

## **Motions 1980**

Mid-Southern California Area 09 Panel 30

### **January 13, 1980**

#### **OLD BUSINESS**

The first item on the agenda was a hot one! Do we or do we not reimburse DCM's for their travel expense, etc. After much discussion and much advise the decision was that the Districts will reimburse their DCM's for whatever is necessary to keep the district active. There was a motion made to allow new districts up to \$15 a month for a maximum of six(6) months to get them started. The motion was seconded. It was not passed. Our DCM from District 6, Dan B., offered a resolution – "The District Committeemen's Meeting in session on the 13<sup>th</sup> of January, 1980, recognizes that each General Service Representative in each district incurs certain operating expenses similar ot those involved in the functioning of any individual Alcoholics Anonymous Group, so it is recommended that each District resolve individually their operating expenses in the spirit of Tradition 7 and the Twelve (12) Concepts." This was seconded and passed.

#### **OLD BUSINESS – Continued**

The second order of old business was whether or not to raise the prudent reserve in the area from \$3,000 to \$5,000 because of the higher cost of taking care of business. Clare reported that the year's total income was \$11,577.00 and the total expense was \$8,409.00 At that rate, \$5,000 would be six (6) months prudent reserve. We had some discussion and a motion was made to leave it as it is. It was seconded and did not carry. Then a motion was made to raise the prudent reserve to \$5,000, was seconded and passed. Denver called for a count because he said it was very close. The count was 36 – Yes, 10 – No.

#### **NEXT BUSINESS**

A motion was made that pay the expenses for the delegate and alternate to the Pacific Region this year. It was seconded and passed.

Jerry F. was appointed chairman for the GSR schools. He was gladly accepted by the assembly. Tom A. was likewise accepted as out new Grapevine Chairman.

### **March 9, 1980**

#### **OLD BUSINESS**

The first order of old business was whether or not we wanted to send someone to H & I Intergroup meetings. It was felt that it would be about \$200.00 for the visitation (to cover mileage). We had a lot of discussion on this (if you are very interested, I have complete notes on who said what but to save space and time I will not reprint here) and it was decided that it would be a good idea for us to participate with the other areas on this one. Denver will contact the other delegates and give us a report at our next meeting.

Ethelyn R. was appointed Servathon Chairperson. It will be held sometime in June.

## NEW BUSINESS

District 8 was generously volunteered to hos(t) out November committeemen's meeting.

Denver asked is we would be willing to spend \$75 a night to procur(e) a hospitality room for General Service, Pacific Region at the International Convention in New Orleans. There were a lot of suggestions and many opinions given. The motion was made that if we could do it with the profits of the PRAASA, above \$1,000, go ahead, if not no money would come from the area. It was seconded and voted on. Carried with 18, yes – 12, No.

It was suggested that if we were to appoint volunteers to work in Washington's Hospitality Room we could have our coffee and drink it too. Goldene reported that in Soboba they had one person digging into the history of A.A. in Riverside and cam across the first meeting in Riverside. They also found log of meetings from the early beginnings. She said there was one part were they stopped the log to argue about whether or not to have a log. De je vu!

## PRAASA CHAIRPERSON

Goldene said the statistics went beyond her wildest dreams 45 from the MSCA were in attendance. There was a total of 564 people and all 9 states were presented. Thee were registrations from Canada, New York and Ohio.

## FIESTA CHAIRMAN

Lloyd is the chairman for this spectacular event, but Pinky gave us an update on the happenings. The Fiesta will be on May 10 in the San Jacinto Community Center. It will be Pot Luck for dinner with a \$3.00 donation. Speakers will be Bill B. from Oceanside and Denver C. from Lynwood. Dinner will be a 6:00. There will be a special command performance by the Anonymous Amateur Actors with their intention of the Traditions Play and a raffle will be held. Flyers will be out by the 22<sup>nd</sup> of March.

## SOS CHAIRMAN

Cecil showed us his name badge he had made up for the SOS. He said there will be nineteen (199) Tables. He has tickets for anyone who would like them. It will be from 9:00 a.m. to 4:00 p.m. on March 22 at the Buena Park Community Center, 8150 Knott Avenue. There will be ovens for the hot and refrigerators for the cold. They have an interesting program planned and George D., our regional trustee, will favor us with a report. (I'm not sure on what).

PS: There was slight error in the last minutes. Ted M. is the chairman for the Inland Empire Intergroup and Bill H. the chairman for Harbor Area Intergroup. If you read the last minutes you will the misinformation on the roster page, if not, you don't have a roster page so it doesn't matter.

PPS: UPDATE! Patty W. is the new Chairperson for the Harbor Area Intergroup.

## **July 13, 1980**

### INTEGROU CHAIRMAN

Ray B., reporting for Lew from the Orange County Intergroup, said Orange County is attempting to set up an archive committee. They are also updating their twelve step list. It seems they have 1200 people on the list, yet it can take as many as 21 calls to get help for someone calling in. The Annual Picnic is in danger of being cancelled because they lost their Special events Chairman, he said they have a speakers Bureau for non-A.A. meetings.

Denver, reporting for the Harbor Area, said there will be Traditions Banquet in November at (\$)17.50 per person. All money will go to New York.

### INSTITUTIONAL COMMITTEES

There are only three (3) original members of the South Bay Institutional Committee. The Director has been ill. They decided to go dark until October when they will reorganize.

### OLD BUSINESS

Ethlyn gave a report on the Servathon that was held in the Garden Grove Club on the Ninth Tradition. She said that they went into the different branches of service available. Intergroup, H & I Steering Committees, and how they relate to General Service. Although the attendance was a little low, she felt it went very well. Next, we had a report on the International Convention by Clara C. She passed around a flyer on the superdome so we could all see where it was held. I was impressed! The newspapers said there were between 20,000 and 25,000 people in attendance. 39 countries were represented. They had marathons around the clock. Clara was the leader for the Mid-southern California's ½ hour allotment. On Friday at 2:30 the pioneers of A.A. had the meeting. It was led by Jack N.

### NEW BUSINESS

Shirley R. was appointed Chairman of the GSR Kit Committee.

It was asked if the Area should purchase Grapevines for the Districts. After sifting the discussion, it seems they don't think this is a great idea. They would have box 459 and the Quarterly Report and just display a poster of the grapevine at their District Meeting. This was tabled for further investigation.

An last, but certainly not least, we had a presentation on Our Inheritance – Are we Cheating Ourselves Out of It? This was given by Dyanne G., your humble secretary. It really was marvelous. Sorry if you missed it!

## **September 14, 1980**

### INTERGROU CHAIRMEN

Lew W. from Orange County Central Office delighted us with his presence. He said there was a meeting room available at the Central Office for monthly meeting and he would let us know if we could use it for District Meetings.

## H & I

Mae, Director of South Bay Institutional said things are slow right now. She had been in the hospital for a while. Last Wednesday was the first business meeting they have had since February.

## COMMITTEE CHAIRMEN

Goldene on the Newsletter – She would like to put in some news about the districts but nobody ever tells her anything! If you would like your district mentioned in the coming newsletters, please send Goldene a copy of your minutes and she will gladly oblige. Please have them in by the middle of the month. Jerry on the GSR Schools – “GSR Schools have been good for me”. Jerry also introduced the rest of his hard-working , dedicated team (Its about time) Steve F., Eddie D., Bill M. and Dyanne G. He also said we will have Ellory (sic: Ellery) the Friend of the Family said – HI – For the Moment.

## OLD BUSINESS

The first order of business was whether or not to send our delegate and alternate to the PRAASA in March. This will be voted on in October at the Assembly. Bob B. let us know that it would be quite expensive. He will have the exact cost for us in October. Things to consider Will we have enough money?, The Alternate will take some of the load off of the Delegate because there is so much to cover. Discuss between now and October and come prepared to vote. We also decided if we ever decided to send just one, it will be applicable to the following term.

