

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from October 8, 2020 (Rev-A)

Zoom ID 929 014 8764; PW panel70

6:00 - 6:40 pm Concepts Meeting w/ Jimmy D - Current SW Regional Trustee & AAWS Board Director
6:45 - 7:25 pm Slender Threads “All the things that had to happen for AA to be here”
w/ Gail and Don F - Area 15 Panel 61 past Delegate
7:00 - 7:25 pm GSR Orientation - Breakout Room #1 (1 person: Danielle)
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 – Alex W (Serenity Prayer) 7:31 pm
w/ opening with remarks on how the Zoom meeting will be conducted
Declaration of Unity read by Danielle G:
“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 Emily H
- 3) Tradition and Concept of the Month ~ this month, Trad 10 and Con 10, to be presented by Rozanne
[Ask for volunteer for Tradition and Concept of the next month]
Next month: Erin volunteers for November’s Trad 11 and Con 11.
- 4) Attendance – Zoom Participants – up to (__30__) counted at __8:15__ pm
Introduction of all members (new GSRs, visitors and guests) – __tdb__, 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
- 5) October Birthdays – Congratulations
Emily H October 5th 4 years
Christina W October 3rd 22 years
- 6) Approval of Minutes from our previous CM September 10, 2020
Ref.: filename (4pp) = 2020.09.10 D1 CM Minutes Rev-A_Unapproved.docx
Charles 1st, Karyn 2nd, discussion? Comments? (none): Minutes are approved as presented in unanimity.
- 7) Old Business: for reference, see the Agenda pages (numbered 1-2) Motions: votes & results

Motion B - Submitted (originally) by Karyn M and Erin W
Jim 2nd

N/A

Note: Motion B is amended - Submitted by Cindy and Jay
Cindy 1st, Jay 2nd

Pass: 14Y-7N (4 abstaining)

Motion C - Submitted by Karyn M and Erin W
Jim 2nd

Pass: 19Y-2N

Motion D - Submitted by Karyn M and Erin W
Charles 2nd

Pass: 21Y-1N (1 abstaining)

Motion E - Submitted by Charles A
Karyn 2nd

Pass: 100% in favor

Actual text of the above Motions follows <the following is a copy/pasted version from the written record>

Motion B, amended as follows (supersedes Motion B as first submitted by Karyn and Erin):

District 1 District Committee votes to suspend Article II, District Description, until January 1, 2022, the date subject to revision by District 1 Committee, 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).

Submitted (as amended) by:
Cindy, District 1 GSR
Jay, District 1 Newcomer Liaison

Motion C

District 1 District Committee votes to amend Article III A.2. to read “All G.S.R.s who are currently registered as representing a District 1 or District 3 group” and “All D.C.M.s who are currently registered as representing a District 1 or District 3 Sub-district”.

Submitted by:
Karyn M, District 1 GSR
Erin W, District 3 Liaison

Motion D

An ad-hoc committee shall be created by a vote of the District Committee to establish sub- districts for the cities of Carson/Rancho Dominguez, Harbor City/Lomita, and San Pedro/San Pedro Alano Club/Wilmington. The ad-hoc committee will suggest solutions for problems and identify opportunities for assistance that are created by this new structure. District 1 Officers will assume responsibility for assisting District 3 officers, where available, in carrying District 3s’ informed group conscience to MSCA 09.

Submitted by:
Karyn M, District 1 GSR
Erin W, District 3 Liaison

Motion E

Motion to approve the Finance Committee 2021 budget.

Submitted by:
Charles A, District 1 Finance Committee Chair

8) New Business:

- District Executive Position (open) – asking for any volunteers:
Registrar (none – tabled till next month) _____

(STOP) Motion to Extend Meeting after 9:00pm – Motion fails_9:02__ (Responsibility Pledge) Meeting Adjourned
Respectfully submitted by:
Jeff L, Secretary

District 1 and 3 , Committee Meeting ends...

<<< UNFINISHED BUSINESS – TO BE CONTINUED NEXT MONTH >>>
Refer to Agenda Items VIII) through XI), which are still incomplete as of this time.

Unfinished business items, several significant written reports, including the Upcoming Events *<note: words in italics are submitted to the Secretary or previously made available from the Agenda:>* other open items follow in the remainder of the Unofficial Minutes, also to be approved at our next District 1 and 3 GSR CM on November 12, 2020:

