

**\*\*\* APPROVED MID-SOUTHERN CALIFORNIA AREA 09 MINUTES \*\*\*  
AREA SERVICE COMMITTEE (ASC) MINUTES**

**Hosted by District 15  
ASC Professional Development Academy  
4999 Casa Loma Avenue  
Yorba Linda, CA 92886  
12 August 2018**

Meeting was called to order by Chair Hiro S. at 9:01 a.m. Estimate 137 attendance.

**Readings:** Declaration of Unity read by Chelsea in English / Ruben in Spanish. GSR Preamble read by Terry in English / Julio in Spanish. The Statement of Purpose and Membership read by Stacy in English/ Hernando in Spanish.

**Introductions:** Past Trustees, Past Delegates, New DCMCs/Alt. DCMCs, New DCMs/Alt. DCMs, New GSRs/Alt. GSRs, Guests, Past, and Current Area Officers.

**Approval of minutes:** Motion made Gregory, seconded Tammy, and unanimously approved to accept draft minutes from the 10 June 2018 ASC as written.

**Officers/Directors Reports (following reports are written reports):**

**Past-Delegate Cesar:** Mentioned La Viña donation.

**Delegate Jesus:** Delegate Reportback: Report from GSC April 2018. 23<sup>rd</sup> World Service Meeting in Durban South Africa. World Service meeting is 72 year. REDELA of Central America, every other year. Marika – Latvia – 30<sup>th</sup> AA anniversary. National Convention in Mexico, in Monterrey. Trustee-at-Large Newton Forte with interactive data map, with AA activity worldwide, the Regional Forum. Local Forum (in the past in Torrance), for people to meet the people from GSO – like a mini- regional forum. Area 05 requested local forum and approved. Invitation from Area 05 pending. Site location for 2025 – St. Louis and Indianapolis. 2020 in Detroit on track. For Spanish, stories from Spanish speaking women and three legacies pamphlet. So far only one women’s stories and three legacies stories. For GSR, new or not new, write your story for the three legacies. Encourage Hispanic AA women members to share their stories. Literature Committee looking for a new ACM, Assigned Committee Member – people with experience or expertise. Prefer a female bi-lingual to help with e Hispanic woman’s pamphlet. Exploring video written pamphlets, for the mobile technology preference. At Regional Forum will have a Spanish women story workshop, to help with drafting stories.

Two local committees (Texas, other) asked to review the new edition of the ASL Big Book. New translations in progress- 22 non-English pending, 15 new and 7 revisions. 12+12 in 44 languages, 43 translation plush original English. Native and First National inventory and use of membership – languages (Alcree, Inuik, Mikmak, and Mohawk), (92 language AA worldwide).

Navajo (Hiro) Big Book story in Box 4-5-9. In Navajo, no word for “alcoholic” so a phrase was created: “I am one who cannot stop drinking.” Sent 500 to Red Road, 300 sold right away, so they ordered another 500. President of Navajo Nation assigned his daughter who got a DUI to distribute the copies. Sold as \$9.50 for 14 discs. Not at cost, but distributed as service material.

Jim P.: New hires at GSO, are they involved in the translation for GSB background material.  
Jesus: The staff hires are to replace retired.

Increased expenses. Are the additional expenses breakout the cost of translation? Jesus: Good question.

Ryan W.: Annual conference at a later date, will there be more time to consider the agenda topics and background material? Jesus: Extra time with conference in May, the pre-conference switched to May and ASC in April.

- Release dates for approved; God Word (eta – August/September)
- Living Sober update – estimated March 2019.
- GSR Pamphlet update with new title – ready now (August 2018)
- New pamphlet for Spanish speaking women – approved and soliciting more stories
- LBGTQ – estimated August 2018
- GV/La Vina updated title change to pamphlet – October 2018
- Experience, Strength, and Hope Dealing with Mental Health Issues pamphlet – August 2018
- Inside AA – ready now
- History of Our Two Legacies – estimated October 2018
- Understanding anonymity – July 2018; should be out.

**Finance Committee Gregory:** Budget Process for 2019. Committee chairs to discuss budget ideas and how to spend money in 2019. Forms ready for distributing and need return in September.

