

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from September 10, 2020

Zoom ID 929 014 8764; PW panel70

6:00 - 6:40 pm CONCEPTS MEETING (C7) “An Interactive Experience” w/ Craig (Past Delegate)
6:45 - 7:25 pm “The Spirit of Rotation” w/ Gary L - Past Delegate, Panel 55
NE Regional Trustee, Former Chairman of AA World Service Board of Directors
7:00 - 7:25 pm GSR ORIENTATION (Breakout Room #1 on Zoom)
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) 7:31 pm
w/ opening with remarks on how the Zoom meeting will be conducted
Cloud Recording: yes/no (audio/video) = __tbd__ w/ Audio (only)
Declaration of Unity read by Brandon:
“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, (screen share) read by David S.
- 3) Tradition and Concept of the Month ~ this month, Trad 9 and Con 9, to be presented by Ken O (passes)
presentations made instead by Marie on T9 and Alex on C9.
[Ask for volunteer for Tradition and Concept of the next month]
Next month: Ken O, volunteers for October’s Trad 10 and Con 10, Alex will remind Ken.
- 4) Attendance – Zoom Participants – up to (__26__) counted at __7:45__ pm
Introduction of all members (new GSRs, visitors and guests) – __tbd__, new GSR
Visiting from District __18__: __Rozanne - DCMC__
Visiting from Area 09: __Ed L – A09 Delegate, Mitchell B – A09 Chair__
Visiting from District 3: __Erin W, Delores A, other tbd__
- 5) September Birthdays – __qty (3)__ Congratulations ☺
David S, Sept 1 (#yrs, N/A)
Mitchell B, Sept 12, 11yrs
Rozanne, Sept 8, 26yrs
- 6) Approval of Minutes from our previous CM August 13, 2020 (see pages #ed 7-13 of the Agenda)
Karyn: page 6 of 6, in OTHER ANNOUNCEMENTS add “Covid-19” before the word
COMPREHENSIVE...
Charles 1st, Karyn 2nd, Minutes unanimously approved with the above change(s) made.
- 7) Executive Reports: 2 minutes
DCMC – Alex W <the following is a written Report:>

Happy September everyone. Thank you all for your continued Service to AA, This district, our Area and your home groups. We are happy you are all here. Welcome to anyone who is new. If you haven't been contacted please let us know so we may get you a GSR tool kit, and update our database. This past month we received the final report from GSO. You may access this information in the electronic versions in English and Spanish anonymity-protected online versions on MSCA 09 website under "Confidential Resources". - area09Panel70 - I will be meeting with Mitchell to obtain the hard copies. I hope you have seen the workshop flyer and gsr flyer floating around at your local meetings. In the last email these items were made available for anyone who would like to print them out themselves. I have started to review the final conference report and will be ready and available to go over any information, also please feel free to reach out to our delegate Ed. A lot of information including the financial standing of general service is covered in detail. We are three months away from the Agenda item deadline, if you or your group would like to submit an agenda item to GSO with support from your district and or Area please submit that no later than next month. The items being forwarded to the 71st general service conference are also found in the PDF online version. I

will vote on behalf of this district on Sunday and will inform this body on how that went at the next district meeting. This past month our district and district 3 meet with the area board to go over solutions on being of service to District 3. There are two sets of ECM minutes as well as the area board minutes for anyone who would like to have more information in regards to this topic. This past year I have been attending different groups that do not have GSRs and encouraging them to join us. We are all DCMS and reflections of Service. I am grateful to the men and women who have come before me that have shown me with their actions the responsibility we each hold. A service sponsor has helped save my sanity in this position; I strongly encourage anyone who may not have a service sponsor to please ask someone. The tech committee is looking for members to join them. Please reach out to our area chair if you are interested. DCM school has created an APP that holds a ton of useful information for the DCM and they are currently underworks on a GSR app. If you would like more information on these items I would be happy to share. Lastly Remote communities is starting a writing program for anyone who would like to participate in this please let me know as well. If you have any questions, comments, or concerns on anything going on in this district please contact me. I would be happy to do what I can.

Thank you all for my sobriety. Thank you for letting me serve you all in this district. It's an honor and privilege always.

Alt. DCMC – Marie

Upcoming Workshop, September 26th, last Saturday of the month

Secretary – Jeff

Please put any notes in chat if possible, to help me avoid typos, improve accuracy and completeness (See Note from Alex W in Announcements re. request to submit written report by tomorrow to be included in the Minutes)

I am also serving on the website committee for mscadistrict1.org, re. [Contact Us](#) e-mail link added to the main menu, any errors? Changes? Please let us know ASAP. re. [Photo Contest: Website Homepage](#), please submit a high-resolution landscape picture, such as 1920 x 1080 pixel minimum, preferably of a recent happy, joyous, and free setting, such as one of the beaches, piers / iconic lifeguard towers etc. within our District. Other "4K" originals such as 3840 x 2160 resolution is even better. We will not be able to blowup a low-resolution original. Thank you!

Treasurer – Jim B

We have an issue with bank statements not agreeing with some dollar amounts given to the DCMC. We don't want two or more documents floating around. When in doubt, the bank statement is the actual record. In some cases, the discrepancies are due to PayPal service fees, in other cases it could be a human error, debit / credit, etc.

<the following is a written report> Treasurers Report 09/10/2020

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.

I attended the MSCA 09 ASC meeting on August 9th, the MSCA 09 special Board meeting on August 23rd, and the District 1 Executive Committee meeting on August 27th. I also chaired the District 1 Website Committee meeting on August 6th.

Our beginning checking account balance was \$1393.88. We had \$287.91 deposited into the account. We had \$121.16 in debits to the account. Our ending checking account balance was \$1544.63. Our savings account/prudent reserve beginning balance was \$1601.11. We earned \$.01 in interest. Our ending balance was \$1601.12. There is no change in the purple bag balance.