- Holiday Party

9) Executive Reports: 2 minutes

DCMC - Alex W <the following is a written report>

Welcome to All the New GSRs we are so happy you are here, whether you are from District 1 or 3, we welcome you home. Huge congrats and thank you to the members who put on "Finding your niche in AA" we were joined by 45 members nationwide for an amazing morning. If you do not have a service sponsor, we strongly encourage you to obtain one. If you are willing and able please use the raise hand feature. Our next ASC is this Sunday, next month will be a Servathon followed by an ASC. I strongly encourage you to join and join in on a committee. In our next email blast as well as this chat I will be sending a survey that the remote communities have asked individuals in area 9 to fill out. Please take a couple minutes to answer these questions so we may better serve you. The technology ad-hoc committee is still in need of any additional members, please consider joining us. The DCMC school committee has created several apps for the members of Area 9. The first is a GSR app found in English and Spanish, please feel free to download onto your phone. As the creator of the app I will be happy to be of service. Please check the previous email I sent out for the links or the chat now for the GSR app found in Spanish and English. For any members who would like to learn how to create an app, we will have a follow up workshop on Nov 4th. Please reach out to be included. We are in October, and the deadline to submit an Agenda item to GSO will be December 15th. As a reminder we will have 7 trustee positions that will be rotating, as well as the general service manager chair. The General service board drew an additional \$1.5 Million from the Prudent Reserve, details on this can be found in the letter I am entering into the chat now. For anyone not aware, this was to cover the cash flow requirements for the last quarter in 2020. Our prudent reserve will be \$13.1 million which reflects 7.8 months of operating expenses. In May AAWS drew \$3 million from the prudent reserve, due to the lack of contributions and literature sales from the fellowship. After refunding \$4 million dollars for the canceled 2020 International convention registrations we did receive \$972,000 as an advance from our insurance claim. Please reference the letter now in the chat and that will also be sent via email for any additional questions. We send out emails on the first and third Thursday of every month, if you are not receiving this email please let me know. I also send out text reminders, if you would like to be included please advise me as well. We need a new Registrar, DCMS and a member to chair the Guidelines Ad Hoc Committee. I want to thank you all for my sobriety, and for allowing me to serve this district. It is such an honor and privilege.

Alt. DCMC - Marie

Secretary - Jeff

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

Virtual meetings I attended were the District 1 Committee Meeting on September 10th, the MSCA 09 Assembly on September 13th, the District 1 Executive Committee meeting on September 24th, the District 1 workshop on September 26th, and I chaired the District 1 Website Committee meeting on September 3rd.

Our beginning checking account balance was \$1544.63. We had deposits totaling \$239.29. We had \$98.32 in debits to the account. Our ending checking account balance was \$1685.60. Our savings account/prudent reserve beginning balance was \$1601.12. We earned \$.01 in interest. Our ending balance was \$1601.13. There is no change in the purple bag balance.

Contributions: Before fees, \$38.20 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: We paid \$17.88 for flyers for the workshop, \$21.18 for contribution envelopes, and \$42.12 in reimbursements to the DCMC for Zoom. Bank and Squarespace fees totaled \$17.14. Thank you for allowing me to be of service.

In Service,

Jim B.

MSCA 01 District 1 Panel 70 Treasurer

Registrar - Vacant

Finance - Charles

District 3 Liaison - Erin

- 10) Standing Committee reports
 Literature - Elvis
 Grapevine - Stryker
 Public Information (PI) - Vacant
 Cooperation with The Professional Community (CPC) - Christina W
 Accessibilities – Dylan <the following is a written report>

I did attend the September area assembly. I met with the accessibilities committee and we discussed additions to the accessibility's checklist. We have added these four questions to the checklist under the section "The Meeting Room".

- Based on the type of meeting, does the meeting support members who are challenged to come to meetings due to child-care.*
- Does the meeting have strategies to maintain notification and hold meetings during emergencies (like venue interruptions, a pandemic, etc.).*
- Does the meeting support members who have issues with access to technology if attending or needing to attend remotely?*
- How will the meeting continue as a Zoom/remote meeting as well as physically accessible meeting, and be able to address issues for members overcoming barriers?*

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

The District 1 Website Committee met on October 1, 2020. There were three members in attendance. Minutes of the meeting are available on request. Topics under discussion were the Find A Meeting links on the website and the flyers and events to be posted on the website.

The committee has three members who check the website on a rotating basis for a week at a time. We would like to offer a fourth spot on the committee to a GSR from District 3 who is willing and able to provide information and perspective to the committee on how best to reflect District 3s' participation in this new venture with District 1, should it be approved.

The next Website Committee meeting is tentatively scheduled for November 5, 2020.

In Service,

Jim B.

MSCA 09 District 1 Website Committee Chair (Panel 70)

Service Positions Reports:

- Cyber / Internet Liaison - Vacant
- Hospitals & Institutions (H&I) Liaison - Michelle
- Central Office Liaison - Robert
- Newcomer Orientation – Javad

- 11) Continuation of Elections – by Simple Majority

a) District Committee Members

- DCM Men's Meetings (none – tabled till next month) _____
- DCM Women'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) _____

12) Announcements

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

Service Workshop 2nd and 4th Monday of every month

5:00 - 6:00pm VIA Zoom ID: 320-861-4908 Password: 925644

Interactive Committee Workshop Hosted by MSCA District 18 October 3rd, Saturday

10:00am - 2:00pm Zoom ID: 89563533391 Password: committee (lowercase)

Grapevine/La Vina Writers Workshop Hosted by Area 8 October 10th, Saturday

9:00am - 12:00pm Zoom ID: 9245059356 Password: write4gv

The AA Ask it - Basket - Hosted by MSCA District 9 October 10th, Saturday

1:00 - 3:00pm - Meeting ID: 92881704093 Password: 642408

The AA Ask it - Basket - Hosted by MSCA District 9 October 24th, Saturday

1:00 - 3:00pm - Meeting ID: 92881704093 Password: 642408

MSCA Area Service Committee (ASC) October 11th, 2020 Sunday

8:30am - 2:00pm on Zoom - ID: 974 014 1835 Password: service

Zoom conference call:

<http://zoom.us/j/9740141835>

Password: service

Or please visit www.msca09aa.org

District 1 Executive Committee Meeting October 22nd, Thursday

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

OTHER ANNOUNCEMENTS

Alex W – Executive, Standing and Service Position / Chairs: please send Jeff L any supplemental or written report(s) by Friday, October 9, 2020 (by the day after) for addition to the Minutes:

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