**Alternate Delegate Ed L.:** For the Pacific Regional Forum, I booked a room at the San Jose Airport Inn for \$340 when I was told that the DoubleTree Inn, costing \$600+, was full. It was my pleasure to attend two Spanish-speaking events, including FORO and La Viña celebration. Although I was “responsible” for FORO, Districts 20 and 6 and a handful of people were actually responsible, so thanks to them. I am Alternate Delegate because of a vacancy, and am now secretary for 2019 because of another vacancy. I attended Delegate report back with Jesus and Past Delegate Joe C on June 23 for District 19. I looked back through all 10 or 11 minutes of the PRAASA 2018 steering committee and developed a list of planning issues pertinent to us here in Area 09. Please see Nancy to begin to develop our volunteer base for Irvine. I’ve been communicating with Coty and Lily (District 6) about an upcoming Grapevine workshop and fully endorse him as the incoming Area 09 Grapevine Chair. I’d like to talk to Dario, Raul, etc. of Spanish-speaking community to fill empty chairs on following committees: Accessibility, CPC, and Convention Liaison. Today, I visited all committee round tables and provided New York/GSO and Area Guidelines so they see what their functions are. I am working with Mitchell

to get Accessibilities, GSR, Grapevine/La Viña, and Literature Area 09 Guidelines onto our website; they exist but have not been posted.

**Area Chair Hiro S:** My name is Hiro and I am honored to serve as Panel 68 chair of Mid-Southern California Area 09. It feels like forever since I saw you all: I was out of town the weekends of both the Foro and the La Vina—I understand both events were fabulous, and I thank all those involved! Since the last Area meeting, I chaired our June & July Board meetings and accompanied Jesus to the Snake Pit for a Delegate report-back. I spent the first week in August in Area 58, and experienced rural AA on the southern coast of Oregon: this made me incredibly grateful for our area...they had just completed a successful roundup and were excited to have 125 people attend from the surrounding towns: and we have far more than that today at our ASC! On August 14, I will be visiting District 3 in Lomita. On August 19, I will be participating in District 14's Sponsorship Workshop in San Jacinto immediately after chairing the Area Board meeting. I booked a room for the Pacific Regional Forum, and look forward to attending with many of you and sharing about our experiences at the September Assembly: I am especially excited about the forum because of a recent experience... on Tuesdays I attend the Nihongo Japanese Speaking Meeting (the only Japanese speaking meeting registered with GSO): the first Tuesday is a speaker meeting interpreted into either Japanese or English depending upon the language of the share. This past Tuesday, I had the opportunity to interpret for Doug G., past CNCA delegate from 2009-10, and currently on his 4th and last year serving on the Trustees literature committee (He joked that it's only in AA where you have a white guy sharing in Japanese, and a Japanese American interpreting into English). Doug will be coming to the Pacific Regional Forum and bringing a past trustee from Japan, a representative from two YPAA committees in Japan, and the Chair of Okinawa Central Office! I'm excited to participate in the District 9 Chili Cookoff in Thousand Palms on September 29. I am also honored to be asked to be the closing speaker at the District 18 Celebration with Love weekend in Lucerne Valley on Sunday October 7.

**Registrar Sharon K:** Hi everyone. I'm grateful to be your Registrar for Mid-Southern California Area 09. Thank you Hiro for giving my report for me. As many of you know I evacuated as a result of the Holy Fire with my three dogs and my friend graciously accepted me into her home with her six dogs. I've been living out of a suitcase not getting much sleep, etc. haven't had a chance to catch up on the Registrar duties. We had an interesting Registration Committee with Tammy, our Spanish language meeting. Interesting topic came up. What if a group moves from one district to another or what happens in Traditions violation. Will add to the next executive Board meeting. 369 unknown groups, with sheets with no contact names. Unknown means there is no contact information. Active 1743 and 149 active Spanish groups. Happy to do the forms on your behalf to submit to GSO. You can send the forms to GSO.

