

## Minutes of District 8 MSCA 09 Business Meeting

September 18, 2019

**Call to order:** Bob H. at 7:04 PM

**GSR Preamble:** Matt

**Introduction New GSR's:** James M. /James Club at New Beginnings Norco

**Visitors:** None

**Total Attendees:** 28

**Birthdays:** Jill 24 years, Frances 31 years

**Tradition:** 9 Amy                   **Concept:** 9 Thea

**Next Month: Tradition:** 10 Ann W. **Concept:** 10 Frances

### **Officer Report:**

**DCMC:** Bob H. – Attended Area Assembly-Jesus passed out 2019 Final Conference Report a lot of information in report. Election Eligibility Requirements discussed – Motions\* Archives Workshop[National]\*passed\*, 1952 General Service Conference[Harbor Area Archives]Area 09 Hosted Conference Request for release of film footage for editing \*passed\*, 2020 Calendar \*passed\*, Financial Committee Guidelines \*passed\*

\*Mitchel made it easy to get on the mailing list for the Area [YEAH!] See Bob for digital scan

**Alt. DCMC:** Wyly – Thank you for letting me be of service.

**Secretary:** Deborah A. – Presented August minutes for Approval. Minutes approved as written 1<sup>st</sup> Cindy 2<sup>nd</sup> Anthony. Inform body that District 8 Guidelines are on the MSCA09 website District 8 page.

**Treasurer:** Wayne – Used spread sheet and updated account. Will use prior month to update checks and balances. Q & A on.

**Registrar:** Ellen – Thanked James Club for Application Form.

**Sub District A DCM:** OPEN

**Sub District B DCM:** Jenny G. – Not Present

**Sub District C DCM:** OPEN

**Sub District D DCM:** Thea – No Report

**Old Business:**

- 1] **Dec 8 ASC** – ADHOCK Committee decided on location of Hunt Park community Center at Garfield/Jackson [\$1,425.00] unanimous vote for pizza
- 2] **District 8 Elections** – October 16 read District 8 Guidelines be ready and informed
- 3] **MSCA 09 Elections** – October 13
- 4] **District 8** – Liability Insurance [Wayne will pay]
- 5] **Any other new business**

**New Business:**

- 1] **No new business**

**Committee Reports:**

**Accessibilities Chair:            OPEN**

**Archives Chair:            OPEN**

**Coffee:** Wyly & Trudy – All Good

**Convention Liaison:** Kristen/Sharon – Rosanne T. from Costa Mesa will be the General Service Speaker on October 19 at 11:45 AM. I have 4 reader openings Bob, Oliva, Ann & Dave filled them.

**Corrections Liaison:** Jill – Anonymous pens pal needed for inmates, and temporary contacts needed for those getting out in jails and rehabs. Need an override for Budget to purchase Inmate to Inmate Booklet.

**CPC Chair:            OPEN**

**Grape Vine Chair:** Racheal & Rebecca – Donate old Grapevines, Need to check Budget to see what we have left..

**GSR Orientation:** Chuck V. – Cindy V. covered GSR School.

**H&I Liaison:** Alyce – H&I needs **HELP meeting are**

3rd Sunday of each month at 3:00 PM Unity Group
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1307 Brookside Ave, Redland (Behind the gas station)
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**Intergroup Meeting Liaison:** Chuck V. – Not Present

**Literature:** Amy J. – Displayed literature in back of room. Taylor your Literature to your group's needs!

**Public Information:** Cindy V. – 100 Envelops mailed out to Sober living &Care Facilities.

**Upcoming Events:**

**Area Election Assembly**

UFCW Union Local 324,  
8530 Stanton Ave,  
Buena Park, CA 90620

**Inland Empire AA Convention 18-20, 2019**

DoubleTree by Hilton Hotel San Bernardino  
285 E Hospitality Ln, San Bernardino, CA 92408

**July 2 - 5, 2020**

**2020 International A.A. Convention**

Cobo Center and Ford Field  
Detroit, Michigan

**G.S.R. Report:** Aaron

**Service Sponsor Volunteers:** N/A

**Motion to Adjourn the Meeting:** 1<sup>st</sup> Amy 2<sup>nd</sup> Olivia

**Meeting Adjourned:** Bob H. at 8:28 PM

**Closed with the  
Responsibility Statement**