

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

Zoom ID 929 014 8764; PW panel70

6:00-6:45pm Concept 12 by Shane S Area 64 Panel 70 Delegate
6:45-7:25pm The Conference Committee Process by Beau B Current AAWS Trustee
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) __7:30__pm
w/ opening with remarks on how the Zoom meeting will be conducted.
Declaration of Unity read by __Ron M_____
“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 __Chris C_____
- 3) Tradition and Concept of the Month ~ this month, Trad 3 and Con 3, to be presented by __Margo R____
[Ask for volunteer for Tradition and Concept of the next month]
Next month: __Ramone R_____ volunteers for April’s Trad 4 and Con 4.
- 4) Attendance – Zoom Participants – up to (__43__) counted at __7:52__ pm including:
(_13_) members who introduced themselves and/or were copied from chat notes:
New GSRs: Ron M : Global Men's Meditation
 Chris C : South Bay H&I
 Erin M : South Bay Alano Club Wednesday Night Meeting

Introductions by attendees who may be District 1&3 existing Panel 70 GSRs, coming back,
visiting or new:
 Holly : Saturday morning "There is a Solution"
 Apryll : Nihongo Japanese Speaking Meeting
 Robert M : Thursday Night Torrance Fellowship
 Karen M : San Pedro Monday Night 12x12
 Mike M : Friday Night Ocean View Speaker Meeting
 Ronney M : GSR for Gardena VA
 John F (Stryker) : GSR "Friday Night Live" Torrance
 Richard B : GSR Monday night, Hermosa Beach Men's' Stag
 Tricia R : GSR San Pedro, Awakenings (morning meeting)
 Margo R : Saturday, American Martyrs Women's'

Other attendees:
Visiting from District 3: Erin W, District 3 Liaison; Leslie R, D3 Ad Hoc Chair
Visiting from Area 09: Ed L – A09 Delegate
- 5) March Birthdays – Congratulations (_3_):
 Tricia R : March 6th, 2 years
 Erin M : March 27th, 8 years
 Jim B : March 5th, 32 years
- 6) Approval of Minutes from our previous CM, February 11, 2021
 Ref.: filename (_4_pp) = 2021.02.11 D1 CM Minutes Rev_A_Unapproved.docx
Motion to approve: __Margo R____ 1st, __Karyn M____ 2nd, discussion? Comments? (none): Minutes are
approved as presented in unanimity or passed w/ majority.

7) Executive Reports: 2 minutes
DCMC - Alex W

Happy March Everyone, a huge welcome to all our new GSRS we are so thrilled you are here. Welcome back and thank you to everyone who has continued to show up and be of service to District 1 and 3 we are so grateful. We are in service season, for anyone who doesn't already have a service sponsor please ensure to get one to help you in your new service position. Last month, we had several topics to help you understand the general service conference that is held every year in New York, and this year will be April 18th - 24th online. The agenda item topics is what your home groups will be voting on, advising the district, the area or Ed how your group would like to vote. For any new GSRS it's okay if you have no idea what's going on, we are here to help you. Please ensure to get your group conscious to Ed L by April 11, later in this meeting we will show you how to submit that to ED, our delegate. The background information google forms and summaries were attached to the last email sent out on the first Thursday of this month. As always if you are not receiving emails please let Jeff our secretary know or myself so we can add you to our MailChimp, also check your Junk/spam. The Area in which this district presides in, is currently looking for a Secretary to serve the area. If there is anyone with the time, willingness, and qualifications to fulfill this role please advise me and I will forward your name to the area board. This Sunday at the area service committee meeting, we will be voting on six motions to be forward to the Assembly being held in May for the Area to vote on. That includes you GSRS so please be sure to attend in May. In my commitment to each and every one of you, a team of us hand deliver Hard copy GSR toolkits with service manuals. If you would like one, please advise me and I will ensure you get one. As I always say I am committed to each and every one of you, please reach out phone or text if you need anything at all, I will do my best to get back to you in a timely manner. Next month we will be commencing our service manual study that will take us till the end of this panel. If you have any topics, ideas, or questions to be discussed during this meeting please advise me, my email is available on the website, minutes, and the agenda. I will also include my number in the chat. 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. I said it last month, THIS IS SERVICE SEASON BABY LET'S PLAY FULL OUT!!!!!! -

Love and Service. Alex W.

Treasurer - Jim B (D1)

I attended the Area 9 ASC on February 14th, and the District 1 Executive Committee meeting on February 25th.

