

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from August 19, 2021 (Rev_A_)
6:00-7:30pm
ID 929 014 8764; PW panel70

1) Call to Order

6:00 pm Zoom Meeting - opened with moment of silence; Serenity Prayer at __6:00__ pm
Initially __ (7) __ of us were present, later by 6:50pm up to __ (15) __ joined in.

2) In Attendance – we have the following participants:

Alex W, DCMC	Jeff L, Secretary	Charles A, Registrar
Jim B, Treasurer	Karyn M, CPC	
José A, A09 Alt Delegate	Erin W, D3 Liaison	
Mitchell B, A09 Chair	Scott M, D3 Treasurer	
Bernadette R	Dominic R	Ramon R
Ronney M	Charley A	Raul P

3) District Committee Meeting – Review of District 1’s Hybrid Format

DCMC wants CM to continue “hybrid” through the remainder of Panel 70, or if necessary, depending on severity of the COVID pandemic, while on the other hand our monthly ECM will be online (only) except for November’s ECM which will be in-person in order to transfer this Panel’s responsibilities to the next Panel in-person, or face-to-face.

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

- Ask all in-person members to please wear a mask. Mention a supply of new masks is available if anyone forgets their own.
We neglected to announce this or to remind everyone such as by “Greeter”.
- “Open” coffee, “closed packaged” food – uncut apples are OK – cut up fruit plate is not.
- Karen L to connect with Richard for coordinating the setup

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

Jane needs to log in using her own user ID.

c. Workshop details - Marie? (absent) previously announced schedule: Oct 9th, 1-3pm, SBAC Hermosa

d. District commitments / Finance Chair / updates to guidelines based on additional responsibilities.

Charley A will stand for Finance / anonymous emails in the Roster with login privileges including old and new passwords will need to be tabulated and handed over to our next DCMC.

Other procedures not in the guidelines, miscellaneous files, etc., are to be given to Panel 72

e. Purple Bag – balance / procedure tbd (Jim B will reimburse for costs from the previous 8/12 CM)

4) Future Agendas

a. September CM - trivia prizes awarded to Districts 1&3 participants, (5) items e.g., by raffle give away

Getting copies of “The 71st General Service Conference – 2021 Final Report” from Ed L.

Have him tell his general service story or share on the topic: “Why I Stay In Service”.

b. October –

c. November – *[copied from previous ECM]*

i. District 1 CM elections

Area Reps, Jeryl and Rozanne are our possible election host(s), although Mitchell points out an unbiased election host could be any Service member outside District 1 such as

from another District. Mitchell has pdf forms for completing the subsequent District 1 Roster for Panel 72, and for sending our principal contact info to our GSO in New York.
ii. A09 Servathon – (see § 5 below on helping José plan the event / Program)
The A09 Event schedule is for Saturday, November 13th

d. December - Christmas Party

OKAY, so far as Kiwanis Club being open. Food restrictions (packaging) may be the only issue.
Needs to be on the September Agenda. Karyn makes the motion “ ” (see the Agenda)

5) A09 Servathon Event Organization

6:45pm time frame set aside for helping José A, our A09 Alt. Delegate with the A09 event planning.

[copied from our previous ECM, July 22nd]

José is asking for more help than usual from us the Host District for this annual Area 09 event, such as:

- a. Help creating the program,*
- b. including developing a theme and an Event “logo” such as for on flyers, etc.*
- c. Speakers, Roundtables etc.*
- d. Order masks and sanitizer (per CDC Guidelines) with reimbursement request, itemized separately*

Discussion: re.: Servathon action items per José and Area 09: he wants someone (else) to organize it.

For example: José still wants (2) to (3) speakers from us and a “logo” design.

Per Mitchell: Area 09 has a logo from past Servathons, and if OK we (they) can copy it.

Servathon Program

1st Draft Program (screen sharing) from José includes 8am~2pm schedule with:

- Speakers
- Round Tables
- (12) Traditions

We came to a consensus that (3) Traditions will be more manageable than all (12)

a. Will this be a “hybrid” event? Yes. Area 09 wants “hybrid” and A09 is implementing a “hybrid” fashion on all future events with “hybrid” hardware provided by Area 09.

b. What responsibilities are we taking on as the A09 Servathon Event Host?

Traditionally the District Host provides the venue and the refreshments.

Together we brainstormed on (3) Traditions, helped in writing a Servathon Theme, and as we resolved:

[T1, T4, T5] – “Our Primary Purpose in a Time of Change”

c. Jim B checking on possible venue - West High availability / Wi-Fi / status

Yes, West High has Wi-Fi. Jim already booked the 8~2pm venue but we may need more time so we will ask for 8~3pm instead. Extra time has more to do with West High School's custodian availability, and because they open and close and they will do the clean up after. This would leave 8:30~1:30 (or 2:30) available for actual Program schedule. Sound, “hybrid”, furniture, etc., setup is from 8~8:30. There is no “registration” needed for a Servathon event.

d. Insurance

Per Mitchell: A09 liability insurance runs through Oct. 22. November Area events always have this situation recurring annually. We will contact the school after Oct. 22 with updated proof of insurance. This is not a problem.

e. Covid plan

Per Mitchell: Communicable diseases are not included in our general liability insurance. We have been using a safety plan already, and he will send something similar in writing (re.: masks, sanitizing stations, distancing, etc.) to Jim B that we had previously implemented in September.

Summary

Per Alex W: District 1&3 will provide scribe and moderator for each Round Table, plus (3) speakers, thus we will need (6) people + (3) speakers total. The event will be 8~2:30pm with Program activities from 8:30~2:00. This is the plan for now.

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

Jeff L: Purple Bag, contributions needed for in-person gathering – we need to pass it around

Jeff L: are apples considered “closed food”? Are they acceptable?

Consensus: Uncut apples are OK, or people can choose to not eat them.

Alex W: September ECM will be held from 7:00~8:30pm to allow more time for helping organize the A09 Servathon Event

7) Meeting to adjourn by 7:30pm - meeting adjourned at _7:50_____ with the Responsibility Pledge Respectfully submitted by: Jeff L, District 1 Secretary

<words in italics are written submissions or may be copied from the agenda and/or previous ECM Minutes>