**APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES**

Location: Spanish Intergroup Office Santa Ana

1754 South Main St., Santa Ana, CA

Sunday February 16th, 2014

**BOARD MEETING**

**Call to Order:** Made by Chair Sharon at 9:59a.

**In Attendance:** Delegate Cesar, Alt Delegate Joe, Chairwoman Sharon, Secretary Barbara, Registrar Jesus, Treasurer Rozanne and guest Pete B from Archives, with a pre-meeting presentation regarding the Area 09 Document Retention and Destruction Policy.

Motion made to approve January Board minutes by Cesar, seconded by Joe.

**Officer’s Reports:**

**Delegate Cesar:** My name is Cesar and I am an alcoholic, and it is my honor and privilege to serve as your Panel 64 Area 09 Delegate. Since the last board meeting I have been attending, along with all or most of you:

* District 20
* District 21
* DCMCs and Standing Committee Chair and Co-Chair Orientation
* Meeting with all Central Offices at the Southern Intergroup Meeting (Spanish)
* District 4
* District 5
* Participating with Group Friday in Santa Ana.
* 4 Area DCM Sharing Session.

Anonymity Breaks

* I received a phone call from an AA member from this area asking from help; this person called GSO and they forward him to me. The Alternate Delegate Joe and I were able to speak with him and provide him the information that he needed.
* Orange County Central Office member sent me information about an anonymity break from the Orange County Register newspaper; first name, last name and full face appear in an article. I have had phone calls and also GSO contacted me regarding their concerns about this article, right now the Alternate Delegate Joe and myself are again working on the procedure to inform this fellow about our Traditions. When we were at District 5, another person approached us to say that yet another third person wrote an article in the newspaper, and we are in process to inform them about our 11 & 12 traditions; I have letters ready for them with a pamphlet on anonymity.

“Communicating Our Legacies – Vital in a Changing World” is our Conference theme for this year.

I just received the Final Agenda Items & background from GSO and I have a copy of it for all of you here today, and I have asked our Chair Sharon put it on our agenda to talk about it.

I received a Public Information kit from GSO with a lot of information about the committee that I have been assigned to at the Conference.

I brought a copy with the GSO Staff assignments for you guys and have asked Barbara to forward it to Area Officers and Committee Chairs; feel free to give the information to the rest of our Area members.

I have listed my highlights to the incoming conference, and my ticket to fly to New York is booked. I am so excited!!!

PRAASA 2014 March 7th, 8th and 9th

I am ready for PRAASA; Joe and myself have submitted names of Area members to participate at that event, and we are looking forward to it.

2014 Pacific Regional Forum

July 11-13, 2014; the event is going to be held at the Riverside Hotel at 2900 Chinden Blvd. in Boise, ID 83714. To register, the Group Code is: Pacific Regional Forum.

God bless you all, Service is a Legacy of Love, Cesar F. Panel 64 Area 09 Delegate

**Alternate Delegate Joe:** I want to make this report short because I think last month counted for at least two board meetings.  We have done everything together over the past month anyway, so there is nothing I can report here that you don’t already know.  Regarding the ad-hoc summary committee, I have picked the people that I want to be on it.  There are 14 total.  I spoke with each of them individually at the last ASC.  I will be meeting with Cesar soon to go over the agenda background material.  I will then be choosing a date shortly thereafter to meet with them, likely on a Saturday or a Sunday at the Archives.  I am starting to think about the pre-conference workshop also, but I need to have a better understanding of the items that we will be discussing.  The Special Meeting – No need to say much here.  I think we are each preparing for this mentally in our own way.  I would like to say though, that, if ever there was ever a time for us to be at our best, this is it.  May God be with us.  I love you all, Joe C.   Alternate Delegate Panel 64

**Chair Sharon:** Well it's not even the end of the second month of our panel and it feels like we have worked as a Board for months. I'm so grateful for our Boards humor and intelligence. Since our last board meeting I have visited Districts 20, 21, 4, and 5. I attended the ASC and 4 Area DCM Sharing Session. I have had numerous conversations with Area members along with our board as we get ready for what I believe is our first Special Meeting. I'm really looking forward to PRAASA and all the magic that comes along with attending it. I can't wait to learn from my fellow Pacific Region Chairs and see the excitement in first time PRAASA attendees. I'm also looking forward to seeing what agenda items are going to be at the conference and know our alternate delegate has put a powerful ad hoc committee together to develop our Area's summaries.
Thank you for allowing me to serve Sharon, Panel 64 Area Chair

**Secretary** **Barbara:**  This commitment is quite amazing - like my sobriety in general, more is constantly being revealed. In this case, more work is constantly being revealed and I am doing my absolute best to keep up. I feel overwhelmed but am very grateful for the help being offered to me by my fellow Board members - you guys are the bomb! Since our last Board meeting I been, like all of us, incredibly busy with visits, and an absolute avalanche of paperwork with more coming. God help me. Luckily I know He and my Board BFF's will assist me ... at least, they better!! Yours in Love & Service, Barbara D Secretary Panel #64 MSCA #09

**Treasurer Rozanne:** My Name is Rozanne and I am an alcoholic, I am honored and privileged to serve as your Area 09 treasurer. Along with the Board, I attended District 5’s monthly meeting on February 13, 2014 and the 4 Area DCM Sharing Session on February 15, 2014. Area 09 had the most attendees 43 out of 125 and we had the most Board Members present as well.

