## Minutes of District 8 MSCA 09 Business Meeting August 21, 2019

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

**GSR Preamble:** Juanita

**Introduction New GSR's:** none **Visitors:** Sharon / Area Registrar

**Total Attendees: 26 Birthdays:** none

**Tradition**: 8 Ray **Concept:** 8 BarbaraDee

**Next Month:** Tradition: 9 Amy Concept: 9 Thea

**Officer Report:** 

**DCMC:** Bob H. – Attended ASC in Hemet, GSO's Contributions and Books sales are up = Grapevines Books sales are up , September 9<sup>th</sup> Registration starts online at 10:00AM for The International Convention, Sister Judith & Doc Class A, Class B Trustees new, new staff members, requesting stories from older alcoholics for pamphlet update, Liability insurance policy for District 8 Due Sept. 10 \$300[will pay], AA Pioneer Women copies of book still available, Next Area function is an Assembly[GSR's VOTE] --- Motions --- To support the Archives Conference \$1600 for Workshop [which will be reimbursed after conference workshop] – 1960 International Convention in Long Beach Film footage proposal to be released and edited – Proposal for 2020 Calendar – Proposal for Finance Committee Guidelines --- Preparing for October Elections [Panel 70]

Alt. DCMC: Wyly - No Report

**Secretary: Deborah A.** – Presented minutes for approval. Correction made minute's approved as amended 1<sup>st</sup> Amy 2<sup>nd</sup> Olivia. Minutes will be posted on Area website District 8's page. District 8 Guidelines will also be posted.

**Treasurer:** Bob H. – Acting Treasurer See Budget Sheet for all account information

Registrar: Ellen – No Report, Please sign the Sign in Sheet

Sub District A DCM: OPEN

**Sub District B DCM:** Jenny G. – No Report

Sub District C DCM: OPEN

**Sub District D DCM:** Thea – No Report

## **Old Business:**

1] Dec. ASC – Jurupa rec already reserved looking into Knights of Columbus and other sites \*ADHOCK Committee is meeting to discuss these [liability insurance/nonprofit]

**2] Treasurer**- Wayne and Olivia stood for the Treasure position and presented us with their Service Experience Resume. Wayne was voted in to fill the Treasurer position until December 31, 2019.

**3] Email-** if you signed up to get emails you should be getting them. If not or you would like to get the Area emails let Bob know.

## **New Business:**

1] District 8 Elections – October 16th

## **Committee Reports:**

Accessibilities Chair: OPEN Archives Chair: OPEN

Coffee: Wyly & Trudy – No Report

**Convention Liaison:** Kristen/Sharon C. – No Report

Corrections Liaison: Jill – Pen Pals to inmates, Bridging the Gap Sign-ups for new releases

releases

CPC Chair: OPEN

Grape Vine Chair: Rebecca/Racheal - No Report.

**GSR Orientation:** Chuck V.- Cindy V. if meetings have no GSR ask why

**H&I Liaison:** Alyce – Nee help with panels H&I meet 3<sup>rd</sup> Sunday every month at Unity

Club

Intergroup Meeting Liaison: Chuck V. – No Report

**Literature:** Amy – Consider your group when selecting your literature

Public Information: Cindy V. – Sent mailers to Law enforcement and Sober Living

Houses.

Upcoming Events:
Area Assembly
Hosted by District 10
Hawaiian Gardens Recreation & Community Center

21815 Pioneer Blvd., Hawaiian Gardens, CA 90716

**Inland Empire AA Convention** 

October 18-20 2019 Double Tree by Hilton 285 Hospitality Ln. San Bernardino, CA 92408

23<sup>rd</sup> Annual "Amazing Grace" Women's AA Banquet

September 7<sup>th</sup>, 2019 National Orange Show Renaissance Room San Bernardino, CA

G.S.R. Report: BarbaraDee Service Sponsor Volunteers:

Motion to Adjourn the Meeting:  $1^{st}$ Ray  $2^{nd}$  Trudy

Meeting Adjourned: Bob H. at 8:08PM

Closed with the Responsibility Statement