

January 14, 2024

- **BUDGET 2024 - PASSED** as presented.
 - Motion, which was seconded, that \$3,000 be reimbursed to the districts for all ASCs and Assemblies - an increase from \$2,000.
 - Motion failed.
- MOTION A - To approve the DCM School Guidelines- Passed as presented.
- MOTION B - That the literature guidelines be accepted- Passed

February 11, 2024

Motion A: On behalf of Area 09, Panel 72 Executive Board, I motion that Mid-Southern California Area 09 (MSCA 09) consider –beginning with Panel 74 (January 2024)—holding all Area Service Committee meetings within the four corners of MSCA 09 and the Area Service Assemblies (ASAs) in one central location. This time sensitive motion is being presented on the floor of the December ASC. Manya W. Area 09, Panel 72 Secretary

- Introduced by Bob M., Matthew 2nd the motion.
- Questions asked (what consider means? No action will be taken.)
- A motion was made to amend that this is no longer time sensitive (simple majority approved)
- Amendment accepted and will rewrite motion and have it prepared for March 2024 ASC.
- Question asked about the different assembly / ASC locations.
 - Explanation that the central locations for ASA would be in NORCO, SANTA ANA area and the ASC would be
- located at the four corners of the area.
 - Question was asked about the location of the DEC 2023 ASC and how would the DCMC know the location.
- If the motion passes, would take the pressure off districts finding the locations.
- Amendment to change from one central location for ASA to allow one or two central locations (amendment was passed by simple majority)
- Motion forwarded to march ASC for discussion and vote.

Floor motion: Move to fully fund the delegate for the panel 74 general service conference. motioned 2nd.

- a) Background was given
- b) Questions were asked.
- c) Motion forwarded to March ASC for discussion and vote.

March 10, 2024

- Motion A: On behalf of Area 09, Panel 72 Executive Board, I motion that Mid-Southern California Area 09 (MSCA 09) consider – beginning with Panel 74, holding all Area Service Committee meetings within the four corners of MSCA 09 and the Area Service Assemblies (ASAs) in one of two central locations.
 - District 18 spoke about the struggle to find a location for their area meeting. Is in favor of motion A.
 - Support for motion A because it is important to have strong technology infrastructure for the area meetings
 - Request for clarification of the locations. Referral to the motion background
 - Support for motion A because of the lack of access for hybrid meetings
 - Support for motion A because it will allow the area to plan its own events and organize them accordingly.
 - Support for motion A because it will allow the technology to be seamless.
 - District 5 had a difficult time locating a location to host area locations. Support for motion A.
 - Motion passes to May Assembly
- Motion B (Floor Motion): Motion that Area 09 pay 100% of the costs associated with sending our Delegate to the 2024 General Service Conference.
 - Motion B passes to May Assembly
 - Minority opinion the General Services Conference is responsible for this event and because it is specifically in New York
 - Having heard the minority opinion 10 people have changed mind.
 - Motion to reconsider; 2nd the motion to reconsider. Vote to reconsider did not pass.
 - Motion B is moving forward to May ASA
- Motion C: The MSCA09 Treatment Committee motions that the 2024 Revised Treatment Committee Guidelines be approved by the MSCA09 Members
 - Questions about changes to the guidelines. Response that the guidelines needed to be updated.
 - Simple majority the motion C will move to the May Assembly

May 19, 2024

- Motion A: On behalf of Area 09, Panel 72 Executive Board, I motion that Mid-Southern California Area 09 (MSCA 09) consider –beginning with Panel 74, holding all Area Service Committee meetings within the four corners of MSCA 09 and the Area Service Assemblies (ASAs) in one of two central locations.
 - Speaker: Our group felt it was important to have a centralized location. Having facility that would support hybrid would be great.
 - Speaker: Asked if only GSR give opinion.
 - Speaker: Is in favor because that is close to ocean and one east would be helpful. Because of hybrid a location with good amenities would be best.
 - Speaker: In favor because we need a good place with good bandwidth and reliable.
 - Speaker: Central location would be Riverside.