**Treasurer Accounts Payable Rich W.:** Rich, accounts payable treasure and worker-bee of service. We have QuickBooks. Jose and Rich as sharing the books, he erased the entries for

July, so he had to reenter. Moving forward, checking account is at \$34800.73. Savings prudent reserve \$9,378.81 as of August 9, with \$40.08 in interest. Property tax from Riverside County. I went on the website for an exemption. Rich sent a email to the assessors office and received a letter that the new tax assessment is \$0.00, due to non-profit status. Not specific to AA but as non-profit. Support report back District 1 and 4. Working with finance committee (Lesliee, Gregory, Ryan) to update audit committee guidelines. Reimbursement forms at the head table. Please include complete contact information with address, telephone and email in order to get you your reimbursement.

**Treasurer Accounts Receivable Jose:** August 19, 2018. Board meeting in Riverside, CA. Date entries: 8/13/18 to 8/16/18 \* Numbers of checks: 54 on 8/14/18 - 8/16/18 + 3 cash + 2 kitties on 8/13/18 \* Numbers of cash deposits 5 + 5 money orders. \* Total amount of contributions: \$3,448.83 \* Coffee kitty from: 8/12/18 \$ 27 \* Food kitty from: 8/12/18 \$ 487 \* Grand total: \$3,448.83. The contributions which were entered into Quick Books on 13 of August to 16 of August 2018. I made this deposit to Bank of America in Paramount, CA. I am eagerly working on doing my service as treasurer, and I still have some work pending. I send the receipts of the contributions. Thanks for letting me be of service, Jose A., Panel 68 Treasurer Accounts Receivable.

**Secretary Mitchell B:** Hi, my name is Mitchell and I am an alcoholic. I attended the Area 09 FORO on July 8, 2018. As it is a service meeting there was no sign-in but there were over 160 people attending in Buena Park. \* I added 6 new email addresses to the MailChimp account. \* I distributed the minutes from the June ASC, Agenda, and motions for consideration. \* I had the MSCA 09 Area Webmaster motions added to the MSCA09 website for members to view. \* I sent out a call for “Call for Stories - Pamphlets for Spanish-Speaking Women Alcoholics” and “Call for stories – New Pamphlet on AA’s Three Legacies” from GSO. Deadline for submission in November 19, 2018 \* I sent out Flyers for the Third California Statewide Workshop of Hispanic Women, December 1, 2018 in San Francisco. \* I sent out call for the 2018 Pacific Regional Forum on Sept. 7-9, 2018 in San Jose \* I attended the Area 09 Executive Board meeting on July 18 \* I wish to thank Dario D. for his work to translate the agendas and minutes into Spanish. Thank you for letting me be of service.

### **Recap of Actions:**

### **OLD BUSINESS**

- Fill open Committee Chair positions: Accessibility Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair;

### **NEW BUSINESS**

- Draft of 2019 Calendar

- Confirming Liaison for Spanish Speaking Women’s Workshop (2-year position)
- Motion to create Spanish language committees
- Motion to increase Corrections Committee Budget
- Motion to create a YPAA standing committee
- Motion for funds for the 2018 Hispanic Women’s Workshop
- Motion to increase the PI Spanish budget for a DMV PSA
- ATTEND THE FORO (see details below)

**Standing Committee Reports: (Submitted In Writing)**

**Accessibility - Robin.** Met with five members. The Committee is updating our area guidelines, selecting members to contact intergroups to get contact information and introduce ourselves. Handouts, pamphlets, and literature was discussed. Upcoming/Future Committee events: Potentially hosting a workshop next year by inviting one person from each Intergroup Office and the Area to gain more interest in Accessibilities.

**Archives - Ryan R. (Chair)** – August 2018 Report. MSCA 09 Archives Committee.

1. The Spanish liaison Raul C. and Committee Chair Ryan R. attended the 22<sup>nd</sup> Anniversary La Vina in Buena Park CA. The Archives provided a display of the history of La Vina as well as prominent Spanish speaking women of AA. Thank you to the organizers for the warm welcome, great speakers and panels, and excellent banquet.
2. The Committee Alternate Chair Bob H., Spanish Liaison Raul C., and Chair Ryan R. will attend the 15<sup>th</sup> Annual Mountain AA Conference in Big Bear, CA on August 17-19, 2018. The Archives will provide a display of the historical roots of AA and its founders, pioneering women members of AA, a replica of the Lasker Award presented to AA, and a special fellowship-based display of Chuck C.’s New Pair of Glasses.
3. To coincide with Mid-Southern California Area 09’s 60<sup>th</sup> Birthday, the 2019 Archives Open house will dedicate its presentation and theme to this milestone. Historical investigation, under the guidance of the Area Archivist, is underway. The information presented as part of Open House will include the roots and founding of Area 09.
4. Finally, preparation is underway to create a portfolio of our 2018 Archives Open House dedicated to Pioneering Women of AA, and other recent vital work. This collection will be presented to AA Area Archivists and Archives Committee board members from across our 93 areas at the 22<sup>nd</sup> National AA Archives Workshop in Lombard, Illinois, on September 28-30, 2018. The Committee Chair Ryan R. and Spanish Liaison Raul C. will be in attendance.

