

MSCA Assembly Actions

November 15, 1959

General

Motion made and carried unanimously to approve minutes from last meeting (date unknown)

Motion to set up separate fund for 1960 Convention, not from General Fund, carried

Motion to approve Treasurer's report carried

Jack W. elected Delegate to 1960 General Service Conference (name drawn from hat)

Bob D. elected Alt Delegate by wide margin.

Joe B elected Secretary and Merle F elected as Alt. Secretary

Grapevine

Motion to have money (\$15) from sales of Grapevine at Bakersfield Conference be retained by Grapevine Committee carried

January 24, 1960

General

Motion to approve minutes of last meeting (date unknown) as read carried unanimously

Motion to approve Treasurer's report as read carried unanimously

Grapevine

Motion to appoint Norm C. as Chairman of Grapevine Committee for next 2 years carried unanimously

February 28, 1960

General

Motion to approved minutes of last meeting carried unanimously

Motion to ask Mort Joseph, AA in this area with longest length of sobriety, to Chair Friday night big meeting at the Veterans Memorial Stadium for the 1960 International Convention was approved.

2/28/60 Assembly (cont.)

General (cont.)

Motion to accept Treasurer's report as read carried unanimously.

Motion to split District 8 into two districts (District 8 [Riverside Groups, Redlands, Yucaipa, Banning, Hemet, Perris, Corona (Corona-Norco)] and District 11 [Fontana, San Bernardino Groups, Colton, Muscoy, and Victorville]) was carried unanimously.

Motion to appoint the following as Host Committee Chairmen for 1960 International Convention was carried.

Chairman – Jack White Bob Dippell – Treasurer Joe Balder – Secretary	Coordinating, Policy & Advisory Comm. Kenny Drake Joe Balder Walter King Bob Dippell Jules Pilcher (Chairs) Jack White
Greeters Committee Warner Henry – Co-Chair Helen Balder – Co – Chair	Transportation Committee Al Heitzman – Chair
Visitation Committee Claire Moore – Chair	Information Booth Gloria McKee – Chair
First Aid Committee Dr. Thomas Rogers – Chair	Nursery Committee Flossie Lewis – Chair
Housing Committee Cecil A. Jastram – Chair	Decorating & Props Committee Bea Coleman – Chair
Registration Committee Lucy Clubbs – Chair	Entertainment Committee Walter King – Chair Al Marineau – Secretary Glen Christenson – Treasurer
Courtesy Car Committee Bud Kint – Chair	Interpreting Committee (Foreign Lang) Frank Anderson - Chair

Motion made and carried unanimously to have a Third Legacy Manual be prepared including an outline of the suggested procedures to be followed in filling vacancies in the Panels, replacing officers, and providing activity for those interested and willing, but not yet active in Third legacy and relayed to New York.

Motion made and carried unanimously to take an AA census every 2 years.

1961-1966

(Documents not available - 2019.11.10 - mcb)

January 15, 1967

General

Motion was made and carried to have Alt. Delegate/Treasurer, Warren S., attend Delegate's meeting in San Francisco, expenses paid, if there were sufficient money in the treasury.

Motion was made and carried for Al H. to be Area's nominee from California for Trustee.

Motion was made and carried to have Assembly Meeting when Conference Agenda topics are received by Delegate

June 11, 1967

General

Motion was made and carried to purchase 24 of Bill's new book autographed by Bill to sell to interested parties.

Motion was made and carried to reimburse Delegate for Conference pictures taken.

Motion was made and carried that letterhead stationary for the panel be made.

September 17, 1967

General

Treasurer's report was read and approved.

December 17, 1967

General

Treasurer's report was read and approved.

The following were elected Area officers:

Warren S. – Delegate

Ellery S. – Alt Delegate/Treasurer

Bob R. – Secretary

January 14, 1968

General

Minutes of the meeting on September 17, 1967 and December 17, 1967 were read and approved.

Treasurer's report for September 17 and December 17, 1967 were read and approved.

December 15, 1968

General

Motion made and carried to accept minutes of last meeting as read.

Motion made and carried to accept Treasurer's report.

Assembly felt that it was a good idea that delegates be contacted and meet on a regular basis to become the communications link from AA to the California Governor through the Alcoholism Division of the State Dept. of Health and Welfare.

Motion made and carried to hold Assembly meetings on a more timely basis with the following dates: February 9, May 11, August 10 and November 9, 1969.

Note: From December 15, 1968 minutes it appears that there was a previous resolution from the Assembly to have delegate present to New York that addition of new delegates and panels was not answer to improving communications and asking for a 1 – 2 year moratorium against further additions pending further study

March 29, 1969

General

The Assembly accepted the following two recommendations and recommended that Delegate vote **FOR** the two measurers:

1. At this panel's request, World Service Office agreed to have Conference study the procedures of nominating area trustees. Panel or area is going to recommend that states which have more than one area such as California with five be able to send a nomination from each area that wishes to do so instead of only one nomination from each state regardless of its size or population.
2. All areas would be expected to pay a set amount to send their delegate to the Conference.

A motion was made and carried for a new organization structure of AA which would combine all AA service chairmen such as Intergroups, H&I Committees and local Convention Committees; Young People's Groups; and General Service Assemblies; and yet each would be autonomous as state in Tradition 4; allowing each Service a direct line of communication to the General Service Conference and Alcoholics Anonymous World Services (AAWS).

May 25, 1969

No Assembly actions due to Delegate's report.