

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

from MSCA / Area 09

Ed L (Delegate, Panel 70)
Hiroshi S (Panel 70, Alt Delegate)
Mitchell B (Chairperson)

Stryker
Holly C <call in?>
LG A <call in?>

II Area Reports

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

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

B Hiro - Discussed digital preconference workshop

C Mitchell, formerly Area 09 Archives Secretary, now Area 09 Chairperson:
Putting together national PCW (Pre-conference Workshop)

III Questions / Feedback (sharing) from our District

A 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)

B 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]

A 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

B Hiro: there are tricks for reducing distortion and interference in large virtual meetings

C Jim B suggests let's see for example upcoming PCW and for / how we (can) handle large group environment(s)