- Speaker: I am against this motion but there are many factors that we are not considering and I know that I will not have enough time to explain the factors but one of them that the further districts are deprived of the opportunity because doing this in person and further away would allow more people to participate. So, we have other ways to deal with it. This past Jan failed because we relied too much of internet.
- Speaker: We voted that our meetings were hybrid. So, meetings must have reliable areas. Having the four venues secured will allow a good hybrid but also a fixed cost for venues.
- Speaker: College of the Desert is not set up to handle an area meeting.
- Speaker: My members are against this motion because they are not considering the new GSR we are focusing a lot on internet and places.
- Speaker: Supports motion that takes financial responsibility away from the host. Once a venue is secured then we could have a set budget.
- Motion passes.
- Minority opinion:
- Speaker: I think that the people online should not vote only in person.
- Speaker: If the problem that is trying to get stable internet. 2nd is the most fun is hosting an event such as this. If that is the case, then the area should fully let the board take full responsibility.

• **Motion B: (Floor Motion): Motion that Area 09 pay 100% of the costs associated with sending our Delegate to the 2024 General Service Conference**

- Discussion. Speaker shared that this is redundant since this is paid for by GSO.
- Speaker: They want the \$9,200 to be paid by area when GSO pays for it. Normally the area pays \$2,200 but right now we are paying \$3,200 which is even more than normal. We know that we have money, but GSO is already covering.
- Speaker: Not in favor because the 2024 conference has happened and the GSC is responsible for the budget and making sure that delegate voice is to be here but GSC should consider what they spend the money on. Maybe change the meeting from inside NYC to outside NYC. I believe the money we spend already is adequate.
- Speaker: Our GSO in New York is low on money. What I am proposing is to help the GSO by fully funding our delegate and take some of the financial crisis off GSO and some other areas already do this.
- Speaker: A better way to is to introduce agenda item that will distribute and equitable amount across 93 (Areas).
- Speaker: If this motion is for only 2024 then it doesn't matter.
- Speaker: Our treasurer reminds us of that GSO is having money crisis. I remember that GSO sent us information about month of gratitude but have not received any finances from GSO.
- Delegate responded that GSO finances are located on delegate page.
- Speaker: I am in favor of supporting this because I think we can invest more.
- Speaker: Not in favor because it will take more finances.
- Speaker: Question is if we do not vote to supply whole amount, then who pays. Rozanne answered that GSO votes.
- Speaker: Our guidelines say that only the GSR and DCM can vote.

- Speaker: Against that. GSO should pay.
- Speaker: Against the motion because NY does not need any more of our money.
- Motion does not pass.
- **Motion C: The MSCA09 Treatment Committee motions that the 2024 Revised Treatment Committee Guidelines be approved by the MSCA09 Members**
 - Amendments made to remove alcohol/addiction, the word parameters and change to geography.
 - Discussion.
 - Motion passed with amendments by simple majority.

June 9, 2024

- Motion A – La Viña/Grapevine Event at the Area. Motion to hold a “La Viña and Grapevine event” in our MSCA area 09, and to include all 23 districts of our area with the sole purpose of motivating subscriptions to both magazines, their literature, and writing workshops since no event of this type has ever been held in our area. This event would take place in 2025 in the month of March or April, depending on the activities of the Area. It would take place in Riverside County, if possible. It would take a day or two, limiting the expenses of travel and accommodation.
 - Discussion: Question asked when event will be held and financial impact.
 - Speaker: The objective of this motion is to unite all districts we would like to work to gather to not spend too much money. The motivation would be to increase subscriptions.
 - Speaker: If this event could be worked into next year budget.
 - Speaker: This would be for next year budget.
 - Speaker: Is the motion to make this an area event?
 - Speaker: Yes
 - Speaker: Who would chair the event? Would you be open to having another month?
 - Speaker: The chair would be appointed later. Yes, we are looking into not affecting other events.
 - Speaker: Would the whole area help?
 - Speaker: Would it be possible to put together a plan and present at next ASC?
 - Speaker: Answered we are not there yet.
 - Delegate: Asked if you consider or read to understand whether, if possible, without a motion? Is La Viña chair to increase budget?
 - Speaker: The reason motion was brought by a GSR/RSG.
 - Speaker: Are you asking Area 09 to pay for this. Answer: Yes.
 - Speaker: Are you aware that there is not enough money?
 - Speaker: Answered been looking for up to \$3,000 for the event.
 - Speaker: Have the motion makers approached the Grapevine Committee to do this event? Answer: No, they have not.
 - Speaker: Asked if the DCM is open to meeting. Answer: Yes, they are willing.

