

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from July 9, 2020 (Rev-A) Approved for Website

Zoom ID 929 014 8764; PW panel70

6:00 - 7:00 pm CONCEPTS MEETING w/ Hiro S, Area 09, Panel 70 Alt Delegate
7:00 - 7:25 pm GSR ORIENTATION – in Zoom Breakout Room #1
7:00 - 7:25 pm ALL ABOUT MOTIONS - The How, What & Why of It
w/ Jeryl T, Area 09, Past Delegate - Q&A following

7:30 - 9:00 pm DISTRICT 1 COMMITTEE MEETING <words in italics are written submissions>

- 1) Call to Order
7:30 pm Meeting Called to Order at 7:30 – Alex W (Serenity Prayer)
w/ opening with remarks on how the Zoom meeting will be conducted
Cloud Recording: yes/no (audio/video) YES
 - a) Declaration of Unity read by Karyn:
“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 Jane W
- 3) Tradition and Concept of the Month ~ this month, Trad 7 and Con 7, presented by Jaret
[Ask for volunteer for Tradition and Concept of the next month]
Next month: Elvis volunteers for August’s Trad 8 and Con 8
- 4) Attendance – Participants counted on Zoom (25) ~ (28)
Introduction of all members (new GSRs, visitors and guests) – Jane W, new GSR
Visiting from District 18: Jeryl T (resides in District 18), Rozanne, Jocelyn, Don
Visiting from Area 09: Many, DCM
Visiting from District 3: Leslie, who is also standing in for Erin (absent), District 3 DCMC
- 5) July Birthdays – Sage 2yrs on July 11th, Leslie 4yrs July 14th, Don 4yrs July 31st
- 6) Approval of Minutes from our previous CM June 11, 2020 (see pages 5-8 of the Agenda)
Motion by Jim to approve, 2nd by Karyn, with no discussion, the approval of Minutes passes without any correction(s) – substantial unanimity votes YES – OK as is, approved as presented.
- 7) Executive Reports: 2 minutes
DCMC - Alex W <the following is a written report>

Thank you so much for showing up on behalf of AA, your homegroups and this District. A huge thank you to everyone who has been working hard behind the scenes to make 12 Step work possible. Every month while we are on zoom from 7:00 - 7:25 we will have mini workshops on different topics related to General Service. If you have a topic you would like a mini workshop to be on, please contact me. GSR packets containing a GSR tool kit and a hard copy service manual have been disbursed to the members who requested. If you would like one, please reach out and we will make sure you get it. I attended last month’s Area meeting and am planning on attending this month’s Area meeting which is happening this Sunday. There are two motions on the table that I will be voting on, on behalf of District 1 which I will share with you all next month to obtain a group conscious. We have three motions for tonight’s meeting. The Motion maker will present the motion and after it has been seconded it will belong to the floor or district and we will have discussion followed by a vote. A motion coming out of committee does not need a second. There are 7 open positions to serve as either a Trustee or non-Trustee Director for AAWS, AA and Grapevine. Our Monthly newsletter / email contains in detail this information. As you may have seen tonight, we will be utilizing QR codes to help make things more accessible for the district. Our district has been so busy this past year and I am SO

excited for all that is to come. The work happens in between the meetings, and we can't do this alone. We hope that you will join us for our monthly 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. If you have any questions, would like to discuss anything, 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:

Roses are red
The big book is blue
Please come to District 1
Cause we got shhhh to do.

Alt. DCMC - Marie

Working on Guidelines, Workshop (upcoming) "Finding your Niche in AA", getting speakers already willing to talk on different subjects

Secretary - Jeff

Minutes from 2020 (Panel 70) are uploaded to the Website: mscadistrict1.org/archives

Treasurer - Jim B <the following is a written report>

If you would like a copy of this months' Treasurers Report spreadsheet in PDF form, please contact me or Alex and it will be emailed to you. Our beginning checking account balance was \$1223.58. I deposited \$332.49 in contributions. We had \$336.17 in expenses. Our ending checking account balance was \$1209.90. Our savings account/prudent reserve beginning balance was \$1601.07. We earned \$.03 in interest. Our ending balance was \$1601.10. There is no change in the purple bag balance. Contributions: Of \$322.49 in contributions, \$32.49 was through online contributions. Please encourage your groups to use the online contribution portal on our District website. Expenses: Bank fees were \$16. Squarespace fees were \$2.35. These are transaction fees for our online contributions. Website fees were \$317.82. Of this amount, \$61.82 was a website expense incurred last year and would have come out of last years' budget. The remainder of \$256 is for our current website domain and hosting. There was no change in the purple bag balance of \$98.

Thank you for allowing me to be of service.

Group Contributions given by:

Palos Verdes Mens' Stag
Hope On The Hill Group
Hollywood Riviera Group
Torrance One O'Clockers
South Bay Trudgers

Registrar - Anoosh Y <the following is a written report>

Thank you for allowing me to be of service to this district. This past month we were able to complete the district database to reflect to the best of our ability district 1 Active meetings and GSRs. We are still in the process of disbursing the groups to their Sub-Districts. Please note if you are a DCM, as you are attending the meetings in your district to recruit GSRs we would appreciate you updating the database or notifying us so we may do so. 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 or text message 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. As an FYI the database has not been updated since October of 2019 so we are manually filling and updating as we obtain the information from you all. 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 or text message with this information.

In love and Service

Registrar

Finance – Charles

The Finance Committee will perform an audit and report in August. A proposed budget will be submitted in September – all committee chairs are asked to submit their budget needs.

8) Standing Committee Reports: 2 minutes

Literature – Elvis

Any GSRs want their packet? Please contact me.

