AA MSCA 09, District 1 General Service Executive Committee Meeting Hermosa Beach Kiwanis Club [Closed until further notice] Zoom Meeting * [Instead] Hosted by Alex W March 26, 2020 Minutes

7:00 pm – Meeting opened with the Serenity Prayer.

* Meeting ID 929 014 8764

password = area9

I In Attendance, we started with (9), (3) joined later

From District 1 or Visiting

Alex W (DCMC)

Jim B (Treasurer)

Jeff L (Secretary)

Karyn (Secretary Alt) Anoosh (Registrar)

Karen H

Stryker

Holly C <call in?>

LG A <call in?>

Ш Area Reports

Ed, our Delegate for Panel 70, spoke first:

First time in 70 years we are cancelling the in-person GSC (General Service Conference)

NY, like in CA, many counties are staying / safe at home

GSO (General Service Office) is closed to the public - GSO and grapevine staff, Board of

from MSCA / Area 09

Hiroshi S (Panel 70, Alt Delegate)

Ed L (Delegate, Panel 70)

Mitchell B (Chairperson)

Directors, Class A & B Trustees are working at home.

The 2020 GSC will take place and conduct business on a virtual or online basis.

- В Hiro - Discussed digital preconference workshop
- С Mitchell, formerly Area 09 Archives Secretary, now Area 09 Chairperson:

Putting together national PCW (Pre-conference Workshop)

Ш Questions / Feedback (sharing) from our District

Α Karyn: "can we share" this information from our Area Reps?

Answer: "yes & no" i.e.: e-mail anything / don't post anything

point being it's ok if you know the recipient (one to one)

- В Jim B -?
- C Karen H: "not getting Area e-mails"

Ed says: Ryan (Area Secretary) has the mailing list - contact him?

D Jeff is "fearing will we stay together" and how will newcomers find us when face to face meetings are closed? Hiro says: Zoom meetings are available anytime of the day, and many newcomers are attending

IV Agenda for April, Regular GSR Business Meeting [See also Section XI, below]

Alex suggests and is working on sending simple guidelines in Zoom invitation

Alex suggests possible virtual polls and breakout rooms already within the capabilities of the

Zoom App

- В Hiro: there are tricks for reducing distortion and interference in large virtual meetings
- С Jim B suggests let's see for example upcoming PCW and for / how we (can) handle large group environment(s)

- V Virtual (Electronic) Contributions Jim B has several ideas:
 - A looking at how San Francisco uses PayPal via CC on Bank Account

only takes 4 lines of code, costs 2.9% per transaction + \$0.30 per transaction

- B Jim prefers or suggests Zelle a bank created person to person method of payment only need a bank account
- C cash.app
- D GooglePay
- E Stripe same idea as PayPal but need a physical address
- F ApplePay
- G Venmo trouble figuring it out
- H Send mail (old fashioned way)

Jeff L: pre-existing D1 mailing address is documented on our webpage http://aainthesouthbay.org/meetings/

"For any Tradition 7 Group contributions to District 1, please make check(s) payable to: District 1, P.O. Box 10113, Torrance, CA 90505."

Karyn M: Donations to Area 9 MSCA: MSCA

PO BOX 51446

Irvine, CA 92619-1446

VI Electronic Communications and miscellaneous District correspondence

Quantity 10+ new anonymous emails for our executive board and other committee and service positions A/R Alex suggests using Gmail - she displayed an example e-mail directory on screen

Note: (Jeff is adding this later, 3/27/20 :) our Basic Bluehost account includes (5) domain emails Jim B suggests Oscar knows how to do this for any number of anonymous emails

VII Upcoming Events

Jim B suggests we wait first for steady income to fund future events

VIII Alex - Virtual D1 GSR / area 09Meetings and problems related for foreign language speaking meetings although we have already in place Spanish versions available e.g. Japanese Meeting in Gardena

Hiro says: that that meeting is actually bilingual and for the short term they will / can manage to communicate w/ Japanese speaking members A/R on their own

- IX Zoom Meetings e.g. Gong Show on Friday -? unknown
- X Cohost D1-D3 Meeting on May 14th
- XI D1 Meeting Agenda for April 9, 2020 is still to be determined Alex suggests we need another ECM via Zoom on April 6th look for invitation...
- XII Alex plans to transmit / email / links or instructions for helpful hints on "how to Zoom" for beginners

8:10 pm - Meeting Adjourned

Respectfully submitted by, Jeff L, Secretary Panel 70