

## **Motions 2010**

Mid-Southern California Area 09 Panel 60

### **January 10, 2010**

- December 2009 ASC:  
Due to the wording of Article 4.3 of the newly adopted MSCA Bylaws, we are presented with an unintended consequence which would not convey voting rights to many newly elected trusted servants. Therefore the Area Service Committee recommends the following motion: "That the assembly vote to alter, by suspension, Article 4.3 of the MSCA Bylaws for this Assembly only." Motion carries.
- TRICYPAA – Chris Co-Chair. Ask for support of letter of recommendation to host the next ACYPAA conference. Alex spoke to the minority as after certification of events, we do not receive any follow up reports after the meetings. Motion carries.
- Election and Assembly Ratification of Standing Committee Chairs and Co-Chairs.
- Finance committee recommend changes \$30 less to delegate, 15% cut to area officers, raised minimum budget to \$210 for chair positions that did not utilize their budget. Motion to approve budget passes.

### **February 14, 2010**

- Created Ad Hoc Committee to look over the By-Laws.

### **March 14, 2010**

- Motion that the Area Assembly approve to let the 2010 Pacific regional Forum Host Contact Committee possibly use the Area's Translation Equipment for possible use at the Regional Forum in August. August 27 – 29, 2010. Bruce/Marita motion/2<sup>nd</sup>. Motion carried.
- Motion by ad hoc committee to bring to May Assembly to vote to modify Area Bylaws section 4.3. to remove the portion of the phrase "in their respective capacities". Steve/Bob motion carries.
- Annie/Ernesto motioned to table until next ASC in June. Motion denied. 33 – 32.

### **April 11, 2010**

Pre-conference- No motions

### **May 16, 2010**

- Motion from March ASC recommended by the Ad Hoc Committee: To remove the phrase, " ...in their respective capacities," from article 4.3 of the Bylaws of Mid Southern California Area. Motion carries.
- Motion: To allow the 2010 Pacific Regional Forum Host Contact Committee to use the Area's Translation Equipment for its possible use at the Regional Forum, August

27. Bruce read motion and stated only financial impact would be minor and possibly buying batteries. Motion carries unanimously

### **June 13, 2010**

- MSCA Archives Committee recommends that the General Service Conference Archives Secondary Committee becomes a full Conference Standing Committee.
- The Ad Hoc Bylaws Committee recommends that the following phrase be added to the MSCA 09 Bylaws 4.1 (a) (x) (with regard to voting eligibility)u ••• and past delegates from other Areas who now reside within the geographic boundaries of the Mid-Southern California Area."

### **July 11 2, 2010**

FORO – no motions

### **August 8, 2010**

- Jim B. Finance Chair asked for a budget override for the Treasurer for postage which we believe this should be passed on to the Area Assembly. Motion to forward the budget override to the assembly in the amount of \$600 for the Treasurer Jim/Steve. Bruce spoke to the minority that it should be presented under New Business. Motion to reconsider the vote. Joe B./Rich motion carries to the assembly
- MSCA Archives Committee recommends that the General Service Conference Archives Secondary Committee becomes a full Conference Standing Committee Joseph/Denise.
- Amendment to proposal : MSCA 09 Archives Committee and MSCA 09 Assembly recommends that the General Service Conference Archives Secondary Committee become a Conference Standing Committee. Pete/Nancy. Motion to amend proposal carries. Motion carries to the Assembly.
- Area 09 would like to instruct our Delegate to propose to the General Service Conference Literature Committee that the piece of literature, now in development, which is "spiritual in nature" include sharing from our Fellowship that expresses the mutual respect we have for differences in spiritual perspectives and acceptance of each individual's personal spirituality. We would like to have included sponsorship experiences between the atheist sponsor and the non-atheist sponsee and vice versa. Tabled to the next ASC.

### **September 12, 2010**

- Assembly Confirmation of Tony M. as GSR School Chair. Motion carries.
- Acceptance of proposed 2011 Event Schedule as presented by Chair. Motion carries with amendment of date change of Foro from July 10 to July 17.
- MSCA 09 Archives Committee and the MSCA 09 Assembly recommend that the General Service Conference Archives Secondary Committee become a Conference Standing Committee. Motion Carries

- The Ad Hoc Bylaws Committee recommends that the following phrase be added to the MSCA 09 Bylaws 4.1 (a) (x) (with regard to voting eligibility) "...and past delegates from other Areas who now reside within the geographic boundaries of the Mid-Southern California Area. Motion did not pass 2/3 majority. Several people spoke to minority opinion. Motion to reconsider passed. Revote on proposal carries.
- Finance Committee's recommended override on Treasurer's 2010 Budget. Motion carries.
- Present a proposal from Area Communications Committee / Newsletter Subcommittee is requesting a budget override of \$900 to print newsletters through the end of the year. Motion Carries

### **October 10, 2010**

- Proposed Budget 2011
- Proposal to have Alternate Delegate be liaison to the interpreters.
- Proposal to make the following changes to the Area Guidelines in order to make them compatible with the MSCA Bylaws as indicated in bold print and underlined.
- Proposal - BIDYPAA is asking Area 09 for a letter of support for our bid package for the third
- SOCALYPAA. Motion to write a letter passes.

### **November 14, 2010**

Servathon – no motions

### **December 12, 2010**

- Proposal: Area 09 would like to suggest to our Delegate to propose to the General Service Conference Literature Committee that the piece of literature, now in development, which is "spiritual in nature" include sharing from our Fellowship that expresses the mutual respect we have for differences in spiritual perspectives and acceptance of each individual's personal spirituality. We would like to have included sponsorship experiences between the atheist sponsor and the non-atheist sponsee, and visa versa. Motion to send to assembly passes.
- Proposal to have Alternate Delegate be liaison to the interpreters. Motion to go to assembly passes.
- Proposal to make the proposed changes to the Area Guidelines in order to make them compatible with the MSCA Bylaws as indicated in bold print and underlined. (see attached) Motion to move to assembly passes.
- Proposed budget. Motion to move to the assembly passes

## **Motions 2011**

Mid-Southern California Area 09 Panel 60

### **January 9, 2011**

- Area 09 would like to suggest to our Delegate to propose to the General Service Conference Literature Committee that the piece of literature, now in development, which is "spiritual in nature" include sharing from our Fellowship that expresses the mutual respect we have for differences in spiritual perspectives and acceptance of each individual's personal spirituality. We would like to have included sponsorship experiences between the atheist sponsor and the non-atheist sponsee, and visa versa. Motion to reconsider vote passes. 2<sup>nd</sup> vote passes with 74 – 17.
- Proposal to have Alternate Delegate be liaison to the interpreters. Motion to reconsider failed. Motion passes.
- Proposal to make the proposed changes to the Area Guidelines in order to make them compatible with the MSCA Bylaws as indicated in bold print and underlined. (see attached) Passed unanimously.
- Proposed budget – Budget passes.
- Request for letter of recommendation for TRICYPAA to host ACYPAA 2012. Motion passes unanimously.

### **February 9, 2011**

- District 18 proposal – Martin motion to create a conference approved 12 x 12 in Farsi. Joseph 2<sup>nd</sup>. Amendment to creation a conference approved 12 x 12 in Farsi to be created from an existing translation.
- Update on Area Printer – found a 30 page per minute copier and will be housed at Archives. \$265 a month plus paper for 10,000 copies per month. The copier will be used for the Newsletter, Secretary, Delegate, and Publishing. As time goes by, will be able to publish additional jobs.
- H & I Convention is requesting the loan of the translation equipment for March 19 only for a mini H & I fundraiser. Revo/Michael. Motion passes
- District 12 proposal – In order to facilitate and encourage increased participation in Area function such as the Servathon and the Preconference Workshop, District 12 would like to suggest that the Area budget for these functions include the accompanying lunch. That any shortfall from donation cans for these lunches would be absorbed by the Area. That no announcement concerning the deficit need to be mentioned at the function. Alex 2<sup>nd</sup>.

### **March 13, 2011**

- Jeryl confirmed Victor as the Spanish Co-Chair for Convention
- Executive Committee through the Finance Committee requests that \$300 be approved to fund Rod B, the Pacific Regional Trustee to attend our Area Election Assembly. Steve S. 2<sup>nd</sup>. Motion to forward to assembly passes.
- District 18 proposal – To create a conference approved 12 x 12 in Farsi to be create an from an existing translation. Withdrawing the motion as GSO got us back to us regarding this.

