

Mid-Southern California Area 09 (MSCA)  
District 1&3 Committee Meeting (Hybrid Option)  
In-person  
Hermosa Beach Kiwanis Hall - 2515 Valley Dr, Hermosa Beach, CA 90254  
and online via Zoom:  
Meeting ID: 929 014 8764 Password: panel70

Minutes from August 12, 2021

6:15 - 7:15pm Hybrid setup / meet and greet

7:00 - 7:25pm GSR Orientation – Kiwanis Hall front room / online: 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 Hybrid In-person / Zoom meeting will be conducted.  
7:30 pm Meeting Called to Order – Alex W (Serenity Prayer) \_7:33\_\_\_\_pm  
Declaration of Unity read by \_Raul\_\_\_\_\_  
“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 \_Sherrie\_\_\_\_\_
- 3) Tradition and Concept of the Month ~ this month, Trad 8 and Con 8, presented by \_Trisha\_\_\_\_  
[Ask for volunteer for Tradition and Concept of the next month]  
Next month: \_Alfredo\_\_\_\_ volunteers for September’s Trad 9 and Con 9.
- 4) Attendance – In-person Group = 22  
Attendance – Zoom Participants – up to (\_14\_) counted at \_\_\_\_ pm including:  
New GSRs      District 1:      Alfredo; Circle of Friends Group  
   Raul; Solutions/TLC Group  
   Sherry  
  
Visitors from      District 3:      Leslie R, D3 Ad Hoc Chair  
   Erin W, D3 Liaison  
   District 7:      Char M, DCMC  
  
Guests      (in-Person):      Ryan, helping us with A/V electronics – Thank you Ryan!!
- 5) August Birthdays – Congratulations:  
Char M: Aug 01 = 39yrs
- 6) Approval of Minutes from our previous CM, July 8, 2021  
Ref.: filename (5pp) 2021.07.08 D1 CM Minutes Rev\_A\_Unapproved.docx  
Qty (1) \* Change per Jeff L: Page 5, date June 11 should say July 9 (by the day after)  
Motion to approve: \_Kirsten PJ\_\_ 1<sup>st</sup>, \_Charles\_\_ 2<sup>nd</sup>, discussion? Comments? N/A  
Minutes approved in unanimity with the above (1)\* revision pending. (Rev\_A\_ -> Rev\_B\_)
- 7) Executive Reports, *written* or verbal (2 minutes)  
DCMC - Alex W  
*Hello Districts 1 and 3. My name is Alex  
Love and Service. Alex W*

Alt DCMC – Marie

We have our upcoming Technology in AA Workshop just now scheduled for October and will be announcing this later in the meeting.

Secretary – Jeff

Our website is mscadistrict1.org and under the District Info navigation tab you can find our contact emails under District Officers. Anyone can send me a comment or written report for addition to the Minutes whereas when we were on Zoom, New GSRs, Birthdays, etc., your info may have been entered in “Chat Notes” for accuracy. Our Board Members and Standing Committee Chairs usually send me their written reports by tomorrow. Minutes are to be uploaded to our website for the last several months now. Thank you!

Treasurer - Jim B (D1)

*I attended the Executive Committee meeting on July 22nd.*

*Our beginning checking account balance was \$2032.28. We had deposits totaling \$126.15. Expenses and fees totaled \$40.44. Our ending checking account balance was \$2117.99.*

*Our beginning savings account (prudent reserve) balance was \$1699.22. We earned \$.01 in interest. Our ending prudent reserve balance was \$1699.23.*

*Our PayPal account beginning balance for July was \$427.88. We had deposits of \$315.17. PayPal fees totaled \$10.64. Our ending PayPal account balance was \$732.41.*

*Therefore, our total funds available total \$4,549.63.*

*Thank you for allowing me to be of service.*

*In Service,*

*Jim B.*

*MSCA 01 District 1 Panel 70 Treasurer*

Treasurer - Scott M (D3)

PO Box rent is paid, and we have no “room rent” to pay.

We are welcoming and receiving 7<sup>th</sup> Tradition contributions.

As of yesterday, our District 3 bank account balance is \$3,220.90

Finance - Margo (resigned) – commitment is open

*From CM in July: We need people interested in participating and attending at least the (2) remaining meetings in 2021.*

*[Kirsten PJ volunteers](#)*

Registrar – Charles

Attended last ECM and Area meeting. All new GSRs who joined in during Covid: we would like to get you registered, please see me for AA Group Information Change Forms or send me your information directly. Thank you!