We need a new Grapevine Chairman. Tom A. was forced to resign because eof medical problems.

Jerry F. Gave a fabulous presentation on the rescheduling of Committee Meetings and Assemblies. The change would be from 6 CM & 2 A to 4 CM and 4 A (sic: six (6) Committee Meetings and two (2) Assemblies to four (4) Committee Meetings and four (4) Assemblies). This would not affect the Servathon or the Symposium of Service.

Highlights of Jerry’s Presentation: This month he celebrated 52 years of living, 30 years of marriage and 20 years of sobriety. Jerry said he feels the Md-Southern California Area is kind to old delegates. We are still making use of Tom A., Ellory (Sic: Ellery) S., Goldene L., Clyde D., and Jerry. He feels that it would be a good idea to go back to the old way of meetings. This could be four (4) Committee Meetings and four (4) Assemblies a year. He feels that 1:30-3:30 (p.m.) is just not enough time to take care of business. We seem to be increasing in numbers, yet decreasing in methods of reaching them. He offered a suggestion for getting more people interested. He said to make this a part of your reaching them. He offered a suggestion for getting more people interested. He said to make this a part of your recovery program. 30 days out of your life. Get your life in order - mark the dates on your calendar so you don’t forget. We are like an eight cylinder engine running on half of its spark plugs. Recommendations: Condense reports and don’t repeat, increase officers, include the highlights of the Districts in the Newsletters and get them to the Districts. Each District take part in corresponding with the committees in New York, Make sure your alternate shows up if you can’t make it. Read A.A.

Come of Age, Give us your ideas on what would improve our assemblies and committee meetings. It was a Gooooood Report Jer – Keep it up!

#### NEW BUSINESS -

Shirly R. from District proposed some new directions for the Assembly to following regarding the disbursement of funds in excess of the prudent reserve. This has been placed on the October Agenda. Frank S. gave us an inspirational presentation on Unity within our Fellowship. Highlights of Frank's presentation: To begin with, he didn't know whether to talk about the unity that exists or the lack of unity that can be found. If we don't work together in A.A. we are like a ship without a rudder. Frank feels that the group is essential to recovery and Traditions are essential for the maintenance of groups. Just as Concepts are an integral part of the continuation of A.A. Worldwide, It seems we get lazy in the more populated areas California. In some of the smaller cities where there is not so much choicer so many people to do more of the work more of the people seem to be involved in some kind of service. Frank told us about the L.A. Drifters Club that open every night on skid row. Group unity is the responsibility of individua members. Unity of A.A. is the most cherished quality of out Fellowship. Frank ended with a quote – “The Good can be the Enemy of the best.” We'll take three more like you, Frank!

#### **November 9, 1980**

#### OLD BUSINESS

The tentative schedules were passed out and Host Districts accepted for the Committee Meetings. The motion was made to accept the schedule. Seconded and passed.

The Grapevine Chairman position was filled by an enthusiastic volunteer from Riverside – Ed F.

Virginia gave us a brief report on the GSR Kits. She had 40 with her and handled them out as required.

#### NEW BUSINESS

Ellery S., a past delegate, gave us his presentation on “Involvement in the Conference Committee System” It is hoped if this plan is enacted, that we will get closer to a working relationship with the General Service Conference. A copy of Ellery's “Plan” will be available to everyone attending the Assembly.

At this time we appointed the chairman for out S.O.S. – the lucky recipient of the post was out own Newsletter Editor – Goldene L. (When are you going to get involved Goldene???)

Bill from District made special announcement at this time. Their will be a Dinner – Meeting on November 22. Dinner will be from 5-7 with the meeting starting at 8:00. Dancing will begin at 10. All proceeds will be sent to the Colton Central Office. The address for this Gala is 8207 Arlington Ave., Riverside. Flyers will be available soon.

Denver asked for question for his Questionnaire which he will have at the Assembly. The subject matter is “A.A. takes its Inventory – the General Service Conference Structure.

**Motions 1981**

Mid-Southern California Area 09 Panel 30

**January 11, 1981**

(document missing – 11.02.2019 – mcb)

**March 8, 1981**

INTERGROUP CHAIRMEN

Lew W. from Orange County Office was with us. He said they have increased the salaries of their paid employees by 10%. They will be voting on whether or not to list gay meetings in the O.C. Directory.

Goldene L. from the Inland Empire office said they have new bylaws. The office is getting a new paint job.

H&I

South Bay H & I is being reactivated.

OLD BUSINESS –

The first order of new business was to assign conference committees to each district. There is a complete listing available if you are interested.

Goldene reported on the S.O.S. She said it was a good day. She had guessed the attendance would be about 120. There were 119. Ellery asked her who she liked in the fifth! She said the only problem at the S.O.S. was that we ran out of time. It seems it is difficult to A.A.'s to say their names in three (3) minutes so the reports were a little long. It was really a success!

Clara C. gave us an informative report on the PRAASA that was held in Anchorage, Alaska this year. She said the weather was great and the Pope was there. She told us about some of the panels and about the Recovery Meeting they had on Thursday. All in All, it sounded like a terrific weekend. She said the next Service Assembly will be held in Portland, Oregon.

Denver also added to the report on the PRAASA. He said he chaired the Sponsorship panel. He gave his officer report at this time also. He said we need a CPC Chairman. He told us New York was considering the elimination of the pamphlet "Memo to Inmate that Might be an Alcoholic" because of the new pamphlet "It Beats Sitting in a Cell". He said he feels it is still a useful pamphlet.

NEW BUSINESS –

The Servathon will be held in the Garden Grove Club on August 15, from 9 a.m. to 11 p.m. There will be flyers later.

## **June 14, 1981**

There was a bit of sad news from District 1, art B. died. He had a heart attack.

George gave us a report on the Fiesta. From all standpoints it was a great success. There were 65 tickets sold. The profit overall was \$205.41. George and his committee did a fine job!

Bill M. is our Servathon chairman. He said he will have another flier out by July. Each district has the freedom to do what they want during their time period at the Servathon. There will be Maad Dog Daze in Indio on August 7-8-9. Next, we had a presentation by Frank S. on the Long Form of the Traditions. Ellery was his partner in crime on this one and it was an excellent collaboration. There was a motion to present this to New York. It was seconded and carried. Good job Frank!

### **NEW BUSINESS –**

There was a great deal of discussion about whether or not we needed to continue making GSR Kits. Whether we could afford it, whether they were being used, should they be passed on, etc. There was a motion to take it back to the groups and have the officers kick it around and make a decision. It was seconded and carried.

Ellery gave a brief report on mini-confernees and discussed the progress on the correspondence with the Confernece Committees. Five or our districts have written to New York. Three (3) have heard nothing.

Denver gave us a pep talk on enthusiasm, partifipation, togetherness, etc. They have decided to drop the idea on a mini forum for this year. He congratulated everyone on the attendance and reminded us that he would be bringing the Archives to the July Assembly. It was a motion by Frank S. that the Archives be invited to the July meeting and their pexpenses paid. It was seconded and carried.

The Bakersfield Convention will be October 23, 24 and 25, 1981.

The next meeting will be an Assembly in Colton at the Knights of Columbus Hall on July 12, 1981 at 1:00 p.m. Map attached.

## **September 13, 1981**

### **INTEGROU CHIARMEN**

Orange County – Lois (Intergroup Rep(resentative) for her area) told us that they decided not to change the bylaws and remove the 10<sup>th</sup> Board Member.