**Communications English - Don S.** - no report.

**Communications Spanish - Andrew A.:** - no report.

**Cooperation with the Elderly Community - Gene H.** – no report.

**Cooperation with the Professional Community – Ethan C.** Attended National Mental Health Community Symposium (NMHCS). Attended 2018 Association of Professional Chaplains / National Association of Catholic Chaplains Joint Conference (APC/NACC) on 12-15 July 2018. Everyone was nice and friendly. Looking for contacts in schools and school districts – in-service, staff, administrative and faculty contacts. People who want to get involved please let them know. Any other leads or suggestions are welcome. More upcoming events will be announced later.

**Cooperation with the Professional Community - Spanish** – no report.

**Convention Liaison - Jim B.** –The committee met with two members today. The Convention Liaison Committee represented Area 09 at the Desert Pow-Wow in Indian Wells the weekend of June 7, 2018. We were also represented at the Maad Dog Daze Convention in Cathedral City the weekend of August 3. The response to our new iPad slideshow presentation has been very good. Special thanks to Mitchell B. for the archival material we are using in the display. We will be representing MSCA 09 at the Mountain A.A. Convention in Big Bear the weekend of August 17 and at the South Bay Roundup in Torrance the weekend of August 31. Upcoming/Future Committee events: Mountain A.A. Convention August 17-19, 2018 in Big Bear. South Bay Roundup August 31 – September 2, 2018 in Torrance.

**Corrections and Correspondence** – Josie F. –The committee discussed SoCal H&I report requesting support putting together “A.A. group meetings” information for inmates and correction officers on the “inside”. The proposal was approved in San Diego at the H&I Intergroup Meeting on August 25. In July Josie went to GSO in New York City to speak with the current corrections chair, Diane Lewis. She was out of the office, attending a conference out of town. Jeff Wine, former GSO Corrections Chair, met with Josie and discussed distribution of correction material to the California Department of Corrections and Rehabilitation. Mr. Wine suggested working with H&I and discussing what we will send. The State of California will order material when it receives its 2019 budget. The committee discussed bringing all correction material in order to put together “Corrections Kit” to present to California State. Amy Jackson (H&I liaison to Intergroup) talked about the need for H&I liaisons to attend all General Service Meetings, with meet every second Sunday each month. Having a liaison helps to keep H&I intergroups up-to-date with information and changes within Alcoholics Anonymous General Services. The Committee has need of a Spanish speaking co-chair to help reach more people with Spanish language ability.

**DCM School English** - Nancy H. – We are working on a handout for new DCM(C) about things they can do to be of service to their Districts. It will be posted on the Area website and will be accessible to all DCM(C) and will be updated with new ideas and information. Compilation of support literature on the web for DCM School. Future work involves continuing evolution of providing information to new DCM(C)s.

**DCM School – Spanish – Jose F.** - Number of Members of the Committee present: 9. Good afternoon, my name is Jose and I am alcoholic. DCM School was held together with a 6 MCD attending and one alternate M.C.D. We began at 10:05 a.m. That’s my report for today.

**Finance – Leslie A. for Gregory J.** - The committee met with four members. Area 09 is financially healthy. Thanks Rich! \* Leslie A. stood for and was accepted as Committee Secretary. \* Capital equipment inventory postponed until October. \* Audit Committee documentation coming along nicely. Thank you, Leslie! \* Budget Process 2018 initiated so don’t forget that all requests are due at the September 16 Area Assembly. Thank you! Contact your liaisons for questions. Future events: Explore a secure savings option and capital inventory in October.

