

AA MSCA - Area 09, District 1
General Service Representatives
Executive Committee Meeting
Minutes from May 28, 2020

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

1) In Attendance (14),

From District 1 or Visiting		from MSCA / Area 09			
Alex W (DCMC)		Ed L (Area 09, Delegate, Panel 70)			
Marie D (Alt DCMC)		Mitchell B (Area 09, Chair)			
Jim B (Treasurer)					
Jeff L (Secretary)					
Karyn M (Alt Secretary)					
Charles (Finance Chair)					
Karen H	Stryker	Delores A	Derrick	Maureen M	Tim B

2) Condensed Agenda for June 11 Regular GSR District 1 Committee Meeting (CM) and Combined D1 + D3 (dual district) participation and Delegate Shareback from the 2020 GSC

6pm	Concepts study (regular schedule)
7pm~7:30	Alt Delegate – note if Hiro is unable to, Ed L will fill in
7:30~8pm	Regular CM Administrative and miscellaneous action items
8pm~9pm	~1 Hr. (reserved) for Ed L's Delegate Shareback

Alex requests that to preserve the full hour for our Delegate's Report, each of our District 1 committee members if possible, to please submit their report to the Secretary for inclusion in the minutes.

3) Agenda Review (while screen sharing)

- a) Upcoming Workshops. The motion on the floor is that the Executive Committee is proposing Marie is to oversee future workshops. Marie: "In an effort to be clear I would like your feedback about doing the workshop in August and what you're most comfortable with: Zoom or a large open space?" Jim: "Marie I think we should see the questions that Mitchell is talking about before we answer. Personally, I'm comfortable with Zoom." See under Area Report(s) by Mitchell B, § 7-b) below regarding AA opening back up in our Area.
- b) Jeff - on Recording the Minutes:
 - i) We can save the notes in Zoom-CHAT for any pertinent comments that may be important to include in the Minutes.
 - ii) Request: Zoom Host to record future Committee and Executive Committee Meetings for review by the Secretary, helping to create the Minutes and improve accuracy. The Zoom App, preset to record, will provide (2) basic files: "audio_only.m4a" and "zoom_0.mp4". The former extension is an audio only file while the latter contains both picture and sound information. Alex prefers to save the audio file only. Both are generated when the meeting ends.
- c) Alex - DCMC's request for: all BODs and Committee Chairs to submit monthly written reports 24-48 hours before/after the next CM to be included in the Minutes.
Note: (from Jeff) we can accommodate long reports, but the Minutes will no longer be printed to save paper. Jeff will try and be forthcoming to identify material outside the Meeting Minutes as e.g. background, supplemental, other announcements, status / feedback shares, info updates, etc.
- d) Jim B – Treasurer / miscellaneous feedback
 - i) (from Jeff) Financial Statements - Jim says that although he sends a monthly financial statement to the Board, or anyone interested, thus Jeff gets a copy for background, it cannot be included in the Minutes per the Website Guidelines, since the Minutes are planned to be posted on our website.
 - ii) Next regular business CM June 11, 2020

- iii) Jim plans to make a verbal Treasurer's Report – keeping it brief in the essence of time.
- iv) Commenting on 3-d-iii) the Minutes do not necessarily include business outside of CM Re.: Guidelines III.D.2 ...District Trusted Servants who have missed three consecutive District Committee meetings are considered inactive...etc.: "the intent is directed at the Executive Board not the entire body or Standing Committee Chairs - after all we don't even take a roll call. It's important for the Board to attend, else we cease to function. The Guidelines can be revised to make the point clearer."

4) Website Announcement(s) for mscadistrict1.org re.: status (comments)

a) Jeff – Panel 68 Website Committee Chair

Jeff gave our new domain name mscadistrict1.org to our Web Servant – Oscar, for addition and name change on our new website Host – Squarespace account which is now up and running. Our previous website hosting agreement with Bluehost expires tomorrow and we decided by consensus not to "park" or renew registration (ownership) for our old domain name aainthesouthbay.org which will then be up for grabs after 30~60 days.

b) Jim – Panel 70 Website Committee Chair

i) We will have the Website Guidelines revised by the next CM.

ii) An overview at our last Website Committee meeting reveals several action items that are pending for either adding, deleting, fixing and improvement and these will all be addressed soon after the Guidelines are revised.

iii) Re. Zoom Passwords included in District e-mails and the Minutes and Event Flyers we should clearly state: "do not post passwords on social media" and let us consider not forwarding these passwords to anyone who is not invited.

iv) Anyone interested in ongoing District 1 Website development is invited to attend our Website Committee Meetings. If you send Jim an e-mail to RSVP, he will send you back a Zoom link.

5) Agenda Planning for June CM and ECM:

a) Delegate Shareback – takes precedence in the June CM

b) Old Business – streamlined or postponed

c) New Business – as time permits.

d) Announcements

i) Next ECM – Alex proposes we move our ECM to the 3rd Thursday of the Month instead of the 4th Thursday. E.g. the next ECM would be on June 18 not June 25, 2020. This would allow us to distribute the next CM and ECM Minutes and CM Agenda, possibly one week sooner.

e) Roster – still Open Positions

DCM, Men's Meetings

DCM, Torrance

Cyber / Internet Liaison

6) South Bay Roundup

It is becoming more likely the in-person version of the 2020 South Bay Roundup will be cancelled or postponed. More will be revealed.

7) Area Reports

a) Ed L – our MSCA Panel 70 Delegate is leaning toward an informal presentation for his GSC report, and he is willing to fill in for our Alt Delegate at 7pm if Hiro is not feeling well.

b) Mitchell B – our Area Chair reports regarding Covid-19 and AA opening meetings again...

i) He is working on an Outline for our upcoming FORO Assembly. Originally scheduled for July 12, 2020, more details are to follow. He is questioning whether to keep it an "in-person" event or not as we might move it to the Fall - it is primarily a venue-attendance / size vs. safety issue.

ii) Apple Valley, District 19, is considering scheduling their first in-person event June 13. Mitchell wants to bring Archives material but is not comfortable in attending because of the risk of infecting someone by mistake.

iii) Area 49, New York, District 6, Sub-District 618 is asking landlords to provide a Group inventory checklist for Public Health and Safety purposes. If a person is sick, will each member of the group be willing to participate in "contact trace" procedures, requiring a detailed written list of attendees? In effect an AA "Yellow Safety Card" defines the line over which it may be illegal to meet in person. "Our Traditions on Unity and Anonymity do not necessarily support the Health and Safety of our AA members".

8:07 pm - Meeting adjourned with the Responsibility Pledge

Respectfully submitted by:
Jeff L, Secretary Panel 70