South Bay – Carol say their progress is slow, but this (is) there (sic: their) fourth year so things are looking up. Inland Empire – Goldene says they have a Secretary at their Central Office – an alcoholic with some fresh ideas. High Desert – In the black – the groups are back to the 60-30-10 plan. Harbor Area – They are having a Secretary's meeting on a regular basis to help new secretaries with their responsibilities.

## H & I CHAIRMEN

Chris said they are doing well! – Frank is the co-Director.

Lloyd reported for the Inland Empire. He said they are trying to eliminate or all of the by-laws. They want to have a secretary instead of a director. They want the term to be six (6) months to a year instead of three (3) years. The meetings are on the third (3<sup>rd</sup>) Sunday at 1:00 (p.m.) in the Club.

Denver said that in 1983 they want to eliminate the H & I Conference in Fresno and have a smaller conference. They will vote at the next H & I Intergroup meeting.

## OLD BUSINESS –

Grapevine: Joe brought a supply of subscription blanks. He has been trying to inform the groups in his area about the (G)rapevine. He finds the one-to-one approach to be most effective. He said there will be a grapevine Pocket Planner available for 1982.

## NEW BUSINESS –

Ellery S. and Goldene L. will be our nominees for Trustee. We will vote at the October Assembly to see which one the area will send in.

Dave from (D)istrict 11 brought up an interesting subject. He just returned from Beaver and wondered if we might be able to be of some assistance to those newer people who would like to attend more of our roundups and conventions but can't afford hotel rooms. The Beaver Convention is a Campout and he wondered if we might arrange to have RV hookups, etc., at all of our Convention Sites.

There was a great deal of discussion on this and it was suggested that Dave bring this up before a Convention Planning Committee.

The next order of business was a really good presentation by Eddie D. on the Election Procedures. He said the first thing he realized when he started his research was that he didn't know enough about elections to make this presentation and the second thing was that A.A. is the greatest example of on-the-job training that there is! He read the third legacy procedure from the manual. Then he told us the people who were eligible to run for office. Then he gave us his list of "suggested qualifications" for the officers we elect. It was really an excellent presentation. Eddie, thanks.

Ellery S. has agreed to take charge of the elections next month.

Jeannie S. will get a blackboard for us.

There was a motion made that we follow the procedures used in the previous MSCA elections. It was seconded and carried. There is a one-year time period for the incoming and outgoing DCMs.

## **October 11, 1981**

Lois turned the meeting over to Ellery S. who chaired our elections. He gave a brief explanation of election procedures. Please excuse me but I misread my notes and I didn't want to start over. First, we voted on the Assembly site for the next two years. It will be the Knights of Columbus Hall in Colton – for a change! NOW Ellery took over. There were several past delegates present at our election and we were privileged to hear from all of them. Clyde D., Ellery S. (hiss

ownself (sic: oneself), Tom A., Genevieve L., Jerry F., and Goldene L. all gave enlightening accounts of their time at the Conference (all in thee (3) minutes too!, almost).

Before we started the election procedure, we voted on whether or not we would accept last year's (actually two years ago) procedure. We voted to continue with the procedure we used last time which was third legacy (2/3 majority) with an option to go to the hat after the fourth (4<sup>th</sup>) ballot.

NOW WE BEGIN.

The first officer elected was the delegate. The voting looked like this:

1 <sup>st</sup> ballot: Lois W. – 25	2 <sup>nd</sup> Ballot: Lois W. – 29	3 <sup>rd</sup> Ballot: Lois W. – 34	4 <sup>th</sup> Ballot: Lois W. – 29
Bob B. – 18	Bob B. -12	Dyanne G. – 38	Dyanne G. – 44
Dyanne G. – 26	Dyanne g. – 32		
Bob F. – 1	Bob F. – 1		

There was a motion to go to the hat, it was seconded and passed. Then it was withdrawn and a motion was made to go on to a fifth ballot. It was seconded and not passed.

The vote went to the hat and your new delegate to Dyanne G.

Next officer, Alternate Delegate. 1<sup>st</sup> Ballot: Bob B. – 10      2<sup>nd</sup> Ballot: Lois W. won with 53, a 2/3 majority  
Lois W. – 38  
Frank S. – 16  
Bob F. – 8

Are Chairman: 1<sup>st</sup> ballot: George R. – 1      2<sup>nd</sup> Ballot: George R. – 1      3<sup>rd</sup> Ballot: Frank S. won with 49  
Frank S. – 25      Frank S. – 34  
Bob F. – 11      Bob F. – 10      Bob B. had 18  
Maxine C. – 6      Maxine C. – 6  
Gene M. – 4      Gene M. – 2  
Bob B. – 15      Bob B. – 12

We broke for lunch and then continued elections.

Treasurer: 1<sup>st</sup> Ballot: Alex K. – 10      2<sup>nd</sup> Ballot: Bob B. – Bob F. won with a 2/3 majority – 46.  
George R. – 3  
Bob F. – 32  
Maxine C. – 9  
Gene M. - 11

Secretary: 1<sup>st</sup> Ballot: George R. – 20  
Maxine C. – 45      Maxine won on the first ballot with a 2/3 majority

Lois then asked George D. (our lovable trustee) for a little of the inside information from New York. George said that he was sure he would have fun with Dyanne in New York but he doubted if it would be as exciting as the time spent with Denver! He shared some of the highlights of the Conference with us and as always it was great having him there. He told us group contributions are up about 18% and that the Grapevine price would be going up 20¢ an issue. Montreal is the site for the 1985 International Convention. He feels as many, that A.A.'s success and ability is based on its singleness of purpose "to help each other stay sober". He shared with us a new approach to structuring districts and how one area holds their assemblies for better participation.

Then we heard from Jim O., the present delegate from southern California Area. Jim said the major reason he came he was nosy. He said he loves service so much because it's been the

difference between drunkenness and sobriety for him. He came to A.A. for 19 years before he was able to become involved in the program of recovery. He is sober now 10 ½ years. Dick S. suggested he get involved in service of some kind and he's been sober since then. Thanks for sharing with us Jim.

Our next committeemen's meeting will be December 13, 1981 in Palm Desert at 1:00 p.m.

### **December 13, 1981**

#### INTERGROUP

Goldene reported for the Inland empire. They will have the election next Thursday for Chairman. In March the Central Office will celebrate twenty (20) years and they will be having a Biigg Party!

Bob M., Manager of the Intergroup of the Desert Central Office, shared with us. He said Kenny D. of Joshua tree is the new Chairman. They have 130 group meetings every week.

#### H & I

Alex reported from South Bay. They have a new director – Frank.

Denver said the Fresno Conference has been split to Southern and Northern Conferences. The Southern Conference will be in Santa Monica this year. They will need help on this one.

#### OLD BUSINESS –

Bill M. said the Servathon was a success – he presented the assembly with \$50.

#### NEW BUSINESS –

There was a recommendation for a mileage increase. The increase would be from 15 to 20 cents a mile. There was some discussion on the amount of increase. Some felt 25 cents would be fairer. It was decided we would think about it until the assembly where it would be discussed further and voted on.

There was a recommendation that the Area purchase a typewriter for the use of the Newsletter Editor. There was some discussion on this and it was decided that Denver check into the cost and let us know at the assembly where we will vote on it.

Denver said the printouts must be in New York by January 1.

The May Assembly date was moved up from Mother's Day to May 2.

John Mac., a past delegate, is finally beginning to shape up his spiritual program. Ten (10) years ago he instituted the 'penny a day – for sobriety' method of building up the treasurer of the Md-

Southern California Area. It worked very well and then came 60-30-10. Last week John gave me a check for (\$)36.50 – it seems that he had never contributed his ‘Penny a Day’ and it finally got to him! Thanks John.

We adjourned at 2:25 p.m. – a record!

