

DRAFT - NOT YET APPROVED BY THE AREA

Mid-Southern California Delegate Area 09

Area Assembly Minutes
Sunday, January 14, 2007
Hutton Community Center
660 Colton Avenue
www.msca09aa.org

LUNCH!!! Hosted by District 11, Suggested donation \$5 - 11:30 a.m. – 12 noon

MSCA Chair, Craig. Opened the meeting at 12 noon with the Declaration of Unity, GSR Preamble Jonnie & Sergio. Tradition 1, Mike. & Geo. Concept 1, Joseph. & Juan. Committee Statement of Purpose Membership . Kimberli & Damian: Introductions: Past Pacific Regional Trustee, Past Delegates, New GSR's, DCM's, DCM's Guests and Area Officers.

September 2006 Assembly Minutes were approved. (with 2 spelling correction)

DELEGATE'S REPORT 1/14/2007 – Bruce. H.

I would like to thank District 11 for hosting this Assembly. Since we last met in December I have attended District meeting in Districts 12 and 1. Now for PRAASA updates.. I will read a letter from Helen M the PRAASA, Program chair. Roundtables will be starting at 8pm on Friday instead of 7:30 pm like at last year PRAASA, and 9:40 pm on Saturday. Check out the program at PRAASA.org. Remember to pencil in Feb, 4th for the 4Area DCM sharing session, our alt delegate will have details about this event. Remember this event is not just for DCM,s everyone is encouraged to attend and participate. Yes we hope everyone will be home in time to see the kickoff of the Super Bowl. Now news on the 57th GSC the preliminary agenda items are out and posted on the website this will be there until the final items come out in Feb. I have contacted my Conference Buddy Ted K. from Area 71 Virginia. I have sent in all my forms, I will be leaving for the Conference on April 18th. Just the last year, if anything comes up please do your best to either contact our Chair or alt delegate? Also please start planning for joint Delegate report backs like last year. AAWS news, FNV the new Fellowship database is progressing, and Jason will have a full report on this in his report. The 8000 unknowns the came out in October only 500 responses back to GSO. Not a good return, I am sure our Area returns were above the normal was 7% return. Soon a electronic delivery of about AA and makings in digital format. The GSB has decided to not send a revised version of the GSB Bylaws for insertion into 2006-2007 edition of the Service Manuel. Since publications has started accepting on line orders they have processed 1,135 online orders since the programs started and now have 199 account holders. Archives information the Trustees committee approved a new Oral Histories Kit prepared by our Archivist Amy. GSO news only six stories have being revised. The Grapevine Board is considering a version of the old gray pages used to be in the Grapevine.

Love thru Service Bruce H.

Officers Report

Alt. Delegate: Joe B. Happy New Year Everybody,

As we begin this year I would like to share with you some of thing that you have taught me over the past year.

- You have taught me that no matter how thin you slice it, there are always two sides.
- You have taught me that the things I like to do least are often the things that need to be done most.
- You have taught me that I, too often confuse the intensity of my thoughts of my feelings with the likelihood that I'm right.
- And finally; you have taught me that until I translate my thoughts into actions, my great ideas and good intentions are like unlit candles.

Now; I would like to remind everybody about some upcoming events

- 4 Area DCM sharing session, Sunday, Feb, 4, 11270 Acacia Parkway, Garden Grove. CA 92840
- District 15 will hosting Pre-Conference Workshop this year, Sunday, Apr. 15, at the Ebell Club, 313 Laguna Rd Fullerton,

Thank you for allowing me the privilege to serve you. I love AA.

Treasurer: Mike M. Happy New Year everybody. So far this year I have not done a lot. I check the PO Box, and closed out 2006 book. Also I am working with Financial Committee to presenting the budget for this year.

Thanks for letting me be of service. .

