

August 4, 2022 business Meeting for MSCA Area 09 / District 12

-Meeting called to order & opened with the Serenity Prayer

-GSR Preamble read by Brent W.

-New GSRs & their service sponsors:

GSR: David, Service Sponsor: Jim S

GSR: Kim, Service Sponsor: Dolly

GSR: Cody, Service Sponsor: Chris

GSR: Rebecca, Service sponsor: Marie A

GSR: Trish, Service sponsor: Kathy

GSR: Vicky, Service Sponsor: Kathy

GSR: Jake, Service Sponsor: Daryn

GSR: Topher, Service Sponsor: unknown (but he does have one)

GSR: Brent W, Service Sponsor: Bob

Visitors:

Isaac- District 5 DCMC

Tim- District 5 Alt DCMC

-Traditions recap by Tom S.

Tradition 8

Short Form: **“Alcoholics Anonymous should remain forever nonprofessional, but our service centers may employ special workers.”**

**Long Form: “Alcoholics Anonymous should remain forever nonprofessional. We define professionalism as the occupation of counseling alcoholics for fees or hire. But we may employ alcoholics where they are going to perform those services for which we might otherwise have to engage nonalcoholics. Such special services may be well recompensed. But our usual A.A. Twelfth Step work is never to be paid for.”**

Principal: Non-Professional

-Concepts recap by Terra

## Concept 8

Short Form: **“The trustees are the principal planners and administrators of over-all policy and finance. They have custodial oversight of the separately incorporated and constantly active services, exercising this through their ability to elect all the directors of these entities.”**

### **Principal: Consistency**

Minutes Approval- Secretary- Dominick

One adjustment was needed on the minutes from July's business meeting. Last initial for Beth's name needed to be corrected. It had been Beth L., correction is Beth N. Minutes were adopted with the single correction.

Board Reports

DCMC: Bob ([dcmc.district12@gmail.com](mailto:dcmc.district12@gmail.com))

-Bob attended Foro last month& said he gained a new appreciation for those that need to listen to translated meetings for the Area. Bob said there had been lots of service topics were discussed during Foro.

-Bob had also mentioned there will be a meeting that is made up of 4 different districts within Area 09

Alt DCMC: Tommy- ([altdcmc.district12@gmail.com](mailto:altdcmc.district12@gmail.com))

Tommy had mentioned the upcoming events for Area 09-

\*4-Area DCM Sharing Session (HYBRID)

-All past, present and future DCMs, DCMCs and Alternates are invited. All GSRs are encouraged to attend.

Date & Time: Saturday August 13, 9am to 3pm

In-person Location:

Claremont Center for Spiritual Living

509 S. College Ave

Claremont, CA 91711

- Details and updates at [aa-scaa-district30.org/4adcm](http://aa-scaa-district30.org/4adcm)

\*Area Service Committee (ASC) (In-person)

Date & Time: Sunday August 14 at 8:30am to 2:30pm

Location:

Whaley Park

5620 E Atherton Street

Long Beach, CA 90815

\* MSCA Area 09 Service Workshop (Virtual)

Date & Time: Thursday August 18 @ 7:00 pm - 8:00 pm

Zoom Info:

Meeting ID: 873 6607 8505

Passcode: Area09p72s

\*OC Intergroup Annual Picnic

Date: Saturday August 27

Location: Tewinkle Park, Costa Mesa

-The QR code on the flyer can be used to sign up for bringing food for the pot luck  
(please see flyer attached for additional details)

Treasurer: Mike (mike.palencia@ameritech.net)

Mike reported the following numbers:

-Opening Balance \$25,537.2

-Income \$867.08

-Expenses \$ 305.39

-Closing balance \$26,098.67

-Reserve funds \$3,601

Secretary: Dominick (mscadistrict12@gmail.com)

-Dominick had mentioned the District's emails are going out via Mail Chimp, and if there is anyone that is not getting the meeting reminders or the minutes to talk to him to get that corrected.

Registrar: Lenore (d12registrar@gmail.com):

-Lenore had asked people to make sure they are signing in using the sign-in sheets at the business meeting because this will keep GSRs from their meetings getting put on the dark meetings list by showing their attendance at the business meetings.

