

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

Kiwanis Club, Hermosa Beach
and Zoom
ID 929 014 8764; PW panel70

1) Call to Order

7:00 pm hybrid Zoom Meeting - opened with moment of silence; Serenity Prayer at 7:06 pm
Initially 5 of us were present in-person, later up to 5 joined in via the online group.

2) In Attendance – we have the following participants:

In-Person group

Alex W, DCMC	Marie D, DCMC Alt	Jeff L, Secretary
Jim B, Treasurer	Kirsten PJ, GSR	

Online group

Charles, Registrar	Sherri B, GSR	Jose A, A09 Alt Delegate
Karyn M, CPC		Ed L, A09 Delegate

3) District Hybrid Committee Meeting

a. Setup - what type of food and drinks are we able to bring if any?

- “Open” coffee, “closed packaged” food
- Karen L to connect with Richard for setup
- Purple Bag - tbd

b. Jane for GSR orientation - connect with Marie/Elvis for more information

c. Hardcopy documents for GSR handouts - QR Codes for electronic documents - or link to them online?

For future CMs, figure out usage approximately 10 hard copies, plus or minus?

Conserve paper / cost and minimize waste.

d. Tech committee for district meeting and someone to co-chair with me

- Ramone will be helping co-host the in-person group
- Karyn M volunteers to be the co-host on the online group

e. Are we doing a workshop during our August meeting - Marie? Yes – *ref. 2021.07.08 Minutes*

§ 9.a) (New Business) Motion to have a Technology in AA workshop chaired/hosted on a hybrid platform by Marie – motion passed

f. Items needed for hybrid – 2 cameras, Bluetooth microphone, speakers, large monitor with

WiFi networking provided by smart devices

Note: in-room chairs and tables arranged in one direction facing podium or panel

Note: panel or speaker (podium) participants may require their own video monitor such as from a smart phone or laptop

Rules and techniques (tricks):

Announce the rules BEFORE the meeting starts

Online group must be allowed to interrupt in case of technical difficulties

Two co-hosts minimum – one for in-person group, one for online group

Disable multiple unneeded microphones to prevent ring around / feedback

Disable (mute) multiple unneeded speakers to prevent audio delay interference

g. Sign Contract with Kiwanis Club

Note: Kiwanis club is not mandating masks however it is our responsibility to follow CDC rules

4) Future Agendas

a. August

- i. Motions for August? None
- ii. Trisha volunteers for August's Trad 8 and Con 8.

b. September CM - District 1&3 trivia contest with a prize
(Copied from previous minutes)

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

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

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

c. October -

d. November –

- i. District 1 CM elections
- ii. A09 Servathon – per Jim B, needs to be run by special committee, not the Executive committee
 - Will this be a hybrid? What are our responsibilities? Where will we host this?
 - First order of business is to see if West High School is available for us as a venue
 - See § 5) below – normally the district only provides the venue and lunch food and drinks (cost budget) after donations are reimbursed by the Area
 - Perhaps we can get Ed L to tell us what the theme is to be?

e. December - Christmas Party

OKAY, so far as Kiwanis Club being open. Food restrictions (packaging) may be the only issue.

5) Servathon – special announcement given by Jose A, A09 Alt. Delegate

Jose is asking for more help than usual from the Host District for this annual Area event, such as:

- a. Help creating the program, including a theme or "logo" such as a "banner", "slogan" on flyers, etc.
Speakers, Roundtables
- b. Order masks and sanitizer (per CDC Guidelines) with reimbursement request itemized separately

6) Open discussion on any questions and comments from the floor –

Jeff L: hybrid format is difficult, debugging takes time, if it fails going forward, the in-person format stays
Jim B: virus is a Winter disease, we may not be ready (yet), therefor be prepared to revert to Zoom (only)

7) Meeting to adjourn by 8:00pm - meeting adjourned at 8:04 with the Responsibility Pledge

Respectfully submitted by: Jeff L, District 1 Secretary