## Motions 1982

Mid-Southern California Area 09 Panel 32

### January 11, 1982

#### OLD BUSINESS –

The first order of the day was on allowing an increase of mileage for Area officers on travel expense. Clara moved to increase mileage to twenty-five (25) cents a mile, it was seconded and after a short discussion the motion passed.

Next was purchasing a typewriter for Denver to use on the newsletter. Denver mentioned he was checking on a used typewriter and there was no big rush. Dyanne moved and it was seconded we table this until March. Motion passed.

#### NEW BUSINESS –

The first order of business was whether to pay expenses of Delegate and Alternate Delegate to PRAASA to be held in Portland, Oregon. Denver gave a report on what PRAASA is all about. Ruth reported the theme is “the Traditions – our Way of Unity”. Clara mentioned the schedule of the program is not passed out until the PRAASA is held. Mary Ann moved and it was seconded we send Delegate and Alternate to PRAASA. After a discussion on the cost which should be approximately \$00.00 each; the motion passed.

Next was to form a committee for distribution of the Newsletter. Denver said he would mail the individual letters. Dyanne suggested a committee of five (5) people to work this out. The five people are: Denver, Long Beach; Gil M., Districts 1,2, & 3; Larry M., Districts 10,15 & 16; Mary Ann M., Orange County; Bill M., The Desert.

Selecting a C.P.C. and P.I. Chairman was the next thing on the agenda. Clara was the first (1<sup>st</sup>) chairman and gave a rundown on the results she had, saying she felt the committee had no results and Central office and New York Office are doing a good job. Dick said his experience with Professionals in another area was important. Denver felt Central Office was doing good and Ken said he feels we need someone. Goldene suggested Lois be appointed C.P.C. and P.I. Chairman, she accepted.

S.O.S. CHAIRMAN, Eddie D. reported the S.O.S. will be held Saturday, February 27, 1982 at Newport Harbor Lutheran Church, 798 Dover Dr., Newport Beach, CA. 10:00 a.m. to 4 p.m. Ellery is the Publicity Chairman and has flyers available. Jerry F. is in charge of the program. Lindy is Hostess Chairman. Denver moved, seconded (2<sup>nd</sup>) by Diana to advance the S.O.S. Chairman \$400.00. Passed.

Regional Forum will be held in Las Vegas, June 11, 12, and 13. Goldene reported this an event to bring New York and other areas together. Five or six from New York staff attend this. The purpose is to fill the communication gap between N.Y. and other areas. It was suggested we charter a bus leaving Friday morning and returning Sunday. Maxine reported a bus will hold 40

passengers and cost \$1,000.00. Approximately \$35.00 per person. It was voted on after a show of hands of those interested, and carried.

**March 14, 1982**

**OLD BUSINESS:**

News letter distribution was discuss(ed) – Mary Ann had to quit as found she did not have enough time and had to mail some. After several suggestions Dyanne said we need a chairman to see they are sent out, or distributed. Thanks to Gil M. for volunteering to see they are received by each District.

**LAS VEGAS FORUM BUS CHARTER:**

Maxine reported a bus has been reserved to go to the Regional Forum in Las Vegas June 11, 12, 13. It will hold 40 passengers, the cost is \$25.00 per person round trip. It will leave Orange County on Friday, June 11 at 9:00 AM, picking up passengers in Riverside-San Bernardino area and if anyone wants to go down town on Saturday evening to gamble. We will have coffee and cold drinks on the way, returning on Sunday afternoon when the Forum is over. We will have registration cards mailed to us in April from the Hacienda Hotel and New York Central Office to register. New York does not want s to make reservations for all but each do this themselves as New York wants to know who is attending. The money for the bus trip is to be in to Maxine by the Assembly on May 2<sup>nd</sup>.

**S.O.S. REPORT:**

Eddie reported the S.O.S. was well attended and felt it was a success. He thanked everyone who helped, especially Dyanne & Lois. He asked for a Letterhead stationary (sic: stationery) to write and thank the Church when it was held as there were very cooperative. Ellory (sic: Ellery) will help and a history of past S.O.S.'s will be prepared. He had good help. The Financial report is: Kitchen equal to tickets. Printing \$88.25, Door prize \$66.00, net cost\$261.00. A check had been given to him and he returned the balance.

**REPORT ON TYPEWRITER FOR NEWSLETTER:**

This had been tabled from the last meeting so more investigation could be done and it is now withdrawn until one is needed.

**C.P.C. & P.I. COMMITTEE REPORT:**

Lois, Chairman, reported their (sic: there) will be a meeting April 17 at 1:00 PM at Orange County Central Office. Anyone interested can attend.

**NEW BUSINESS:**

Dyanne asked to have each District give the Day and Date of their meeting before the end of the meeting.

**REPORT ON PRAASA:**

Our Alternate Delegate gave a very interesting and informative report on PACIFIC REGION AA SERVICE ASSEMBLY held in Portland, Ore(gon), March 5, 6, 7. The theme was “The Traditions... Our Way of Unity” and was attended by Delegates from Western States along with anyone interested. Panels started at 1:45 (p.m.) Friday and closed at 12 noon Sunday with Hoot

Owl meetings each night at 11:30 (p.m.). On Friday Franks was called on to make a presentation and did a beautiful job. Lois was on a panel on Saturday. During the business meeting it was announced the 1983 PRAASA will be held first (1<sup>st</sup>) week-end in March in Santa Clara, there were 4 invitations for '84 PRAASA which will be decided on at the Conference in New York in April. Al M. spoke at the Banquet, he is one of three (3) survivors of the first (1<sup>st</sup>) Hollywood Group... Lois said many from MSCA area attended and she enjoyed each session and sure everyone else felt the same.

PRESENTATION: NEWSLETTER GUIDELINES:

Jerry F. gave us an entertaining-informative-interesting presentation on Newsletter guidelines such as What to do-what not to do-Is it wrong-Is it right-do we need guidelines from New York, the pros and cons. We all enjoyed it and thanks, Jerry.

**May 2, 1982**

OLD BUSINESS:

Frank requested that each District give the Date, Day, Time and Address of their District meeting on the roster.

Next on the agenda was the final information by Maxine on the bus trip to the Regional Forum in Las Vegas. This was the meeting for those attending to pay their \$25.00 per person. She reported there were still seats available and if anyone wants to go to call her. After a short discussion on that to do if the bus was not filled, Dyanne said the Area pays the expense to fly and this amount could be applied as she is going on the bus. Martin S. Moved that MSCA pay \$250.00 to make up the difference if the seats were not filled. Denver moved to amend the motion to read MSCA pay the difference in the bus Charter Charge and the seats not filled. The amended motion seconded 92<sup>nd</sup>) and carried. The bus will leave Orange County Central Office at 9:00 a.m. on Friday June 11 and stop in Riverside at Denny's off the Madison Turnoff of the 91 Freeway at 10:0 a.m. We will return when the Forum ends on Sunday June 13<sup>th</sup>.

Lois reported on the C.P.C. and H. & I. Committee saying things are going along good. They had their first meeting in April and plan to have a Public Information Meeting on September 19 at Lutheran Church in Newport Beach from 1 to 3 p.m. there will be no charge for this meeting and flyers will be out next month.

NEW BUSINESS:

The new Chairman for the Servathon was appointed, Martin S. and he accepted.

INTERGROUP REPORTS:

Harbor Area had Secretaries group meeting. Denver was there and they studied Service Manuel (sic: Manual) – general Service discussion.

South Bay Intergroup had a Variety Show, Dyanne talked, they are doing good and in September will start their fifth (5<sup>th</sup>) year.

New North Orange County Central Office – Bradford reported this office has been established this year. They are in temporary quarters on Orange-Olive Road in Orange. They're trying to make groups aware they are there and be of any service they can. Inland Empire – Goldene reported the 20<sup>th</sup> Anniversary was such a success they would like to hold one next year and all it their second (2<sup>nd</sup>) 20<sup>th</sup> year. 27<sup>th</sup> of June they will have a picnic at Hemet Fairgrounds.