**Guidelines and Policies (GAP)** - Robert L. – The Committee met with three members. Meeting highlights included supporting the following motions: Spanish Committee Corrections Budget, create a Spanish language Committee, Create YPAA Standing Committee, Contribute to the 2019 Spanish Speaking Women’s Conference, and increasing Public Information Spanish budget for a DMV PSA project.

**Grapevine** – Cody Q. - Grapevine writers workshop will be held in Spring 2019. For more information contact Mitchell B., Area 09 Secretary or the Area Grapevine contact. The

committee discussed ways to increase subscriptions GVR at group level. The Committee reviewed the GSO Workbook for grapevine Representatives.

**La Viña** – Martine - Number of Members of the Committee presents - 7. Martin Alcoholic. We meet with members of the different Spanish speaking districts, share our experiences in the service and how we can support the different committees of La Viña. The motivation is to create workshops of history for La Viña in the groups and motivate the subscriptions. Area 09 was the host of the 22nd anniversary of La Viña, there was an attendance of approximately 300 people, 771 subscriptions were registered and the 23rd anniversary was in Area 07 and we hope to continue counting on its support. Upcoming / Future events of the Committee: For La Viña.

**GSR School - English** – The committee met with nine members. Discussed ways to access information to take back to the groups. Importance of linking the groups to the rest of A.A. and basic structure of General Service. Upcoming/future Committee Events will be the September 16 Assembly

**GSR School – Spanish – no report.**

**Literature – Carlos I.** - Seven people in attendance. Discussed new literature and the difference between Conference approved and non-Conference approved literature. District and group outreach. The Chair has made himself and the display available to groups and districts to discuss Literature and responsibilities of Literature Chairs and Group Literature display. Discussed *The God Word* pamphlet. Discussed the need for Spanish women’s stories and Third Legacy experience stories for new proposed pamphlets. Discussed the decline of literature sales from GSO. Discussed the usefulness of the softbound Literature when working with newcomers.

**Literature Spanish** - Paco G. – no report.

**Public Information** English Evan J. – no report.

**Public Information** Spanish Juan B. – no report.

**Registration** – Tammy - Met with Sharon, Area registrar with the committee. Learned how to move group from one district to another. Maria helped translate with Spanish speaking member and how to register the groups with GSO.

**Treatment Facilities** – no report.

### **Coordinate Committee Reports:**

**ACYPAA** – no report

**2019 AOCYPPA Planning Committee – Julius** – Held a beach event titled “Sex on the Beach” Volleyball tournament on Saturday, August 11. An upcoming event planned will be the “Mingle and Flow,” which is an Annual HASBYPAA event as an Ice Cream Social and Rap Battle. The suggested contribution is \$10 but no one will be turned away. We will have a speaker meeting. Pre-reservation for the 2019 ACYPAA Conference is open and will be held at the LAX Hilton. Talk with Julius for more details.

**DCYPAA** – no report.

**OCYPAA – Albert.** On September 15 will be holding “Battleship Ball”, which is a meeting on a battleship followed by a dance. There will be a “Dressed to Impress” contest. “It is going to be lit!” The location is in San Pedro CA, off South Harbor Blvd.

**ICYPAA** – Holly - Scavenger Hunt on August 18 for \$20 for team of five.

**SOCALYPAA** – Rochelle – SOCALYPAA is holding its Annual Convention on November 16-18 at the Hilton in Costa Mesa. Sending Area 09 invitation to attend with a table for the event. They will be holding a dinner and dance on September 10 at St. George’s Church in Lake Forest.

**Intergroup** – no report  
**Harbor Area Central Office** – no report  
**H&I Coordinating Committee** – no report

**District Reports (submitted in writing):**

**District 1 - Evan C.** – District 1 met on August 9 at the Hermosa Kiwanis Club with approximately 35 GSR present. District 1 PRAASA 2019 participation liaisons have been appointed – Emily H. and Charley A. \* Reservation made at West Torrance High School for the December ASC. Future events: Need to obtain copies of insurance policy material for December ASC. \* Need to prepare December ASC Budget/Request for District 1 for Area funds. \* Planning for AA Unity Workshop underway as the first workshop.