Currently there is a 10% discount on all literature sales

Grapevine – Stryker

Any ideas? Please contact me.

Public Information (PI) - Vacant

Cooperation with The Professional Community (CPC) - Christina W (no report)

Accessibilities – Dylan <the following is a written report>

Report consists of sharing information about upcoming workshop “Carrying the message during COVID-19”

Sunday the 19th going to attend Temecula Valley meeting on Covid-19

Website - Jim B <the following is a written report>

The WC met on June 18 and July 1, 2020. The meeting minutes are available on request. At the June 18th meeting the committee approved our proposed revisions to the WC guidelines and on June 19th submitted those to Alt DCMC Marie to be included in her review IAW District Guidelines Article IX B “Annual Review”. Our next meeting is scheduled for August 6th.

Since our last District meeting the website has undergone an intensive review and editing process and we now invite you to use the website as a source of information and to urge your groups and meetings to do likewise. The website can be reached at mscadistrict1.org or aainthesouthbay.org, whichever is preferred.

Some of the highlights of the site include:

An “Upcoming Events” carousel at the top of the home page.

A link on the home page to the Online Intergroup of A.A. and their directory of online meetings “Find a Meeting” link

COVID-19 information – including some material on reopening physical meetings

Monthly District Committee and Executive Committee meeting minutes

District Guidelines

An Events calendar

A Concepts checklist for your home group

The committee would like to invite our members to submit photos for possible inclusion on the website. Photos should be of local beach scenes, particularly local piers, and be consistent with our traditions of anonymity and non-affiliation or endorsement. Images should be in .jpg, .gif, or .png format only. Image files should be less than 500 kb, but a maximum of 20MB is acceptable. Use the Contact Me link under the Website Chair listing to upload images directly to the committee.

I would like to thank Jeff L. (Reviewer), Karyn C. (Reviewer), Alex W. (DCMC) and Oscar M. (webservant) for their work in helping to build and maintain this site.

9) Service Positions Reports: 2 minutes

Cyber / Internet Liaison – Vacant (no change)

Hospitals & Institutions (H&I) Liaison - Michelle (absent)

Central Office Liaison – Vacant

Note: Dylan has volunteered (will try again) to give a standby CSR report next month

Newcomer Orientation – Javad

Welcoming: Jane W, our new GSR

10) Unfinished Business: NONE

11) New Business – Motions

Note: if a Motion is not discussed it will be tabled and moved to Old Business, next month

a) Motion A

The Website Committee budget for 2020 to be increased to \$400

Background: whereas the MSCA 09 District 1 Website Committee recently established a website hosting and domain registration agreement with Squarespace at a higher cost than our previous provider agreement, be it therefore resolved.

Submitted in Love and Service

Jim B District 1 Panel 70 Website Chairperson

2nd not required since Motion A is coming out of committee

Discussion, followed by voting, Motion A passes, unanimously

b) Motion B

That we create a service committee position titled “District 3 Liaison”.

Background – read by Jeff: *<this comment is written in by Jeff from Minutes of our last ECM> 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.* Not read by Jeff: *Note: see under <ECM 6/25> 5) under “Future Discussions” regarding major topic of “combining districts”. We are not currently considering combining districts.*

Submitted in Love and Service

Michelle M District 1 Panel 70 H&I Liaison

Michelle absent, motion read by Ronny, 2nd by Charles. Discussion, followed by voting, Motion B passes with substantial unanimity (87% in favor). This is no “right of appeal” spoken / given by the minority opinion.

c) Motion C

That Marie (Alt DCMC) Chair/Host a Zoom Workshop on behalf of District 1 titled: “Finding your Niche in AA”.

Submitted in Love and Service

Jeff L District 1 Panel 70 Secretary

2nd by Charles. Discussion, followed by voting, Motion C passes, unanimously

12) **Unfinished Business:** Continuation of Elections - by Simple Majority

a) District Committee Members

DCM Men’s Meetings (none – tabled till next month)

DCM Torrance (none – tabled till next month)

b) District Standing Committee:

Public Information (PI) (none – tabled till next month)

c) District Meeting Service Commitments

Cyber & Internet Liaison (none – tabled till next month)

Central Office Liaison

Robert M, elected with more than 2/3 approval

13) Announcements

Stryker – Central Office needs phone volunteers, both primary and backup positions.

People are looking for old style “key-chain” chips but we are running out.

Stryker did go to the CSR BOD Meeting held via Zoom.

UPCOMING EVENTS – The following items were copied from the Agenda

Monday Night Weekly Service Workshop

5:00 - 6:00 pm Via Zoom - Join Manually 320-861-4908 Password: 925644

District 1 Executive Committee Meeting July 23rd, Thursday

7:00 - 8:00 pm Via Zoom - Join Manually (see Agenda page 1 or 9)

MSCA FORO - July 12th, Sunday

Please check the area website for updates

Unity Day 2020 - Presented by District 5, 8, 9, 93 July 18th, Saturday

10:00 am - 1:00 pm Via Zoom Meeting ID: 949 3967 5097 Password: UNITY2020

INTERNATIONAL CONVENTION JULY 1st - 31st on AA.org

Throughout the month of July, the 2020 International Convention will come alive online to provide a new experience that includes A.A. speakers: a digital "Carrying the Message Pavilion" and more.

MSCA ASC August 9th, 2020 Sunday

Please check the Area website for updates

Pacific Regional Forum 2020, Canceled

- 14) Motion to Adjourn by 9:00pm – Ronny 1st, Karyn 2nd, agreed by raising hands.

9:00 pm (Responsibility Pledge) Meeting Adjourned

Respectfully submitted by:

Jeff L, Secretary