Guest Speaker- Von

-Von had presented on Central Office/ Intergroup

-Shared about his first experience with Central Office & had talked about what Central Office is

-Von had mentioned how GSO has guidelines about how a Central Office can get established & how the need of each community can be met on an individual basis using the guidelines

-OC Intergroup was formed in the 1960's & that it is a hub of information, literature, and 12 step calls when they come in

-Mentioned how OC dash AA.org has most update info about meeting locations

-Von discussed the distinction between intergroup & central office i.e. central office comes out of intergroup since intergroup is another arm of AA

-Address for satellite location of South Orange County Central Office:

**30011 Ivy Glenn Drive Suite 117. Laguna Niguel, CA 92677**

-Virtual New Comer packets can be found on Intergroup's website (website is included in the minutes)

New Business

-Isaac DCMC from District 5

-District 5 encompasses Cowan Heights, Lemon Heights., Orange, Orange Park, Santa Ana, Tustin, and Villa Park

-Mentioned how District 5 & 12 had collaborated on a movie night that went well

-Other collaborations were briefly mentioned & GSRs & Board for District 12 said they would like to work together with District 5 for future events

-Potential future events mentioned were a Chili Cook Off, a BBQ, and a Sponsorship Workshop

-Roderigo from District 12 committed to be the liaison with District 5 about the potential collaborations

## Committee Reports

### Picnic Committee:

- Beth N. discussed the progress of the Labor Day picnic and that there were now flyers
- Picnic will be September 5 at 10am to 3:30pm
- flyer is attached to the email
- Volunteers to set up before the picnic & to clean up are going to be needed for the day of the picnic
- The band will be Jerry Duty
- We will need to get an additional generator since the city is not allowing us to use the park's electricity
- Since there is a football field we may be having a flag football game
- Volunteers that are needed the most are: people for the flag football game if we have it, plus people to run the games we will be having
- There will be a bounce house for the kids & Beth is working on getting a face painter
- Possible other entertainment may be a juggler or a magician if we get them
- Additional things Beth said we need are:

Pop ups

Folding Tables

Corn Hole Sets

Any outdoor games

Please text or call Beth if you can help with any of these

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### Archives:

- Jim S. had talked about his experiences with Archives
- Mentioned how Archives keeps track of the history of AA
- Discussed how the convention for Archives consists of U.S. and Canada
- If you want to visit the Archives for Mid-Southern California located in Riverside, contact the Archives at  
(951) 785-0845 or send an email to [archives@msca09aa.org](mailto:archives@msca09aa.org)

-Visits are generally done on Saturday's at 10am to 1pm and done by appointment

#### Cooperation with Professionals Community:

-It was announced that we need a chair for this committee since our old CPC chair is moving away

-The description for the roles/ duties can be found on the District 12 website & it was mentioned that the amount of time for the commitment is not a very large one as the CPC chair, but it is very important for the district to have one

#### Literature:

-This is another committee that badly needs to have a person commit to being the chair

-Description of the roles/ duties can be found on the District's website

-It was emphasized this is another important committee that we need filled ASAP

-the chair of the committee does not have to be a GSR

-GSR recap by Sabrina

#### Birthdays for the month of July:

Coleen with 33 years

Kim with 16 years

Tommy with 6 years

Dominick with 5 years

-Check out the websites for the District, Area, OC Central Office (Intergroup), and GSO! (listed below)

-Next Area Meeting:

-For online contributions to the District: Use Venmo @district12contributions

-Meeting was then closed with the Responsibility Declaration

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

Helpful Resources:

CHECK OUT OUR WEBSITE! [www.msca09aa.org](http://www.msca09aa.org)

NEW AND IMPROVED AREA 09 WEBSITE for information and links: [www.msca09aa.org](http://www.msca09aa.org)

O.C. Central Office (Intergroup) website for information and directory: [www.oc-aa.org](http://www.oc-aa.org)

G.S.O. (General Service Office in NY) website for information and links: [www.aa.org](http://www.aa.org)

MSCA District 12's Mailing Address:

MSCA District 12 PO Box 573 Dana Point, CA 92629 USA