#### H. and I. CHAIRMAN REPORTS:

Bob F. reported for Harbor Area – Meeting at Inter City Hall at 8 p.m. on third (3<sup>rd</sup>) Wednesday on month at 5881 Cherry Avenue, Long Beach.

H&I Conference report was given by Denver. On 14-15-16 May there will be a Conference held at the Inn in Santa Monica. He gave a report on what the Conference is about.

H&I High Desert report was given by Gloria. She said they were asked to take over meetings at boon Federal Prison. After much work and a lot of phone call(s) they no have a meeting at the Prison each Sunday, November 3, 2019 South Bay H&I is small. They are going to four (4) places according to Carol. Lois reported she has attended two (2) H&I Meetings, Inland Empire & Palm Desert. It was suggested we send a get well card to Clyde D. Maggie T. Come up with a card which was passed around along with minutes which were signed and mailed.

### **June 6, 1982**

#### INTER-GROUPS REPORT:

North Orange County Central office was represented by Vince. He says they plan to have a Secretary meeting in June, hold regular monthly meetings and going along fine.

Harbor Area Intergroup was reported by Denver. They have a better meeting place and better attendance. They have set up a regular Secretary meeting to inform secretaries of importance of G.S.

#### H & I. REPORTS:

Gloria says the High Desert is progressing well, they go regular to Boran (sic: Boron) Prison. She reported the Military has come a long way, but members need A.A. help when they leave the service.

Bus Trip to Las Vegas: Maxine C. reported the trip is all set, those from Orange County and South will meet at Orange County Central Office at 9 a.m., then Madison St. turn off in Riverside and there will be coffee and cold drinks. We will return on Sunday. We are all looking forward to a good time and educational weekend.

SERVATHON: Martin S., Chairman, says the Servathon will be held Saturday, September 25 at Placentia-Linda Hospital in Yorba Linda. Heis (sic: He is) having a committee meeting and have more details at the July Assembly.

NEW BUINESS: Ken M. wanted to know if part of responsibility to sell tickets quite a distance away to functions is expected of DCM's? He was told there are no rules, DCM's are the only contact for chairmen to get tickets all over the MSCA, but don't feel you have to sell them, you have them available is anyone wants them.

PRESENTATION OF RESTRUCTURING – by George D.

First George wanted to know why we felt we needed restructuring and the background on our Area. After Dyanne explained the size of some Districts and too large for one DCM to communicate with all groups, some Districts are struggling and need better communication with groups: After this was explained George told how several other areas had handled the same problem how he had helped in Marin County, what had happened in the Eastern part of the country. It was very interesting and gave us some good ideas how we maybe could get more groups involved and have a better communication in our Area.

Denver suggested officers try plan in one District and see how it works. Officers will discuss and subject will appear on the agenda.

### **July 11, 1982**

#### **OLD BUSINESS:**

Bus report of Charter to Las Vegas was given by Maxine Cramer. She reported 30 people went on the bus and the trip was enjoyed by all. The total cost to the Area was \$225.00.

Servathon report was given by Maxine Martin, Chairman was called out of town on a business trip. The Servathon will be held on Saturday, September 25<sup>th</sup> at the Recreational Building in Placentia. The Flyers will be out the middle of August.

FORUM REPORT BY LOIS W. was most interesting and complete. Lois gave use a run down on everything from the bus trip plus ten 910) other members who had to work Friday and drove over, to George Dorsey opening the meeting and introducing each member from New York who in turn told of their duties. These included Frank on Archives and address changes of GSC's, Lyla F. told about literature and new pamphlets also loners club. Leitha on Grapevine. Mike on Right of Decision – third (3<sup>rd</sup>) concert. Lyla is the correspondent for the Pacific Region. Bob P., manager of NYWS gave run down on the growth of A.A. On Saturday afternoon all Wester Delegates gave talks on what our present interests are. George P. introduced our new wester Trustee, Natalie S. and Natalie presided over the rest of the Forum. On Sunday Morning the Old Timers in A.A. spoke and relived the early days of A.A. in California and Western States. There were workshops on Saturday on present problems. Lois ended by saying it made her realize the importance of General Service work and proud to be a part.

Frank remarked Lois told it the way it happened and a good report.

RESTRUCTURING DISTRICTS: Dyanne asks for a raise of hands of the districts who felt hey needed it. The following responded: Larry for 10-15-16, Ken for 5, Mex for 1, Eddie for 2-6, George for 19, also 13-8. Dyanne said the Officers will get to-gether and start a plan, visit the districts and explain (sic: explain) it. Ellery will be the coordinator.

Richard to hold a meeting after the next Committeemens meeting on September 12. The meeting will be held immediately following the Committee meeting and DCM's interested may attend.

NEW BUSINESS: Question before the meeting was: Why does Bos (sic: Box) 459 have non-Alcoholic items in it? The Chairman asked for someone to elaborate on non-alcoholic Trustees. Denver responded, Dyanne responded and Ellery responded.

ARCHIVES: Denver brought a copy from Northern Coastal Area about group information on Archives, he also gave a pitch on archives. After much discussion and mention of the history of MSCA compiled by Ellery a motion was made to print the form and pas(s) out. The motion carried and 10000 will be printed.

Lois reported Mid-Southern California Area has been asked by New York Office to man a booth at the 1982 Conference on National rehabilitation Center to be held September 20-21-22 at the Anaheim Convention Center. New York will send all literature and Lois asked for volunteers to sign up to work Mon(day) 20<sup>th</sup> 10 (a.m.) to 5 (p.m.), Tues(day) 9 (a.m.) to 5 (p.m.) and Wed(nesday) 9 to 11 (a.m.).

Gil reminded members they could get the twenty-two (22) page report on the forum by writing to New York for a copy.

Ken asked why two (2) names of officers were left of the last Newsletters. Goldene explained when she took it over, she used the same format as she had the past two (2) years to save space. After a discussion, Denver moved to: Continue names as they are on the Newsletter. Motion seconded (2<sup>nd</sup>) & passed.

Someone asked if we have GSR kits and we do not, they can be gotten from New York hen have a new GSR.

### **September 12, 1982**

#### **TRAVEL REIMBURSMEENT DISUCSSION**

There was a discussion on what had happened in different Districts on this issue. One said in their District is the person needs it they will reimburse them; another said their District gives the money to the DCM and if they don't need it, they can give it back. Another said they voted to give each attended out of two meetings 15¢ a mile and the first month the total amounted to more than cash on hand so dropped the idea. Someone mentioned in the Conference Report "Ask It Basket" this was brought up. Also, it was discussed at the forum. Dyanne suggested each get the new pamphlet that replaces 60-3010 Plan and read the different ways to give money. The final decision is up to each District as to whether they can afford to and if so, how much, there is no set rule.

#### **SERVATON CHAIRMAN REPORT:**

Martin, Chairman said all plans are complete. (H)e has had wonderful cooperation from people helping and wishes to thank them. Thee are Flyers available and each DCM was mailed some. It will be held on Sat., September 25, 9 (a.m.) to 4 (p.m.) at Chapman & rose Drive in Placentia.

#### **GRAPEVINE CHAIRMAN REPORT:**

Bill S. gave a pitch on the grapevine and had a nice display in the ack of the room. Need 429 Grapevine Rep(resentative)s in California and if anyone wants to volunteer to talk to him.

#### INTERGROUP REPORTS:

North Orange County Central Office – Vince report they are taking court people to meetings, starting Teenaholic meetings, ages 10 thru 15. There is a meeting in Tustin for teens and starting a new one. There are short on donations but meeting expenses.