**District 2: No report.**

**District 3 – Vic M.** -District 3 held a meeting on July 10 at 7:30 p.m. at the Church at 25904 Cayuga Avenue in Lomita with fifteen GSRs present. CPC and PI Committee chair positions still open. CEC now open. Hiro S. will be a guest speaker on August 14. Birthdays included Nick H. with three years, Sebastian with two years, Will with two years, and Esther with twelve years.

**District 4 – Jim P.** - District 4 meetings on the first Wednesday of each month. In August there were 37 GSRs present. Committee activities: The following committees still have no representation – Registrar, Corrections, DCM (Rossmoor/Los Angeles) and LGBTQ. But Accessibilities chair was taken by Cody M. Literature Chair was taken by Holly M. and Grapevine by Wendy S. For future events we have an appointed committee or Workshops and they are still brainstorming ideas not only for topics but processes to follow to develop a workshop in the first place.

**District 5 – Kris C.** – District 5 meets on the second Thursday of each month at 7 p.m. in Tustin and the Church of the Foothills with approximately 32 GSRs present. The August District 5 meeting passed three motions: 1) Motion passed to partially sponsor up to five members to attend the Pacific regional Forum in San Jose, CA September 7-9, 2018.; 2) Motion passed to donate money to H&I to purchase literature for institutions via H&I liaison/Committee Chair. ; 3) Ad hoc committee was created to prepare details for upcoming events as discussed by GSRs in July meeting Possible events to be presented: Concepts workshop, Movie Night/BBQ, Game/Poker night/BBQ, Speakers/BBQ, AA Trivia/BBQ, 12x12x12 workshop, Archives presentations, grapevine workshop, Sponsorship workshop, etc. We will try to post event details @ MSCA 09 online as allowed. Upcoming/Future Events: Next GSR meeting in September the Grapevine rep and some GSRs will put on a “victor E.” skit to highlight the history and purpose of the Grapevine. The GSRs will also vote on additional events as brought to the meeting by the ad hoc committee as described above. Kris C.

**District 6 - Manya** – District 6 meets on the first Tuesdays each month at the Church on Heil Street. There were 40 members present.

- (A) We had a successful FORO in July. Thank you to our co-host District 20 and all volunteers who participated! We counted 125 in attendance but I’m happy to hear there were more. (B) Multi-district regular talk on August 2 a success.

- On August 7, 2018 at 6:30 p.m. held a pre-meeting where we discussed meeting format for roundtables \* Introduce material for Area motions and District Inventory Roundtables \* Created platform for DCM Q's and A's.
- At 7:00 p.m. the regular meeting commenced.
  - 1) Cana M., our PC Chair, reported a great success at the OC Healthcare Symposium on July 18.;
  - 2) Filled Corrections Chair – still need.
  - 3) Roundtables – (a) Discussed their Area motions (of nine pending)
    - o Motion to create separate Spanish language committees;
    - o Motion to create YPAA Standing Committee;
    - o Motion to approve \$2,500 to PI Spanish Committee for PSA @ Costa Mesa DMV.
 (b) Second Roundtable on (1) District Inventory question: \* Has enough effort been made to explain to all the value and purpose of a GSR? \*
- Future/Upcoming Events: District 6 Board will meet this month to discuss planning for the next four months.
  - \* Next month we will discuss two of four District Inventory times
  - \* Some district and board members will attend the Regional Forum next month in September.
  - \* Ryan W. announced the 1<sup>st</sup> PRAASA Hospitality meeting @ 2:30 p.m. on the fourth Sunday at the Starbucks on Fairview & Baker, Costa Mesa. All District members are encouraged to attend.

**District 7 – Bill W.** - District 7 had one member in Attendance at the August ASC. Planning underway for a November 10 Workshop.

**District 8 – Bob H.** – District 8 met on July 18, 2018 at 7 pm. At 5770 Arlington avenue in Riverside with 47 GSRs present. Area Delegate Jesus gave his reportback from the general Service Conference in New York in April.

**District 9 - No report.**

**District 10 – Bill G.** – District 10 met on August 1. We had twelve people at the meeting. The District has started a new project on safety in A.A. It has so far been well received. We are working on a Workshop on the subject in November.