District 12 proposal – In order to facilitate and encourage increased participation in Area function such as the Servathon, FORO, and the Preconference Workshop, District 12 would like to suggest that the Area budget for these functions include the accompanying lunch. That any shortfall from donation cans for these lunches would be absorbed by the Area. That no announcement concerning the deficit need to be mentioned at the function. Decision to send to the assembly carries.

- AOCYPAA request for support from Area for bid package for 2012 ACYPAA convention. Michael/Tina to support letter that Bob Convention Liaison signed. Motion carries.

### **April 10, 2011**

Pre-Conference – no motions

### **May 22, 2011**

- Area bylaws be amended under the duties of alt. del in consultation with the delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information.
- To have the MSCA 09 Panel 62 Delegate submit to the Pacific Region Delegates at the 62 General Service Conference a bid to host the 2016 Pacific Region Alcoholics Anonymous Service Assembly (PRAASA)
- Proposal that the MSCA board be increased to include Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and inform the Registrar of all group changes bringing the total Board composition to seven.
- Propose an MSCA sponsored workshop in 2012 with the theme “Anonymity: Our Spiritual responsibility in the Digital Age”.
- Propose MSCA 2012 Calendar
- Motion request split of MSCA 09 into smaller more geographically sensitive and accessible segments. Presented by Friday Night Q & A Meeting (Newport Beach, CA) Keith Second
- Motion that the Finance committee can not get a credit card without a vote of approval by the Assembly. Denise/Patrick

### **June 12, 2011**

- Area bylaws be amended under the duties of alt. del in consultation with the delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information.
- To have the MSCA 09 Panel 62 Delegate submit to the Pacific Region Delegates at the 62 General Service Conference a bid to host the 2016 Pacific Region Alcoholics Anonymous Service Assembly (PRAASA)
- Proposal that the MSCA board be increased to include Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and

inform the Registrar of all group changes bringing the total Board composition to seven.

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- Motion request split of MSCA 09 into smaller more geographically sensitive and accessible segments. Presented by Friday Night Q & A Meeting (Newport Beach, CA) Keith Second
- Motion that the Finance committee can not get a credit card without a vote of approval by the Assembly. Denise/Patrick

### **July 17, 2011**

FORO – no motions

### **August 14, 2011**

- Area bylaws be amended under the duties of alternate delegate in consultation with the delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information. Motion to forward to Assembly carries.
- To have the MSCA 09 Panel 62 Delegate submit to the Pacific Region Delegates at the 62 General Service Conference a bid to host the 2016 Pacific Region Alcoholics Anonymous Service Assembly (PRAASA). Motion to forward to Assembly carries.
- Proposal that the MSCA board be increased to include Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and inform the Registrar of all group changes bringing the total Board composition to seven. Motion to forward to Assembly carries.
- Propose an MSCA sponsored workshop in 2012 with the theme “Anonymity: Our Spiritual responsibility in the Digital Age”. Cesar/Linda motion to table to November ASC carries.
- Propose MSCA 2012 Calendar - Motion to move to assembly carries.
- Motion request split of MSCA 09 into smaller more geographically sensitive and accessible segments. Presented by Friday Night Q & A Meeting (Newport Beach, CA) Motion withdrawn.
  - o Conversation ensued to request MSC Area 09 Board appointed “Additional Delegate Area Think Tank” to investigate permanent partitioning of our Area 09 into smaller more geographically sensitive and accessible segments.
- Motion that the Finance committee and board can not get a credit card without a vote of approval by the Assembly. Motion to forward to Assembly did not pass.

## **September 11, 2011**

- Area bylaws be amended under the duties of Alternate Delegate in consultation with the Delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information. Motion did not pass. Minority opinion was expressed. Jim/Steven motion to reconsider vote. Motion to reconsider vote passes. Erin/Robert to table to January Assembly. Motion to table declined. Call for the question passed. Motion did not pass due to lack of 2/3 majority.
- To have the MSCA 09 Panel 62 Delegate submit to the Pacific Region Delegates at the 62<sup>nd</sup> General Service Conference a bid to host the 2016 Pacific Region Alcoholics Anonymous Service Assembly (PRAASA) Motion passed unanimously.
- Proposal that the MSCA board be increased to include Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and inform the Registrar of all group changes bringing the total Board composition to seven. Motion passes. Motion to reconsider Patrick/Steve. Motion to reconsider vote passes. Motion did not pass due to lack of 2/3 majority.
- Propose MSCA 2012 Calendar. Motion passes.
- Budget Override Request of \$400 for Alternate Delegate.

## **October 9, 2011**

The election of Panel 62 Area 09 were as follows;

- Jeryl T. was elected as the new Delegate by the hat.
- Sharon K. was elected as the Alt. Delegate in the 2nd ballot with 123 votes.
- Cesar F. was elected as the Area 09 Chair on the 3rd ballot with 134 votes.
- Jesus O. was elected as the Secretary in the 4th ballot with 119 votes.
- Annie D. was elected as the Treasurer in the 2nd ballot with 105 votes.
- Raul C. was elected as the new Registrar in the 3rd ballot with 111 votes.

## **November 20, 2011**

- Board Proposal of Safety Pamphlet (Michael M.)
- The Area Officers propose that an “Audit Committee” be created and added to the MSCA Bylaws and the MSCA Guidelines under the heading of “Special Committees”, and that the proposed Purpose and Procedures for that committee be adopted by the MSCA Assembly.
- 2012 Budget Presentation
- The Archives Standing Committee recommends that the MSCA enter into a lease agreement with INVESTCAL Realty Corporation for property located at 7111 Arlington Avenue, #B, Riverside CA 92503 (aka Archives Repository). Recommended terms of the lease will be 4 years 9 months with less than 3% annual increase. The exact terms will be available at the December 2011 Area Service Committee Meeting

## **December 11, 2011**

- Board Proposal of Safety Pamphlet. Patrick B. / Patrick S. motion/2nd to table to February ASC. Motion passed.
- The Area Officers propose that an “Audit Committee” be created and added to the MSCA Bylaws and the MSCA Guidelines under the heading of “Special Committees”, and that the proposed Purpose and Procedures for that committee be adopted by the MSCA Assembly. Motion passes to the assembly. Ron spoke to minority opinion.
- 2012 Budget Presentation
  - Cesar – Motion to amend budget to fully fund the Alternate Delegate. Sharon amended to include the Board to go to PRAASA. Ashley 2<sup>nd</sup> Discussion. Motion did not carry as amended to fund the Board.
  - Cesar – Motion to amend budget to fully fund the Alternate Delegate to go to PRAASA. Discussion. Ashley 2<sup>nd</sup>. Motion carries.
  - Phil/Joseph – Motion to forward budget to assembly as amended. Alex spoke to minority.
- The Archives Standing Committee recommends that the MSCA enter into a lease agreement with INVESTCAL Realty Corporation for property located at 7111 Arlington Avenue, #B, Riverside CA 92503 (aka Archives Repository) be included on the January 2012 MSCA Assembly Agenda. Terms of the lease will be: the monthly rent will remain at the current rate of \$996.00 2) length of the lease will be 2 years 9 months starting March 16, 2012; 3) there will be no annual increase, and 4) starting in 2013 the term of the lease will be January 01 through December 31. Motion carries to Assembly unanimously.

