

## Minutes of District 8 MSCA 09 Business Meeting

June 19, 2019

**Call to order:** Bob H. @ 7:00 PM

**GSR Preamble:** Juanita

**Introduction New GSR's:** Claude C. Alt. GSR H&I, Alyce GSR H&I

**Visitors:** None

**Total Attendees:** 38

**Birthdays:** Deborah A. 14 years

**Tradition:** 6 – Thea                      **Concept:** 6 - Les

**Next Month: Tradition:** 7 - Gary    **Concept:** 7 - BarbaraDee

### **Officer Report:**

**DCMC:** Bob H. – Attended Founders day in Temecula, the ASC-business items – Archives request for \$1600 to Host the National Archives workshop[but will be reimbursed], motions made by the Archivist from the Harbor District to release Film footage from the International Convention [ 1950's], motion made for a Spanish edition for the 4<sup>th</sup> edition of the Spanish Big Book. Advisory actions that came out of committee will be in Jesus's share back. Jesus will be able to answer questions next month.

**Alt. DCMC:** Wylie – No Report

**Secretary:** Deborah A. – Present May meeting minutes for approval. Approved as written 1<sup>st</sup> Amy J. 2<sup>nd</sup> Anthony. Attended Area ASC for the Delegates report back from New York. Started updating District 8 page on the Area website. To find more information on Agenda items go to the Area website [2019 General Service Conference Report].

**Treasurer:** Peggy [temporary] – checkbook does not balance looking into that and there are still some outstanding checking checks.

**Registrar:** Ellen – Group form / GSR Forms hand in forms after the meetings. If you are having trouble getting packets after a month see Ellen so she can find out for you.

**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] Elect New Treasurer?????

2] District 8 Elections - October

3] Host December Area 09 ASC – Adhock committee will start meeting next month

4] Delegate Share Back July

5] Any other old business

**New Business:**

1] Archives Book – “Pioneer Women of AA “ [not conference approved][for sale \$5]

2] Any other New Business

**Committee Reports:**

**Accessibilities Chair: OPEN**

**Archives Chair: OPEN**

**Coffee:** Wyly & Trudy – coffees good / Cakes delicious

**Convention Liaison:** Kristen – [Shannon will be helping] everything on track, Joel past trustee will be speaker at GSR meeting, if you would like to participate Convention Committee meets at Gonzales Community Center.

**Corrections Liaison:** Jill- Handouts in back of the room please take them and hand them out!

**CPC Chair: OPEN**

**Grape Vine Chair: Rebecca/Racheal:** No Report.

**GSR Orientation:** Chuck V. – 2 new GSR’s in attendance

**H&I Liaison:** Alyce – H&I school is before the meeting on Sunday

**Intergroup Meeting Liaison:** Chuck v. – 320 tickets were sold for the picnic, there was 1 AA and 1 Alanon speaker, Food and fun was had by everyone. Report on money will be forthcoming.

**Literature:** Amy – Our Great Responsibility the 1<sup>st</sup> book published by AAWS since the Daily Reflections. \*delightful book \*Mike reviewed very good read

**Public Information:** Cindy V. – looking into convalescent homes and senior centers will update on my progress.

**Upcoming Events:**

**July 14**

**2019 FORO**

Hosted by Distrito 21 and District 2  
City of Hawaiian Gardens  
Recreation and Community Center  
21815 Pioneer Blvd. Hawaiian Gardens, CA 90716

**October 18-20, 2019**

Inland Empire AA Convention

**September 7, 2019**

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

National Orange Show San Bernardino

**G.S.R. Report:** Bob H.

**Service Sponsor Volunteers:** Deborah, Phil

**Motion to Adjourn the Meeting:** 1<sup>st</sup> Caesar 2<sup>nd</sup> Shannon

**Meeting Adjourned:** Bob H. @ 8:34 PM

**Closed with the  
Responsibility Statement**