

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from June 24, 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 7:02 pm
Initially 5 of us were present on the videoconference, 8 in total by 7:30 pm.

2) In Attendance – we have the following 8 Zoom participants:

Including 4 from the Executive BOD, District 1

Alex W, DCMC	Marie D, DCMC Alt	Jeff L, Secretary
Charles A, Registrar	Margo R, Finance Chair	Ronnie M, GSR
Erin W, D3 Liaison	Leslie R, D3 Ad Hoc Comm Chair	

3) CM Agenda(s)

a) July Agenda

- i) Motions – see below § 5) Future Workshops “Technology in AA” chaired by Marie
- ii) Jim B is doing Tradition 7 / Concept 7 presentation
- iii) We are planning do committee breakout session(s) before we have Reports from Committees

b) August Agenda – planning AA Trivia contest using the online app Factile

6-columns/categories with 5-rows (Alex screen sharing – on playfactile.com)

Alex delegating: to come up with 5 possible questions [tbd] by 6 “volunteers”:

Erin	BB, Traditions & Steps	(5) + questions (secret)
Jeff	District 1 & 3	(5) + questions (secret)
Jim B	the AA G.S.C.	(5) + questions (secret)
Alex	AA (as a whole)	(5) + questions (secret)
Charles	District Committees	(5) + questions (secret)
Marie & Margo	Area 09	(5) + questions (secret)

Try to keep these relatively simple – perhaps like generic GSR Q&A (A&Q)

4) Ad Hoc Committee Chair - Leslie

a) District 1 & 3 Ad-Hoc Committee Meeting – has not happened yet.

It could be a continuing meeting held on the first Monday of the month, now scheduled for:

July 5th, 2021

Time: 7:00pm

Join Zoom Meeting

<https://us02web.zoom.us/j/84517130725?pwd=NmpZajVXWUQxdXNHeGZ1cTNGd0R1UT09>

Meeting ID: 845 1713 0725

Passcode: D3

b) Jim B, or Jeff L, please post the above event to our website Events page / Calendar?

c) Leslie is going to Sunrise Group Attitude Adjustment meeting, steering committee meeting 6/25
Will ask if anyone there wants to be a GSR for “Sunrise”.

d) Erin mentions Awakenings group meets 7am-8am in hybrid fashion, Mon-Sat at St. Peter’s

5) Future Workshops – Marie:

- a) See § 3.a.i) above, the following motion will be placed under § IX, New Business

Motion to have a Technology in AA Workshop

To be chaired/hosted on a hybrid platform by Marie, Alt DCMC for District 1&3

Background: In the Forward to the Fourth Edition, the term Technology is mentioned, and how it may be taken advantage of, allowing AA members to participate “modern-to-modern” or face-to-face (see page xxiv).

6) Meeting(s) in person. Regarding future ECM and our regular District CM and when we might meet again in-person.

- a) ECM, we used to meet at TLC, we may take a group conscience and/or choose to stay on Zoom.

More likely, Alex (DCMC) will make this decision on her own.

- b) Our CM contact at Hermosa Kiwanis is now possibly George Barks, however we have still no information on re-opening date(s). Alex reached out, and we received no answer.

Let us investigate a possible alternate venue, centrally located in D1 and/or D1&D3.
e.g., halls, hospitals, churches, allowing social distance and hybrid capable

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

Marie: possible trivia prize = tickets to the Roundup (on Labor Day weekend)

Marie will contact Dave B and ask.

Ronnie: (500) people MAX = (Roundup) tickets may be hard to score.

8) Meeting to adjourn by 8:00pm - meeting adjourned at 7:59

Respectfully submitted by: Jeff L, District 1 Secretary