## Motions 2012

Mid-Southern California Area 09 Panel 62

### January 8, 2012

- Election and Assembly Ratification of Standing Committee Chairs and Co-Chairs
- **Budget:** Motion to Accept Budget as amended Motioned by James/2<sup>nd</sup> by John. Patrick and Ron spoke to the minority. Motion passed
- The Area Officers propose that an “**Audit Committee**” be created and added to the MSCA Bylaws and the MSCA Guidelines under the heading of “Special Committees”, and that the proposed Purpose and Procedures for that committee be adopted by the MSCA Assembly. Motion Passes Tony and Ashley spoke to the minority.
- **The Archives Standing Committee** recommends that the MSCA enter into a lease agreement with INVESTCAL Realty Corporation for property located at 7111 Arlington Avenue, #B, Riverside CA 92503 (aka Archives Repository) be included on the January 2012 MSCA Assembly Agenda. Terms of the lease will be: the monthly rent will remain at the current rate of \$996.00 2) length of the lease will be 2 years 9 months starting March 16, 2012; 3) there will be no annual increase, and 4) starting in 2013 the term of the lease will be January 01 through December 31. Motion passes unanimously
- **Archives Committee** – Additional: The MSCA Archives Standing Committee moves that MSCA accept the following addition to the Archives Repository lease agreement: 1) extend the term of the lease one additional year to December 31, 2015; a 3% increase in the rent will apply only to 2015. Motion Pete/Linda 2<sup>nd</sup>. Motion Passes Unanimously
- **4 Area DCM Sharing Session** – Dave motioned to provide 20 sets of interpretation equipment and Tina 2<sup>nd</sup>. Motion Passes. Nikki and Judy are Moderators and Ashley and Polly are recorders.

### February 12, 2012

- Discussion of the motion to bring the draft pamphlet on “Safety in A.A.” to the Area Assembly for consideration had been tabled at the last ASC for this meeting. After lengthy, spirited discussion, Michael M. withdrew the motion and a new motion was introduced: “I propose we form a work study group to continue to receive input from all members & then submit a new draft of the pamphlet. That motion was “set aside” for an indefinite period of time by a majority vote.

### March 11, 2012

- Discussion of the motion to bring the draft pamphlet on "Safety in A.A." to the Area Assembly for consideration had been tabled at the last ASC for this meeting. After lengthy, spirited discussion, Michael M. withdrew the motion and a new motion was introduced: "I propose we form a work study group to continue to receive input from all members & then submit

a new draft of the pamphlet. That motion was "set aside" for an indefinite period of time by a majority vote. Cesar asked Michael to present her motion again. At which time, the motion was withdrawn by Michael M. all together.

### **April 15, 2012**

Pre-Conference – no motion

### **May 20, 2012**

- Approval of “Audit Special Committee Report” by Pete B: Motion – Scott/Heather
- Confirm Cooperation with the Elder Comm. Chair....Patricia P.- Approved
- Confirm Grapevine Chair: Catherine E. Approved
- Confirm Treatment Facilities Chair: Steve S. Approved
- Confirm CPC Spanish Co-Chair: Jose F. Approved
- Confirm PI Spanish Co-Chair: Magdaleno G. Approved

### **June 10, 2012**

- The Finance Committee proposes the following changes to the Finance committee guidelines. Section 3-G, Section 5 and Section 6-5 under duties, Co-Chair: change to alternate Chair. Approved be sent to the next ASC in Aug. 2012
- The Board proposes to change article V.B.2 on the MSCA GUIDELINES in the section regarding the Servathon. OK to forward to the Next ASC in Aug.
- The MSCA09 2013 Calendar Proposed-
- Credit Card proposal-Withdrawn

### **July 8, 2012**

FORO – no motion

### **August 12, 2012**

- The Finance Committee proposes the following changes to the Finance committee guidelines. Section 3-G, Section 5 and Section 6-5 under duties, Co-Chair: change to alternate Chair. Forwarded to the Sept. Assembly
- The Board proposes to change article V.B.2 on the MSCA GUIDELINES in the section regarding the Servathon. Forwarded to the Sept. Assembly
- The MSCA09 2013 Calendar Proposed-Forwarded to Sept. Assembly

## September 9, 2012

- **Finance**-The finance committee proposes the following changes to the Finance Committee Guidelines. Section 3-G: Remove Arrange for the annual audit of financial records. Section 5 Officers: Change the committee shall have a Chair, Co-Chair, and secretary to The committee shall have a Chair, Alternate Chair, and secretary. Section 6-5 Officers Duties, Co-Chair: Change Co-Chair to Alternate Chair.- Motion Passes by Substantial Unanimity
- **Servathon**-The Board proposes to change article V.B.2 on the MSCA 09 Guidelines in the section regarding the Servathon; “to be held in the fall of each year.”, be changed to read, “To be held in the fall every other year in the non-election year.” (or even years) After discussion and voting-Motion Fails
- **2013 Calendar**-Approved
- **La Viña**-Paco-Asked for support of La Viña on the 17th Anniversary. Area 09 will be the hosting area for 2013. Lots of support was shown and volunteers that want to help out raised their hands
- **New Motion:** To replace the Standing Committee Meetings in the November ASC with the Servathon: That the Nov. Standing Committees be set aside and replaced by our Annual Servathon. Respectfully presented by Charlie Butler DCM Dist 9. Motion was seconded by Robert Chapman, Alt. DCM Dist. 9

## October 14, 2012

- Motion to Suspend ASC to enter Assembly to vote for Trustee at Large– Steve/Moses motion carries
- Trustee at Large: Nominees – Dyanne G., P.J. D., Joe B., Al P. – Al P. won nomination with 75 votes
- **Proposal:** To replace the Standing Committee Meetings in the November ASC with the Servathon: That the Nov. Standing Committees be set aside and replaced by our Annual Servathon. Robert C. / Rich W. Questions
- **MSCA 2013 Budget**
- **GSR School Guidelines**
- **Proposal:** That the Mid-Southern California Area 09 apply for a fee-free bank credit card to be used by the Area Treasurer solely for the purpose of paying for Area 09 expenditures and establishing Area 09 credit history. It is further proposed that strict and explicit guidelines for the prudent use of an area credit card would be written by the members of the Finance Committee, affirmed by the board of directors, the Area Assembly and added to the Area Guidelines before application for the card is made. Linda C. / Sharon K.
- **Proposal:** In parallel with moving AA into the digital age, we move to create an online “Virtual Archive” of our Area’s Archive available to the membership. Amendment that materials would be available online by January 1, 2014. Steve S./ Patrick S.

- **Proposal:** That we elect standing committee chairs and co-chairs from opposite sides, respectively, of the area. If the chair is from the East, then the co-chair is from the West, then, for the following panel, it reverses. Ron E. / Doug S.
- **Proposal:** The Treasurer track and report quarterly, the income and expenses of the East and West sides to illustrate our Area's financial effectiveness. Ashly W. / Steve S.

### **November 11, 2012**

Servathon – no motions

### **December 9, 2012**

- Motion: To replace the Standing Committee Meetings in the November ASC with the Servathon: That the Nov. Standing Committees be set aside and replaced by our Annual Servathon. Respectfully presented by Charlie B. DCM Dist 9. Motion was seconded by Robert C., Alt. DCM Dist. 9
- Motion: MSCA 2013 Budget
- Motion: GSR School Guidelines
- Motion: That the Mid-Southern California Area 09 apply for a fee-free bank credit card to be used by the Area Treasurer solely for the purpose of paying for Area 09 expenditures and establishing Area 09 credit history. It is further proposed that strict and explicit guidelines for the prudent use of an area credit card would be written by the members of the Finance Committee, affirmed by the board of directors, the Area Assembly and added to the Area Guidelines before application for the card is made. Linda C. / Sharon K.

## Motions 2013

Mid-Southern California Area 09 Panel 62

### January 13, 2013

- **Motion:** Area 09 would like to suggest to our Delegate to propose to the General Service Conference Literature Committee that the piece of literature, now in development, which is "spiritual in nature" include sharing from our Fellowship that expresses the mutual respect we have for differences in spiritual perspectives and acceptance of each individual's personal spirituality. We would like to have included sponsorship experiences between the atheist sponsor and the non-atheist sponsee, and visa versa.
- Proposal to have Alternate Delegate be liaison to the interpreters.
- Proposal to make the proposed changes to the Area Guidelines in order to make them compatible with the MSCA Bylaws as indicated in bold print and underlined.
- Proposed budget 2013
- Request for letter of recommendation for TRICYPAA to host ACYPAA

### February 10, 2013

- **Proposal:** That the finance committee; publish on the website: Each quarterly profit & loss statement as soon as it is available. In addition, publish the preliminary budget in October and the final budget in January. Martin-Communications - After discussion it was decided that; it will be forwarded to the March ASC for further discussion.

