

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from February 11, 2021

Zoom ID 929 014 8764; PW panel70

6:00-6:45pm Concept 11 presented by Matt K, Area 11 - Panel 71 Delegate
6:45-7:25pm "Why Do We Need a Conference" with examples of Agenda items from 2020
By Carolyn N. Area 59 Panel 71 Delegate
7:00-7:25pm GSR Orientation - Breakout Room #1
7:30-9:00pm 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) __7:33____pm
w/ opening with remarks on how the Zoom meeting will be conducted.
Declaration of Unity read by __Teri A_____
"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 __Trisha N_____
- 3) Tradition and Concept of the Month ~ this month, Trad 2 and Con 2, to be presented by __Jeff L____
[Ask for volunteer for Tradition and Concept of the next month]
Next month: __Margo R_____ volunteers for March's Trad 3 and Con 3.
- 4) Attendance – Zoom Participants – up to (__40____) counted at __7:43____ pm including:
(_18_) names who introduced themselves and/or were copied from chat notes:
New GSRs: John O, 52 From the Big Blue
Karen M, Mon 7:30pm, San Pedro 12&12
Margo R – Panel 70, (has H&I Exp.) Sat am Women's Safe Space in Man. Bch.
Teri A, Mon 6:30pm, New Beginnings Women's Group
Karen L, Sat 10am, Hermosa Bch Courage to Change
Rob, online Men's (Steering Committee in LA County), home in San Pedro
Cyl S, Sat 7:30pm, Man. Bch. Sanctuary Group
Matt D, Sun 7pm, Denver Group
Visiting or new: Manya, Area 05, DCM School
Jamie W, Sun 7am, Online Zoom Meeting
Mike M, Fri pm, Ocean View Spkr Mtg
Trisha N, Mon 8-9pm, The Promises
Ryan H, Sun 10am, Sapphire St. Bch. Group
Charley A
Visiting from District 3: Erin W, District 3 Liaison; Scott M, Treasurer; Leslie R D3 Ad Hoc Chair
Visiting from Area 09: Ed L – A09 Delegate
- 5) February Birthdays – Congratulations (__3__):
Erin W, Feb 3, 8yrs
Scott M, Feb 20, 19yrs
Karen H, Feb 6, 34yrs
- 6) Approval of Minutes from our previous CM January 14, 2021
Ref.: filename (__pp) = 2021.01.14 D1 CM Minutes Rev-A_Unapproved.docx
Motion to approve: __John O____ 1st, __Kirsten PJ____ 2nd, discussion? Comments? (none): Minutes are approved as presented in unanimity or passed w/ majority.

7) Executive Reports: 2 minutes
DCMC - Alex W,

Happy Early Valentine's day everyone. A Huge welcome to all our new GSRs we are so excited that you are here. My full report will be in the minutes. A couple major things I would like to make you all aware of. The next two months will be dedicated to the 71st general service conference agenda, as the conference will be held on April 18th - 24th via remote meeting technology. We as an area are to get in our thoughts and concerns on each item to Ed by April 11th. Tonight, will hopefully help you to better understand the purpose of the conference.

How to present the conference agenda items to your home groups and how to understand the document if you have never seen it before. An email was sent out today with the agenda items. It is also featured on our website under "The general service conference" a ton of helpful information is there as well. Next week an email will be sent out with a google form to fill out. This will help us determine which items we will focus on as a district. In March when we break out into four groups to go over the items, well use this form. Please be sure to fill it out and ask any questions. The background information on each agenda item will be coming out Feb 15th and will be sent asap to each of you. I intend to be at the next Area meeting and will report back any new information for this district. I am committed to each and every one of you, please reach out phone or text if you need anything at all. There are tons of opportunities to learn more about the traditions, concepts, warranties, and service manual please take advantage of the strange times we are in. Next month will be the conclusion of the 12 concepts prior to this district committee meeting and we will move into studying the service manual with homework as a district please come and learn. I want to thank each and every single one of you for ensuring the future of AA by being of service. Truly we are all playing a small role in preserving the integrity of AA as a whole. THIS IS SERVICE SEASON BABY LETS PLAY FULL OUT!!!!!! -

Love and Service. Alex W.

Alt. DCMC – Marie, let us all be aware of PRAASA, when and how to register, etc.
Afterwards our next Workshop will be called “Technology in AA”

Secretary – Jeff L, announcement on status of Minutes and their distribution to the group:

If you or anyone wants something included or corrected in the minutes you can e-mail me at district1area09.secretary@gmail.com and/or contact me via the Contact Us link on our website www.msca1district1.org.

