Mid-Southern California Area 09 (MSCA) **General Service Representatives** District 1 - Executive Committee Meeting Minutes from October 22, 2020

Call to Order 1)

- 7:00 pm Zoom Meeting Opened with Serenity Prayer at ____7:00____ pm
- 2) Introduction
- Initially (4) of us were present on the videoconference, and so we (4) did a quick intro and check in.
- 3) In Attendance – we have the following (7) Zoom participants, at 7:10 pm:

From the Executive BOD, District 1

Alex, DCMC	Jeff, Secretary	Charles, Finance
Jim, Treasurer	Marie, DCMC Alt.	
From the Area and/or other Area09 Districts		
Erin W, District 3 Liaiso	n	
Other visiting GSRs and guests		
Ronney, GSR		

4) Review of Motions and their effects on the district -

Erin: regarding District 3 actions: "all business will be conducted through D1 board except D3 Treasurer (Scott M.) who will give a separate report each month. D3 is still using the same D3 PO Box as before."

Jim (D1 Treasurer): explains as he discussed coordinating with Scott and how they will make (2) separate treasurer reports. Additionally, "In case D3 digital contributions are made through the D1 website page the person contributing must state on the comments that the money is intended for District 3, else the money will default back to District 1."

Alex added Scott M. (D3 Treasurer) to the D1 Roster.

5) Open position(s): Guidelines Chair / District 3 Ad-Hoc Chair *** - Alex is asking for (1) volunteer.

Added here for reference:

"Motion D" (*** passed on 10/8/2020) Resolution:

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 3's informed group conscience to MSCA 09.

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

Discussion:

Combining these (2) positions under the responsibility of only (1) person may or may not be too heavy a workload, but it is logical due to some overlap in managing similar attributes. Asking for volunteers tonight from within the ECM attendees and ECM Board is from a

limited pool of possible candidates but at least our small group tonight typically has more experience than the usually larger pool of AA members from the general body of District 1. Ronney is willing to step up as Guidelines Chair (only).

Open Position(s): Registrar – Charles A. is willing to step up as Registrar.

Finance Chair – He (Charles) will serve out his term as Finance Chair until and when this position is up for re-election (odd Panel year) in January 2021. Finance Chair is not vacant for now. Even if the Chair is vacant, the Committee lives on. Ronney suggest the new Chairperson come out of the Committee for experience reasons, but consensus is this is not necessary.

6)

7) Group complaint(s) -

a) We received a request after our last business CM from a Member confused by the language in the written motions: "please make all motions through the whole body of District 1 as transparent as possible as these were not easily understood." Alex says the person asked for something like a hyperlink leading directly to the appropriate section in the Guidelines for review on the spot.

b) Agenda item for next year's GSC to be submitted through our Area: Safety Card [update], to include language regarding added protection / suggestions for virtual meetings.

This is because unfortunately: at a District 1 speaker meeting recently, the group experienced digital photographic profanity, i.e. very offensive photos, transmitted by the speaker from the circuit speaker's phone, aimed specifically at women in the meeting's audience.

8) **Discuss Proposed Agenda**

Please note we will set the (11/12/2020) CM agenda at this time and go over any corrections or a) changes needed. Any announcements, future events and or committee meetings that can be added to the Agenda are as follows:

Under: Treasurer D1 (Jim B) § VII (Exec Reports) Treasurer D3 (Scott M) Add: Under Open Positions § IX (Old Business) Delete: Finance Chair (position is not vacant) Announcements

UPCOMING EVENTS (copied from preliminary CM Agenda)

Service Workshop 2nd and 4th Monday of every month

- 5:00 6:00pm Via zoom -
- Meeting ID: 320-861-4908; Password: 925644

Note: November ECM falls on Thanksgiving, so we plan to move it to the 3rd Thursday:

District 1 Executive Committee Meeting, Thursday, November 19th,

7:00 -8:00pm Via ZOOM - Meeting ID: 929 014 8764 Password: panel70

Other Announcements

December ECM falls on Christmas Eve, so we plan to move it to the 3rd week, Note: (3rd Thursday is) December 17th.

NEXT AREA EVENTS (notes taken from the A09 website)

November 14 – Servathon – Hosted by District 25 – via Zoom

December 13 – ASC – Hosted by District 4 – via Zoom

Any motions may be submitted and added at this time. b)

Motion: that we hold a virtual holiday party in December instead of a business Committee Meeting Submitted by:

Marie D., District 1 DCMC Alt. Jeff L., District 1 Secretary

- 9) Open Discussion (on any questions and comments from the floor)
- Meeting to Adjourn by 8:00pm ____ pm (Responsibility Pledge) Meeting Adjourned 10) Respectfully submitted by: Jeff L, Secretary