### March 10, 2013

- **Proposal:** That the finance committee; publish on the website: Each quarterly profit & loss statement as soon as it is available. In addition, publish the preliminary budget in October and the final budget in January-**Approved to go to the May assembly**
- **CPC Committee** requesting sound/translation equipment for upcoming event before the next assembly in Santa Ana.-**Approved**

### April 14, 2019

Pre-Conference – no motions

### May 19, 2013

- Finance-The finance committee proposes the following changes to the Finance Committee Guidelines. Section 3-G: Remove agreement for the annual audit of financial records. Section 5 Officers: Change the committee should have a coordinator, co-coordinator, and secretary by The committee should have a coordinator, alternate coordinator, and secretary. Section 6-5 Responsibilities of Officers, Co-Coordinator: Change Co-Coordinator by Alternate Coder.- The motion passed by substantial unanimity.

- Servathon-La Junta proposes to change article V.B.2 in the MSCA 09 guidelines in the section regarding servathon; "To be held in the Fall of each year.", Which is fitted to be read, "to be held in the Fall every third year in the year that elections are not held." (Or even years) After discussing and vote the motion no step.
- Calendar of 2013 -Approved.
- La Viña-Paco-Pidio support for the 17th Anniversary of the Vineyard. Area 09 will be the host in 2013. There was great support and many volunteers raised their hands to help.
- New Motion: To replace the meeting of the permanent committees of the ASC of November by the servant: That in Nov. the permanent committees are set aside and that they are replaced by the annual sermon. Respectfully presented by Charlie Butler MCD
- Dist 9. Motion seconded by Robert Chapman, Alt. DCM Dist. 9

### **June 9, 2013**

- MSCA 09 2014 CALENDAR BY CESAR F. MSCA CHAIR-**Tabled for further discussion**
- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair-**Tabled until next ASC for further consideration**

### **July 14, 2013**

FORO – no motions

### **August 11, 2013**

- MSCA 09 2014 CALENDAR BY CESAR F. MSCA CHAIR-Approved to go to the Assembly
- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair-Tabled to the next ASC in Nov. for further discussion.
- Area Sound Guidelines Jim B.-Were presented to the ASC

### **September 8, 2013**

- Confirmed Spanish Literature Chair Veronica
- MSCA 2014 Calendar Approved
- Budget Override Up to \$1500 for Delegate Approved

### **October 13, 2013**

Elections Assembly – no motions

## **November 2013**

Servathon – no motions

## **November 10, 2013**

- Presentation of Literature Committee Guidelines-Scott B. MSCA 09 Literature Chair- Forwarded to the Jan. Assembly 2014
- Area Sound Guidelines – Jim B.- Forwarded to the Jan. Assembly 2014
- 2014 MSCA 09 Budget - Tina B.-Forwarded to the Dec. 2013 ASC
- MSCA 09 Communications Committee Proposal Linda C.- Forwarded to the Dec. 2013 ASC

## **December 8, 2013**

(missing)

## **Motions 2014**

## Mid-Southern California Area 09 Panel 64

### **January 12, 2014**

- 2014 Budget was voted on, much loving discussion was had regarding the same. Vote to reconsider made by Tonya/ Alex 2<sup>nd</sup>, motion to reconsider did not pass, so Budget for 2014 was passed as it stands.
- Sound Equipment Guidelines brought to vote, the motion was made to amend verbiage of Sound 'Dude' to a more gender neutral term, made by James/Linda 2<sup>nd</sup>, much loving discussion was again had by members until Nikki called the question, Katherine 2<sup>nd</sup>, and eventually the Guidelines were passed as amended with the term 'dude' being changed to 'person' anywhere it appears in the said Guidelines.
- Communications Committee proposal made to update their Guidelines to indicate that rather than explicitly state that the Web Coordinator position 'is eligible for re-election for a second two-year term' that it be changed to say merely 'is eligible for re-election'. Vote taken, minority opinion heard, motion to reconsider made by Pat/Maryka 2<sup>nd</sup>. Once again motion discussed extensively and upon re-vote, motion did not pass. Therefore position was open, and Saturn was elected as the new Web Coordinator.
- Saturn from AOCYPAA made a motion to get a letter of recommendation regarding their bid to host the 2015 All California Young People in A.A. Conference. Motion passed, letter to be drafted and forwarded.
- Floor motion made by Scott to remove the Panel #64 Delegate for cause, pursuant to the MSCA By-laws Article 7.3c. Jim C made point of order that this motion was out of order, not the type that can be made from the floor, that it must be submitted in advance in writing as stated in Article 4.7e. Bylaws were extensively consulted, Jeryl made a motion to hold a special meeting prior to next ASC on Feb 9th to discuss this issue, Maryka 2<sup>nd</sup>. Further discussion was had regarding the call for the special meeting, with Rich calling point of order that a vote was not required to hold the a special meeting, that according to the 'special meeting' section of the by-laws, such a meeting should not be voted upon but should be called by a majority vote of a quorum of the Board of Directors, or by the Chairperson, or in advance in writing by any member entitled to do so. The bylaws were once again consulted, extensively. There were several questions from the floor, along with many comments, and finally Chairwoman Sharon called for order, repeatedly, and discussion was terminated in accordance with the bylaws.

### **February 9, 2014**

No motions

### **March 16, 2019**

- Special Needs Co-Chair – Chairwoman Sharon discussed that our Guidelines indicated that there is to be a Spanish language co-chair for Special Needs and currently we do not have one. Put word out to the Spanish community to encourage participation. No action taken.

- Archives Guidelines – Archivist Pete B discussed the changes proposed to the Archives Guidelines verbage (copies of proposed changes available to the ASC body in both English and Spanish). After much loving discussion by members, it was determined that the Spanish translation was not correct. Because of that, a motion was made by Ashly to table until June ASC due to these incorrect translations, seconded by Karen. Motion was approved with a majority and tabled accordingly.
- Term Limits Proposal – Alex brought forth the proposal that . After some loving discussion the question was called by Sandy, seconded by Steve but motion did not pass and discussion continued unabated. Motion did not pass.
- Proposal brought forth by Hugo and seconded by Rich, a request to supply Area sound equipment and technical support for a non-Area event – the 11<sup>th</sup> Annual Inland Empire AA Congress in the City of Barstow on April 18<sup>th</sup>, 2014. Mileage and lodging to be provided to Sound Tech to be paid for by the Inland Empire Congress. Chairwoman Sharon suspended the Guidelines with a majority vote to change this ASC into an Assembly for the purpose of voting; Rich made the motion to do so, which was seconded by Katherine. Discussion took place. Motion passed as presented.

### **May 18, 2019**

- Confirmation of Registration – guidelines reviewed & Casey confirmed without opposition.

### **June 8, 2014**

- Archives Guidelines – Motion from Archives Chair Tony M – questions from Area members with regard to same.
- 2015 Calendar – Motion from Area Chair Sharon K
- Motion to delegate the communications committee the task of electing a web master for the Area. There will no longer be any restrictions as to length of time served at this position. There could be a salary involved but every effort will be made to minimize that. Motion from Area Communications Chair Kris C. – Questions from Area members. Friendly amendment proposed by Cricket, not accepted, motion remains as submitted.
- Motion to move the Archives to a climate controlled storage in the city of Anaheim and Then or before to divide all archives amongst Interested Districts and Central Offices per city and district boundaries in Area 09 AA. This would happen immediately or as soon as possible, but before another 4 year lease is entered into. Motion from 10am Big Book Group Costa Mesa Alano Club. Questions from Area members.

### **August 10, 2014**

- **Archives Guidelines** – Motion from Archives Chair Tony M/ Archivist Pete B. After discussion and vote, motion passed to forward to Assembly for vote.
- **2015 Calendar** – Motion from Area Chair Sharon K – motion passed to forward to Assembly for vote with no discussion.
- **Motion to delegate the Communications Committee the task of electing a Web Master for the Area.** There will no longer be any restrictions as to length of time served

at this position. There could be a salary, involved but every effort will be made to minimize that. Motion from Area Communications Chair Kris C. Friendly amendment made by Sandi, changing wording to ‘there will no longer be any restriction as to reappointment of this position’ – amendment accepted. Discussion ensued. Vote to pass on to Assembly was a tie – Chairwoman Sharon broke tie to vote in favor to pass motion on to Assembly for a vote.

