

Minutes of District 8 MSCA 09 Business Meeting

April 17, 2019

Call to order: 7:00 PM by Bob H.

GSR Preamble: Elise

Introduction of New GSR's: Jamil / Wrecking Crew Corona

Visitors: Mike – San Bernardino

Total Attendees: 27

Birthdays: Juanita – 1 year, Gary B. – 4 years, Elise – 4 years

Tradition: 4 - Cindy

Concept: 4 - Phil

Next Month: Tradition: 5 – Dave M.

Concept: 5 - Peggy

Officer Report:

DCMC: Bob H. – Attended Area Assembly / YPAA Guidelines – approved / Online Contributions – passed / Area inventory – passed / Delegate spoke about the agenda item for the 5th edition of the Big Book. Also of a possible floor motion for a 4th edition of the Spanish Big Book at the Conference. The Accessibilities Chair was filled by Mary F. Archives Open House is May 18th.

Alt. DCMC: Wylly – No Report

Secretary: Deborah A. – March minutes approved as amended 1st Anthony 2nd Olivia. Announced that minutes will be posted on District 8 Page of Area 09 website. Also announced men's International Conference last weekend in April.

Treasurer: Jerry – presented budget report, we now have no petty cash, issued PRAASA checks

Registrar: Ellen – Not Present

Sub District A DCM: OPEN

Sub District B DCM: Jenny G. – GSR Flyers to post in Clubs, attended meetings with no GSR's

Sub District C DCM: OPEN

Sub District D DCM: Thea – Not Present

Old Business:

- 1] Pre-Conference Workshop May 5th** – review of agenda items
- 2] District 8 Elections will be in October**
- 3] Hosting Area 09 ASC December 2019** – add HAWK Committee volunteers [Amy / Phil]

New Business:

- 1] Delegate Report Back** – July? [Pizza/etc.] [have to confirm with Jesus]
- 2] Motion for Officers and Committee Members** to claim mileage to Area meetings & events [ex. service work] – Peggy will research and report back next month

Committee Reports:

Accessibilities Chair: OPEN

Archives Chair: OPEN

Coffee: Wyly & Trudy – all is good

Convention Liaison: Sharon – Not Present

Corrections Liaison: Jill – Inmate to Inmate is going into prisons, going to panels, working with Josie/ H&I at Robert Prersley [women] will keep us updated.

CPC Chair: OPEN

Grape Vine Chair: Rebecca & Racheal – have Grapevines for Amy.

GSR Orientation: Chuck V./Cindy V. - @ attendees for GSR School Charles & Anthony

H&I Liaison: OPEN

Intergroup Meeting Liaison: Chuck V. – H&I needs help in county of Riverside, Convention in October this year, Picnic in June needs baskets from meetings.

Literature: Dean C. – No Report [Can no longer do Literature?]

Public Information: Cindy V. – Looking to facilitate meeting for the deaf in our Area there does seem to be a need. Dean is going to bring in books in braille.

Upcoming Events:

Pre-Conference Workshop May 5th, UCW Union Local 3324, 8530 Stanton Ave., Buena Park, CA 90620

Inland Empire Men's Banquet/BBQ May 4th [4-8pm], Flabob Airport, 4130 Mennes Ave.,
Riverside, CA 92509

27th Annual Inland Empire Round-Up Saturday May 4th [11:30am-8:30pm], 3891 Ridge Rd.,
Riverside, Ca

G.S.R. Report: Amy

Service Sponsor Volunteers: Bob, Deborah, Cindy, Phil

Motion to Adjourn the Meeting: 1st: Peggy 2nd: Gary

Meeting Adjourned: Bob H. at 8:28 PM

Responsibility Statement: All in Attendance