

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from April 22, 2021 (Rev_A_)

ID 929 014 8764; PW panel70

1) Call to Order

7:00 pm Zoom Meeting Opened with moment of silence; Serenity Prayer at 7 pm
Initially 5 of us were present on the videoconference, 7 in total by 7:41 pm.

2) In Attendance – we have the following 7 Zoom participants:

Including 4 from the Executive BOD, District 1

Alex W, DCMC Karyn, Alt Secretary Erin W, D3 Ronney M

Jim B, Treasurer Charles A, Registrar Leslie R, D3 Ad Hoc Comm Chair

Margo, Finance Chair - not responding to communication. Jim will reach out to her.

3) May 13, CM Agenda, including Ed L's report back from the 71st G.S.C. of AA

- Alex suggested that we have our committee reports completed by 8:15pm to have 40 minutes for Ed's Shareback Report (8:15-8:55 pm).
- There are no Old or New Business reports or Agenda business items for the May Meeting.

4) District 3 – related business and progress report(s)

Management and update(s) from the Ad Hoc Committee Chair - Leslie R

In contact with District 3 Members. Speaking with Summer and coordinating a list of District 3 "active meetings".

- Alex will create a Zoom Meeting for them to conduct their business. A decision will need to be made about the end of Panel 70 when our current approved D3 Motions expire.
- Charles suggested that we invite all GSR's and all D3 Meeting members to the D3 Ad Hoc Committee Mtg.
- Alex can create a flyer and post it at TLC and the San Pedro Alano Club. Erin will inform Alex of the date of the Ad Hoc Mtg.

5) Open Positions

- Guidelines Committee Chair - *[Note: this agenda item will be held in June]*
- Stryker has stepped down as Hermosa Beach/Manhattan Beach DCM
- Grapevine/La Vina Chair position is also open

Any nominations or volunteers for these positions are currently TBD.

6) Future Workshops - Marie D --- Not discussed — Marie was not in attendance.

Virtual Workshop Topic is under consideration.

7) Open discussion on any questions and comments from the floor.

- Rozanne from D18 offered to Join D 1&3 to create a Joint Event for GSR's.
- Alex suggested that we brainstorm ideas for the June Meeting.

8) Meeting Adjourned at 7:41pm –

Karyn M: 1st Motion to Adjourn, Jim B 2nd's the motion to adjourn – all are in favor, Meeting Adjourned

Respectfully submitted by:

Karyn M, Alt Secretary