- **Motion to move the Archives to a climate controlled storage** in the city of Anaheim, and then or before to divide all Archives amongst interested Districts and Central Offices per city and District boundaries in Area 09 AA. This would happen immediately, or as soon as possible, but before another 4 year lease is entered into. Motion from 10am Big Book Group Costa Mesa Alano Club. Much loving discussion was had. The question was called, which passed, so vote was taken – motion did not pass and will not be forwarded to the Assembly.
- **ASC suspended by majority vote to become an Assembly for below actions**
- The Panel 64 MSCA 09 **CPC Committee requests a budget override** of \$800.00
- **Letter of recommendation** for SOBYPAA's upcoming bid to host the SOCALYPAA conference
- The Panel 64 MSCA 09 **Treatment Facilities Committee requests a budget override** of \$288.37

### **September 14, 2014**

- Approval of amended Minutes from the May Assembly.
- Presentation by the Audit Committee – thank you again for your service to our Area 09.
- Motion to delegate the Communications Committee the task of electing a Web Master for the Area passes after much loving discussion. After minority opinion, a motion was made to reconsider, which did not pass, so motion stands as passed.
- Archives Guidelines motion discussed. Ashly made motion to table the Archives Guideline vote until next Assembly (January 2015), which was 2<sup>nd</sup> by Dawn. More discussion ensued. Motion to table this motion stands with further discussion to be had by the Board.
- The 2015 Calendar is perfect and passes as such!
- Ramon confirmed as new Corrections Chair.
- Convention Liaison Chair Marilyn requesting override of \$581.77 – per Finance Chair Rich, that is within budget. Motion passes and budget override will be processed.

### **October 12, 2014**

- Approval of Minutes from August with a minor amendment.
- Area 9 Assembly / ASC meetings be limited to a maximum of five hours. Joanna W. District 8 – questions presented from several ASC members.
- *Motion to remove from MSCA Area Guidelines Article I E.5. regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities – MSCA Area 09 Board - friendly amendment made by Dawn P to change phrase “an outside professional” to “an accounting professional” and said friendly amendment accepted. Questions from various*

ASC members answered.

- 2015 Budget – MSCA Area 09 Board – presentation made by Finance Chair Rich W. who then answered questions from the floor.

### **December 14, 2019**

- Minutes from the October ASC approved without change.
- The motion that ASC meetings be limited to a maximum of five hours passed to be forwarded to Assembly passed – we heard from the minority opinion, which did not result in a re-vote, so motion goes forward to the January Assembly for vote.
- 2015 Budget brought forward by the MSCA Area 09 Board. A friendly amendment to add Audio Equipment as a separate line item was accepted by Finance Committee Chair. Treatment Chair Dawn requested additional postage funds, but this having not been previously discussed with the Board or Finance Committee, it was recommended she discuss this with the Finance Committee in January. Pedro, District 24 DCMC (host District of this year's Servathon) requested an additional \$200 for the Servathon budget – this having been previously discussed with Finance Committee, the 2015 Budget was amended accordingly. Motion to forward amended 2015 budget to Assembly for vote in January passed, so on it goes.
- Motion to remove from MSCA Area Guidelines Article I E.5. regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities – MSCA Area 09 Board. Much loving discussion was had by our Area members. Motion made by Rich to table this Motion to the February ASC, which passed by simple majority so we will revisit this next year.
- Motion passes to begin the process for Area 09 to host the 2019 PRAASA!
- HASBYPAA requesting a Letter of Recommendation – much loving discussion with poor Julian resulted in Rich calling the question and motion passes and will be voted on by the Area at the January Assembly.

## **Motions 2015**

Mid-Southern California Area 09 Panel 64

### **January 11, 2015**

- Approved the Minutes from September Assembly.
- Motion for the Area 9 Assembly / ASC meetings be limited to a maximum of five hours. – Failed
- 2015 Budget – passed; a motion to reconsider passed; friendly amendment to reduce Foro and Servathon back to \$1,000 passed; amended budget passed
- Archives Guidelines - passed
- Letter of Recommendation for HASBYPAA – passed
- Confirmation of Literature Chair – Kitty N. - confirmed
- Confirmation of CEC Chair – Mike M. - confirmed
- Confirmation of PI Chair – Deborah A. - confirmed

### **February 8, 2015**

- Motion to remove MSCA Area Guidelines Article I E. 5. Regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities – MSCA Area 09 Board (Tabled from December ASC): Discussion; Vote to forward to assembly; did not pass; minority opinion; Jim motion to reconsider 2<sup>nd</sup> Ashly; reconsider passed; discussion; friendly amendment made by Jim – to add the phrase “or a committee composed of members of AA” after the words “accounting professional” -, seconded by Deborah; discussion on friendly amendment; voting on motion with amendment which resulted in a tie; tiebreaker by Sharon; pass with amendment; minority opinion; Doug motion to reconsider, no second. Motion goes to assembly.
- Chair Appointed Audit Committee Approval – see above
- Motion for new set of sound equipment submitted by the 6 Spanish Districts in our Area, submitted as follows: “The 6 Spanish speaking Districts have decided that they really need a new set of sound equipment.” – discussion set for next month.
- ALACYPAA letter of recommendation to host int’l convention in Aug or Sept in 2016 – next month discussion
- Approval of Minutes from December as noted with correction.
- Confirmed audit committee members
- Confirmed Raul as sound person
- Motion to remove MSCA Area Guidelines Article I E. 5. Regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities passed as amend to forward to the Assembly

### **March 15, 2015**

- Due to a lack of Translation of the Minutes, a motion was made by Rich W, 2<sup>nd</sup> by Beka, to table approval of the February ASC Minutes until the June ASC in order to provide Spanish Translation to our Area members. Passed unanimously and Minutes tabled.
- We had some wonderful sharing of PRAASA memories and moments by those who attended this past week in Layton, Utah!
- Motion made by the six Spanish speaking Districts, who have decided that they really

need a new set of sound equipment. Much loving discussion was had. Friendly amendment made by Joe C, 2<sup>nd</sup> by Katherine, to strike word "sound" and replace with word "translation" – amendment accepted and further discussion was had. Motion passes as amended and will be forwarded to Assembly for vote.

### **April 12, 2015**

Pre-Conference – no motion

### **May 17, 2015**

- Approval of Minutes from the January Assembly.
- Letter of recommendation for ALACYPAA to host International ICYPAA conference passed with no discussion and will be forwarded to the Secretary for drafting.
- The six Spanish speaking Districts have decided that they really need a new set of translation equipment and much loving discussion ensued. Friendly amendment made and passed to add phrase "not to exceed \$3170.00 for 50 headset units" to the motion. Further discussion had by Area members. Motion passed; minority opinion heard & motion made to reconsider, which also passed, so further discussion ensued. The ultimate result was that the motion passed.
- Motion to remove from MSCA Area Guidelines Article I E.5. regarding Audit Committee and replace Article II. D. 3. c. under Area Chair responsibilities was tabled until the September Assembly without discussion or dissent.
- Confirmation of Special Needs Chair Gene H took place – congratulations Gene!
- Communications Committee Budget Override request - \$1200.00/125% - motion tabled until the June ASC.

### **June 14, 2015**

- Approval of Minutes from both the February and March ASCs.
- 2016 Calendar – presented by Area Chair.
- Executive committee recommends the Area discontinue lease of copier – presented by Executive Committee.
- Executive committee recommends MSCA 09 create a Guidelines & Policy Committee to begin with Panel 66. – presented by Executive Committee. More information to be distributed to Area members via email.
- Executive committee recommends the creation of a 2<sup>nd</sup> Area Treasurer position to begin with Panel 66 – presented by Executive Committee.

### **July 12, 2015**

FORO – no motions

### **August 9, 2015**

- Approval of Minutes from June ASC, with minor amendment changing word Assembly to ASC in title of document.
- 2016 Calendar – passed with no discussion, to be forwarded to Assembly for Area vote.