I plan on distributing our recent Minutes by mail-blast during the 3rd week of the Month.

Treasurer - Jim B (D1)

Our beginning checking account balance was \$1627.23. We had deposits totaling \$97.50. Expenses and fees totaled \$30.99: A Zoom charge of \$14.99 and bank account fee of \$16.00. Our ending checking account balance was \$1693.74. Our beginning savings account (prudent reserve) balance was \$1601.16. We earned \$.01 in interest. Our ending prudent reserve balance was \$1601.17.

Thank you for allowing me to be of service.

In Service,

Jim B.

MSCA 01 District 1 Panel 70 Treasurer

Treasurer - Scott M (D3), ending balance is \$2,715.98

Registrar - Charles A

District 3 Liaison – Erin

Leslie R, District 3 Ad Hoc Committee Chair, went through old phone list, texted everyone, (7) replied. Note: Awakenings Group is still active:

Alex W, District 1 DCMC, very few of the District 3 Groups are still active

Standing Committee report:

Website - Jim B *Website Committee Chair Report 2/11/2021*

The District 1 & 3 Website Committee met on February 4, 2021. We discussed the feasibility of District 3 purchasing a domain name that would direct D3 members to the present website. We noted that the website committee guidelines revisions submitted last year have not yet been acted on. Under discussion was a Guidelines and Policy committee modeled on the MSCA 09 committee that could handle District 1 guidelines and policies. We discussed the District 3 PayPal account that has not yet been created, and thus cannot be linked to the website for District 3 contributions.

We discussed various changes and additions to the website, including updated the General Service Conference page. Since the committee meeting, that particular update has been done. New events have been posted to the events page. Thanks to Jeff L., a new District 3 page has been added under the District Information tab, URL <https://mscadistrict1.org/district-3>.

Thank you for letting me be of service.

Jim B.

MSCA 09 District 1 & 3 Website Committee Chair

8) Old Business:

Finance Chair: *[copied from January 14, 2021 CM Minutes]*

Alex W comments – every odd year District Committee Meeting; she reads and screen shares Finance Chair minimum qualifications from the District 1 Guidelines.

Margo R stands, no other volunteers / nominations – all votes are in favor.

Margo R approved by committee.

9) New Business: None

PRESENTATIONS

10) "What is a Service Sponsor" by Charley A, *8:00pm-8:05pm (5 minutes)*

11) "Understanding the 71st General Service Conference Agenda" - by Jim B, *8:05-8:15pm*

12) "How to present the 71st General Service Conference Agenda to Your Home Group"
by Karyn & Kirsten, *8:15-8:30pm*

13) *Q&A, 8:30-8:50pm*

14) *Continuation of Elections – – by Simple Majority [Note: this agenda item has been tabled till later – or tbd]*

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) _____

DCM Redondo Beach – Ramone R volunteers

b) District Standing Committee:

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

CPC (none – tabled till next month) _____

c) District Meeting Service Commitments

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

15) Announcements

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

MSCA Area Service Committee Meeting, 8:30am-2:00pm Meeting ID: 915 6890 0885 Password: service	Feb 14th, Sunday
MSCA Electronic Media Sub-Committee “Website Presentation” 6:00-7:00pm Meeting ID: 861 4086 6994 Passcode: EMS	Feb 18th, Thursday
Executive Committee Meeting, 7:00-8:00pm Meeting ID: 929 014 8764 Password: panel70 (all lowercase)	Feb 25th, Thursday
Pacific Region A.A. Service Assembly (PRAASA) https://www.praasa.org/home	March 5th - 7th 2021
MSCA Area Service Committee Meeting 8:30am-2:00pm Meeting ID: https://zoom.us/j/99209813727 Password: service	March 14th, Sunday
MSCA 09 Electronic Media Sub-Committee “How to Make an App – Part 2” 6:00-8:00pm Meeting ID: 861 4086 6994 Passcode: EMS	March 18th
First Sunday of Every Month through 2021 Traditions and Concepts Workshop 5:00-6:00pm (PST) Meeting ID: 320 861 4908 Password:925644	March 7th

OTHER ANNOUNCEMENTS

Alex W – Executive, Standing and Service Position / Chairs: please send Jeff L any supplemental or written report(s) by Friday, February 12, 2020 (by the day after) for addition to the Minutes: Jeff L, District1 Secretary, district1area09.secretary@gmail.com

- 16) Motion to adjourn: _Karyn__ 1st; _Richard__ 2nd, all in favor? __the “Ayes have it”__
Responsibility Pledge and Meeting ends at __9:01pm__.

Respectfully submitted by:
Jeff L
MSCA 01 Secretary