South bay Central Office – Carol – They receive 500 calls a month and starting on their fifth (5<sup>th</sup>) year. Been able to meet expenses.

Inland Empire Central Office. – Goldene – Things are going good. Had another request that Gay Meetings be listed and it was voted to list their meetings, under it they will put Gays Welcome.

Long Beach Central Office – Denver – held a Secretary Meeting and concentrated on Central Services. Trying to communicate on Service, about twenty-five (25) attended. Congratulated Goldene on Article in Newsletter on Drug Addiction.

#### H & I COMMITTEE REPORTS:

Chris reported South Bay H & I had a meeting on Sept(ember) 9 to Desolve (sic: Dissolve) Committee. However next We(nesday) there will be another meeting to try to reconstruct the Committee and try to get going, several are interested. They will have speakers and try to get off the ground in 60 days.

#### HEALTH FAIR REPORT:

We were sorry to hear Lois fell and broke her wrist and unable to attend. She sent wod (sic: word) things were going along good and will be held Saturday, October 23, 1982 – 1 :00 p.m. to 4:00 p.m. at Newport Harbor Lutheran Church, 798 Dover Dr., Newport Beach at 16<sup>th</sup> St. Flyers are here to take.

#### DO WE WANT AN ARCHIVES COMMITTEE?

After much discussion on this subject, mostly for having a committee and Denver saying this is something for the future, to start gathering material. Dyanne explained (sic: explained) how Archives started and why in Los Angeles, Clyde gave a rundown on Archives, then made the following motion: Ellery S. be made Chairman of Archives Committee and he picks his own committee members. Seconded (2<sup>nd</sup>) by Denver. Ellery excepted (sic: accepted) and passed unanimously.

Both Goldene and Denver have been on the LA Archives Committee for four (4) years and want to resign. Goldene Suggested Frank S. Take her place ad Dyanne suggested Gil M. take Denver's place.

Under new business Bill S. brought up having some news letters printed in Spanish for Mexican-American Groups. After discussion Denver moved, we send 50 spanish (sic: Spanish) News letters to each District. Seconded 92<sup>nd</sup>) and passed.

Dyanne brought up District #7 had projector and film stolen. It was decided Dyanne would purchase a film and cassette from New York.

#### PRESENTATION ON STRUCTURE OF A.A. BY CLYDE

As usual everyone enjoyed and gained much from Clyde's presentation on the Structure of A.A. Any Group or District who has not seem and heard Clyde have missed a most interesting and informative presentation. Thanks Clyde.

### **October 10, 1982**

#### INTERGROUP:

Carol – South Bay- had 500 calls. Participated in Health Fair in Nov.

Vince - North Orange County Central Office Have 30 volunteers handling calls, to conserve funds. Have new Teenage (Age 11-17) Meeting in Irvine. Great success. Lots of young people coming from Hospitals – nowhere to go.

Denver – Harbor Area – Traditions banquet in November. Board elections also in November.

Goldene – Inland Empire – Plans for 21<sup>st</sup> Anniversary Function to be March 26 at San Bernardino convention Center under way. Elections will be held in December.

#### H & I:

Chris – South Bay – Institutional Committee re-vitalized. Now have panel leaders and are servicing several facilities. Will have Institutional Service Information Meeting November 21.

#### GRAPEVINE:

Bill – Has Grapevine Display – will travel.

#### NEWSLETTER:

Goldene – Spanish translator (sic: translator) didn't pan out. Will keep trying to find translator (sic: translator) but if anyone knows of someone- please advise. In meantime please inventory District as to number Newsletters in Spanish needed.

#### OFFICERS REPORTS:

### **December 12, 1982**

#### INTERGROUP REPORT:

HARBOR AREA – Roy – Held election, Denver is on the board going good.

ORANGE COUNTY INTERGROUP – Vallery – Held elections, going good.

NORTH ORANGE COUNTY GROUP – Ken – elected six (6) board members, they are moving to Fullerton.

VICTORVILLE – Gloria – Will hold elections this coming week.

ALLSOUTH BAY – Carol – Phone calls are up, Helped at Health Fair, Financial state poor, a need of office because of phone calls.

#### HOSPITAL AND INSTITUTIONAL REPORTS:

Harbor Area – Denver – Very active. New panels. Chairman has arranged to direct meetings at groups. Almost each week attend one meeting.

South Bay – Carol – reporting for Chris. Making progress.

NEWSLETTER: Goldene – Reported the new translator doing a good job, the letter comes all typed and ready to go.

GRAPEVINE – Bill – Have display, will travel. Gone to Desert, going to District 1. Call will go to District or Group.

Archives – Ellery – Need committee members, only requirement is have (sic: having) a drinking problem, give name and address and your n the committee. Effie of Alanon offered room and will store cabinets. Nell Wing has things to add and will talk at next Assembly.

S.O.S. – Eddie – Date February 26, 1983, Saturday, Coffee at 9 to 10 (a.m.). Program 10 (a.m.) to 4 (p.m.). N.W.A. Club 835 East 33<sup>rd</sup> St., Long Beach. Lizz is the program Chairman and there will be a meeting after this for those interested.

RESTRUCTURING – Dyanne has attended several Districts. District 12 had everything ready to go. Jim is the coordinator. Other Districts feel it is slow, but is really going fast. Three (3) Districts are ready to go. Dyanne attended the Northern area and 450 at their Assembly.

PUBLIC INFORMATION MEETING – Lois was pleased with results. A Doctor, a Priest, A.A. members and 4 or 5 Alanon spoke.

Maxine read minutes on help to Districts. Denver responded; Gloria responded saying their DCM had no money to travel; Ellery responded in favor of helping districts. Dyanne explained how and what we as an Area can do at the Assembly in January. Bill M. responded.

NEW BUSINESS - None

MID-SOUTHERN CALIFORNIA AREA ACTIONS  
FOR THE YEAR 1983

Maxine Cramer, Secretary  
Compiled by Elizabeth Outler

January 9, 1983 (no information)

May 1, 1983

1. Ken Morrison from District 5 nominated for Servathon Chairman. Carried.
2. Archives Committee advance \$200 for file cabinets.

July 10, 1983

1. Approval to purchase a postage scale at approx. \$38 for Newsletter.

October 16, 1983 (no information)

MID-SOUTHERN CALIFORNIA ACTIONS  
FOR THE YEAR 1984

Lindy D. Langston, Secretary  
Compiled by Elizabeth Outler

Jan 8, 1984

1. Motion made to set up a committee to study the possibility of MSCA giving financial assistance to the central offices.
2. Two signature required on all checks.
3. Richard Dyer elected S.O.S. Chairman.
4. The Area to send Delegate (Frank Sauer) and Alternate Delegate (Maxine Cramer) to PRAASA in March was carried.
5. Goldene asked and agreed to update the "What's It All About?" pamphlet.

May 6, 1984

1. Finance Committee Recommendations, Jerry Frolich, Chairman:  
Money in excess of Prudent Reserve:
  - a) Prudent Reserve should be lowered to \$4,000
  - b) Funds in excess of Prudent Reserve to be used specifically for General Service rather than H & I or Intergroup.
  - c) Also for consideration: Any money in excess of Area need to be sent to GSO.
  - d) Ammended by Jerry: Approve the formation of a Standing Open Finance Committee with Assembly approval of appointed Chairman. As it reads, the above recommendations seem to have been accepted. (Prudent Reserve will be brought down at the end of the 2nd Qtr.)
2. Moved we appoint Maxine Cramer, the Alternate Delegate, as Chair of the CPC and PI Committee.
3. Ross H. to Chair a Tradition Breakfast hosted by District 8 in Nov.
4. Purchase one set of tapes from PRAASA for MSCA.
5. Mary Ann Warren elected Servathon Chair.