Registrar: Jason S. The GSO Records Department is in the process of updating and enhancing the current registration software. The transition began December 15th 2006 and December 31st was the last date for using the current of mailing downloaded diskettes from Area Registrars. As we enter the interim period for the registration process procedure we will follow is detailed in a letter received from GSO. Until the transition of the software program is complete all groups and districts are asked to send New group forms and group change form directly to the GSO; do not hold them until March as GSO will be processing forms received in the interim in the same manner as they have previously processed forms. Districts registrars, MCD, DCMC's or group secretaries are requested to send the Area registrar a copy of all forms for the Area records. It is time for the annual group update forms; which will be distributed in hardcopy to Districts by the Area registrar the completed updates should be sent directly to GSO by the District registrars, or MCD's/ DCMC's. Since the new software will be accessible to the Area registrar through a web port into the GSO database, all updates made by the area registrar s will become part of the permanent database in real time, eliminating the current processing period of 4 or 6 weeks. The registrar will request, as part of the 2007 budget, purchase of new laptop computer with wireless internet Access capabilities, to implement the new registration procedures. The current registration laptop has a defective keyboard and is approaching 6 years old. The cost of the new equipment is expected to be approximately \$700.00 and should be purchased prior to the new software coming online in the spring of 2007.

. Thanks for let me be of service.

Secretary: Oscar G. I made the Roster that was a lot of fun, and it will be printed out in June of 2007. if you have any changes please let me know and I can update the Roster. Thanks Joe for his helps to do the minutes more clear. Today I was with Ad-hoc translator Committee with Jorge and was very interesting that meeting. Thank you for let me be of service.

Area Chair: Craig. Thanks Joseph for Financial Committee to put 2007 budget together. Make sure the registration for PRAASA quickly is possible I made my registration I hear the hotel spaces are coming tide. Thanks to Oscar for the Roster. Area 58 committee that is hosting PRAASA made a requested of me to send contact information of address, names & phone number of each committee chair officers of the Area 09, to correspond to you relative of PRAASA I have not done jet because I do not feel comfortable with that to share it information with everybody, until you be awarded, if you have an issue with that sending information out the ROSTER please let me know, other wise I will send this information next 2 weeks. Thank you for letting me be of service.

Proposals

New Business

- 1 Proposal: Online Discussion Forum.....Nick M.
The motion PASSED
- 2 Proposal: 2010 Regional Forum Bid.....Bruce H.
The motion PASSED
- 3 Proposal: 2007 MSCA 09 Budget.....Joseph M.
The motion PASSED

Standing Committee Reports

Archives - Pete B. Their budget increase from \$2700 to \$5600 this year this is big increase, their will spend that money wisely and we are planning to do on 2007 to continues to provide the service that they give the last year, they have a poster in Spanish & English, to provided to each district and central offices. They are going to have 2 normal event each year + their monthly mittens, also they are going to convert all tapes in digital format and make it available to the fellowships. They are planning to have internet service for the Archives.

. Thanks for letting me be of service.

Cooperation with the Elder Community Committee - Michael M. reported that she had 6 in attendance. Next conf, call for Committee in Port asleep workshop 1/20/2007 at 7:30pm. They will put 2008 S&S Conference bit for Area 09 MSCA to Area service committee on 2/4/07. CEC pamphlets are on the table. SIS Sedona conference registrar on the table. Now they have 10 CEC districts committee in the Area 09. CIP workshop on 4/14/07.

Thanks for letting me be of service.

Cooperation with the Professional Community – Ernesto M. Reported that he had 5 in attendance. They are reviewer charter + purpose sponsors your doctor (responsibility of each member to talk to your doctor about A.A.) CPC districts chair who's also a nurse. Personal choice to discussed title, first, last name, latter includes AA pamphlets for the professionals.

Convention Liaison – Gary**Convention** He reported how the committee spends the budget.

Liaison Spanish – Open

Corrections - Alex N. reported that they have reviewed Correctional writes programs. They have GSO Newsletter “Sharing from Behind The Walls” new edition available. *Upcoming events,*

A) So Cal H&I Intergroup meeting 4th Sunday at MWA Club in Long Beach. B) So Cal H&I Conference last weekend 7 April- Doubletree Hotel Orange.

DCM School - Jim B. reported that he had 20 in attendance. They met in conjunction with registrar committee and discussed the new database coming from GSO. Also discussed the duties of DCM’s getting group’s information.

