

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from May 27, 2021 (Rev_-)

ID 929 014 8764; PW panel70

- 1) Call to Order
7:00 pm Zoom Meeting Opened with moment of silence; Serenity Prayer at 7:04 pm
Initially 5 of us were present on the videoconference, 7 in total by 7:14 pm.
- 2) In Attendance – we have the following 7 Zoom participants:
Including 4 from the Executive BOD, District 1
Alex W, DCMC Jeff L, Secretary
Jim B, Treasurer Charles A, Registrar
Erin W, D3 Liaison Leslie R, D3 Ad Hoc Comm Chair
Summer V, D3&D1 GSR and/or AA groups' member; ad hoc committee member
- 3) Regarding future ECM and our regular District CM and when we might meet again in-person.
 - a) ECM used to meet at TLC, we may take a group conscience and/or choose to stay on Zoom
 - b) Our CM contact at Hermosa Kiwanis is now possibly George Barks, however we have still no information on when re-opening date(s) may happen.
- 4) June CM Agenda
 - a) Motions?
 - b) GSR sharing session
 - c) Who is doing the tradition and concept of the month? Karen L is scheduled for the T6/C6 presentation.
 - d) Reports from committees.
 - e) Positions (re) opening – recent attention
 - i) GSR orientation chair relapsed should we allow him to continue to serve or bring it to the group? He is willing. We decided to make the position open for re-election.
 - ii) Margo, Finance Chair - not responding to our multiple communications outreach
- 5) Ad Hoc Committee Chair – Leslie R
 - a) Reporting what we discussed during the May 24th Zoom Meeting. Continuing to look for solutions to problems that may be solved on an ad hoc basis.
 - b) In contact with District 3 Members. Working with Summer and coordinating a list of District 3 “active meetings”.
 - c) Beginning next CM Agenda (June) will have an individual report line item for Leslie, separate from Erin
- 6) Guidelines Committee – June CM Scheduled
 - a) District 1, General and Finance: we may not have time to review the Guidelines for this year.
 - b) Website Committee Guidelines, per Jim B, these are ready for a vote to approve. He suggests we might post these revisions on the Website along with our existing Guidelines (see: District Docs), then how to approve may be by a Motion or other announcement from the floor.
- 7) Future Workshops – Marie D
Not discussed — Marie was not in attendance.
We were considering a possible topic of technology and the hosting of Zoom/hybrid AA Meetings
- 8) Open discussion on any questions and comments from the floor.
Jeff will not send out a Mailchimp distribution of our Minutes in May (skip till June?)
Jeff will send Alex the ECM Minutes for possible addition to the June 10th CM Agenda docs
- 9) Meeting Adjourned at 7:53pm – with Responsibility Statement
Respectfully submitted by:
Jeff L, Secretary