

Mid-Southern California Area 09 District 1
Hermosa Beach Kiwanis Club
2515 Valley Drive, Hermosa Beach, CA 90254
Approved Minutes from March 12, 2020

7:30 pm Meeting Called to Order – Alex W (opening with the Serenity Prayer)

- I. Declaration of Unity - read by Mike
- II. General Service Representatives Preamble - read by Andrea
(as we begin passing the purple bag; we suggest a \$3.00 min contribution)
- III. Tradition and Concept of the Month ~ T3 by Christian & C3 by Richard
[Ask for volunteer for Tradition and Concept of the next month] Karen M
- IV. Introductions: ROLL CALL Introduction of all members including new GSRs, visitors and guests
- V. March Birthdays: Brent S = 3/26 (11yrs), Charley A = 3/16 (25yrs), Jim B = 3/05 (31yrs)
- VI. Approval of Minutes (for February) - motion made by Charles to approve as amended, motion passed

- VII. Executive Reports:
DCMC – Alex W; PRAASA feedback with separate report / memo
Alt. DCMC – Marie; PRAASA feedback
Secretary – Susan; no report
Treasurer – Jim B; presentation with (2) separate reports / spreadsheet & memo
adjusted layout to Treasurer's Report going forward
Registrar – Anoosh Y; asked for any additional newcomers to see him at the break
and passing around a new signup sheet to all of us for master D1 phone/e-mail list
to be used also for cross-checking registrations
Finance – Charles; no report
- VIII. Standing Committee Reports: 2 Minutes
Literature – Elvis
Grapevine – Stryker; no report (absent)
Public Information (PI) - Charley
Cooperation with The Professional Community (CPC) – Kristina
Accessibilities – Vacant
Website – Vacant
- IX. Service Positions Reports: 2 Minutes
Cyber / Internet Liaison – Vacant
Hospitals & Institutions (H&I) Liaison – Michelle
Central Office Liaison – Burt M; no report (absent)
Newcomer Orientation – Javad

8:17 pm ~ 8:27 pm Break

- X. Unfinished Business
 - A. Secretary Position(s) opening/vacant as of March
Jeff L – volunteering for Secretary
Karyn M – volunteering for Alternate Secretary
None opposed and with no other nominations – both the above elections passed
 - B. Continuation of Elections – District 1, Panel 70
By Simple Majority
 1. District Committee Members (DCM)
Men's Meetings; <open>
 2. Standing Committee Chairpersons
Accessibilities – Dylan, stood unopposed, election passed
Website Committee Chair; <open>
 3. District Meeting Service Commitments
Cyber & Internet Liaison; <open>

- XI. New Business
Pre - Conference and General Service Conference Orientation
(to be) Hosted by Guest Speaker: Jeryl T (absent due to poor weather conditions)

Alex W and Jim B presented some explanations of Pre-Conference Workshops

Reference Materials:

Look for email(s) and their attachments from District 1:

{From CNCA Area 06} 2020_GSC_AgendaItemSummaries_English.pdf [463 KB] 32pp

and/or for more information - especially for "background" details:

70th GSC Combined Agenda and Background All Committees (English)-x.pdf [55.7MB] 1068pp

Examples of Literature changes that may be subject for up or down vote to review, discuss or consider:
include e.g. the Big Book, Alcoholics Anonymous, 5th Edition

Pre - Conference workshops include presentations and roundtable discussions on all committee related material that will be up for review, discussion and/or consideration.

Our Delegate needs direction (on certain items) from our members, groups and Districts.

Alex suggests possibly using a token / "grab-bag" approach for our groups' members to submit ideas.

Using this type suggestion "bin" that groups can use to collect possible topics to bring to the Area, may work more effectively when time is of the essence.

- XII. Announcements - see backside of our Regular GSR Agenda for additional/miscellaneous events, such as:
International Convention 2020, July 2-5, Detroit MI (registration is open now)
Pacific Regional Forum 2020 August 21-23 Las Vegas, NV (registration is open now)

Note: MSCA Area 09 ASC for March (Sunday 3/15) Meeting cancelled *

Note: No March meetings at Torrance Memorial Hospital due to Covid-19 (coronavirus) *

* See GSO letter for more information on Group autonomy and the Covid-19 virus:

Filename: "Responding_to_Health_Safety_Issues_ENG.pdf", (1)-page flyer

9:00 pm (Serenity Prayer +) Responsibility Pledge and Meeting Adjourned - * without holding hands...

Respectfully submitted by:

Jeff L, Secretary