- Executive committee recommends the Area discontinue lease of copier – motion withdrawn by Executive Committee and will not be forwarded.
- Executive committee recommends MSCA 09 create a Guidelines & Policy Committee to begin with Panel 66 – passed with no discussion, to be forwarded to Assembly for Area vote.
- Executive committee recommends the creation of a 2<sup>nd</sup> Area Treasurer position to begin with Panel 66 – discussion ensued and motion passed to be forwarded to Assembly for Area vote. Minority opinion heard but motion to reconsider failed, so motion does pass to Assembly for Area vote.
- Motion made by Area Chair to temporarily change ASC to Assembly for purpose of motion by District 12 to request Area Sound Equipment use for Sponsorship Workshop on Sept 19<sup>th</sup> – presented by Judy B. DCMC for District 12. Motion passed without discussion, at which point the Assembly was returned to an ASC.

### **September 13, 2015**

- Approval of amended Minutes from the May Assembly.
- Presentation by the Audit Committee – thank you again for your service to our Area 09.
- Motion to delegate the Communications Committee the task of electing a Web Master for the Area passes after much loving discussion. After minority opinion, a motion was made to reconsider, which did not pass, so motion stands as passed.
- Archives Guidelines motion discussed. Ashly made motion to table the Archives Guideline vote until next Assembly (January 2015), which was 2<sup>nd</sup> by Dawn. More discussion ensued. Motion to table this motion stands with further discussion to be had by the Board.
- The 2015 Calendar is perfect and passes as such!
- Ramon confirmed as new Corrections Chair.
- Convention Liaison Chair Marilyn requesting override of \$581.77 – per Finance Chair Rich, that is within budget. Motion passes and budget override will be processed.

### **October 11, 2015**

The Election Results for the MSCA Panel #66 (2016-17):

- Delegate: Joe C
- Alternate Delegate: Jesus O
- Registrar: Ryan B
- Treasurer A/P: Diane B
- Treasurer A/R: Leandro
- Secretary: Ed L
- Area Chair: Ramon D

### **November 14, 2015**

- 2016 Calendar – presented by Area Chair - Passed
- Executive committee recommends the Area discontinue lease of copier – presented by Executive Committee – Motion Withdrawn
- Executive committee recommends MSCA 09 create a Guidelines & Policy Committee to begin with Panel 66. – presented by Executive Committee – Motion Passed
- Executive committee recommends the creation of a 2<sup>nd</sup> Area Treasurer position to begin

with Panel 66 – presented by Executive Committee. – Motion Passed

- Approval of Minutes from August.
- No Audit Committee report.
- YPAA letter request postponed.
- Area Budget also postponed.
- Grapevine / La Vina guidelines awaiting translation.

### **December 13, 2015**

- Approval of Minutes from the November ASC.
- We had some very heartfelt goodbyes from our outgoing Panel #64 Board members.
- Grapevine/ La Vina Guidelines passed to Assembly for Area vote.
- YPAA Letter of Recommendation – no YPAA members present, tabled until further notice.
- Area Budget discussed – Pete B made motion for a friendly amendment to increase Archives budget by \$2,400 (seconded by Tony); further discussion ensued, & friendly amendment accepted – discussion resumed regarding Area Budget as amended. Marilyn made a friendly amendment to increase Convention budget by \$1,600 (seconded by Barbaradee) which was discussed, & friendly amendment accepted. Yet another friendly amendment made, this one by William (seconded by Mary) to increase line item 'Checking Account Ending Balance (estimate)' to \$9,000 & friendly amendment also accepted. Motion to forward Area Budget as amended 3 times – passes to be forward to Assembly in January for full Area vote.
- Motion to turn ASC into Area Service Assembly passed to present Audit Committee report (Annie) for 2015 finances. Motion to approve the Audit, which passed, and Assembly turned back into an ASC.
- Presentation by Archives Committee.

## **Motions 2016**

Mid-Southern California Area 09 Panel 66

### **January 10, 2016**

- Audit Committee Presentation: Ramon had previously asked four people to serve on the Audit Committee, including Mitchell, Dario, and Julie. This is an appointed task rather than an elected one, so these three were introduced and confirmed by those in attendance to this committee. Ramon would still like to have a fourth person added to this committee.
- Budget: Attendees were invited to discuss the budget, which was previously adopted and is to be voted on at this Area Service Assembly. Two people asked why the budget for Convention Liaison and Archives was so high. Annie from the Finance Committee shared that these costs were necessarily high to accommodate travel to numerous conventions and function of Archives, respectively. The motion was made, seconded, and approved with a two-thirds majority (100 yes votes and 2 votes of no; 1 person changed their vote after hearing the minority opinion) to adopt the 2016 budget as presented.
- Grapevine/La Viña Guidelines: English and Spanish versions have been available since mid-2015. The motion was made (Gregory), seconded (Cubby), and unanimously approved to adopt these Guidelines are given.
- Young People in Alcoholics Anonymous: HASBYPAA (Harbor Area South Bay Young People in Alcoholics Anonymous) asked that the Area provide an endorsement to host an ACYPAA convention in February 2017, with their proposal to be presented in April 2016.
- ACYPAA needs to provide a formal request at the February 2016 ASC agenda, so it can be considered during two ASCs, then voted on at the May 2016 ASA.

### **February 14, 2016**

- No one was identified for Spanish Co-Chair for the Special Needs Committee.
- In their absence, could not approve Kitty N and Eric S as members of the Audit Committee.
- Rigo C remains as our coffee person until someone steps forward.
- HASBYPAA request for MSCA 09 to host ACYPAA convention in 2017. Joffrey and Julius introduced themselves and asked for a letter from MSCA 09 on their behalf to host this convention. They need this letter by mid-April 2016. Steve made a motion and Jim seconded the motion to change the ASC into an ASA. Gregory then made the motion and Nichol seconded it to approve the request for HASBYPAA to host the 2017 ACYPAA, which was unanimously approved.

### **March 13, 2016**

- Ramon is still looking for someone to serve as the Spanish Co-Chair for the Special Needs Committee.
- Rigo C continues serving as the coffee maker until a new person is identified.

## **April 10, 2016**

Pre-conference-No motions

## **May 15, 2016**

- No motions.

## **June 12, 2016**

- Ramon reported that the Board met with potential webmaster, Rainer, who was subsequently approved by the Board.
- There was a vote then to turn the ASA into an ASC for the following two votes:
  - Mau (“Moe”) was identified and subsequently unanimously approved to be the new coffee person.
  - Don S was identified and subsequently unanimously approved to be the new Chair of the Communications Committee.
- Judy B made the following motion, which was seconded and approved: “I move that Area 09 adopt the Guidelines and Policy (GAP) Committee Guidelines as proposed in both English and Spanish versions,” to be discussed at a future ASC and approved at a future ASA.
- HASBYPAA will provide a letter of request to host the 2018 ACYPAA Round Up.

## **July 10, 2016**

FORO-no motions

## **August 14, 2016**

- There was a majority vote to put HASBYPAA’s request to host 2017 ACYPAA Convention on the next ASA for a formal vote to have MSCA 09 write a letter of endorsement.
- Judy B made a motion from the floor that was approved by a majority (with only a few dissenting votes) to table taking the Guidelines and Policy Guidelines discussion to the next at the October ASC.
- The calendar was changed as follows: From December 12<sup>th</sup> to December 10<sup>th</sup>; District 23 will host the May ASA on 21 May 2017; and District 25 and 8 (to be confirmed) would host the July 9 FORO.
- Ramon is still looking for a Spanish Co-Chair for Special Needs.

## **September 11, 2016**

- Ramon announced that we need a new coffee person for future MSCA events.
- Approval of the Draft Minutes from the 5 May 2016 ASA was suspended due to lack of hard copies, and will be provided and voted on at the June 2017 ASA (which will also include the Draft Minutes of today’s ASA).

- The HASBYPAA request for Area 09 letter of recommendation to host 2017 ACYPAA Convention was passed with unanimous approval.
- Following discussion of those in attendance, the draft 2017 Calendar of events was unanimously approved as submitted.
- Mitchell B, Audit Committee Chair, and others on that committee will meet with the GAP Committee to discuss and complete the 2015 audit report, which he expects could be completed later this month.

