

Minutes of District 8 MSCA 09 Business Meeting

15 MAY 2019

Call to order: 07:01PM Bob H.

GSR Preamble: Robin

Introduction New GSR's: Laura M. = Grateful to Be Alive, Joanna C. = Lucky Ladies / Corona

Visitors: 0

Total Attendees: 24

Birthdays: Ann – 3 years, Ellen [April] 6 years

Tradition: 5 – Dave M. **Concept:** 5 – Peggy B.

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

Officer Report:

DCMC: Bob H. – Attended Archive's Committee meeting – OPEN HOUSE – this SAT. May 18th, attended round=up, Men's BBQ May 11th, Pre-Conference Workshop: explained how the conference works – I will be unable to attend the ASC in June.

Alt. DCMC: Wylly – No Report

Secretary: Deborah A. – Presented April minutes for approval approved as written 1st Shannon 2nd Chuck. Attended Pre-Conference Workshop

Treasurer: Jerry – numerical error of \$50.00 corrected. Presented treasures report.

Registrar: Ellen = if you need new registration information for your group or need to turn in forms or questions see me.

Sub District A DCM: OPEN

Sub District B DCM: Jenny – Not Present

Sub District C DCM: OPEN

Sub District D DCM: Thea – Attended Pre-pre Conference Workshop, Pre-Conference Workshop. Shared her experience.

Old Business:

1. **Delegate Share Back** – Flyers [Jill will make], send to Newsletter
2. **District 8 Elections** – October 2019
3. **Hosting December Area 09 ASC** –AD HOC [Amy, Bob, Laura, Phil]
4. **Motion for Officers & Committee Chairs to claim mileage to Area Events 9:** [Peggy B.]
After friendly discussion and decision to use Area Expense Form [on website] at .30 cent a mile the Motion was **PASSED**.

New Business:

1. **Elect New District 8 Treasurer** - Take back to your groups the opening of Treasurer. Someone will help out till we find a replacement.
2. Pre-Conference Workshop Feedback – Chuck – Seeing AA in action, Thankful
3. Budget override for Corrections Committee of \$51.58 – APPROVED

Committee Reports:

Accessibilities Chair: OPEN

Archives Chair: OPEN

Coffee: Wyly & Trudy – Cups n plates [out soon], Thank you Trudy for the Cake!

Convention Liaison: Kristen – Not Present

Corrections Liaison: Jill – Packages Complete for Women’s Jails in Riverside County

CPC Chair: OPEN

Grape Vine Chair: Rebecca & Racheal – No Report.

GSR Orientation: Chuck V./Cindy V. – 10 in Attendance

H&I Liaison: OPEN

Intergroup Meeting Liaison: Chuck V. – Tickets on sale for picnic [see Newsletter for Picnic information], IEAA Convention Committee needs volunteers. Meets every 2nd Thursday at 7pm, 670 Carreon, Colton

Literature: Amy – New Literature

Public Information: Cindy V. – Obtaining information for Convalescent Homes, Rest Homes, and Senior Centers for sending out our introductory letter telling them where AA resources are available. I am looking for help to establish an AA meeting for the deaf. I have reach out to one organization so far, Riverside School for the Deaf, CODIE.

Upcoming Events:

ASC & Delegate Share back June 9, Archives Open House May 18, 53rd Inland Empire Central Office Picnic June 2

G.S.R. Report: Amy

Service Sponsor Volunteers: Peggy, Deborah, Bob, Phil

Motion to Adjourn the Meeting: 1st: Shannon 2nd: Racheal

Meeting Adjourned: Bob 08:21PM

Responsibility Statement