Standing and D3 Service Committee Reports: *written* or verbal (2 minutes)

District 3 Liaison - Erin W

Attended last District 3 Ad-hoc Committee meeting, bringing people in AA together.

District 3 is alive and well in District 1

If you or someone you know has a Group within District 3's geographical boundary lines, please get the word out and let us know so we can continue to build our database of active groups.

I like the hybrid format (option) because I work late, and this makes it easier for me to join in on the monthly District Committee Meeting.

District 3 Ad Hoc Committee Chair - Leslie R

I also like the hybrid meeting format because I also work late.

We are actively adding more District 3 Group names and locations to our list.

Our last District 3 Ad-hoc Committee meeting was held Aug 2<sup>nd</sup> and our next one will be on Sept 6<sup>th</sup> (Labor Day). Note that we meet the 1<sup>st</sup> Monday of the month at 7:00pm.

8) Old Business:  
None

9) New Business:  
None

10) Technology in AA Workshop, hosted by Marie:  
As mentioned in my Exec Report, please sign up for this event, scheduled for October 9<sup>th</sup>, (second Saturday) at 1-3pm  
The venue is Hermosa Alano Club. Note they already have a hybrid (electronics) setup.  
We need volunteers

11) Servathon Announcement

Re.: Area 09's monthly event for November and District 1 is the assigned Host of the month.

We normally reserve West Torrance High School cafeteria when we host Area 09

Per Alex: we are now going to take a "sense of the body" for planning purposes:

A) We plan it entirely, including speakers, round tables, Agenda, food etc., (also hosting) or

B) Alt Delegate Jose of Area 09 does the planning with our help, and we only host the event.

Note: Jose has asked for our help.

Results of the survey [in-person+Zoom] : A) = [2+1] ~3

B) = [9+?] ~9

Thus, more of us are in favor of helping Jose rather than doing all the planning ourselves.

See below in §14) under Upcoming Events, during the next Executive Committee Meeting (ECM)

Note: 2<sup>nd</sup> half of the ECM meeting will be for (see Note)

Primary Purpose of Servathon organization

Note: ECM Schedule - we are meeting 3<sup>rd</sup> Thursday in August – this month only

12) District 1 and 3 Speed Trivia Night.

Great opportunity to test our Service knowledge as well as getting to know each other better!

13) 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

Trisha volunteers – running unopposed and voted in unanimously

DCM Hermosa /Manhattan Beach (none – tabled till next month) \_\_\_\_\_

b) District Standing Committee:

Grapevine / La Viña

Chris volunteers – running unopposed and voted in unanimously

Accessibilities (none – tabled till next month) \_\_\_\_\_

c) District Meeting Service Commitments

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

14) Announcements

UPCOMING EVENTS <some following Events are copied from the agenda>

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

Monday, September 6th  
7:00 - 8:00pm (PST)

District 1 & 3 Executive Committee Meeting (ECM)  
Meeting ID: 929 014 8764 Password: panel70 (all lowercase)

Thursday, August 19th  
6:00pm - 8:30pm  
(see Note)

Note: 2<sup>nd</sup> half of the ECM meeting will be for  
Purpose of Servathon organization

Note: ECM - we are meeting 3<sup>rd</sup> Thursday – this month only

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

Technology in AA Workshop  
Hermosa Alano Club and online via Zoom

Saturday, October 9<sup>th</sup>  
1:00 – 3:00pm

OTHER ANNOUNCEMENTS

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

Karyn – looking for Vietnamese speaking meetings  
Trish mentions knowing a fellow member who speaks Vietnamese

Jim B – Roundup, this Labor Day (September 6<sup>th</sup>)  
In-person event is fully booked  
Online version is “free on Zoom”, go to [southbayroundup.org](http://southbayroundup.org)

15) Motion to adjourn: \_\_Scott\_\_\_\_ 1<sup>st</sup>; \_\_Ronny\_\_\_\_ 2<sup>nd</sup>, all in favor? \_\_the “Ayes have it”\_ ✓ \_\_  
Responsibility Pledge and Meeting ends at \_\_9:00\_\_pm.

Respectfully submitted by:  
Jeff L  
MSCA 01 Secretary