

Minutes of District 8 MSCA 09 Business Meeting

February 20, 2019

Call to order: 7:00PM Bob H.

GSR Preamble: Rebecca

Introduction: New GSR's – Don J. * New Pair of Glasses/Corona – Jim T. * Sunday Came to Believe/Corona - Phil B. * BMC/Loma Lina

Visitors: None

Total Attendees: 28

Birthdays: Thea - 1 year, Kenna - 14 years, Kristen - 5 years, Amy - 3 years, Anthony - 14 years, Cindy – 3 years

Tradition: 2 –Kristin **Concept:** 2 – Susan

Next Month: Tradition: 3 - Trudy **Concept:** 3 -Thea

Officer Report:

DCMC: Bob H. - Attended the Area Service Committee Meeting. Jesus the Delegate for Area 9 will be one of the Official counters at the General Service Conference. Jesus reported that group contributions are up by 2%. Final Agenda items are out and available on the Area website [msca09aa.org] take them back to your groups to get an informed group conscious. Young Peoples Committee [YPAW] guidelines presented. Motion to make contributions online. A motion was made for an Area 09 inventory.

Alt. DCMC: Wily – Reported on Coffee and Trudy's cake

Secretary: Deborah – presented January's meeting minutes for approval 1st from Cindy 2nd from Shannon. Attended the Area Service Committee in Hawaiian Gardens.

Treasurer: Jerry – present treasures' report

Registrar: Ellen - Attended ASC in Hawaiian Gardens went to GSR School. Has all the group service #'s if you need your #. Going to stock new GSR packets.

Sub District A DCM: OPEN

Sub District B DCM: Jenny G. –No Report

Sub District C DCM: OPEN

Sub District D DCM: Thea – Attended Area in January. Attended DCM School. Going to PRAASA and the Safety Workshop

Old Business: 1] Safety Workshop this Sat. 12 -3 Everything is ready! Need Volunteers for registration tables at 11am *Kenna *Thea also to set up tables at 11am *Chuck *Aaron *Jill *Bob

2] PRAASA

3] Fill Vacant Positions – take open positions back to groups

4] New Storage Box – we now have

5] Any other old business

New Business: **1]** Pre-Conference Workshop May 5

Committee Reports:

Accessibilities Chair: OPEN

Archives Chair: Kristin – No Report – Attended Area event

Coffee: Wyly & Trudy – already gave

Convention Liaison: Sharon C –not present

Corrections Liaison: Jill – new Bridging the Gap website online at msca09aa.org for temporary contact

CPC Chair: Peggy – not present

Grape Vine Chair: Rebecca & Racheal – March 9 Grapevine Workshop

GSR Orientation: Chuck V. – 2 attendees, purchased a new box

H&I Liaison: OPEN

Intergroup Meeting Liaison: Chuck voted in Cindy 1st Phil 2nd

Literature: Dean C. – Literature racks Displays

Public Information: Cindy V. – school mailing project complete, all school in district contacted, new project will be church's. Motion to increase the Public information Budget back to \$1000.00 !st Thea 2nd Anthony. Motion passed.

GSR-prepackaged literature donated from Joan

Upcoming Events: MSCA 09 AS, PRAASA 2019, SAFETY WORKSHOP

G.S.R. Report: Phil

Service Sponsor Volunteers:

Motion to Adjourn the Meeting: Shannon

2nd: Jenny

Meeting Adjourned: Bob H. 2030

Responsibility Statement: All In Attendance

*****PRAASA REIMBURSEMENT IN APRIL*****