July 8, 1984

1. A committee to be appointed to prepare a presentation for the Delegate to bid for the next Regional Forum. Carried.
2. Delegate (Frank Sauer) to attend the Hawaii Regional Forum. Motion carried.

October 14, 1984

1. Moved we purchase 2,000 Grapevines at \$2.71 per 100. Carried.
2. Motion to bring issue of purchasing Plastic Holders for P.I. literature. Cost \$1.28 ea unprinted; \$1.55 w/logo 'AA at a Glance', to the Districts and Groups. Carried.
3. A tie in the vote for Judy Kauffman and Don B. for SOS Chairman resulted in them becoming Co-chairs.
4. Nomination of Trustee at Large: Goldene Lahann.
5. Motion made that our Delegate write to N.Y. with concensus that the Service Manual voting procedures not be changed but may need more defining.
6. Recently started CPC Committee getting "a lot of flack" from various places because a central office is not getting contributions. Stew moved that we continue with our CPC Committee. Motion carried.
7. Approval for CPC to purchase Guideline Binders \$7.50 ea.

MID-SOUTHERN CALIFORNIA ACTIONS  
FOR THE YEAR 1985

Secretary: Lindy Duffany Lan gston  
Compiled by Elizabeth Outler

Jan 13, 1985

1. 1985 Schedule approved.
2. Lois Wilson accepted as Chair of 1985 P.I. Meeting.
3. Ken "45" M. accepted as Chair of 1985 4-Area Sharing Session.
4. All Officers to be sent to PRAASA in Pocatello, Idaho.
5. \$800 requested by Ellery Stowell, Chairman of Archives Committee, to pay for display panels at \$545.00 and some history volumes costing \$50.00 per volume, plus a prudent reserve. Motion carried.
6. Dyanne Gilliam requested looking into two day SOS in 1986 and bringing a GSO Staff member. Carried.

May 5, 1985

1. District 20, a Spanish-speaking District that would cover all of MSCA, established.
2. Purchase of a PA System not to exceed \$800. Carried.
3. Dyanne Gilliam named 1986 SOS Chairperson.
4. Ellery Stowell asked for approval to operate under new Archive Guidelines until reviewed and voted on at next Assembly. Carried.

July 21, 1985

1. New PA System cost \$980.00. Bill made a motion to buy stands and switches at a cost of about \$40 each. Carried.
2. Corresponding Secretary added to MSCA Board.
3. Finance Committee Recommendations. Jerry Frolich, Chairman:  
Prudent reserve set at \$4000. (We now have about \$12,000)  
Recommend withholding sending money to NY right now. Recommend supporting SOS and Servathon. Give Archives Committee a \$500 reserve to work from. \$250 for Spanish literature. No 7th Tradition at Assemblies and Committee Meetings. supply 200 General Service Kits \$8 each. Emphasize financial support to any district in need. It was moved and seconded that we approve all recommendations mentioned above. Seconded and carried.

October 13, 1985

1. Nomination for Regional Trustee: Goldene Lahann.

2. Area Election:

Delegate:	Bill Schmidt	Treasurer:	Judy Kaufman
Alternate Delegate:	Jane Harper	Secretary:	Mary Ann Warren
Chairperson:	Maxine Cramer	Records Secy.	Sue Helminiak (Sue resigned prior to taking office, and Elizabeth Outler, runner-up, was automatically elected.)

Mary Ann Warren, Secretary  
Compiled by Elizabeth Outler

January 12, 1986

1. Motion accepted to charter a bus to PRAASA on Feb. 28, Mar. 1, 2. at Union Plaza in Las Vegas, Nevada.
2. Non-smokers to sit on left of podium.
3. The motion passed to accept GSR Preamble.
4. Richard Dyer of San Pedro elected Grapevine Chairman.
5. \$600 allocated to CPG for English and Spanish Court Packets.
6. The motion to pay expenses for Area Officers to PRAASA passed.

May 4, 1986

1. Eligibility for Area Office was discussed and voted on. All of this has been superseded by our Area Guidelines.
2. Approval to move Area P.O. Box from Long Beach to Anaheim
3. \$300 extra expense of Delegate to 1986 Conference approved.
4. July 13 Assembly moved to July 20 due to Regional Forum coming week-end of 13th.
5. Hotel expenses and mileage to be paid for Area Officers and all necessary expenses for Delegate and Alternate Delegate for July '86 Forum at L.A. Airport Marriot Hotel.

July 20, 1986

1. Carl F. appointment as SOS Chair approved.
2. Motion to hold the S.O.S. for one and a half days with Area Assembly to follow immediately during the last weekend in Feb. or the first weekend in March, 1987 was passed.

October 12, 1986

1. Motion made for Goldene to update "What's It All About?" pamphlet.

MID-SOUTHERN CALIFORNIA AREA ACTIONS  
FOR THE YEARS 1987

January 11, 1987

No information available

Mary Ann Warren, Secretary  
Compiled by Elizabeth Outler

May 17, 1987

1. Jay S. approved by assembly to serve as Servathon Chairman.
2. Guidelines Committee formed by Maxine C. with Bill S., Bob W., Ellery S Frank S. will head up this committee.
3. Approval of Delegate's expenses for GSO Conference of \$300 approved.
4. Approval of meals and room from Indian Bureau meeting June 13, 14, 15 at Chenley, AZ for Bill Schmidt to attend.

July 12, 1987

No business conducted?

October 11, 1987 Election Assembly

1. The following officers for 1988-1989 were elected:  
Delegate: Maxine Cramer                      Corr.&Rec. Secy: Jane Harper  
Alternate Delegate: Elizabeth Outler              Recording Secy: Richard Mangum  
Chairman                      Jim Clough                      Treasurer: Linda Clough
2. Approval of monies for Grapevine Past Issues. The Finance Committee ordered 500 past issues to give 100 to each of the five H & I Committee at a cost of \$54.25 for the Grapevines and \$60 for packaging and postage (total \$114.25). MOTION made that we accept and pay for them. PASSED.
3. Four Area Sharing Session. Dennis Flynn appointed liaison.

MID-SOUTHERN CALIFORNIA AREA ACTIONS  
FOR THE YEAR 1988

Richard Mangum, Secretary

10 January 1988

1. 1988 Area Meeting Schedule approved
2. District 9A designated as District 22
3. District 22 (9A) revised to District 30
4. Joe O'Brien elected as Grapevine Chair
5. Larry Town elected GSR Schools Chair
6. Goldene Lahann's Archives Committee election ratified
7. Establishment of the Conventions' Liaison Committee
8. Frank Sauer elected Convention Liaison Chair
9. The election of "PJ" Doherty and Virginia Blacha to the Chair and Co-Chair, respectively, of the S.O.S confirmed
10. The C.P.C. Committee election of Dean Sunderland and Ron Jagodinskii as Chair and Secretary, respectively, confirmed
11. New Finance Committee Guidelines adopted
12. Area Officers funded to PRAASA in the amount not to exceed \$470.00
13. Area Guidelines Committee requested to amend Guidelines to include the previously adopted right of an Alternate D.C.C. (D.C.M.C.) to stand for election to Area Office
14. Next two Assemblies to be held in the Villa Center
15. 1988 Assemblies and A.S.C. Meetings to be conducted between the hours of 1:00 pm and 4:00 pm. This was amended to include 1989.

