

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from May 13, 2021 (Rev-A)

Zoom ID 929 014 8764; PW panel70

6:15-7:30pm *Service Manual Study Part 1 with "Recordings from Billy N."*

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 or may be copied from the CM Agenda>

- 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) __7:30____pm
Declaration of Unity read by __John-Paul_____
"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 __Teri A____
- 3) Tradition and Concept of the Month ~ this month, Trad 5 and Con 5, to be presented by __Apyll N.____
[Ask for volunteer for Tradition and Concept of the next month]
Next month: __Karen L____ volunteers for June's Trad 6 and Con 6.
- 4) Attendance – Zoom Participants – up to (__40__) counted at __8:07__ pm including:
(__2__) members who introduced themselves and/or were copied from chat notes:
There were two guests: Jose, and Angela C.
New GSRs: John-Paul V. New GSR for the No Nonsense Group
Dominic R. New GSR for Sunday Night Young Peeps
Other attendees:
Visiting from District 3: Erin W, District 3 Liaison; Leslie R, D3 Ad Hoc Chair
Visiting from Area 09: Ed L, Panel 70 Area 9 Delegate
- 5) May Birthdays – Congratulations (__5__):
Marie D, May 8th = 7yrs John O, May 23rd = 9yrs Jane W, May 15th = 33yrs
Elvis, May 31st = 8yrs Ed L, May 30th = 16yrs
- 6) Approval of Minutes from our previous CM, April 8, 2021
Ref.: filename (__4_pp) = 2021.04.08 D1 CM Minutes Rev_-__Unapproved
Motion to approve: __Apyll____ 1st, __Charles____ 2nd, discussion? Comments? (none):
Minutes are approved without corrections in unanimity and/or passed w/ majority.
- 7) Executive Reports, plus Standing Committee and Service Position / Chairs' Reports
 - a) Executive Reports: written or verbal (2 minutes)
DCMC - Alex W
Happy May, 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. I am pleased to say we were able to have a ton of participation from our district ensuring ED was informed of how the south bay felt in regards to the Agenda. Thank you all for showing up and showing out. This upcoming Sunday we will be voting on four motions and there are five motions under new business. I am unable to attend and will ensure Marie is equipped with the information so this district has a vote. At our last ECM meeting we discussed the possibility of meeting in person in the coming months. I will be doing research and calling the Kiwanis club to

see what the current status is for our return. I will be resuming deliveries for the GSR packets this month. Please let me know if you are in need.

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 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.

Love and Service. Alex W

Alt DCMC - Marie

Suggests upcoming "hybrid" Workshop on Technology

Any pertinent ideas, please contact Marie

Secretary – Jeff

New GSRs, Birthdays, you may enter your info in "Chat Notes" for accuracy

Minutes are uploaded to our Website. FYI

Treasurer - Jim B (D1)

I attended the Area 9 Pre-Conference Workshop on April 11th and the District 1 Executive Committee meeting on April 22nd.

Our beginning checking account balance was \$2111.46. We had deposits totaling \$228.50. Expenses and fees totaled \$370.67. (This included, among other things, one returned item in the amount of \$90 and the corresponding \$12 bank fee. Our Zoom fee was \$14.99, and we paid Squarespace \$236.00 for our domain name and website hosting annual renewal.) Our ending checking account balance was \$1969.29.

Our beginning savings account (prudent reserve) balance was \$1601.19. I deposited \$98 from the purple bag balance. We earned \$.01 in interest. Our ending prudent reserve balance was \$1699.20.

Our PayPal account beginning balance was \$183.21. We had deposits of \$36.35 in April and \$60 to this date, May 13th. Payouts and fees totaled \$4. Our current PayPal account balance is \$275.56.

Thank you for allowing me to be of service.

In Service,

Jim B.

MSCA 01 District 1 Panel 70 Treasurer

Treasurer - Scott M (D3)

District 3 PO Box rental fees paid and one contribution, ending balance = \$2,984.82

Finance - Margo (absent)

Registrar – Charles

Working on learning System, finding everyone's number, hoping to have it complete by elections

b) Standing Committee and Service Position / Chairs' Reports: written or verbal (2 minutes)

District 3 Liaison - Erin W / Ad Hoc Committee Chair - Leslie R

Setup date for Ad Hoc Committee, per Leslie May 24th at 7pm

Topic will be on "What we can do to improve structure."

Zoom Link Info: District 1 & 3 Sub-Committee Meeting May 24th

7:00 - 8:00pm (PST), Meeting ID: 895 5669 7551 Passcode: D3

Website – Jim B

The District 1 & 3 Website Committee met on May 6, 2021. The committee again reviewed the proposed revisions to the WC guidelines, and with two new revisions, agreed to provide the now finished proposed revisions to the approval process.

The committee performed a page by page review of the website and agreed to make minor changes, reflected in the minutes. The minutes of the meeting are available upon request to any member of the Website Committee.

In Service,

Jim B.

MSCA 09 District 1 & 3 Website Committee Chair

- 8) General Service Conference Report Back - Ed L, Delegate Area 9 Panel 70 8:15pm - 8:55pm
Per Ed, this presentation is mostly an intro, please attend the ASA this Sunday for my full 2-1/2 hour, Report Back.

Most important: under Policy & Adm, new GSC Agenda Items, the deadline is being moved forward, now to be by September 15 (instead of per the usual December date) i.e. this year's will be 3mos. earlier.

<Note Motion to extend CM past 9:00pm: 1st: Jim B, 2nd Ronney M, motion to extend CM passes>

<Hard Stop Meeting Adjourned at 9:03pm: Motion to adjourn, 1st Ronney M, 2nd Charles, motion passes>

The following regular Agenda items were not read due to lack of time and CM Hard Stop:

Responsibility Pledge and Meeting ends at __9:04__pm.

----- [the following is copied from the Agenda] -----

- 9) Old Business:

None

- 10) New Business

None

- 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) _____

Hermosa /Manhattan Beach (none – tabled till next month) _____

b) District Standing Committee:

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

Grapevine / La Viña (none – tabled till next month) _____

c) District Meeting Service Commitments

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

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

- 12) Announcements

UPCOMING EVENTS <following Events are copied from the Agenda>

MSCA Area 09 Assembly (ASA) Meeting

Sunday May 16, 2021

Includes Delegate Shareback

8:30 am - 2:30pm Meeting ID: <https://zoom.us/j/99209813727> Password: service

Traditions and Concepts Workshop First Sunday of Every Month through 2021
5:00 - 6:00pm (PST) Meeting ID: 320 861 4908 Password:925644

District 1 & 3 Sub-Committee Meeting Monday May 24th
7:00 - 8:00pm (PST) Meeting ID: 895 5669 7551 Passcode: D3

District 1 & 3 Executive Committee Meeting Thursday May 27, 2021
7:00 - 8:00pm (PST) Meeting ID: 929 014 8764 PW panel70

OTHER ANNOUNCEMENTS

Alex W – Executive, Standing and Service Position / Chairs: please send Jeff L any supplemental or written report(s) by Friday, May 14, 2021 (by the day after) for addition into the Minutes: Jeff L, District1 Secretary, district1area09.secretary@gmail.com

- 13) Motion to adjourn: _____ 1st; _____ 2nd, all in favor? ___the “Ayes have it”_ ✓ ___
Responsibility Pledge and Meeting ends at _____pm.

Respectfully submitted by:
Jeff L
MSCA 01 Secretary