- Motion B - Motion: The Communications Committee requests a budget increase of \$600.00 to fund the Lead Translator to attend the Pacific Region Forum, Las Vegas in 2024.
 - Discussion: Speaker: Does GSO provide translator? Answer: yes, they do.
 - Speaker: Why does communications need to put more money into their budget?
 - Answer: That it was recommended.
 - Speaker: Have you spoken with tech people at GSO?
 - Answer: Not a tech translator. It is for the translator to bring back to Hispanic community.
 - Speaker: Would this have to be an assembly in order to approve this? Answer: Yes.
 - Speaker: Why you are requesting \$600 for chair – approx. for myself would be close to \$600 would also be reimbursement by district. There is not budget line for the lead translator to attend any of these events.
 - Delegate: Asked point of information.

- Motion B - The Mid-Southern California Area (MSCA) 09 proposes to renew the current lease with INVESTCAL Realty Corporation on the property located at 7111 Arlington Avenue, #B, Riverside CA 92503. Effective January 1, 2025, the proposed lease terms will be:
 - From January 01, 2025 to December 31, 2025 \$1,275 per month
 - From January 01, 2026 to December 31, 2026 \$1,315 per month
 - From January 01, 2027 to December 31, 2027 \$1,355 per month
 - Introduced by Archives Committee Chair Bob H.; Sharon 2nd the motion
 - Moved to Aug ASC 2024

- Motion C#1 - Motion to eliminate the need for breakout rooms at Area 09 ASC and ASA. - Motion that the Area 09 GSR and DCM School chairs facilitate hybrid workshops held on days other than a day when an ASC or ASA is held. The workshops to be held at the beginning and in the midterm of the panel rotation.
 - Discussion to eliminate the need for breakout rooms at ASC.

- Motion C#2 –Motion to eliminate the need for breakout rooms at Area 09 ASC and ASA. - Area 09 standing committees are encouraged to meet every month outside of the scheduled ASC and ASA meetings. This facilitates a more efficient running of the meeting (1) by allowing more time to discuss motions and other important topics, (2) by providing greater flexibility in choosing meeting locations. There would be no need for breakout rooms, so all members of a committees would be meeting together rather than some online and some in person.

- Motion E – Motion on behalf of finance committee to increase mileage from \$0.30/miles to \$0.37/miles
 - Discussion: Speaker asked why we do not raise to federal?
 - Answer: Looked at IRS website and said that we are not a business.
 - Speaker: If this would be asked in 2025 or would it go into effect? Answer: It would go into effect when approved.

- Spekaer: How this would affect the budget. Answer: We do have the money to increase.
- Speaker: The increase rate would take affect after the vote gets approved.
- Speaker: When was the last time mileage increased. Answer: Not known.
- Speaker: Is the motion maker be willing to adjust the 2025 budget proposal. Answer: Declined to change 2025 proposed budget.
- Vote to move to AUG ASC.