Our beginning checking account balance was \$1693.74. We had deposits totaling \$309.10. Expenses and fees totaled \$18.19. Our ending checking account balance was \$1984.65. Our beginning savings account (prudent reserve) balance was \$1601.17. We earned \$.01 in interest. Our ending prudent reserve balance was \$1601.18.

*Thank you for allowing me to be of service. In Service,
Jim B.*

MSCA 01 District 1 Panel 70 Treasurer

Treasurer - Scott M (D3) – Erin W, standing in for Scott M:

District 3 ending balance: (after paying for PO Box rental fees) is \$2,793.00

Secretary – Jeff L

Attention: All Attendees

For accuracy, please make written comments such as New GSR's, AA Anniversaries, etc. in the chat notes.

Attention: Executive, Standing and Service Position / Chairs:

Option to include any written reports in the District 1&3 CM Minutes -

please e-mail Jeff L any supplemental / written report(s) preferably by Friday, March 12, 2021.

Regards,

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

- 8) Old Business:
None
- 9) New Business
None
- 10) Recap of what is going on lately - by Alex W, DCMC: 8:00pm - 8:05pm (5 minutes)
- 11) Break out session(s) "General Service Conference Agenda Review" 8:05 - 8:40pm, (4) Breakout Rooms:
~2 to 5 topics each, rooms to be led by: Alex W
Karyn M
Jim B
Erin W
- 12) PRAASA Reports 8:40 - 8:50pm
Feedback reports by:
Jim B, on website workshop, PRAASA CDs are available.
Charles, on registration breakout, "how to", looking onto Excel courses.
Karyn M, on group picture
Ronney M, on finance and Roberts Rules
Karen H
Announcement by District 1 Treasurer, Jim B (re.: reimbursements for Ticket purchases) normally these will be made available by individual receipt for those individuals who paid the \$15. We are now accepting requests also "on your honor" w/o a receipt - if you would please send a note to district1area09.treasurer@gmail.com stating your: Name / D1 Group / Position (commitment).
- 13) GSRs Q&A
a) Q by Holly – re.: Google form(s) (how to?) (ok to complete 1 or all 83?)
A by Ed L – yes, ok to give partial answers.
A by Alex W – one can also e-mail Alex or Ed with any / all specific wishes, suggestions.
A by Alex – you might want to pay attention to Ed L's "bluelines" (blue text color)
for some specific agenda items that Ed wants to prioritize
b) Q by Maureen M – where do the 114 G.S.C. attendees come from? Why is the # 114?
A by Alex – explains: Delegates, and Class A&B Trustees totaling 93+7+14=114
c) How to register? – Alex screen shared our website, and District 1 Officers directory
<https://mscadistrict1.org/d1-officers> webpage and our District 1 Registrar's (Charles')
Contact email: district1area09.registrar@gmail.com
A / Comment by Marie D – one can also register with Rob at Central Office
- 14) *Continuation of Elections – – by Simple Majority [Note: this agenda item will be held in April]*
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) _____
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 (ASC) March 14th, Sunday
8:30am - 2:00pm Meeting ID: <https://zoom.us/j/99209813727> Password: service
- Executive Committee Meeting March 25th, Thursday
7:00 - 8:00pm Meeting ID: 929 014 8764 Password: panel70 (all lowercase)
- MSCA 09 Electronic Media Sub-Committee
“How to Make an App– Part 2” March 18th
6:00 - 8:00pm Meeting ID: 861 4086 6994 Passcode: EMS
- Pre - Pre-Conference Bootcamp
Districts 1&3, 5, 6, 8, 12, 18 are hosting March 20th, Saturday
10:00am - 2:00pm Zoom ID: 910 3599 6611 Password: bootcamp
- General Service Conference April 17 - April 24
- MSCA Area 09 Assembly Meeting (ASA) and Delegate Share back May 16 Sunday
8:30 am - 2:30pm Meeting ID: <https://zoom.us/j/99209813727> Password: service
- Traditions and Concepts Workshop First Sunday of Every Month
5:00 - 6:00pm (PST) Meeting ID: 320 861 4908 Password:925644 through 2021

OTHER ANNOUNCEMENTS

Alex W – Executive, Standing and Service Position / Chairs: please send Jeff L any supplemental or written report(s) by Friday, March 12, 2021 (by the day after) for addition to the Minutes: Jeff L, District1 Secretary, district1area09.secretary@gmail.com

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

Respectfully submitted by:

Jeff L

MSCA 01 Secretary