

Mid-Southern California Area 09 District 1
Hermosa Beach Kiwanis Club
2515 Valley Drive, Hermosa Beach, CA 90254
February 13, 2020 Minutes - Approved

7:30 PM Meeting Called to Order – Alex W. (opened with the Serenity Prayer)

- I. Declaration of Unity – Elvis
 - II. GSR Preamble – Richard
 - III. Tradition and Concept of the Month – Susan C. (2nd Tradition & Concept)
 - Volunteer for March – Richard
 - IV. Introductions
 - New GSRs:
 - Charlotte – The Promises
 - Holly – There is a Solution
 - Robert – Torrance Fellowship
 - Michael – Ocean View Friday Night Speaker
- Attendance: 34
- V. January/February Birthdays
 - Karen – 33 Years
 - Dylan – 3 years
 - VI. Approval of Minutes – January 9th, 2020 – approved, with the following corrections:
 - Corrected Maren M.'s name to Maureen
 - Corrected under Executive /Standing Committee Reports “.... thank you in advance to all the people **NO** will be standing...” to the word **WHO**.
 - Corrected CPC – Kristina's name to Christina
 - Corrected – International **Convection** to read International **Convention**
 - VII. Executive/Standing Committee Reports
 - Alex W., DCMC – Positions for AREA 09 are all available on the website.
 - All information will be on the back table regarding Area Assembly.
 - Alex W. attended the business meeting.
 - Marie will be guideline committee chair.
 - Email addresses will be available for the committee.
 - Pamphlets on Service Sponsor are available.
 - Show of hand for Service Sponsor.
 - Alex W.'s Rhyme – “Only one month in and these agenda items are giving me a spin”
 - Marie D., DCMC Alt. – Review of guidelines 22 pages and 12 articles service committees, membership, executive committees' folder will be on the back table. Printed copies of what will be reviewed will be available for email.
 - Jim B., Treasurer – No Report
 - Susan C., Secretary – No report.
 - Anoosh, Registrar – New Position. Registering New GSR's. Form available at back table
 - Charles, Finance – Nothing to report.
 - Literature – No Report.
 - Stryker, Grapevine – No Report.
 - Julia, Cooperation with Professional Community – Previously Canister was available to provide Grape Vines for a group.
 - Website – No Report
 - Javad, Newcomer Orientation – No Report
 - VIII. Unfinished Business – Announcement that Alex & Marie will attend PRAASA. Expenses are available. Discussion of what takes place at PRAASA.

IX. Continuation of Elections

- Ken, Redondo DCM
- Karen, Lawndale Gardena DCM
- Maureen, Palos Verdes DCM
- Stryker, Hermosa/Manhattan Bch DCM
- Richard, South Bay Alano Club DCM

Standing Committee Chairpersons -

1. Reading of responsibility by Anoosh
2. Public Information Charley A.
3. Accessibilities – Vacant
4. Website – (Jeff?)

District Meeting Service Commitments

1. Cyber & Internet Liaison – (open)
2. Hospitals & Institutions, Michelle

X. New Business

Anoosh – Area Assembly has sodas to give to Richard.

Michelle – Bingo – Alex will see if funds are available.

Javad – Has email and phone list.

Maureen offers how she makes her General Service announcements fun by asking her group if they know what District or Area they are in.

XI. Announcements:

Traditions and Concept meetings will take place 6:00-7:00 prior to the monthly General Service Meeting.

Preconference meeting coming on April 5th in Orange County.

PRASA March 6th, 7th and 8th

The International Convention is July 2nd – 5th.

9:00 pm Responsibility Pledge and Meeting Adjourned

Respectfully submitted by,
Susan C., Secretary