### **October 9, 2016**

- The ASC was formally changed to an ASA, and after five votes with no two-thirds vote, Jeryl T was drawn from the hat and identified as our Area 09 candidate for Class B Trustee At Large.
- Mitchell presented the Audit Committee Report and there was one comment about missing expense reports.
- Bob L indicated that the motion had been tabled and asked if there were any questions regarding the GAP Committee Guidelines, which there were not.
- No one was identified for the Special Needs Committee Spanish co-chair or for the coffee person (although Rigo indicated he would serve in the absence of a volunteer).
- There were several questions concerning renewal of the lease for the MSCA 09 building at 7111 Arlington Ave, Riverside, which will be formally voted on at the December ASC, which will need to be changed to an ASA.
- Several changes were introduced regarding the Communications Committee Guidelines with no comments.

### **November 13, 2016**

Servathon – no motion

### **December 11, 2016**

- Motion passed to accept the Archives Standing Committee's proposal as stated herein to renew a five-year lease for renewing the lease at 7111 Arlington Avenue, Riverside, CA.
- The Chair agreed to appoint an ad hoc committee to inventory Archives function.
- Motion passed to forward the draft GAP Guidelines to the January 2017 ASA. Motion passed to forward the draft Communications Guidelines to the January 2017 ASA.
- Motion passed that a \$200/month stipend (total \$2,400) be added to the 2017 proposed budget to reimburse the webmaster for maintaining the website.
- Motion passed that the 2017 budget be amended so that each chair and co-chair has a minimum budget of \$400 per year.
- Motion passed to increase the Public Information budget to \$1,100 to purchase AA literature for the Orange County Fair.
- Motion passed, with the amendments given herein, to present the proposed budget to the 2017 ASA for a formal vote.
- Accounts Payable Treasurer, Diane C, will provide Ed L with a revised budget that Ed will eblast to all members.

**January 8, 2017**

- The motion, with a friendly amendment by Catherine E, to approve the proposed Guidelines and Policies (GAP) guidelines was passed by a simple majority (after a motion to table the proposal failed with only 7 of about 140 people voting to table the motion).
- The motion to adopt the Communications guidelines as presented was approved by a simple majority.
- The motion to adopt the 2017 proposed operations budget as presented was approved by a simple majority.
- Diane C identified Patrick S, Jeryl T, Becky F, Carlos I, and Mitchell B to assist her in serving on the Facilities/Archives Ad Hoc Committee.
- Rather than appoint an Audit Committee, Ramon D asked for members experienced with auditing to contact him and volunteer to serve.

**February 12, 2019**

- Approval of Minutes from 11 December 2016 passed as presented, without modifications.
- Joe C made a floor motion “That the General Service Board of Alcoholics Anonymous implement a plan to fully fund the partially frozen defined benefit plan and in doing so move the pension plan assets from investments into a newly created fund used exclusively for the purpose of funding the plan.” The motion was made (Joe C) and seconded (Gilbert G) to bring this motion to the next ASC.
- Diane reported that meeting times for the Facilities/Archives Ad Hoc Committee will soon be available and meetings are open to all members.
- This intent to increase the Prudent Reserve from \$5,000 to \$8,000 was tabled until the June ASC, with Diane C to provide additional information at the next ASC.
- This proposal by the Literature Committee was discussed a bit and will be brought to the next ASC.
- Jesus indicated he wanted to table the discussion to provide a donut fund to Area event hosts until the June ASC.

**March 12, 2017**

- Approval of Minutes from 12 February 2017 ASC were approved as submitted.
- After discussion concerning Joe C’s floor motion about GSO pensions, Joe made the motion, which was seconded, to table this action until the June ASC.
- Diane C reported the Facilities/Archives Ad Hoc Committee will begin its work on March 25, 2017 with a presentation by the Archivist followed by the first meeting of this committee.
- Jim B has identified the three primary members of the Audit committee and received input from the Treasurers and Archives Committee, and is planning to present the audit report by May 2017.
- A motion was made and seconded to carry the proposal by Literature Committee (“...and with Area adoption of the GAP Guideline, Article VIIG.1. will be omitted”) forward to the May ASA.

### **May 21, 2107**

- Approval of Minutes from 8 January 2017 passed without suggested revisions.
- Diane C identified the Facilities/Archives Ad Hoc Committee as Patrick S, Becky F, Carlos I, Mitchell B, and Jeryl T. Joseph H joined the committee later in the day.
- Jim B identified Julio and Nancy as members of the Audit Committee, indicating that the audit is complete, and that a formal audit report will be submitted by next month.
- The vote to delete Article VIIG.1 as follows "...and with Area adoptions of the GAP Guidelines, Article VIIG.1 will be omitted..." was unanimously approved.
- Don S. Chair of the Communications Committee identified Andrew A as the Spanish-speaking Co-Chair of the Communications Committee, which was approved with a simple majority.

### **June 11, 2017**

- Approval of Minutes from 12 March 2017 were passed without suggested changes.
- There was a unanimous vote to withdraw Joe's motion regarding pension plans.
- The motion by Jesus to provide a donut fund was open for questions.  
**Motion for Donut Proposal:**  
I propose that Area 09 reinstate funding ASAP to provide donuts for various Area events including Assemblies, ASCs, Servathons, FOROs, and Pre-Conference Workshops at a cost of approximately \$160 to \$175.00 per event
- Jesus announced that Andrew A was recently elected as the new Communications Co-Chair.
- Todd W's motion to increase the Prudent Reserve from \$5,000 to \$7,500 per month was presented and the floor open for questions.  
**Motion for increase of Area 09 prudent reserve**  
The Finance Committee and the Area 09 Officers propose an increase to the Area prudent reserve from \$5,000.00 to \$7,500.00.

### **August 13, 2017**

- Approval of Minutes from 11 June 2017 were unanimously approved as submitted.
- There was unanimous approval to forward the Area funding of donut/healthy snack proposal to formal vote at the September 2017 ASA.
- The proposal to increase the Prudent Reserve from \$5,000 to \$7,500 was unanimously approved to forward this motion to the September 2017 ASA for a formal vote.
- The proposal to provide \$1,200 in support of Hispanic Women's Workshop in December 2017 was approved by a majority vote.

### **September 10, 2017**

- Approval of Minutes from 21 May 2017 passed.
- The vote for the Area to provide between \$160 and \$175 to purchase donuts and healthy snacks was unanimously approved.
- The vote to increase the Prudent Reserve from \$5,000 to \$7,500 was unanimously approved.
- The vote to provide \$1,200 in support of the Spanish-Speaking Women's Workshop was unanimously approved.
- The vote to approve Bill G as the new CEC Chair was unanimous.
- The vote to approve the Final written Audit Report prepared by Jim B was unanimous.
- The vote to approve the 2018 events calendar was unanimous.

### **November 12, 2017**

- Approval of Minutes from the August ASC passed with no changes.
- The September 9, 2018 ASA was changed to September 16, 2018 and will be hosted by District 25 rather than District 11.
- Joe C made a floor motion to change the “Special Needs Committee” to the “Accessibilities Committee”
- The following discussion items will be taken to the December ASC for discussion: Finance Committee Guidelines changes, request to pay \$512 to District 14 for cost overrun associated with October elections, Communications Committee proposal, letters to support both HASBYPAA and OCYPAA to host 2019 ACYPAA Round UP, and proposed 2018 budget.

### **December 10, 2017**

- Approval of the draft minutes of 12 November 2017 as final.
- The following actions were considered and affirmative votes cast to carry them forward to the January 2018 ASA for formal vote: revise Finance Committee Guidelines; change Communications Committee Guidelines; provide letters of support on behalf of HASBYPAA and OCYPAA to host the 2019 ACYPAA Round-up; change “Special Needs” to “Accessibility Committee;” and 2018 proposed budget.

Proposed request for funds for the 2017 Hispanic Women's Workshop

Proposed by: Ryan W., Area 09 HWW liaison

On behalf of our multi-Area Hispanic Women's Workshop scheduled for 12/03/17 I am proposing that Area 09 approve our budget request of \$1200.00 as its contribution to the Workshop.

