

AA MSCA - Area 09, District 1
 General Service Representatives
 Executive Committee Meeting
 Minutes from June 25, 2020 (Rev A)

- 1) Call to Order
 7:00 pm Zoom Meeting Opened with Serenity Prayer
 Cloud recording = NO
 Zoom ID 929 014 8764
 PW = panel70

- 2) Introduction
 Alex reads the purpose of the ECM meeting from the guidelines:
 - The purpose of the District 1 Executive Committee is to provide the leadership necessary to keep the District active in A.A. matters.
 - The Executive Committee will guide the District to actively participate in A.A. matters and set the agenda for the next District Committee meeting.
 - The District Secretary records the minutes of the Executive Committee meeting and distributes them at or prior to the following District Committee meeting.
 - Visitors are welcome to attend the Executive Committee meeting and participate in the discussions.

- 3) Reading – Alex plans to read a different page from the AA Service Manual each month:
 (tonight) Page S59; “Can the Conference Act for A.A. as a Whole?”, what co-founder Bill W. has to say about that in Concept III of *Twelve Concepts for World Service*.

- 4) In Attendance – we had the following (9) Zoom participants:

From the BOD, District 1			
Alex, DCMC	Jeff, Secretary	Charles, Finance	Jim, Treasurer
From the Area and/or other Area09 Districts			
Erin W, DCMC District 3			
Other visiting GSRs and guests			
Ronney M	Michelle	Dylan R	Christina W

- 5) July 9, 2020 Agenda – Discussion
 - a) Speakers
 We will have two VIP visitors before the regular business Committee Meeting at 7:30 pm.
 - i) Hiro, Alt Delegate Panel 70, will give a talk on Concepts
 6:00 PM CONCEPTS MEETING - Q&A
 - ii) Jeryl, former Area09 Delegate Panel 62, will speak on the topic of “Motions”
 7:00- 7:25PM ALL ABOUT MOTIONS (The how, what, & why of it.) / Q&A

 - b) Motions for July 9, 2020
 - i) Motion A – by Jim B. An increase in funding will be required to keep the new Panel 70 Website host compared to our previous Panel’s website hosting agreement.
 Note: Motion from committee does not need a 2nd, it goes straight to vote.
 - ii) Motion B – Michelle made a motion to add to our Roster a “District 3 Liaison” and allow them to give a 2-minute report on District 3 Status, etc. as with our other Standing Committees do on a regular basis. District 3 is struggling during quarantine and is basically dark. For now, if the motion passes, Erin W, District 3 DCMC will be our District 3 Liaison, only.
 Note: see under 5) below under “Future Discussions” regarding major topic of “combining districts”.

- iii) Motion C – Jeff made a motion to put the Workshop “Finding your Niche in AA” to be chaired by Marie, back on the Agenda for a second attempt to get to a vote on, by the body.

Note: the (3) Motions A, B, C, listed above will have their votes tallied by Zoom Poll and Alex will screen share the results for transparency.

- c) Upcoming Events – these were proofread live by the participants with the following changes:
 - i) Delete Website Committee Meeting – will not be regular or recurring
 - ii) Delete duplication entry for “MSCA FORO”
 - iii) Next ECM is on the 5th Thursday [July 30th], one time only, normally the 4th Thursday

- d) Roster:

Quantity (4) Standing Committee GSRs have not shown up for (3) consecutive meetings, thus these (4) service commitments are technically vacant. We will ask for new volunteers for the following, in addition to our previously scheduled Continuation of Elections:

- Public Information (PI)
- Cooperation with the Professional Community (CPC)
- Hospitals & Institutions (H&I)
- Central Office Liaison

Dylan points out that during the quarantine, CSR Meetings are dark except for the CSR Executive Board Meeting, i.e. there’s nowhere for the Liaison to go, except as Jim points out to investigate, “Liaison doesn’t have to go to a CSR Meeting to gather more information” – we can still do detective work, without having to find out for ourselves, what’s going on, or not. Dylan volunteered to make a Standby CSR Report next time because he is currently a CSR for another Group.

- 6) Open discussion on any questions and comments from the floor.
 - a) QR Codes
The QR Code inserted in tonight’s invitation e-mail links to tonight’s ECM Agenda while a different QR Code inserted in tonight’s ECM Agenda links to the next CM Agenda scheduled for July 9th.
 - b) QR Codes (continued)... Alex’s friend is a graphic designer and they created a flyer to take to Torrance Meetings, excluding Men’s Groups. These flyers have QR Codes with embedded links to District 1. The goal is to get each Group to have their own GSR.
 - c) Registrar update: Alex and Anoosh are almost finished completing the list of Groups in our District.
 - d) Future Discussions
Combining Districts 1 & 3 into a larger Group or “Super District”
E.g. Area 5 has a “Westside Combined Districts” GSR Group and are reportedly functioning more effectively / efficiently than would otherwise be individually. Alex has asked Hiro, our Area09 Alt Delegate, how to combine districts, comment on feasibility and to outline how it has been done in the past.

- 7) End with Questions from Traditions checklist.

- 8) 8:13 pm Meeting adjourned with the Responsibility Pledge
Minutes, respectfully submitted by:
Jeff L, Secretary Panel 70