

Mid-Southern California Area 09 District 1
Hermosa Beach Kiwanis Club
2515 Valley Drive, Hermosa Beach, CA 90254
January 9th, 2020 Minutes - Approved

7:31 pm Meeting Called to Order - Alex W. (opened with the Serenity Prayer)

- I. **Declaration of Unity - Charlie A.**
- II. **GSR Preamble - Ethan C.**
- III. **Tradition and Concept of the Monday - Alex W.** (1st Tradition & Concept)
 - Volunteer for February (T/C 2) - Susan C.
- IV. **Introductions**
 - New GSRs:
 - Richard Hermosa Men's Stag Monday Night 8:30 pm, Hermosa Beach
 - Guests/Visitors:
 - Alida
 - Attendance: ~33
- V. **December/January Birthdays**
 - Maureen M., January 17th, 25 years
 - Richard, December 8th, 14 years
 - Jessica, 7th December, 2 years
 - Burt, Jan 6th, 4 years
 - Anoosh Y, December 18th, 6 years
 - Kirsten, December 29th, 20 years
 - Alex W., January 4th, 7 years
- VI. **Approval of Minutes:** November 2019 - approved, with the following corrections:
 - Corrected to Rich, Panel 68 - Accounts Payable
 - Corrected to Jose, Panel 68 - Accounts Treasurer
 - Corrected Roman Numeral VIII, IX, X, XI, XII
- VII. **Executive/Standing Committee Reports**

Alex W., DCMC - Thank you for electing me as your new DCMC, thank you to all the past chairs who served on the last panel district 1 and thank you in advance to all the people who will be standing today for positions. The only positions that we were able to fill in November were: DCMC, ADCMC, Secretary, Registrar, DCM for women's meetings and the finance chair is currently filled till the end of the year.

If you are interested in a position, we have a binder in the back containing all the positions, as well as an additional booklet with all this information. For the next two years during this Panel (Panel 70) we will be hosting traditions, concepts and a service manual workshop open to anyone prior to the district business meeting at 6:00pm until the

business meeting. I encourage everyone to join. This Sunday we will be having the area assembly and an ad-hoc committee report will be coming up after this. Our next exec board meeting will be held on Jan 22 in the Torrance Lomita Alano Club, at 7-8 we will be discussing where we will have future exec meetings, the day and time.

This is my rhyme for January.

We have only just begun

So don't forget to have some fun

We'll discuss everything under the sun

So that nothing can be undone

Don't you worry trusted servants of District 1

In Love and Service,

Alex Wheatley MSCA 01 District 1 Panel 70 DCMC

Marie D., DCMC, Alt - I have no report, I am very grateful to be the alternate to Alex, I like the fun she brings to the commitment, and thank you for your service to the previous panel members. I am looking forward to making the announcements at meetings something people look forward to.

(Jim B.) Vacant, Treasurer - This report is based on the final figures from 2019 Total 2019 contributions, (excluding Area 09 events), were \$4868. This is \$962 less than 2018 contributions (-16.5%), and \$632 (-11.5%) less than budgeted contributions for 2020. The 2018 contribution total was distorted somewhat by a one-time contribution of \$1000 in January 2018.

Total 2019 expenses, (excluding Area 09 events) were \$7390. This is \$1765 more than 2018 actual expenses and \$32 less than budgeted expenses for 2020:

2019 PRAASA expenses of \$2,939 were \$266 higher than 2018 PRAASA and Pacific Regional Forum combined.

2019 bank fees of \$276 were \$141 higher than 2018.

2019 Special Events expenses of \$956 were \$404 higher than 2018.

2019 website expenses were \$139 higher than 2018 since in 2017 we paid for two years of hosting, thus no expense in 2018 but renewal required in 2019.

2019 saw the addition of \$500 to the prudent reserve. Prudent reserve was not increased in 2018.

In conclusion, 2019 contributions and expenses tracked closely with historical norms.

In Service,

Jim B. MSCA 01 District 1 Panel 68 Treasurer

Jim B., Registrar - No report, was unable to do both as current acting Treasurer.

Jesse W., Secretary - Unfortunately I will be unable to fulfill this commitment and I will need to give up after this meeting. Thank you for allowing me to stand and the opportunity to be of service.

Charles - Finance Committee met with Standing Committee and did audit, no report

DCM South Bay Alano Club - No Report
DCM Torrance Lomita Alano Club- No Report
DCM Women's Meetings - No Report
DCM Men's Meetings - No Report
DCM Redondo Beach - No Report
DCM Torrance - No Report
DCM Hermosa / Manhattan Beach - No Report
DCM Lawndale / Gardena - No Report
DCM Palos Verdes - No Report
Literature- No Report
Grapevine - No Report
Public Information (PI) - No Report
Cooperation with The Professional Community (CPC) - No Report
Accessibilities - No Report
Website - No Report
Cyber / Internet Liaison - No Report
Hospitals & Institutions (H&I) Liaison - No Report
Central Office Liaison - No Report
Finance - No Report
Newcomer Orientation - No Report

Ad-Hoc Sub-committee planning meeting.

Alida - Luncheon this Sunday at West High, still need volunteers to show up Sunday at Cafeteria 4. Please arrive at 10:45 am if you want to volunteer. If you have any questions, see Alida after.

Ethan C. - From 8:30 to 3 there will be the Area Service Assembly. Any changes proposed at the area level will be voted on at that meeting. Come check it out since it is close this quarter.

8:06 pm to 8:16 pm Break

VIII. Panel 70 Elections

- Secretary - *Susan C.* stood and ran unopposed, was voted in.
- Treasurer - *Jim B.* stepped down as Registrar and was voted in.
- Registrar - *Anoosh Y.* stood and ran unopposed, was voted in.
- Set Up - *Richard* stood and ran unopposed, was voted in.
- Clean Up - *Charlie A.* stood and ran unopposed, was voted in.

- DCM's:
 - Palos Verdes - Maureen M.
 - TLC Club - Charles A.
- CSR - *Burt M.* stood and ran unopposed, was voted in.
- H&I - Still Open
- Literature - *Elvis* stood and ran unopposed, was voted in.
- Grapevine - *Stryker* stood and ran unopposed, was voted in.
- Public Information - Still Open
- CPC - *Christina* stood and ran unopposed, was voted in.
- Newcomer Orientation - *Javad* stood and ran unopposed, was voted in.

IX. Old Business

- None Besides Elections

X. New Business

- None

XI. Announcements (see backside of this agenda for events)

- PRAASA
- International Convention

XII. Two-Minute Recap (*Jesse W, Secretary*)

9:00 pm Responsibility Pledge and Meeting Adjourned

Respectfully submitted by,
Jesse W., Secretary