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**Hispanic Women's Workshop Proposal – Reason for Request and Background Material**

To help support an important initiative, which is to carry the message of hope and solution to

Hispanic women in Alcoholics Anonymous. As eloquently stated in the "Three legacies: Vital for all

Generations" report from the 23<sup>rd</sup> World Service Meeting in 2014:

**June 11, 2017**

**Motion for increase of Area 09 prudent reserve**

**The Finance Committee and the Area 09 Officers propose an increase to the Area prudent reserve from \$5,000.00 to \$7,500.00.**

**Motion for Donut Proposal:**

I propose that Area 09 reinstate funding ASAP to provide donuts for various Area events including Assemblies, ASCs, Servathons, Foros, and Pre-Conference Workshops at a cost of approximately \$160 to \$175.00 per event

**Motion: MSCA 09-District 14 Event Security Scheduled**

This is to confirm that ASP Security Services is scheduled to provide **Todd Wirta or MSCA 09-District 14 with two (2) uniformed security officers** for an event scheduled on **Sunday October 8<sup>th</sup>, 2017 from 8am to 4pm at Banning Community Center 789 N. San Geronio Ave Banning, CA 92220** for the total cost of **\$320.00**

ASP Security Services will provide professional, trained and credentialed security officers for this event. Security officers will be radio equipped for safety and coordination during the event. Payment for service will be required ten (10) days prior to the scheduled event.

## **Motions 2018**

Mid-Southern California Area 09 Panel 68

### **January 14, 2018**

- Proposal for update to Finance Committee Guidelines passed with substantial unanimity.
- Proposal for revision to Communications Committee Guidelines passed.
- Proposed change name of “Special Needs Committee” to “Accessibility Committee” passed with substantial unanimity after discussion.
- Vote on Proposed 2018 Budget passed unanimously.

### **February 11, 2018**

- Motion to add Spanish speaking co-chair to area committees by Gregory J. Discussion followed about how committee funding for English and Spanish chairs compares with co-chair committees. Gregory withdrew the motion and will work with the GAP committee to explore the topic.

### **May 20, 2018**

- Motion to add Spanish Treatment Chair passed. Mauricio T. approved as the new Spanish Treatment Chair and the open position for English chair filled by Cindy F.
- Motion from Corrections Committee Budget was withdrawn. It will be revised with assistance of the GAP Committee and to be presented at a later ASC.

### **June 10, 2018**

- 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

### **August 12, 2018**

- Motion to increase shared Treasurer budget by \$1000. Motion forwarded to Area.

## **September 16, 2018**

- Motion to create Spanish language committees
  - Motion passed. To be sent to GAP committee for guidelines and 2019 budget.
- Motion to increase Corrections Committee Budget
  - Motion passed.
- Motion to create a YPAA standing committee
  - Motion passed. To be sent to GAP committee for guidelines and 2019 budget.  
Hiro: Request that members interested in the committee to recommend a Chair/Co-Chair.
- Motion to contribute to the 2019 Spanish Speaking Women's Conference
  - Motion passed.
- Motion to increase Area Treasurer Budget by \$1000.
  - Motion tabled.

## **December 9, 2018**

- Floor motion: For Area 09 to hold an Area Inventory to happen "right now." (Jeryl T.)  
Motion seconded. To be placed on agenda  
Motion set aside until Eboard review.
- Motion for 2019 Budget
  - Motion to send to ASA: 58-6-2. Motion passes.
- Motion to amend calendar:
  - Move Pre-Conference meeting date to May 5.
  - Motion to move altered calendar entry to January Assembly.
- Motion to increase Hispanic Women's Workshop budget to \$1500, as we will be hosting in 2019
  - Motion removed from agenda.
- Motion to offer ACYPAA letter of support to OCYPAA
  - Submitted motion to request a letter of support. Motion passed.
- Motion from DYCPAA to host conference.
  - Submitted motion to request a letter of support. Motion passed.

**January 13, 2019**

- Vote to approve Calendar Correction Servathon = Saturday 11/16 (not 11/17). N Carlos, Linda. ASC Nov. 10 (not Nov.11). Motion passed unanimously.
- 2019 Audit Committee Appointment. Chair Rosanne T.,. Committee: Caesar F., Tammy R., Anthony A., David S. Motion passed unanimously. Vote 68-0-0.
- Voting YPAA Committee Chair. Chris G., Shelby (Alternate Chair). Motion to approve Tammy, second Gregory. Vote 71-0-1. Appointments confirmed.
- Vote to approve Hispanic Women’s Committee Coordinator. Carmen M. voted as Coordinator.
- Add expense line for 4-Area DCM Sharing Session to pay for combined four area planning (\$1,450). Also add line under income for (\$1,450) for contributions from Area 09, 93. Motion by Don S.; Seconded. Vote on motion to adjust budget. 63-1-3. No motion to reconsider. Motion passes.

**February 10, 2019**

- Motion to eliminate Registration Committee
  - Hiro: Removed from the agenda.
- Motion to approve Young Persons Committee Guidelines
  - Motion introduced by Albert M. Discussion to make additions. To continue to March ASC.
- Motion: As chair of the Finance Committee, I would like to recommend that Area 09 develop and initiate the use of online contributions utilizing the MSCA 09 website.
  - Motion continues to March ASC.
- Motion brought off the table: “I move that Area 09 created strategies and perform an inventory of the Area as soon as possible, in conjunction with the Districts contained and the Committee that serve in it.”
  - Motion continues to March ASC.

**March 10, 2019**

- Motion to approve Young Peoples Committee Guidelines
  - Vote to Forward Motion to Assembly: 62-1 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to develop and adopt online contributions
  - The proposal is to develop a solution. 30-5 Minority opinion. No additional comment. Motion passed to send to assembly.
- Motion to conduct an area inventory
  - Motion to forward: 42-0.Motion passed to area assembly.
- Preparing for October Elections for Panel 70: Process & Eligibility

**April 14, 2019**

- Motion to approve Young Peoples Committee Guidelines
  - Gregory and seconded by Barbaradee. Vote: 70-0-0. Unanimous.
- Motion to develop and adopt online contributions
  - Scott motion and Carlos I seconded. Question about the cost of transactions. Other transactions will be accepted by mail or in person. Vote: 68-1-0. No minority opinion comment. Motion passes. Concern about available time to complete the process in the current panel.
- Motion to conduct an area inventory
  - Motion to approve Scott and second by Cheryl. Discussion. Suggestion to extend timeline to implement inventory. 68-3-0. Minority opinion. On person to reconsider. Motion to reconsider fails. Motion passes.

### **June 9, 2019**

- Motion to approve revised Area Guidelines
- Motion to support Archives Committee for proposal to host Archives Conference 2020
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4<sup>th</sup> Edition Spanish Big Book
- Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film

### **August 11, 2019**

- Motion to support Archives Committee proposal to host Archives Conference 2020. Motion will be sent to the August ASC.
- Motion from Spanish speaking districts to forward to 2020 GSC motion for 4<sup>th</sup> Edition Spanish big Book. Motion removed
- Motion from Archives committee to forward to 2020 GSC motion for 196- Convention Film. Motion will be sent to the September ASA.
- Motion to approve revised Area Guidelines. Motion removed by Chair.

### **September 8, 2019**

- Fill open Committee Chair positions: Accessibility Chair & Spanish Chair; CPC Spanish Chair; Convention Liaison Spanish Chair; PI Spanish Chair. Motion passed unanimously..
- Motion to support Archives Committee for proposal to host Archives Conference 2020. Vote 70-0-2. Motion passed.
- Motion from Archives committee to forward to 2020 GSC motion for 1960 Convention Film. Vote 67-0-4. Motion passes.
- Motion to approve 2020 Calendar. Vote 75-1-1. Motion passes.
- Motion to approve revised Finance Committee Guidelines. Vote 73-0- Motion passes.

### **November 10, 2019**

- Motion to change Area Guidelines to include H&I Liaison duties to Alt. Delegate
  - Motion read. Voted to send to ASC for questions.
- Motion: Request from AOCYPAA to request an letter of support to host 2020 ACYPAA Conference.
  - Motion read. Voted to send to ASC for questions.

**December 8, 2019**

- Motion to change Area Guidelines to include H&I Liaison duties to Alt. Delegate
  - Motion discussed. Voted to send to Assembly.
- Motion: Request from AOCYPAA to request an letter of support to host 2020 ACYPAA Conference.
  - No questions for motion. Voted to send to Assembly.