.S. Congratulations to the new GSD MCDs and all the servants of this Area 09.

District 24 – Sergio F. –Day and Time: Tuesday 8:00 pm - 9:30 pm; Location: 330 N. State College Blvd., Suite 206, naheim CA. Groups: Number of Registered in the District: 26; Number of Presents at the District Meeting: 18. Partners receive greetings from District 24. The most outstanding of the District. Oct. 08 We had elections for the new service panel # 70 - We chose MCD, MCD Alt, treasurer, treasurer Alt., Secretary, Secretary Alt., Registrar. - We had Concept Meeting - Concept # 10 * reports of GSR, District Auxiliary Committees. * A Meeting of pending points and concerns.

District 25 – Sergio V. –District Report # 15, November 10, 2019. The four meetings of the month of October were held with good support from the GSRs and District Committees, thanks, We visited 8 groups, to inform and motivate the, in addition to complying with the invitations to the planned meetings. We attend the elections of Area 6 companions and this District congratulates and wishes the best of luck for the new members of the table. On Monday, September 30, elections were held for the new board of this District; With the assistance of more or less 45 alcoholics who witnessed the results, positive for others, since thanks to the Higher Power, for the first time in eight years the table was formed for the next paenl, along with all their alternates. We thank the archives committee of the area for letting us be part of their annual event called the day of inheritance, since October 20 was held in our District, with the experiences of 4 alcoholics with more than 30 years of sobriety , which were recorded for the archives, were made more or less than 30 members from different groups and the area to make the unit, with us. We have everything ready for the 17th of September that we will have our Anniversary, everyone is invited to this spiritual feast. Thank you for letting us serve; Sincerely yours Ruben Z., DCM and alternate Servius V.

District 30 – No report.

OLD BUSINESS

- Audit Committee Report
 - Rozanne read the audit report. There are points raised in the audit about Conference and group contributions between 2017 and 2018. The document will be send with the point of attention for the Executive Board. Mitchell will be able to distribute the report when approved after the December Assembly.
- Ad hoc Committee on Increasing GSR Participation report
 - Mitchell explained about why there is no report today. Work schedule and commitments. Will work to have report for December ASC.

NEW BUSINESS

- Motion to change Area Guidelines to include H&I Liaison duties to Alt. Delegate
 - Ed: Introduced motion.

- Discussion about the role of Alternate Delegate and coordinating committee liaisons.
- Appointment of Panel 70 Liaison to 4-Area DCM Sharing Session (2-year commitment)
 - Ed: Asking DCMs to consider names of members who might serve on the committee – English and Spanish.
- Motion: Request from Matthew AOCYPAA to request an letter of support to host 2020 ACYPAA Conference.
 - Matthew: Read motion to request letter of support.
- 2020 Budget Presentation
 - Gregory: Presentation of the budget with changes. The draft will be shared with the Executive Board for presentation at the December ASC.

Announcements:

December 7: Spanish H&I Picnic, Cesar Chavez Park, Long Beach in District 4.

Birthdays:

Victor- 17 yrs.; Ryan H. – 20 yrs.; Jesus – 21 yrs.; Alfredo – 23 yrs.

Motion made, seconded, and approved to close the meeting at 2:21 p.m., with the Responsibility Statement in both English and Spanish.

Next Meeting:

- Saturday, November 16, 2019 – Hosted by District 30 – **Servathon** - Elk’s Club, 6501 Barranca St, Twentynine Palms, CA 92277
- Saturday, December 7, 2019 - **4th Hispanic Women Workshop** from Areas : 05 06 07 08 09 & 93, 201 N. Bradford Ave., Placentia, CA 90045 - Time: 8 am – 4pm
- Sunday, December 8, **ASC** – Hosted by District 08 - Renck Community Center 4015 Jackson St. Riverside, CA 92503

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