

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from April 8, 2021 (Rev-)

Zoom ID 929 014 8764; PW panel70

6:00-6:15pm Fellowship

6:15-7:15pm Service Manual Study Part 1 “Introduction to General Service” By Monty Area 8 Alt Delegate

7:15-7:30pm Pre meeting fellowship “Come have your dinner with us”

7:00-7:25pm GSR Orientation - Breakout Room #1

7:30-9:00pm Combined Districts 1&3 Committee Meeting <words in italics are written submissions>

- 1) Call to Order
with opening remarks on how the Zoom meeting will be conducted.
7:30 pm Meeting Called to Order – Alex W (Serenity Prayer) _7:33____pm
Declaration of Unity read by __Jonathan L._____
“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 __Erin M.____
- 3) Tradition and Concept of the Month ~ this month, Trad 4 and Con 4, to be presented by __Ramone R____
[Ask for volunteer for Tradition and Concept of the next month]
Next month: __Apryll N.____ volunteers for May’s Trad 5 and Con 5.
- 4) Attendance – Zoom Participants – up to (__36__) counted at __7:47__ pm including:
(__1__) members who introduced themselves and/or were copied from chat notes:
Mike M, GSR Ocean View Speaker Meeting 8:00pm Friday Night
New GSRs:
Jonathan L, Torrance Alano Club, Young People
Other attendees:
Visiting from District 3: Erin W, District 3 Liaison; Leslie R, D3 Ad Hoc Chair
Visiting from Area 09: Rozanne, A09 / DCMC for D18
- 5) April Birthdays – Congratulations (__2__):
Ronney M., Apr 25th, 3yrs
Mike M., Apr 25th, 6yrs
- 6) Approval of Minutes from our previous CM, March 11, 2021
Ref.: filename (__4__ pp) = 2021.03.11 D1 CM Minutes Rev_A_Unapproved
(3) Corrections: Tradition and Concept Volunteer - reads for “March” => should read for “April”
Birthdays, Erin M., has 8yrs, not 1yr
Jim B will send written Treasurer’s Report for addition to the Minutes
Motion to approve: __Ronney M.____ 1st, __Matt D.____ 2nd, discussion? Comments? (none): Minutes are approved with above corrections in unanimity and/or passed w/ majority. Rev_A => Rev_B per Jeff L.
- 7) Old Business
None
- 8) New Business
None
- 9) 7:45-8:40pm The Role of a Class A Trustee - by Ivan Lemelle, Class A Trustee 2014-2019
Current Senior United States District Judge for Louisiana
Speaker Presentation, including “why we do it” he explains one reason is “I need to give back.” Ivan references an article by Ward Ewing another Class A Trustee re. topic: AA is seen by some as a religion or cult. Rozanne adds link to Ward Ewing’s article in chat: <https://rebelliondogspublishing.com/wardewing-2011>
Q&A session follows beginning at 8:11pm.

10) Executive Reports: 2 minutes
DCMC - Alex W

Happy Spring 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. Our service season is coming to a close but we still have another 10 days before the General Service Conference being held April 18- 24th commences. Over the past several months we had two district meetings committed to helping you understand the Agenda items, we hosted a bootcamp to break down the items and lastly this Sunday will be the Areas Pre-conference event.

As a reminder, For any new GSRs if you have no idea what you are doing, what we are talking about you're exactly where you're supposed to be. The saying in general service is "Once you know what's going on it'll be time to rotate out".

The agenda item topics is what your home groups will be voting on or already have voted on. Please ensure to get your group conscious to ED by April 11. The email sent out last week and the previous months as well have had all the information in regards to the The general service conference agenda items, and feedback form. 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 will be hosting a Pre-Conference event this Sunday. In May we will be voting on four motions. The email next month will have these motions, please review and be prepared to share how you would like for me to vote and how your group would like to vote as well.