1 May 1988

1. The proposed Area Guidelines amended at paragraph I.5.5.1. to read: "MSCA maintains the spirit of the Seventh Tradition and accepts donations only from AA sources (primarily, but not exclusively, AA Groups, meetings and individuals)"
2. Problems complying with the whims and preferences of the IRS and of incorporation prompted several ADOPTED revisions to the proposed Area Guidelines:
  - A. Re-title the Guidelines as Bylaws
  - B. Add Article I.5.5.3.. "MSCA shall not promote nor carry out any fund-raising activity of any description".
  - C. Add Article VII.1., "This organization is organized exclusively for charitable and/or educational purposes within the meaning of Section 501-c3 of the IRS code of 1954".
  - D. Add Article VII.2. "Notwithstanding any other provision of this document, the organization shall not carry on any other activity not permitted to be carried on by (A) an organization exempt from Federal income tax under section 501c3 of the IRS code of 1954, or the corresponding provision of any future United States IRS law, or (B) by the organization, contributions to which are deductible under Section 170-c2 of the IRS code of 1954, or the corresponding provision of any future United States IRS law".
  - E. Add Article VII.3., "Upon winding-up and dissolution of the organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to A.A.W.S., Inc. of New York, a 501-c3 organization, or to other non-profit organization exempt under Section 501-c3 of the IRS code, whose purposes are the furtherance of the program known as AA".
3. The proposed Area Guidelines amended:
  - A. At Article II.3.1.B. to "A list of eligible voters from sign-up rosters shall be submitted by the Area Recording Sec'y to each DCC (DCMC) or DCM for verification of current availability, with

1988 continued

- a copy to the Area Chair".
  - B. at Article II.3.1.C. to " The DCC (DCMC) or DCM shall submit a verified and updated list of eligible voters to the Area Chair at the last ASC Meeting preceding the election Assembly".
  - C. at Article II.4.D.1. to add the final words, "in cooperation with the Treasurer and DCCS (DCMCs)".
  - D. at Article II.4.E.1 to add " Officers' Board" after the word Assembly.
  - E. at Article II.;4.E to add sub-paragraph 6., "He circulates and maintains on file, District Sign-up rosters to be used as voting eligibility lists".
  - F. at Article II.4.F. to add sub-paragraph 4., "He circulates and maintains on file, District sign-up rosters to be used as voting eligibility lists".
  - G. at Article III.4.2. to delete Heading and include sub-paragraphs A. and B. under Article III.4.1. as sub-paragraphs D. and E.
  - H. at Article IV.I.I.A. to replace the word "debating" with the word discussing".
  - I. at Article III.4.1 to insert the words "and other" between the words "Financial" and Duties"
- 4. The proposed MSCArea Guidelines/Bylaws **ADOPTED** (as amended)
  - 5. Each Area Officer funded to the Regional Forum in Anchorage in the amount of \$732.00 for single Officers and \$672.00 for the Officers doubling up.
  - 6. Purchase of Area TV and VCR
  - 7. Ratification of Jerry Brandt and Elaine Scherer at Servathon Chair and Co-Chair, respectively

11 September 1988:

- 1. Stew Crofts offered to "Chair" the Grapevine Committee
- 2. Penny Wells succeeded Frank Sauer as Convention Liaison Committee Chair
- 3. The MSCArea to submit to the Conference Literature Committee, for inclusion on the 1989 Agenda, the subject of literature changes without a prior Conference Action. (The ADOPTED MOTION was subsequently rendered nul and void when the research of the Area Delegate turned up paragraph 45, page 15, conference Advisory Actions, of the 1988 Final Conference Report, which reaffirmed that literature changes of substance would occur only through Conference Action.
- 4. Establishment of an ad hoc Committee under Frank Sauer's Chairmanship to review the wording of the "The AA Group" pamphlet and report back to the Assembly with recommendations for revisions to be submitted to the Conference Literature Committee for inclusion on next available Agenda
- 5. Area to cover a possible overage in the budget for the Servathon as a result of transportation costs of invited principal speaker
- 6. Area to cover a possible overage in the budget for the Servathon as a result of having signer available for the hearing impaired
- 7. Executive Board Emposered to decide the locations (sites) of the ASC Meetings and Assemblies, taking into consideration any research and recommendations of Area members
- 8. Frank Sauer was elected as the Area's candidate for Trustee-at-large during elections at the next General service Conference

MID-SOUTHERN CALIFORNIA AREA ACTIONS  
FOR THE YEAR 1989

Richard Mangum, Secretary

8 January 1989

1. Submittal of a letter of approval to accompany an ICGYPA bid package to hold their 1990 Convention in San Francisco
2. 1989 Area Operating Budget approved
3. Area to fund a District representative that attends the 1989 PRAASA a maximum of \$300.00. Amended to apply only when application for funds is made within 30 days
4. Area may use interest bearing money accounts
5. Area to procure a movie projector in the price range of \$350.00 and to lease from GSO the two Spanish language films, Bill W. explaining the 12 Traditions and Bill's Own Story
6. The two remaining Assemblies of 1989 (excepting the Election Assembly) to begin at 12:00 pm
7. The Minutes of Meeting of the ad hoc Committee to recommend changes to the "The AA Group" pamphlet and the Chairman's letter of submittal to the Area Delegate to be forwarded under cover letter from the Delegate to Lois F., Literature Coordinator, for submittal to the Trustees' Literature Committee for consideration during their current review of this pamphlet
8. The Area to increase its contribution to GSO (to help offset the cost of funding the Delegates to the annual Conference) from \$400.00 to \$1900.00 on a one-time basis. However, a strong minority opinion resulted in the Motion to reconsider, which in turn resulted in the MOTION listed below at 9.
9. The to double its contribution to GSO (to help offse the cost of funding the Delegates to the annual Conference) from \$400.00 to \$800.00 on a one-time basis

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Richard Mangum, Secretary  
Compiled by Elizabeth Outler

21 May 1989

1. The MOTION was made and ADOPTED that the Area would pay the costs of having a professional hearing impaired interpreter at each of the remaining Area Assemblies this year.
2. The Area Chair called for a MOTION to publish a list of actions taken by the Assembly, each year as an insert to the Area Guidelines.  
**MOTION MADE and ADOPTED.**
3. Change District Committee Coordinator (DCC) to District Committee Member Chairperson (DCMC) MOTION made and ADOPTED.

10 September, 1989

1. The DISTRICT GUIDELINES were ADOPTED with several Amendments to the original.
2. AUGUST 1989 ASC RECOMMENDATION TO CHANGE THE NAME OF THE AREA CORRESPONDING SECRETARY TO "Registrar" AND AMEND THE AREA GUIDELINES AT PAGE 8/9, PARAGRAPH D.1.d.(3), TO READ, "HE WORKS CLOSELY WITH THE AREA TREASURER" Amendment: Paragraph D.1.d.(1) on page 8 of the Area Guidelines (...keeps Group records up-to-date...in cooperation with the Treasurer and DCCs). After the AMENDMENT was ADOPTED the AMENDED MOTION was ADOPTED.
- 3 A MOTION to "establish an Area Registration Committee, chaired by the Area Registrar and, preferrably, made up of one "Registrar" from each District" was ADOPTED.

10 September 1989 continued

4. A MOTION to direct the Area Delegate to submit to the proper Conference Committee the MSCArea recommendation that the Service Manual, including the 12 Concepts, be made available on audio tape in both the English and Spanish languages" was ADOPTED.
5. See Minutes Sept. 10, 1989: Redistricting of Districts 15 and 10 & 16. John Beamer had made available a written Proposal. Mike Davis from District 15 verified the agreement and suggested that if the redistricting is approved, the vacated District 16 be reserved for Dist. 15. A MOTION TO ACCEPT THE Proposal as written was ADOPTED.
6. ACYPAA letter for Bid Package MOTION was Adopted.

October 29, 1989 ELECTION ASSEMBLY

The following were elected for the term of 1990-1991:

Delegate: P.J. Doherty

Alternate Delegate: Jim Clough

Chairman: Larry Town

Treasurer: Dick Bullock

Secretary: Elizabeth Outler

Registrar: Linda Clough