I will be getting volunteers to help transcribe the round tables minutes and then send out to each area’s Liaison for distribution

I have completed entering and depositing all checks through the end of January except for a few stragglers which had no Group #’s.

I have learned how to pull reports, (see separate sheet)

I have all of February to enter checks and also the checks I wrote at the last ASC.

I am catching up!

Your Business Economy Checking for January 1, 2014 to January 31, 2014 Account number: 0010 4313 1430

MID SOUTHERN CALIFORNIA AREA ASSEMBLY OF ALCOHOLICS ANONYMOUS

Account summary

Beginning balance on January 1, 2014 $4,565.05

Deposits and other credits 4,728.53

Withdrawals and other debits -995.00

Checks -4,087.52

Service fees -70.00

Ending balance on January 31, 2014 $4,141.06

# of deposits/credits: 5

# of withdrawals/debits: 21

# of deposited items: 100

# of days in cycle: 31

Average ledger balance: $2,606.15

QuickBooks will not get me!!!! Respectfully Submitted, Rozanne T. Area 09 Treasurer

**Registrar Jesus:** Grateful for the opportunity;
I believe God gives us what we need when we need it.
I've been updating all new info given to me at the Feb. ASC and requests from Dist: 6, 8, 11, 12 and 17, 20 and 22. Visited Districts 4 & 5. Area 09 Panel 64 Registrar Jesus O.

**Old Business:**

* Special meeting membership response – discussed returned mail and email. No further action required.
* Website concerns addressed. Alt Delegate Joe has spoken with both Saturn (Webmaster) and Alex (EMC Subcommittee) about both short and long term website goals. Slow progress being made.
* Treasurer Report to be given at ASCs and Assemblies starting in March. Rozanne on track.
* Alt Delegate Joe withdrew proposal to add Spanish Co-Chair for DCM School to Guidelines, now to revisit the issue at an upcoming ASC with proposals to add a Spanish Co-Chair to both DCM School and CEC Committees with regards to the Area Guidelines.
* Ad Hoc Agenda Summary Committee, Alt Delegate Joe made us aware of the preliminary list of people asked to participate.

**New Business:**

* Delegate Cesar, along with Alt Delegate Joe, dealing with multiple and ongoing anonymity breaks.
* District 23 has requested a Board visit at their meeting in Riverside on Friday February 28th. Rozanne has previous commitment but other Board members set to attend.
* Sharon announced the need for a Special Needs Co-Chair at ASC’s – no takers as of yet.
* 4 Area DCM Sharing Session – we are hosting in 2015 and an Ad Hoc Committee needs to be appointed. Preliminary discussion begun.
* Delegate Cesar brought to us the Conference Agenda Items just received from GSO – Board members either downloaded them during the Board Meeting or took a CD from Cesar.
* PRAASA – Board is very excited to attend! Looking forward to networking with other members for further information on our positions, as well as the fellowship PRAASA brings.

**Action Items:**

**Full Board Action:**

* Board (minus Rozanne) to visit District 23 on Friday the 28th at 7p in Riverside.
* Board to review The Area Document Retention and Destruction Policy brought to our attention by Archivist Pete B.

**Delegate Cesar:**

* Continuing action regarding anonymity breaks, to contact OC Register and answer further inquiries.

**Alt Delegate Joe:**

* To contact Committee Chairs absent from the last ASC to remind them of the importance of attendance at Area functions.
* To arrange interpreter for Special Meeting.
* Continuing work with regards to Webmaster transition and Website updates.

**Chair Sharon:**

**Secretary Barbara:**

**Registrar Jesus:**

**Treasurer Rozanne:**

* Review tax information and get copies of relevant information to Archives on previous taxes and continue seeking a tax person familiar with non-profit organizations.
* Total cost of Special meeting
* BofA check scanning machine
* Review Bylaws

Agenda for March: Done

Next Meeting: To be held on Sunday March 23rd at

Sharon’s home in Corona CA

Meeting adjourned at 2:20pm, motion made by Joe, 2nd by Jesus, and meeting closed with the Responsibility Statement.