In my commitment to each and everyone of you, a team of us hand deliver Hard copy GSR toolkits with service manuals and pamphlets If you would like one please advise me and I will ensure you get one. As part of my responsibility to this district, I go to meetings and inform meetings with no GSR that they are not currently connected to AA as a whole. A common occurrence recently has been meetings that are not currently registered with GSO wanting to have a GSR. If your group is one of those, please stay on after this meeting or contact our Registrar Charles so he may assist. As I always say I am committed to each and everyone 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. 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 thank you all for playing full out-

Love and Service

Alex W.

Panel 70 Area 09 DCMC 1&3

Treasurer - Jim B (D1)

I attended the Area 9 ASC on March 14th the Bootcamp on March 20, and the District 1 Executive Committee meeting on March 25th.

Our beginning checking account balance was \$1984.65. We had deposits totaling \$262.84. Expenses and fees totaled \$136.03: Two Zoom charges of \$14.99, \$32 for the District contribution to translation for the Bootcamp, \$56.85 to purchase stamps and bank account and Squarespace fees of \$17.20. Our ending checking account balance was \$2111.46. Our beginning savings account (prudent reserve) balance was \$1601.18. We earned \$.01 in interest. Our ending prudent reserve balance was \$1601.19. Our PayPal account beginning balance was \$216.78. We had deposits of \$60.33. Payouts and fees totaled \$93.90. Our current PayPal account balance is \$183.21.

Thank you for allowing me to be of service.

In Service,

Jim B.

MSCA 01 District 1 Panel 70 Treasurer

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

District 3 ending balance: (after paying for PO Box rental fees) is \$2,959.00

Donations are up to date.

Question: should District 3 contribute to cost of hosting CMs on Zoom?
Scott will touch base with Jim B

Registrar – Charles

*I attended the area 9 ASC March 14, The Bootcamp on March 20
Apologies for missing the Executive committee meeting*

District 3 Liaison – Erin W, reviewing list of D3 GSRs (DCMs) and those meetings being visited

District 3 Ad Hoc Committee Chair – Leslie R, working on list of D3 Meetings, reaching out

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, April 9, 2021.

Regards,

Website – Jim B.

The District 1 & 3 Website Committee met on April 1, 2021. Jeff L. presented his findings and thoughts on the District email addresses which were created at the beginning of the panel and which are now being used only sporadically. It was resolved that Jeff would send a test email to all addresses and catalog the responses to determine which are in use or likely to be used, and which are not.

We discussed various changes and additions to the website. It was resolved that the "Literature" tab be changed to "Service Manual" and other changes to the page reflecting the new emphasis be implemented.

It was resolved that the May 2021 Website Committee meeting be focused on the pending Website Committee guidelines revision with the objective of submitting them for approval at the earliest opportunity.

In Service,

Jim B.

MSCA 09 District 1 & 3 Website Committee Chair

11) Continuation of Elections – – by Simple Majority

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) _____

Cooperation with the Professional Community - CPC

Karyn M, 22yrs sober, already working on CPC at the Area level, Karyn volunteers and is unanimously accepted and approved as our next Chairperson for D1-CPC, beginning now.

c) District Meeting Service Commitments

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

Hospitals & Institutions (H&I) Liaison (none – tabled till next month) _____

12) GSRs Q&A – N/A [we ran out of time so that we could end the CM with a usual “hard stop” at 9:00pm]

13) Announcements

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

MSCA Area 09 Pre-Conference Meeting April 11th, Sunday
8:30 am - 2:30pm Meeting ID: 958 0193 3553 Passcode: service

General Service Conference – Brooklyn, NY April 17 - April 24

MSCA Area 09 Assembly Meeting (ASA) and Delegate Shareback 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, April 9, 2021 (by the day after) for addition to the Minutes: Jeff L, District1 Secretary, district1area09.secretary@gmail.com

14) Motion to adjourn: _Matt D.____ 1st; _Karyn M.____ 2nd, all in favor? __the “Ayes have it”_ ✓ __
Responsibility Pledge and Meeting ends at __9:01____pm.

Respectfully submitted by:

Jeff L

MSCA 01 Secretary