August 11, 2024

- Motion A – La Viña/Grapevine Event at the Area. Motion to hold a “La Viña and Grapevine event” in our MSCA area 09, and to include all 23 districts of our area with the sole purpose of motivating subscriptions to both magazines, their literature, and writing workshops since no event of this type has ever been held in our area. This event would take place in 2025 in the month of March or April, depending on the activities of the Area. It would take place in Riverside County, if possible. It would take a day or two, limiting the expenses of travel and accommodation.
 - Discussion with group. How much would it cost and where would it come from. Concerned about not having a smaller trial run in case it was a failure. Suggestions were to involve the area La Vina committee consult other Districts. Overall a good idea but needed a little more work.
 - Motion passes to assembly
- Motion B - The Communications Committee requests a budget increase of \$600.00 to fund the Lead Translator to attend the Pacific Region Forum, Las Vegas in 2024.
 - Withdrawn by simple majority vote
- Motion C - The Mid-Southern California Area (MSCA) 09 proposes to renew the current lease with INVESTCAL Realty Corporation on the property located at 7111 Arlington Avenue, #B, Riverside CA 92503. Effective January 1, 2025, the proposed lease terms will be:
 - From January 01, 2025 to December 31, 2025 \$1,275 per month
 - From January 01, 2026 to December 31, 2026 \$1,315 per month
 - From January 01, 2027 to December 31, 2027 \$1,355 per month
 - Discussion: Speaker: Brought up that size of building was an issue.
 - There was a motion to digitize and that hasn’t really happened. Its only open for limited time. This was a last minute decisions. Suggestions were to renegotiate lease. Collaborate with Spanish said that the building is dated and is not proper building.
 - Speaker: It is important to have a central location to keep the material
 - Speaker: To maintain ASC and ASA minutes and financials taxes.
 - Speaker: There were had terrific workshops and is in favor.
 - Speaker: In favor to keep the place because of legacy.
 - Speaker: District 18 groups are opposing the motion and should downsize.

- Speaker: In favor because it is center in the area.
- Speaker: Support that rent is good deal. It would cost more to move the archives.
- Speaker: Is in favor because the archives are important.
- Motion moves the September ASA
- Motion D – Increase mileage reimbursement to \$0.37 cents a mile
 - Motion moves the September ASA
- Motion E – Motion to update Archives Committee Guidelines.
 - Archives committee create motion to update guidelines
 - Motion moves the November ASC
- Motion F- Servathon date change to Sunday, November 16, 2024
 - Discussion: Southern California Convention is the weekend of November 15-17, 2024.
 - The date needs to change because other events.
 - Speaker: How long will the event take place and why Sunday?
 - Answer: Sunday is the only time. Would Friday night be good option?
 - Motion passed.
 - Motion to turn ASC into Assembly to vote on changing the date
 - Discussion: Speaker: It is difficult to find venue.
 - Speaker: Previous Servathons were formerly held as meetings on Saturdays. Why is this being changed?
 - Speaker: The Servathon is a service meeting not a business meeting.
 - Motion Passes.

September 8, 2024

- 2025 Trustee-at-Large Vote
 - Delegate Alex explained the voting process to zoom members and persons in room. Jeryl T. spoke his qualifications. Francine W. spoke her qualifications. Mitchell B. Spoke his qualifications. Louis T. spoke his qualifications.
 - Mitchell was voted for candidate for trustee at large.
- Motion A – La Viña/Grapevine Event at the Area. Motion to hold a “La Viña and Grapevine event” in our MSCA area 09, and to include all 23 districts of our area with the sole purpose of motivating subscriptions to both magazines, their literature, and writing workshops since no event of this type has ever been held in our area. This event would take place in 2025 in the month of March or April, depending on the activities of the Area. It would take place in Riverside County, if possible. It would take a day or two, limiting the expenses of travel and accommodation.

- Speakers spoke to support the motion. District 8 supports the motion it will bring unity.
 - Motion passes with 100 in favor
- Motion C - The Mid-Southern California Area (MSCA) 09 proposes to renew the current lease with INVESTCAL Realty Corporation on the property located at 7111 Arlington Avenue, #B, Riverside CA 92503. Effective January 1, 2025, the proposed lease terms will be:
 - From January 01, 2025 to December 31, 2025 \$1,275 per month
 - From January 01, 2026 to December 31, 2026 \$1,315 per month
 - From January 01, 2027 to December 31, 2027 \$1,355 per month
- Speaker in favor of motion.
 - Motion passes with 106 in favor
- Motion D - Increase mileage reimbursement from 30 cents to 37 cents per mile
 - Speaker requests to investigate the motion further.
 - Several speaker is in favor.
 - Motion passes with 76
- Motion E – Motion to update Archives Committee Guidelines.
 - Motion passes with 84 in favor

