

Minutes of District 8 MSCA 09 Business Meeting

January 16, 2019

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

GSR Preamble: Oliva P.

Introduction: New GSR's Aaron R. Agnostics, Ann W. Tuesday Night Live, Oliva P. Friday Night Kaiser Moreno Valley, Linda V. San Bernardino Speaker, Elise Alternate GSR San Bernardino Speaker, Greg Lucky Ones Saturday Corona

Visitors: None

Total Attendees: 26

Birthdays: Jenny 7 years, Ray 7 years, Shannon 9 years

Tradition: 1 Amanda **Concept:** 1 Bob H.

Next Month: Tradition: 2 Elise **Concept:** 2 Susan C.

Officer Report:

DCMC: Bob H. – Attended Archives Committee Meeting [Open House for the Archives will be in either April or May and be o the History of Area 09] Area 09 will soon have its own Archives website. Attended the Area Assembly last Sunday- Ed the Alternate Delegate talked about the Area website site MSCA09AA.org and how to navigate it and where to locate information. There was some discussion on proposed agenda items and where to locate those on the Area website. Talked about how to present proposals/motions to the Area – advised to see the gap committee for help. Area Budget was passed, All the YPAW Letters passed and will be written for them, and the Audit Committee was selected.

Alt. DCMC: Wylly – Thanks to all who stood in for me last month.

Secretary: Deborah – Presented December meeting minutes for approval 1st from Ray and 2nd from Anthony. Attended Area Assembly and a Service Meeting with Jesus, Ed, Sharon.

Treasurer: Jerry – Presented the Treasurers Report – Beg. Balance \$ 9,818.85 Ending Bal. \$ 10,079.18 9

Registrar: Ellen – Working on Compiling Meeting Service #'s, (Jerry will help), as well as solution to timely getting out GSR packets.

Sub District A DCM: OPEN

Sub District B DCM: Jenny – Say Anything meeting on Saturday at 6 PM is now at Pacific Grove it has moved from the Plum House.

Sub District C DCM: OPEN

Sub District D DCM: Thea – Not Present

Old Business: 1] Safety Workshop – Flyers are out, there will be 2 sessions with 3 round tables [predatory behavior, protecting the newcomer, physical meeting safety], grapevine subscriptions and book prizes

2] PRAASA – Will be here soon reserve your spot.

3] Fill Vacant Positions – we still have open let your meetings know so they can have the opportunity to come and be of service.

4] New Storage Box – Chuck and Cindy will take care of getting one.

New Business: No new business

Committee Reports:

Accessibilities Chair: OPEN

Archives Chair: Kristin – Not Present

Coffee: Wyly & Trudy – bringing coffee next month

Convention Liaison: Sharon – Not Present

Corrections Liaison: Jill – Josie Sent a letter to the jail and has had no response yet.

CPC Chair: Peggy B. = Not Present

Grape Vine Chair Rebecca & Racheal - information on Workshop Literature.

GSR Orientation: Chuck V. – Cindy ran GSR school there 6 in attendance

H&I Liaison: OPEN

Intergroup Meeting Liaison: OPEN

Literature: Dean C. – No information

Public Information: Cindy V. – Making contact with School Districts Between Corona and Yucaipa, to supply them with information.

Upcoming Events:

MSCA09 hosted by District 24, Feb. 10, 2019, Area Service Committee

PRAASA, March 1-3, Irvine

4 area DCM Sharing Session, Sunday Feb 2, 2019

G.S.R. Report: Phil

Service Sponsor Volunteers: Phil, Cindy, Bob. Deborah

Motion to Adjourn the Meeting: Andrew 2nd: Jenny

Meeting Adjourned: at 8:30 PM Bob H.

Responsibility Statement: All in Attendance