

Mid-Southern California Area 09 (MSCA)
District 1 – Committee Meeting
Minutes from June 10, 2021

Zoom ID 929 014 8764; PW panel70

6:15-7:15pm Service Manual Study Part 3 - "we'll be studying and reading together"

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

7:30-9:00pm Combined Districts 1&3 Committee Meeting

<words in blue 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 __Summer V____:
"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 __Mark W____
- 3) Tradition and Concept of the Month ~ this month, Trad 6 and Con 6, to be presented by __Karen L____
[Ask for volunteer for Tradition and Concept of the next month]
Next month: __Jim B____ volunteers for July's Trad 7 and Con 7.
- 4) Attendance – Zoom Participants – up to (__23__) counted at __7:56__ pm including:
Visitors from District 3: Leslie R, D3 Ad Hoc Chair
Scott M, D3 Treasurer
- 5) June Birthdays – Congratulations:
Mrs. Trisha, 2yr – June 3rd (6.3.19)
Charles A, 8yr – June 30th
- 6) Approval of Minutes from our previous CM, May 13, 2021
Ref.: filename (__4_pp) = 2021.05.13 D1 CM Minutes Rev._Unapproved
Motion to approve: __Charles A__ 1st, __Dominic R__ 2nd, discussion? Comments? (none):
Minutes are approved without corrections in unanimity and/or passed w/ majority.
- 7) Executive Reports, *written* or verbal (2 minutes)
DCMC - Alex W
HAPPY FOUNDERS DAY EVERYONE. First and foremost I want to apologize to the group for dropping the ball this month. The email was not sent out in a timely manner to give you all adequate time to look over and prepare for tonight's meeting. I deeply regret my actions and will do better in the future. I was unable to attend the last area meeting and retorted to Marie, our co chair, to attend in my absence. I look forward to hearing from her how the meeting went. In the email sent out tonight you will find all the information regarding the general service conference. If you are still in need after please let me know. The password to access the area is area09Panel70. We are six months out from the panel being over so please be thinking about where you would like to serve next. The general service office did receive a new general service manager. As for meeting in person, we usually meet at the Kiwanis center. I have reached out to the club online several times and left messages. My next attempt will be to leave a letter. If we do not receive any contact we MAY have to retort to a new location. If you have anything in mind as a backup plan please advise We have a motion on the table and 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

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 Service Assembly and Delegate Shareback on May 16th and the District 1 Executive Committee meeting on May 27th.

Our beginning checking account balance was \$1969.29. We had deposits totaling \$15.00. Expenses and fees totaled \$39.19. This amount included our Zoom fee of \$14.99, a Squarespace fee of \$20 and Squarespace/PayPal transaction fees of \$4.20. We were not charged a monthly service charge by the bank. Our ending checking account balance was \$1945.10.

Our beginning savings account (prudent reserve) balance was \$1699.20. We earned \$.01 in interest. Our ending prudent reserve balance was \$1699.21.

Our PayPal account beginning balance was \$275.56. We had deposits of \$153.74 since our last District meeting. PayPal fees totaled \$5.97. Our current PayPal account balance is \$423.33.

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 incoming mail and new contributions – TBD

District 3 Bank Account, ending balance = \$2,984.82

Finance - Margo

Registrar – Charles

Attended recent Area09 Meeting and District 1 ECM

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

District 3 Liaison - Erin W (absent) Leslie R reporting for Erin

District 3 Ad Hoc Committee Chair - Leslie R

Awakenings – San Pedro, meeting in-person (opening) again M~Sat 7~8am

Literature – Elvis

Pamphlets, literature, GSR Kits for new GSRs are available

CPC – Karyn M

Grapevine subscriptions were provided to Torrance Memorial Social Work Department.

Next, we will contact Gastroenterology MD offices to offer our CPC Services to their Alcoholic patients. I welcome participation from the district to assist in this effort. Thanks Very Much!

Accessibilities - Dylan (absent)

Website – Jim B

The District 1 & 3 Website Committee met on June 8, 2021. The committee reviewed the current information and referrals regarding COVID-19. Committee member Karyn M. agreed to rewrite a portion of the information to more clearly reflect current conditions and to make the information more useful to meetings navigating the current environment. We expect the website to be updated in the next few days.

The Committee agreed to post the list of motions and resolutions to the website, in coordination with the DCMC.

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

Vacant Standing Committees: PI, Grapevine.

- 9) Old Business:
None
- 10) New Business
Motion: "I move that MSCA 09 District 1 & 3 accept the proposed revisions to the Website Guidelines."
Submitted by
Jim B MSCA 09 District 1 & 3 Website Committee Chair
Motion passes with 100% unanimity
- 11) GSR Sharing - GSRs will give a 2-minute report on their meeting(s):
Apyll N (bi-lingual) Japanese Meeting
Ronney M VA's and representing AA members with PTSD
Robert M Thursday, 7pm mixed
Summer V Alano Club
Chris C So Bay H&I
Teri A New Beginnings TLAC, Zoom + in-person
- 12) 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)
Apyll N – able to participate only if and while we remain on Zoom - elected
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
Chris C - elected
New GSR Orientation Chair (none – tabled till next month) _____

<Hard Stop Meeting Adjourned at 9:00pm: Motion to adjourn, 1st Apryll N, 2nd Karen, 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 ___9:00___pm.

13) Announcements

UPCOMING EVENTS <following Events are copied from the agenda>

MSCA Area 09 ASC Meeting https://msca09aa.org/event/area-service-committee-asc-4/ Register in advance for this meeting: https://zoom.us/meeting/register/tJEtdeqoqTotHtW0ijPz7l7QistkO4yFs0hA	Sunday, June 13 8:30 am - 2:30 pm
Traditions and Concepts Workshop Meeting ID: 320 861 4908 Password:925644	First Sunday of Every Month through 2021 5:00 - 6:00pm (PST)
District 1 & 3 Ad-Hoc Committee Meeting Meeting ID: 895 5669 7551 Passcode: D3 Contact Leslie for more information	Date is TBD 7:00 - 8:00pm (PST)
District 1 & 3 Executive Committee Meeting Meeting ID: 929 014 8764 Password: panel70 (all lowercase)	Thursday, June 24th 7:00pm - 8:00pm
4-Area DCM Sharing Session Delegate Area's 05, 08, 09 and 93 Zoom: 919 2712 1685 Passcode: 2021DCM4	Saturday, July 31, 2021 9am to 12pm PDT

OTHER ANNOUNCEMENTS

Alex W – Executive, Standing and Service Position / Chairs: please send Jeff L any supplemental or written report(s) by Friday, June 11, 2021 (by the day after) for addition into the Minutes:
Jeff L, District1 Secretary, district1area09.secretary@gmail.com

14) 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