Finance - Joseph M. reported that he had the budget together for this year for the Area 09 and will be reports every quarter of the year to have the Area informed.

Grapevine - Linda C. The budget line is for the Grapevine and La Viña. Francisco and her put some money into the committee for the last year \$300 dollars between them. She thinks their budget is proper for their committee.

La Viña - Francisco D. He reported how the committee spends the budget

GSR School - Scotch R. –He reported how the committee spends the budget.

GSR School SPANISH - Jose A. Started the meeting at 9:30 am with the Preamble and 2nd Tradition, then presentation or introduction to the 4 new GSR’s. And study Concepts.1 Thanks to everyone that was present today. (20) At the next Area GSR Schools meeting the topic will be Concept 2. Also thanks to the person who did our translation today.

Thanks for letting me be of service

Literature – Patrick C. – He reported how the committee spends the budget.

Literature Spanish – Cesar He reported how the committee spends the budget.

Newsletter - Russ D. reported that he had 8 in attendance. They discussed the Newsletter- Concepts, Articles to be included every month for the year. They are still looking for a “Past PRAASA Experience” article for upcoming issues. They will be also printing extra copies of the Newsletter for the upcoming PRAASA. For the EMSC we discussed the vote today for making on line Forum a “Regular” part of the website now that the trial period is over. They will be adding Conference topics to the Forum & request that Bruce choose which are most important. Nancy R. the current webmaster for the EMSC has requested to step down from the position & they are currently looking a “volunteer” to replace her elected position. Russell- Newsletter has a new email address BASS-monkey@sbcglobal.net

Newsletter Spanish – no report

Public Information - Linda H She reported how the committee spends the budget.

Public Information Spanish - Damian. He reported how the committee spends the budget.

Register – Ben.M. Reported that he had 19 in attendance. They discussed how DCM’s can be more helpful to registrar’s particularly regarding group updates key pints, DCM’s should make copies of all update forms mailing one to GSO New York and keep other for the Area registrar records. Many groups offering good suggestion and comments. Why this is important.

Special Needs – Rich W. reported that he had 3 in attendance. Committee chair made presentation to district 1. They made revised copy of “wheelchair” accessibility form when will be available to download on Area website. Also they discussed working with local Central Offices to implement the form to be used in local AA directories, and maintaining a database for the Area 09. The chair will be DELIGHTED to give a presentation at your district or answer any Special Need questions.

Treatment Facilities - Phil L. reported that he had 7 in attendance. They confirmed 2 TFC officers by vote 1) after comm., chair & 2) committee's Liaison officer they went to CIP workshop, PRAASA & Workbooks availability. A) TFC presentations to staff and client of Treatment Facilities. B) Temporary Contacts- maintain and outreach TC list volunteers. C) Develop list pages for districts to use in developing their TFC outreach. * Area Districts Presentations March D. 6. TBD, D4. they Still need Districts TF's list for TF;s in their neighborhoods.

Coordinate Committee reports

OC Intergroup -
Central Office Intergroup.
Ad hoc Native American Outreach Committee,
Ad hoc Translation/Interpretation Committee, Jorge. Reported that he had 7 people in attendance. The meeting was open with the Serenity prayer he received information about what it committee do and how to maintain contact with the interpreter and they have a new secretary his name is Ruben O. and they close the meeting with the declaration of Responsible.

Announcements

January - Recap of actions.

September 2006 Assemble Minutes were approved. .

- 1 Proposal: Online Discussion Forum.....Nick M.
The motion PASSED
- 2 Proposal: 2010 Regional Forum Bid.....Bruce H.
The motion PASSED
- 3 Proposal: 2007 MSCA 09 Budget.....Joseph M.
The motion PASSED *as amended*

January BIRTHDAYS

167 Years of Sobriety Celebrate

THE ASC ADJOURNED at 3:10 PM
Closing Responsibility Statement and Adjournment

“I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there, And for that, I am responsible.”

Panel 56 MSCA Secretary - Oscar G.