**District 11 - No report.**

**District 12 – Nancy H.** - District 12 meeting on the first Thursday of the month at 6:30 p.m. Committee highlights:

- 1) In May we hosted a picnic for AA members and Treatment clients.
- 2) Our Treatment Committee has established a Bridging the Gap program with cards and information. They are recruiting volunteers.
- 3) We hosted the Delegate Shareback for Districts 6, 12, and 18 in August.
- 4) Our CEC Committee is contacting doctor and residential care facilitators to carry the message.
- 5) Our Public Information committee has begun contacting schools in our District.

Upcoming/Future Events: Traditions Day went with GSO Play on November 4, 2018.

We are planning a Grapevine Workshop for December. We hope this will be an annual event.

**District 14 – Todd W., No report.**

**District 15 – Jeff N.** – District 15 met on August 2 in Brea with 13 GSRs present. Held regular meeting and had one new GSR – Karen A. Discussed upcoming ASC on August 12 meeting in Yorba Linda. Minutes of the July 5 District meeting were approved. Area 09 Delegate Jesus O.

will give his shareback from the April GSC on September 6. Jeff will forward District minutes to the Area 09 Secretary by email.

**District 17 – Collette M. – No report.**

**District 18 – G. -** District 18 meets on the second Tuesday of each month at Halecrest Park. The meeting began at 6:30 p.m. with orientation and the meeting starting at 7:00 p.m. there were 30 GSRs members present. District Shareback with Area 09 Delegate Jesus O. with twelve members at 6 p.m. Upcoming/Future Events: PRAASA 2019 planning

**District 19 – Leslie A. –** District 19 meets on the third Sunday on Central Road in Apple Valley with thirteen GSRs present. June 23<sup>rd</sup> Delegate Shareback with Jesus and General Service overview with past Delegate Joe C. the event was not well attended but the presentations were wonderful. We highly recommend Joe's general Service overview at your next District event. We continue to not have an opinion on the financial practices of our local Intergroup/Central Office. A number of groups have begun to withhold contributions made to IG/CO until a clear relationship between IG/CO and the groups in the District is articulated. If anyone has experience with this type of problem I'd love some advice. Upcoming/Future District events: We continue to inventory the active groups in our district.

**District 20 – Melquiades G. – No report.**

**District 21 - Rudy C. –** District Committee Meeting every Wednesday from 8-9: 30 p.m. at 16407 ½ New Hampshire Avenue, Gardena CA, 90247. There are 36 groups registered in District 21 and the meeting had 20 RSGs present. District 21 continues Working by visiting 2 groups per Week maitees and Judges we attend Juntard Area and Interdistrict meetings, we still have Public Infusion services available and that of the Cooperation Committee with L Cominidad Profesional. Next / Future District Events: We have the Anniversary of District 21 on the day of September 23 of this year. We celebrate our 32nd Anniversary. They are all invited. 15716 Pioneer Blvd., Norwalk CA 90650. Ruben C MCD / Hector DCM Alternate.

**District 22 – Ruben O. –** Day and Time - Tuesday. Number of Registrars in the District - 12; Number of Presents in the District Meeting - 10. We have meetings every Tuesday with a study meeting and other points, we visit 2 groups per week and we also share when the groups invite us with special topics. We are already preparing our bags to attend the Regional FORO event in San Jose, and we are reviewing the hotel and going to the event. Today we have 11 people who want to go. Next / Future District Events: Regional FORUM. Thanks for letting me server. Ruben O.

**District 23 – Teresa G. – No report.**

**District 24 – Sergio F. –** Day and Time: Tuesday 8:00 - 9:30 p.m. Place - 330 State College, Suite 206, Anaheim. Number of Registered in the District: 24; Number of Presents at the District Meeting- 22. Area Companions 09 MSCA reagan a greeting from District 24. We are retiring every Tuesday. At the meetings, we are meeting with the RSGs, we are studying the general services manual. We are looking at the groups that do not have GSRs and the groups that invite us to be together planned.