October 13, 2024

- Budget 2025
 - Discussion: Budget was due Sept 30, 2024. Finance Committee member mentioned that they received forms two weeks ago. One person will start it and then another person will review the document.
 - Speaker: We are doing good regarding money.
 - Speaker: Why do we increase budget if they do not comply?
 - Speaker: We cannot punish people.
 - Speaker: Does mileage comes out of committee budget or area travel funds?
 - Area Chai: Answered yes.
 - Speaker: A Standing Committee Chair did not submit budget because he did not need it.
 - Speaker: Suggested that Tech should submit a budget.

- Calendar 2025
 - Discussion: Area Chair: Shared the rough draft of Calendar
 - Speaker: Are the calendars looked at side by side (on room projection screen)?
 - Speaker: One of the location does not have the ability to carry the Internet of that location of District 30.
 - Speaker: Question about how the hosting would look like in the future.
 - Speaker: It would be easier if all the assemblies would be in one location.
 - Speaker: The only financial cost would be the lunch. Suggested that it is better if one district just host.
 - Speaker: Oct 12, 2025 the election would take place and then the grapevine event, also the last Friday of the month has their interdistrict meeting.
 - Speaker: Announced that district 25 would be open to host. Additional District offered to host.
 - Speaker: Loves the idea of working with the other areas.

- Motion: The Literature Committee hereby makes a motion that Area 09 increase the Literature Committee budget, for the fourth quarter of 2024 to \$1,408. These monies will allow for the purchase of literature and display products, from GSO:
 - \$218 to be spent on literature displays. These will be distributed to English speaking districts and/or used by the Literature Committee at District and Area functions.
 - \$500 to be spent on, “2025 Service Manuals” and other books, such as, “Our Great Responsibility”. These will be distributed to English speaking districts and/or used by the Literature Committee at District and Area functions.
 - \$50 to be spent on copying expenses.
 - \$460 to be spent on distribution expenses.
 - \$180 to be spent on office services.
 - Discussion: Speaker: What happened to Grapevine? Answer: There was no physical literature to be handed out.
 - Speaker: What about Spanish? Answer: There is a Spanish literature person.
 - Speaker: What about office services expenses. Answer: There is a cost to purchase QR codes. Speaker: Does not see the motion on the website.
 - Speaker: If we are asked to approve the motion now how much money would be saved versus waiting until next year? Answer: Answered that \$5 to \$15.
 - Speaker: Unclear about the money going for. Answer: Showing the QR codes.
 - Literature Chair: Purchased safe QR codes and laminated.

- Motion - Letter of support for LACYPA to host ICYPAA 2025.
 - Motion seconded.
 - Discussion: Speaker: Did the motion maker engaged the Area 09 Young People Committee? Answer: yes.
 - Speaker: Is this bid the same bid as her homegroup. Answer: The motions are separate with no conflict.
 - Speaker: Confused about the groups. Answer: Clarified ICYPAA versus LACYPA version ACYPA.

- Speaker: AA does not give letters of recommendations. One of the bid requirements is to do it at district or area level. Fear that he may use the letter for improper use.
- Speaker: Has Area 09 in the past ever written a letter of recommendation? Answer: Yes, the area has.
- Speaker: If the YPAAS all wanted to host would it be possible to host at the same time? Answer: Yes.

December 8, 2024

- 2028 Regional Forum Bid for Area 09
 - Presentation by Delegate Alex W.
- 2025 Budget
 - Treasurer-AP did presentation
 - Members asked questions about budget. There is a concern with the Hispanic women's workshop budget. The La Viña budget was explained.
- 2025 Calendar
 - Area Chair explained the 2025 calendar.
 - Discussion from the microphones about the structure of the area meetings and responsibilities of Districts.
 - Calendar returned to Chair for revision and presentation at February ASC.
- Motion A: Literature Budget Increase
 - Motion passes to Jan ASA
- Motion B: Letter of support for LACYPAA
 - Motion passes to Jan ASA