

Mid-Southern California Area 09 (MSCA)  
General Service Representatives  
District 1 – Executive Committee Meeting  
Minutes from February 25, 2021 (Rev\_A

- 1) Call to Order  
7:00 pm Zoom Meeting    Opened with moment of silence; Serenity Prayer at \_\_7:04\_\_ pm  
    <Purpose of the ECM>  
Introduction(s)  
Initially (\_\_5\_\_) of us were present initially on the videoconference, (\_\_7\_\_) in total by 7:30pm.
- 2) In Attendance – we have the following (\_\_7\_\_) Zoom participants, at \_\_7:30\_\_ pm:  
    From the Executive BOD, District 1  
        Alex W, DCMC                      Jeff L, Secretary                      Karyn, Alt Secretary  
        Jim B, Treasurer                  Charles, Registrar  
    Other visiting GSRs and guests  
        Kirsten PJ                          Erin W, District 3 Liaison
- 3) District 3  
    Management and update(s) from the Ad Hoc Committee Chair  
        Tabled – Leslie R is not able to attend this evening's Committee Meeting (CM)
- 4) March 11, Committee Meeting (CM) - settling Agenda items and Planning for future events:
  - a) Pre-meetings, "Speakers" and time Schedule before our regular business meeting:  
        6:00~6:45pm      Concept 12 by Shane S, Area 64, Panel 70 Delegate  
        6:45~7:25pm      The Conference Process by Beau B, Current Trustee  
        7:00~7:25pm      GSR Orientation – Breakout Room #1  
        7:30~9:00pm      District 1&3 Committee Meeting
  - b) [§ VII] We only have time for (3) executive reports: Alex W, DCMC D1  
   Jim B, Treasurer D1  
   Scott M, Treasurer, D3  
  
        The 71<sup>st</sup> G.S.C. of AA  
c) [§ ?] ~ (5) minutes on "Why the Delegate Needs Our Input" for education and the newcomer...  
d) Kirsten suggests calling the topic something like "RECAP" or "What's Going On"  
    as it is like our "Super Bowl" event of the year  
e) Alex sent out a link to the G.S.C. Background info and a Google form (questionnaire) for  
    getting ideas on what to emphasize in the following March 11<sup>th</sup> CM Agenda Item:  
f) [§ XI] 8:05~8:35pm      (4) Breakout Sessions, two to five topics each:      Alex  
   Karyn  
   Jim B  
   Erin  
  
        There may only be enough time for (2) of the (5) possible topics, each.  
        Alex will check to make sure the (20) total possible topics do not overlap.  
        We will assign rooms to the District body (i.e., do not let the GSRs pick their own rooms)
  - g) PRAASA  
    Jim B suggests we add a section in the CM outline for PRAASA review and that we e-mail (blast)  
    another announcement of PRAASA to everyone just prior to this important event.  
    [§ XII] Alex: Inserts a PRAASA Reports section while screen sharing on Zoom her Agenda copy.  
        How are we paying? All Jim B needs is a particular member's \$15 receipt.
  - h) [§ XIII] GSRs, Q&A
  - i) [§ IX] Continuation of Elections – to be held in April

- 5) Bootcamp on March 20th
- a) Alex: re., multilingual interpreters - cost to be split between participation Districts:  
\$166 estimate per Alex - to be paid from or out of our "Special Projects" \$750 budget per Jim B.
  - b) Speakers – request for volunteers and nominations – [*see Alex's e-mail dated Sat, Feb 20*]:  
Following are the District 1 selected participants:  
*After randomly choosing from a hat.*  
*Kirsten will be taking on: Agenda Item D Grapevine and La Vina.*  
*D. Review progress report on development of an Instagram account. Background can be located on pg. 448.*  
*- Jeff you are assigned as Kirsten's back up and assistant.*  
*Karyn will be taking on Agenda Item V under literature*  
*V. Consider adding the Long Form of each Tradition at the beginning of each essay for that Tradition in the book, Twelve Steps and Twelve Traditions. Background Pg. 831*  
*- Jim you are assigned as Karyn's back up and assistant.*  
*I (Alex) will be taking on Agenda item G Under Policy and Admissions:*  
*G. Consider a request that a procedure be drafted for appealing a ruling by a General Service Conference chair.*

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The following ECM Agenda Items are hereby tabled due to lack of time and/or the priority being given instead to support for the 71<sup>st</sup> G.S.C. of AA

- 6) Guidelines Committee - Vacancy
- a) Any nominations or volunteers.
- 7) MSCA (Area 09) Servathon on Zoom – November 13, 2021
- 8) Upcoming Elections – revise the names of any / all new commitment chairs
- 9) Future Workshops - Marie
- 10) Open discussion on any questions and comments from the floor.

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- 11) Meeting to Adjourn by 8:00pm – (@\_8:04\_\_\_\_ pm \_\_no\_ 1<sup>st</sup>, \_\_no\_ 2<sup>nd</sup> 's a motion to adjourn) – all in favor  
Meeting Adjourned  
Respectfully submitted by:  
Jeff L, Secretary