

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from December 17, 2020 (Rough Draft; Rev-)

- 1) Call to Order
7:00 pm Zoom Meeting Opened with moment of silence; Serenity Prayer at __7:02____ pm
- 2) Introduction
Initially (_4_) of us were present on the videoconference, and so we did a quick intro and check in.
- 3) In Attendance – we have the following (_7_) Zoom participants, at _7:41_ pm:
 - From the Executive BOD, District 1
 - Alex, DCMC Jeff, Secretary
 - Jim, Treasurer Charles, Registrar / Finance
 - Other visiting GSRs and guests
 - Ronney M Mike M
 - Erin W, District 3 Liaison
- 4) Follow-up to end of Nov. 12 CM
ref.: in the CM Minutes, Section §10.b) GSC Motion by Cindy (Sponsor = Surf and Sands Group)
Re.: "Safety Issue" - Rough Draft
Added to January 14, 2021 CM (preliminary) Agenda ref.: Section §IX "Old Business", giving Cindy the opportunity to continue to present her Motion.
Billy and Ed have given her their advice on how to or not to direct the GSB.
Moving forward the Motion may possibly be added to Agenda for the 2022 GSC.
Cindy also wants to revise the Nov. 12, 2020 CM Minutes, ref.: Section §10.b) as currently written and she will have an opportunity to speak at the next CM, January 14, 2021.
- 5) Service Commitment Chair(s) – Vacancies
 - a) Ad Hoc Committee Chair - Vacancy
 - i) Any nominations or volunteers? (none – except perhaps:)
Ronney is considering it, asking for clarification re.: responsibilities of the position
(recopied here for clarity)
Motion D [as was passed, see §7) of the 2020.10.08 D1 CM Minutes]
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
Ronney is also considering volunteering for CSR Liaison – will reconfirm commitment with Robert who presently / previously holds the position as it stands on the Roster.
 - b) Guidelines Committee - Vacancy
 - i) Any nominations or volunteers? (none)
Jim's comment: "this is not working" and he proposes instead of following the usual revisions process, that we shift gears and immediately proceed with an amendments process. Revisions to Website Guidelines for example are already drafted, ergo there is no longer a need to wait.

- 6) ZOOM account sharing
- a) Request made by Jim, for example for Website Committee
Original motive is re.: reimbursement to DCMC already being paid under DCMC budget – on the books we are calling it “rent” – however it may not be practical to share Alex’s Zoom account as it presently stands. It is setup using only the DCMC’s credentials via our legacy district1msca09@gmail.com Gmail login / username on “her” Zoom account.
For now, we will stay the course. Instead of setting up a separate District 1 Gmail exclusively for a single District 1 Zoom account, any subcommittees will manage their own Zoom accounts.
- b) per Alex, if anyone is interested, she can schedule a Zoom meeting and assign a custom passcode without compromising her DCMC credentials.
- 7) Disbursement of extra funds left over from Holiday Party – per Alex we have approx. a \$101.48 balance.
- a) Do we save it for when we meet in person?
Jim will check the ATM deposits, confirming that it is now back into our General Funds Treasury Account.
- b) Donate to C.O. and AA / GSO?
We do not have a big surplus of funds beyond our regular prudent reserve. So far, we are operating within our budget.
It has been difficult to forecast any potential excess funds during the pandemic and although we do have a Servathon coming up, the real costs are yet to be determined as we still do not know if we will meet in person.
- 8) Planning for General Service Conference Review 2021 Panel 71
- a) Jan, Feb, March, April – focus on key issues, communications with Ed
While censuring an opinion – a series of complaints were made on how the last GSC (2020) was poorly run, and there may be more of this to follow.
- b) suggestions on how to effectively serve the Districts
- c) pattern (follow) Chicago Area ____ ‘s example
- 9) Open Discussion – or any questions and comments from the floor
Erin W – many thanks to District 1 for helping District 3 – while we are looking forward to better times in 2021, hereby forwarding many hopeful thoughts and wishes.
- 10) Meeting to Adjourn by 8:00pm – 8:09 pm (Responsibility Pledge) Meeting Adjourned
Respectfully submitted by:
Jeff L, Secretary