**District 25 – Ruben Z. –** District # 25 we are keeping the doors open, with sessions four Mondays a month, from 7 to 9 pm and dressing 2 groups per week, on Wednesdays and Fridays to inform and motivate the service. At present we have 18 groups. Thanks to my companions who visited a group that just opened and brought them the necessary information, with the suggestion to join us, if it meets the requirements to be a Traditional group, very soon we will be 19. We hosted the Board Inter-District Meeting on the 29th of last month in the High Desert and the Event, thanks to Superior power was quite good, with an attendance of more or less 50

companions despite the distance for Some Districts, thanks to all. Our next event will be September 16th, also in the High Desert, this with the idea of motivating the groups of that area and we already fear the room besides being worked on the food. The Anniversary of the District will be the first Saturday of December and the committee is already formed. Have you many 24 hours sobriety Thank you for your support and also for letting you get up. Sincerely, Ruben A. MCD

**District 30 – no report.**

**OLD BUSINESS**

- Confirmed Coty Q. as Grapevine Chair. The Chair thanked Terri B. for her service
- Call to fill open Committee Chair positions: Accessibility Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair;
  - No members stood for the positions. Positions remain open.
- Revised draft of 2019 Calendar
  - Correction to November date – Nov.10 (Sunday). Calendar accepted.
- *Discuss:*
  - Motion to create Spanish language committees
    - Discussion. Motion to send to Assembly. Vote to approve. Minority opinion to reconsider vote. Vote to reconsidered passed. 42-5. Vote 37-5-3. Motion will be sent to Assembly for consideration.
  - Motion to increase Corrections Committee Budget
    - No Discussion. The area has sufficient funds. Vote 45-0-1. Motion will be sent to Assembly for consideration.
  - Motion to create a YPAA standing committee
    - Discussion. Do other areas have standing YPAA standing committee? (Area 46-Three Legacies, GSC Agenda for YPAA video proposal). Vote 48-3-0. No minority opinion. Motion will be sent to Assembly for consideration.
  - Motion to contribute to the 2019 Spanish Speaking Women’s Conference
    - Ryan W. and Carmen. Motion read in Spanish and English. Discussion. 43-0-1. Motion will be sent to Assembly for consideration.
  - Motion for a one-time increase to PI Spanish budget for a DMV PSA
    - Rodrigo. Discussion. PI projects cost \$700/month. Check written to company, MPN private company running DMV closed-circuit network. Motion 22-23. Minority opinion - to allow GSRs to vote. Motion failed.

**NEW BUSINESS**

- Motion to increase shared Treasurer budget by \$1000
  - Discussion. 28-1-1. Minority opinion. Motion forwarded to Area.
- Committee Budget Submission Process for 2019 at Sept. Assembly (Finance Committee)
  - Leslie: Budget process given form at August ASC (Aug.12) and returned September Assembly (Sept.16). Forms can be submitted electronically.
- MSCA 09 will be hosting 4-Area DCM Sharing. Don will be contacting DCMs about sharing to help with programming.

- Presentation: Committee Inventory for 2019 (linguistic committee collaboration; General Service committee guidelines; and spending your money along those guidelines).
  - Tabled for Executive Board review.

#### **Announcements:**

- District 7 is holding a Service Workshop “Sponsorship: A Work in Progress” on November 10 from 1 – 4:30 p.m. at the Garden Grove Alano Club. The session will have two speakers (Past Delegates Joe C. and Joe B.) with roundtables and snacks. Sponsorship in the Age of Modern Media.
- Chelsea, District 6 (YPAA): Roller-Rama on September 1 at Hollywood Skate Center 10-12pm, then a meeting to follow at the Fullerton Alano Club 8-9:30 p.m..
- Gilbert from District 4: Area 05 Public Information Committee will have a presence at the LA County fair. MSCA members are welcome to attend and give support to the P.I. Committee outreach during the fair. Mitchell send the event details through Mail Chimp.
- Area 05 District 18 is hosting a free pancake event on September 15, with Alanon and A.A speakers, and a sobriety countdown. The event is hosted by the district to give back to the community.

#### **Birthdays:**

Eleven birthdays since the May ASC were recognized: Casey with 1 year, Holly with 2 years, Albert with 2 years, Todd with 4 years, Jane with 7 years, Christine with 10 years, Coty Q. with 10 years, Phil G. with 13 years, Carlos with 18 years, Pat. S. with 36 years, and Bill G. with 41 years.

Motion made, seconded, and approved to close the meeting at 2:51 p.m., with the Responsibility Statement in both English and Spanish.

Minutes respectfully submitted by your MSCA 09 Panel #68 Secretary, Mitchell B.