#### **UNAPPROVED MINUTES**

# Mid Southern California Area 9 Oct. 13, 2013 Election Assembly 8530 Stanton Ave., Buena Park, Ca. 90620

Hosted by district 15

Meeting was called to order at 9:30am by Area Chair César F.

Readings: Declaration of Unity: Ernie/Francisco, Statement of Purpose and

Membership: Gary/Omar, GSR Preamble Anthony/David

Introductions: Past Trustees, Past Delegates, New DCMs, New DCMCs, New Alt.

DCMs/DCMCs, New GSRs, New Alt. GSRs, Current and Past Area Officers

### Approval of Sept., 2013 Assembly Minutes Rich/Dawn

Officers' Reports (the following reports are written reports):

### Election Results for Panel 64

Regional Trustee Nominee-Nick M

**Delegate-**Cesar F

Alt. Delegate-Joe C

Treasurer-Rozanne P-T

**Area Chair-**Sharon K

**Secretary**-Barbara D

Registrar-Jesus O

Standing Committee Reports (submitted in writing):

Coordinate Committee Reports

District Reports (submitted in writing):

<u>District 1 Curt:</u> 50-70 Attendees-Recently held an Internet Forum. Our Finance Committee is preparing next years budget. We are planning a workshop on the Group Conscience in January, 2014.

<u>District 3 Alex R:</u> 14 Attendees-District Election set for Nov. 12<sup>th,</sup> 2013. Discussed the need for creation of a new guidelines for District 3. Representatives from District 1, area 09 delegate, the area 09 literature chair, area 09 registrar all attended and shared with the group. District 1 reps offered to facilitate District 3 elections. Alex R

<u>District 4 -Barbara:</u> 45 Attendees-We had our elections! Alternate Delegate Sharon facilitated and most of the positions were filled. Our DCMC elect is Hiro S. and he is looking to rocket the district into the 4<sup>th</sup> demention! In addition, assisting in our

elections were Area Secretary Jesus and our Area Delegate Jeryl. Our monthly Service Manual book study is held after every meeting until 9:30pm

**District 5 - Joe:** On our next meeting we will have our district elections; Oct. 10<sup>th</sup>

<u>District 6 – Rozanne T:</u> 60 attendees-We discussed our "District Derby" (each sub district is competing to visit the most groups and encourage new GSRs for dark groups) The competition will go until Nov. We had our district 6 and 18 Servipalooza which focused on our committees and informing AA members about General Service and it's functions. We will be having our District Elections on Nov. 5<sup>th</sup>.

<u>District 8 – Mike F:</u> 33 attendees-Reviewed the Third Legacy Procedure and position qualifications for DCMC and Alt. DCMC. Reviewed District 8 Guidelines for elections and position protocol. District elections to be held Oct. 16 at 7pm in Grand Terrace, Ca.

<u>District 21 Ramon:</u> We hosted the interdistrict meeting in Norwalk last Sunday, Sept. 29 and discussed the Districts and its trusted servants. We attended the district 25 elections and we will be having our own elections on Nov. 13<sup>th</sup>.

## **Recap of Actions:**

Conducted area elections of 6 officers and one regional trustee nominee

**Birthdays-**Dawn-6, Patrick 31, Anthony 1, Bob 30, Sandi 7 and Pete B 26 years. Congrats everyone.......

- Motion to close-Pete/Gerre
- ASSEMBLY ADJOURNED at approximately 5:30 pm with the Responsibility Pledge, English and Spanish.
- Minutes respectfully submitted by Panel 62 Secretary Jesus O