

Minutes of District 8 MSCA 09 Business Meeting

February 19, 2020

Call to order: Deborah 7:04 PM

GSR Preamble: Amy

Introduction New GSR's: Don - Attitude Adjustment, Fontana/ Tim - Wrecking Crew, Corona/
Jordan - Unity Club, Redlands/ Kat (alt. GSR) - Unity Club, Redlands/ Cindy - Woman's Kiss,
Moreno Valley

Visitors: Jerry - Crestline/ Sharon - Lake Arrowhead

Total Attendees: 36

Birthdays: Amy- 4 yrs Feb. 14, 2016/ Jordan- 1 yr Feb. 2, 2019

Tradition: 2 Sean **Concept:** 2 Santos

Next Month: Tradition: 3 BarbaraDee **Concept:** 3 Grant

Officer Report:

DCMC: Deborah: Attended New Panel Orientation on 02-01-2020, a lot of DCM's were there so she learned a lot, Attended Concepts Workshop on 01-18-2020, it was great and learned a lot, Attended ASC on 02-09-2020 Buena Park, explained process of ASC & Assemblies for new GSR's and mentioned information is also available on our area website msca09.org, reminded treasurers to put group numbers on checks, motion presented at area to do a 'DBA' at the clerk's office, you can vote at area in June. Motion for Spanish convention liaison to increase budget to \$1500, discussed that GSR's to announce at groups that everyone is welcome to come attend committees and to be a part of.

Alt. DCMC: Olivia: Attended New Panel Orientation, there was a lot of good stuff. Attended Area ASC, there is a June DCM sharing session coming up, talked about service manual giving details on commitment responsibilities, do homework on page 552 in service manual, she said "We lead by example, she loves what she does and remains teachable".

Secretary: Thea: Presented January minutes for approval. Minutes approved as written. Motion passed, 1st Bob, 2nd Trudy

Treasurer: Wayne: \$722.40 collected, paid 3 months of rent for \$450, paid refreshments, went over checking account activity, provided a copy of bank statement to show that his report is accurate, he revised budget outline to make additions previously discussed last month.

Registrar: Sharon: Apologized for not being present at last month's district meeting. If there are any new GSR's to please see her for their registry form. Forms are being sent directly to New York to be input due to system issues which will take longer to be processed. Passed out sign in sheet for addresses of committee chairs so she can get packets sent out.

Sub District A DCM: Phil: Attended ASC and DCM orientation which was very informative, got to hear ED, our delegate, which is always a pleasure. Attended Yucaipa Men's Stag mtg called "The Shit Show" which had no GSR so he left information for them about the benefits of having a GSR. He likes being a DCM so he can visit different meetings and will be visiting more soon.

Sub District B DCM: Bob: Attended New Panel Orientation which was very informative. Attended ASC, all information is available on our area website. Area Archives Committee-he is the secretary and attended that meeting. Agenda items need to be reviewed so please have your meetings read them and get a group conscience on those items. If you want his phone number to please ask him for it and he will communicate by his preferred method by texting, not emailing.

Sub District C DCM: OPEN

Sub District D DCM: OPEN

Old Business: Deborah: We have open positions available so please announce at your meetings, DCM's for sub-districts C & D , Committees: C.P.C., Literature, P.I., and GSR School.

C.E.C. position filled - Caroline elected- served at meeting level in many positions, 26 years of sobriety, served in women retreats as well

PRAASA is coming up where all areas in the Pacific Region come together and share ideas. This year it is in Tucson Arizona. Next year it will be in Burbank CA. You get up to \$400 reimbursement per person upon submitting receipts.

New Business: Deborah: 1) We need a new secretary, Thea is unavailable to fulfill this commitment at this time. BarbaraDee said she'll fill in as secretary temporarily. 2) Does everyone want email reminders of meetings? If so, please put your email on the sheet that Sharon is passing around. 3) A copy of a flyer is passing around to be put in our newsletter. motion: District 11 groups can come to District 8 and have a voice and vote. discussed-District 11 has been sending money contributions to District 8. Motion passed. 4) Are there any committee chairs that want to use the room before our regular meeting? If so, please let her know. 5) Agenda items - Ryan, area secretary, emailed background information on agenda items to those that requested it. Please make announcements in meetings to come to Area Meetings. The Pre-Conference Boot Camp is informative and the Pre-Pre Conference is very helpful too.

Committee Reports:

Accessibilities Chair: Amy- Board gave her stuff to read and guidelines, she's learned a lot, she has a lot of ideas stirring and she's excited. She asked new parents what their struggles are and no response so far. Also learning more about the availability of the big book in ASL and Brail.

Archives Chair: Run out of time....meeting needs to be adjourned

Coffee:

Convention Liaison:

Corrections Liaison:

CPC Chair:

Grape Vine Chair:

GSR Orientation:

H&I Liaison:

Intergroup Meeting Liaison:

Literature:

Public Information:

Upcoming Events: Boot Camp-need to register beforehand

G.S.R. Report: skipped due to short of time

Service Sponsor Volunteers:

Motion to Adjourn the Meeting: 1st -Don 2nd-Chuck

Meeting Adjourned: 8:30 PM

Closed with the

Responsibility Statement