

Minutes of District 8 MSCA 09 Business Meeting

Nov. 20, 2019

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

GSR Preamble: Bob H.

Introduction New GSR's: Priscilla R. Corona Umbrella Group

Visitors: none

Total Attendees: 24

Birthdays: Cindy V. 7 years, Don 31 years

Tradition: 11 Jill **Concept:** 11 Eric

Next Month: Tradition: 12 Patty **Concept:** 12 Thea

Officer Report:

DCMC: Bob H. – Attended Inland Empire Convention October 18th and 19th, Archives Heritage Day in District 25 on Sunday October 25th, October 20th in Yorba Linda for Archives , Sunday November 10th attended Area Service Committee [ASC]- Rozanne –presented the Finance Ad hoc Committees final report [reporting everything looked fine only district contributions were down], GSR participation increase.

Motions on Floor

- Alternate Delegate Guidelines change to include participation in H & I
- Appoint Panel 70 Liaison to 4 Area DCM Sharing Session
- ACCYPAA Bid for ACKYPAA letter to be voted on by Assembly
- 2020 Budget presented

*December 15, 2019 is the cutoff date for conference Agenda Items!

American Sign Language [ASL] Big Book is now available on AA.org [\$10.00] – Twelve Steps and Twelve Traditions available soon.

CPC – Linked in is up and running, GSR & DCM kits are back ordered.

Alt. DCMC: Wyly – No Report

Secretary: Deborah – Presented October Minutes for approval. Approved as written 1st Trudy, 2nd Anthony. Attended the Inland Empire Convention, the Area Service Committee and the Servathon.

Treasurer: Wayne – Presented and went over finances for September/October

Registrar: Sharon – Registration system down she Sharon for any questions.

Sub District A DCM: OPEN – Phil DCM elect will meet with Sharon to get list.

Sub District B DCM: Jenny G. – Not Present – Bob H. DCM elect will meet with Sharon to get list.

Sub District C DCM: OPEN

Sub District D DCM: Thea – Reaching out at meetings

Old Business:

1] December ASC – Volunteers – Lunch [Wayne, Rebecca, Thea, Frances, Priscilla], Registration with Mitchel [Thea, sponsees], Food - *150 people [25 pizzas] [10 % discount], salads [25 people each] \$30, plates & utensils included = approximately \$657 + tax, need to purchase ice, cookies, sodas [coke diet coke, sprite] & water, * reimbursement from the Area is \$1600.00.

Motion on floor - a \$1000.00 budget for food expense. 1st Cindy 2nd Frances motion passed.

New Business:

1] 2020 Budget

2] DCM OPEN slots in District C & D need to be filled!

3] Committee Chairs rotating out we will vote new chairs in January 2020

Committee Reports:

Accessibilities Chair: OPEN

Archives Chair: OPEN

Coffee: Wyly/Trudy

Convention Liaison: Kristen/Sharon

Corrections Liaison: Jill – books in Jails, gave Olivia packets for Banning Jails

CPC Chair: OPEN

Grape Vine Chair: Rebecca – Grapevine donations for H&I.

GSR Orientation: Chuck V

H&I Liaison: Alyce

Intergroup Meeting Liaison: Chuck V

Literature: Amy

Public Information: Cindy V – working on Law enforcement, Libraries, High Schools

Upcoming Events:

December 8

ASC

Renck Community Center
4015 Jackson St. Riverside, CA 92503
Hosted by District 8

December 7

4th Hispanic Women Workshop

from Areas : 05 06 07 08 09 & 93
201 N. BradFord Ave.
Placentia, CA 90045
Time: 8 am – 4pm



G.S.R. Report: n/a

Service Sponsor Volunteers: n/a

Motion to Adjourn the Meeting: 1st Chuck 2nd Wyly

Meeting Adjourned: Approximately 8:25 Bob H.

**Closed with the
Responsibility Statement**