

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Approved Minutes from June 11, 2020 (Rev-B)

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

Opening with remarks on how the Zoom meeting will be conducted.

Cloud Recording: yes (audio)

- 1) Declaration of Unity read by Alex
“This we owe to AA’s future; To place our common welfare first; To keep our Fellowship United.
For on AA unity depend our lives, and the lives of those to come.”

- 2) General Service Representatives Preamble read by Elvis

- 3) Tradition and Concept of the Month ~ presented by Stryker
[Ask for volunteer for Tradition and Concept of the next month]
Elvis volunteers for July’s T7 & C7

- 4) Introductions of all members (new GSRs, visitors and guests) deferred in order to save time.
We had up to (27) Zoom participants by 7:34 pm, we ended with (28)
District 3: Erin (DCMC), Rozanne
Area 09: Mitchell B (Chair), Ed L (Delegate)
Other visitors/guests: Justin S (newcomer per Anoosh)

Anoosh met with (0) new GSRs in Breakout Room #1, before the meeting ~7:00 pm Orientation

Names self-entered in Zoom Chat:

Richard B - Hermosa Beach Monday nite mens stag
Stryker - GSR Friday Night Live in Torrance
Karyn M - D1 Alt Secretary / GSR for the Sanctuary Mtg in Manhattan Beach Sat night 7:30 PM
Sage - representing Tuesday night Winning Women's mtg in Manhattan
Dylan R - alcoholic gsr for k.o. men's stag. accessibilities chair
Jessica - from Friday night 5:30 at Hermosa club
Jim B - District 1 Treasurer and Website Committee Chair
Justin S - GSR Monday night Hollywood Riviera
Susan C - Monday Night Women's drive through, Manhattan Beach Community Church 6:30 p.m.
Ronney M - VA Group Gardena, Tuesday 6pm.
Karen H - Wednesday 7pm Women in Sobriety 35 and Over, Redondo Beach
Derrick - gsr for 4:00 Retreads
Mike M - Friday Night Ocean View Speaker Meeting 8:00pm.
Erin - district 3, DCMC
Kirsten PJ - Hermosa Beach Surf n Sand Sunday Night @ 7PM

- 5) June Birthdays

None were reported

- 6) Approval of CM Minutes (from May) see pages 4-5-6

Motion to approve Minutes passes with only one correction: § V. should read “May Birthdays –
Marie: 5/8/2014 (6yrs)”

- 7) Executive Reports:

DCMC - Alex. W

Happy Founders Day (June 10th) everyone. Thank you so much for showing up on behalf of your homegroups and your district. I am so beyond words grateful. This past month all of our committees have been busy. A Huge thank you to everyone who has been working hard behind

the scenes to make 12 Step work possible. The website is up and running please check it out, mscadistrict1.org, GSR packets have been disbursed to the members who requested, and if you would like one please reach out to me and we will make sure you get it. We are currently working on getting all the groups and their GSRs correct in our database, so please if you haven't already let us know your name home group and preferred contact information. I have and will continue to reach out to all the DCMs and Committee members if I can be of service to any of them, I would be more than happy to. We are still currently meeting on ZOOM until further notice. In the email I sent out contained a link of suggested protocols for reopening up meeting places when the time comes. I attended last month's Area meeting and am planning on attending this month's Area meeting, I am a part of several committees and I encourage you to join. Please join us monthly for a concepts meeting that happens prior to this meeting from 6-7. I strongly encourage you if you haven't already to please get a service sponsor. A service sponsor is to General service as a sponsor is to the steps. We have allocated our next district event to be planned by our Alt DCMC, if you would like to be of service please reach out to Marie. I am currently reviewing the delegates document on what happened at the conference and would be happy to go over anything.

Tonight's meeting is dedicated to our Delegate. I have asked only pressing reports be made tonight so we may start promptly at 8:00pm. If you have any questions, would like to discuss anything at all about our district, or have no idea what's going on; PLEASE reach out. We can't serve you if we don't know you are in need.

My rhyme for the month,

So, on the AA calendar we are Halfway through our first year
Who would have thought so much could have appeared?
Thank God for AA teaching me the 36 principles to Persevere
For there is one thing I know for sure God's grace is far bigger than fear
Although the world looks different, District 1 is keeping this girl sane and clear
Gratitude to AA, the unity and service may we never steer

In love and Service
Alex W

Alt. DCMC - Marie
Secretary - Jeff
Treasurer - Jim B

Our monthly financial records are available on request.

If you would like a copy of this months' Financial Statement and Treasurers Report spreadsheet, please contact me or Alex and it will be emailed to you.

Our checking and savings accounts balances were little changed from the previous month. Our expenses and contributions are well below budgeted due to in-person meetings being cancelled. Transfers to the prudent reserve are suspended pending a review of future financial requirements.