Contributions: Before fees, \$77 of our total was contributed online. Please encourage your groups to use the online contribution portal on our District website. The contributor should use the Memo field to list the group number or the group name and meeting time and city to insure proper credit to the group.

Expenses: Transaction fees were \$8.89. Our bank fee was \$16.00.

There was an error in the Treasurers' report for July. I reported \$332.49 in contributions. The actual total in the June bank statement was \$322.49. I apologize for the error and request that the July 2020 minutes be corrected accordingly.

Thank you for allowing me to be of service.

*In Service,
Jim B.*

Registrar – Anoosh Y

I will be stepping down, as of next month, my position is open, but I am able to serve one more month, in October, if necessary.

I have a list of new GSRs for this evening if you are interested.

Finance – Charles

Sent out the 2021 Proposed Budget. Re.: Finance Committee, see Motion E, below, to be discussed.

District 3 Liaison – Erin W

4-5 of us from District 3 are here tonight. Our regular District 3 meetings are now closed, and we will be attending this District 1 meeting for our General Service from now on.

8) Old Business: (none)

9) New Business: (see pages #ed 1-3 of the Agenda)

Motion A - Submitted by Karyn M and Erin W *<as written in the Agenda>*

Motion A) - District 1 District Committee votes to approve assisting District 3 in rebuilding their service structure - Yes/No

Background: None

Respectfully Submitted in Love and Service by:

Karyn M District 1- GSR, Alt Secretary, Website Committee Member, CPC Member

Erin W District 3- District 3 Liaison

Background. Per Ed L, at our last Board Meeting, no decision was made, and District 3 is not dissolved
Polling results: 82%/18%, Y/N, Motion A passes

Motion B - Submitted by Karyn M and Erin W *<as written in the Agenda>*

Motion B) - District 1 District Committee votes to suspend Article II, District Description, until January 1, 2022, at which time Article II will be reinstated in its' entirety (except by a vote of three-fourths of the District present and voting for extension).

*****District 1 District Committee to suspend Guidelines Article II District Description -*

Authority: Under Article XI Ratification, Amendment and Suspension: D. Suspension – 1. Upon agreement by three-fourths of the District, present and voting, these guidelines, or any part thereof, may be suspended temporarily for necessity.

Background: None

Respectfully Submitted in Love and Service by:

Karyn M District 1- GSR, Alt Secretary, Website Committee Member, CPC Member

Erin W District 3- District 3 Liaison

Background. Per Jim B, Motion B (proposal) lifts the territory restriction from the District 1 Guidelines and would enable us to include representation of sub-districts in D3. The time expiration date does not impose Panel 72 to continue or discontinue any work D1 may commence to complete while doing GSR work for D3.

Discussion. Per Ken O, Ken wants a much more thorough commitment on our part, i.e. suggesting we amend the Guidelines to include District 3 for Combined Districts D1+D3 into (1) single District, not as the Motion implies, simply D1 helping advise D3 or that we supervise them during a restructuring phase. And he says it is going to be a lot of hard work, but in his opinion, none of the members of District 3 (Groups) will be interested in joining General Service unless we take it very seriously.

Ken asked for an overview of all (4) Motions A thru D so that the District 1 body can make a better-informed decision.

Jim B: (point of order) One cannot amend the Guidelines from the floor.

(STOP) Motion to Extend Meeting after 9:00pm – Motion fails_9:02__ (Responsibility Pledge) Meeting Adjourned

Respectfully submitted by:

Jeff L, Secretary

<<< UNFINISHED BUSINESS – TO BE CONTINUED NEXT MONTH >>>
Refer to Agenda Items 10) through 14), are incomplete as of this time

Other written reports, *<already submitted or available from the Agenda:>*

10) Standing Committee Reports

Accessibilities – Dylan R *<the following is a written report>*

I spoke with the area chair this month and currently we are looking into ASL and deaf/hard of hearing meetings. If anyone has any information or knows of any of these meetings, please let me know! Thank you

14) Announcements

UPCOMING EVENTS – *The following items are copied from the Agenda:*

Service Workshop – happening the 2nd and 4th Monday of each month

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

MSCA Area Assembly - Sunday, September 13th, 2020

8:30am - 1:00pm on Zoom. Please check the Area website for link.

District 1 Executive Committee Meeting – Thursday, September 24th, 2020

7:00 - 8:00pm on ZOOM - Meeting ID: 929 014 8764 Password: panel70 (all lowercase)

District 1 Workshop Planning Meeting at the South Bay Alano Club – **dates are TBD**

(This is an outdoor, in-person meeting) please contact Marie - Alt DCMC

4:00 - 5:00pm, 702 11th Pl., Hermosa Beach, CA 90254

National AA Technology Workshop - Friday through Sunday, Sept 11th - Sept 13th, 2020

Location: Sheraton Bellevue Hotel, 100 112th Ave NE Bellevue, WA 98004 - NAATW.org

Finding Your Niche in AA (Service Workshop) presented by District 1 – Saturday, September 26th, 2020

10:00am - 1:00pm Meeting ID: 834 4726 6025 Password: 290929

National AA Archives (Service Workshop) September 26th, 1:00pm - 5:00pm EST

Additional information found online: [/www.naaaw.org/index.php/next-workshop/](http://www.naaaw.org/index.php/next-workshop/)

OTHER ANNOUNCEMENTS

Alex W – Executive, Standing and Service Position / Chairs: please send Jeff L any supplemental or written report(s) by Friday, September 11, 2020 (tomorrow) for addition to the Minutes:

Jeff L, District1 Secretary, district1area09.secretary@gmail.com