Registrar - Anoosh Y

Thank you for allowing me to be of service to this district. This past month we received the Area 9 entire database for the registered groups. We were able to separate our district from the group and create a new database. Please note the database has not been updated since October of 2019 so we are manually filling in as we obtain the information from you all. We disbursed the groups to their DCMs and are currently in the process of completing that. All DCMs have access to this document and have been notified. We have asked them to help out and update if they have that information. Many of you have hopefully received an email confirming your position and group. If you can please inform us if you have not already your name, group your representing, and preferred method of contact. We are doing our best to stay on top of this, however we have over

200 registered groups at the moment. We thank you in advance for your patience and tolerance. If you have any further questions, please feel free to reach out. If you're a new GSR or DCM and have not already provided all your information to myself, please kindly send me an email with this information.

In love and Service
Registrar

Finance – Charles

8) Standing Committee Reports:

Literature - Elvis

Grapevine - Stryker

Public Information (PI) - Charlie

Cooperation with The Professional Community (CPC) - Kristina

Accessibilities - Dylan

Website - Jim B

The Panel 70 District 1 Website Committee met on May 21, 2020 and on June 4, 2020.

The minutes are available on request. Members of the committee are Jim B., committee Chair, Karyn C., Jeff L., and Oscar M., who is the District 1 webservant. The committee created a revised set of guidelines and expects to present them to the District 1 Executive Committee at its' next meeting, with a recommendation that they be forwarded to the District Committee for approval. The committee also reviewed the new website. The website can be reached at aainthesouthbay.org or mscadistrict1.org. Though still a work in progress, most features are in final form and ready for use, including electronic contributions through PayPal.

The committee wishes to thank Jeff L., Panel 68 Website Committee Chair, and Oscar M., webservant, for their efforts in maintaining the old website and creating the transition to our new site. The next committee meeting is scheduled to be held on June 18, 2020.

In Service,

Jim B.

Panel 70 District 1 Website Committee Chair

9) Service Positions Reports:

Cyber / Internet Liaison - Vacant

Hospitals & Institutions (H&I) Liaison - Michelle

Central Office Liaison - Burt M

Newcomer Orientation - Javad

10) Unfinished Business (Postponed - will continue in July)

a) Continuation of Elections

i) By Simple Majority – District Committee Members

DCM Men's Meetings

DCM Torrance

ii) District Meeting Service Commitments

Cyber & Internet Liaison

11) New Business – Upcoming Workshop – Finding your Niche in AA

- The Executive Committee recommends, i.e. motions that the District entrust Marie, our Alt DCMC**, to be the main coordinator for the entire workshop series and that she chooses the appropriate configuration of committees/chairpersons/sub-coordinators/etc. for each separate workshop.

** Per District 1 Guidelines, the Alt DCMC is responsible to oversee all special projects.

The above motion was not seconded and failed to pass or to approve Marie as the main coordinator of the entire workshop series. In our next CM in July, we will readdress the issue or ask for volunteers.

- Richard B requested email information – Alex will connect with him.
- Anita K informed us that tonight was her last night since her term has ended.
- Ed L provided the Area 09 website (msca09aa.org) for information on opening “in room” meetings.

- 12) Delegate’s Share Back - Presented by Ed L our Panel 70 Delegate – scheduled to begin at 8:00pm
8:00 pm ~ 9:00 pm - Report from the 70th General Service Conference

Note(s): This is Ed’s 5th time giving a report back for the 70th GSC so far.

Ed will make his report (and slide show) available online after the ASC, June 14th.

The ASC report back is scheduled to last 2 hours, being more informative.

(GSO, AAWS) We are running on a 7-month Prudent Reserve instead of our normal 9-month’s reserve.
We were short on literature sales during “stay safe at home” orders.

- 13) Announcements – Upcoming Events – following items, copied from the Agenda

MSCA Area Service Committee – with Delegate Shareback - June 14th, Sunday

9:00 am - 2:00 pm - Via Zoom (Please check the area website for updates)

District 1 Executive Committee Meeting – ECM – June 25th, Thursday

7:00 pm - 8:00 pm - Via Zoom (Join manually, same login as this CM and last ECM)

Website Committee Meeting - Via Zoom (Please contact Website Chair for more information)

MSCA FORO - July 12th, Sunday - Please check the area website for updates

International Convention 2020, Being held virtually

Pacific Regional Forum 2020, Canceled

Per Ed The 4 Area DCM Sharing Session - June 28th, Sunday

9:00 am Via Zoom (see Flyer at msca09aa.org "EVENTS, Area 9")

- 14) Motion to Adjourn by 9:00pm

9:00 pm (Responsibility Pledge) Meeting Adjourned

Respectfully submitted by:

Jeff L, Secretary