

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 September 9, 2021

6:15 - 7:15pm Hybrid setup / meet and greet - fellowship  
7:00 - 7:25pm GSR Orientation – in-person: 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) \_7:31\_\_pm  
Declaration of Unity read by \_Karyn M\_\_:  
“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 \_Richard\_\_\_\_\_
- 3) Tradition and Concept of the Month ~ this month, Trad 9 and Con 9, presented by \_\_Alfredo\_\_\_\_\_  
[Ask for volunteer for Tradition and Concept of the next month]  
Next month: \_John P\_\_ volunteers for September’s Trad 10 and Con 10.
- 4) Attendance – In-person Group = (20)  
Attendance – Zoom Participants – up to (\_21\_) counted at \_7:48\_\_ pm including:  
New GSRs District 1: Janna V, So Bay Trudgers  
Carol P, Happy Endings, TLAC 8am  
Members representing District 3: Erin W, D3 Liaison  
Scott M, D3 Treasurer  
Area 9: Ed L, Delegate  
Guests (online): Aaron A; in support of our Technology in AA Workshop  
(Invited by Marie)
- 5) September Birthdays – Congratulations:  
Michelle B, Sept 19<sup>th</sup>, 2015 – will be 6yrs
- 6) Approval of Minutes from our previous CM, August 12, 2021  
Ref.: filename (4pp) 2021.08.12 D1 CM Minutes Rev\_A\_Unapproved.docx  
Motion to approve: \_Karyn\_ 1<sup>st</sup>, \_\_Richard\_ 2<sup>nd</sup>, discussion? Comments? N/A  
Minutes approved in unanimity with a change: (1) word “find” (not fine) in Secretary’s Report § 7).  
Rev\_A\_ goes to Rev\_B\_, Approved.
- 7) Executive Reports, *written* or verbal (2 minutes)  
Note(s): Alex arrived early and had to set up a “hybrid” network on her own with zero help from anyone in District 1&3, having to go home several times to grab items, while doing her utmost best to arrange a usable A/V feed for the online group. We need more volunteers to help setup and contribute their time, and if possible, loan materials and to help connect the associated electronics.  
Audio is the biggest challenge in Hybrid meetings. Thank you, Alex!  
One of our Hybrid Networking and A/V support people, Ryan, is unable to attend this evening but he will hopefully attend next time. Thus, except for Alex’s sound, and thus our DCMC’s microphone, tonight’s “in-person” audio is not available to our virtual “online” or Zoom group.

DCMC - Alex W

*Hello Districts 1 and 3. My name is Alex W and it has been a continual honor and privilege to be serving y'all as your DCMC or district chair for Area 9 panel 70. There is a lot I am going to mention in my report tonight so I will be going over 2 minutes.*

*First, I have gone to several meetings in the last month where GSRs have said there is nothing to report. Please know there is a ton of things going on not only at the district but the area and GSO as well. I strongly encourage you to divide up the information received tonight so that you have plenty to share over the coming weeks until the next meeting.*

*At the district, we will have elections in November, we are hosting a Servathon on Nov 13th for our area and a workshop on technology on October 9th. At the Area we have several motions that I will voting on your behalf on, however, all GSRs are welcome to attend as well and vote on behalf of your group. Area elections will be in October. At the GSO the deadline to submit an agenda item is Sept 15th, next week, there is also a non - trustee director opening and a new book coming out from the Grapevine. The final conference report is out and on the Area website. We will be getting hard copies soon, if you would like one, please let me know.*

*Last year a motion was voted on, allowing District 3 to have voting and participation within district 1 through the end of this year or panel. Leslie and Erin have been working hard in the ad hoc committee. If no motion is made prior to November giving direction to either district on how to proceed at the commencement of the next panel District 3 would be left on its own. Please consider making a motion if you see fit to do so.*

*The Servathon is on Nov 13th, and we have several open positions. I will pass around a signup sheet. We need speakers, scribes, moderators, food people, greeters and set up. Please consider asking your home group to come out and participate as well.*

*We have two motions on deck, one that was submitted last night so my apologies on the late notice.*

*Through the end of this panel, all items will be located online and accessible through our website or QR code found at your table. If for some reason you aren't getting the emails please check your spam folder, then advise us. We always meet on the second Thursday of every month hybrid style that will not change through the end of this year. If you have been in general service a while or even if you haven't been please consider stepping up to serve, in November. We will have Rozanne and Jeryl leading our elections. Our executive business meeting meets on the 4th Thursday of every month unless otherwise specified, and we will be continuing our planning of the Servathon at 7:30 during those meetings. If you have signed up to be of service, we strongly recommend that you attend this meeting.*

*Lastly, thank you to everyone who came out to play trivia with us last month. Because everyone's a winner, we have six prizes. I put everyone's name in a hat and six people came out. Later on in this meeting we will announce the winners. I will send out a sheet for you to fill out so we can mail you your gift.*

*Marie and Elvis will be handling the GSR packets, if you have yet to receive one please do reach out and let us know. If you are considering standing for a chair, I would be happy to share with you my experience. I have so much love for all of you showing up for AA, for the person who is here, not yet, and just left. Don't let service get in the way of your recovery but do remember to show up and do your best. My cell phone number is available. I am 100% here for you to the best of my ability. Thank you for my life!*

*Love and Service. Alex W*

Alt DCMC – Marie

Workshop Update; Technology in AA Update

Note: Aaron A [HMBS] says in chat notes: "Please let me know if I'm supposed to talk about anything. I can't hear Marie, so I have no reference if so."

Secretary – Jeff

Our website is [mscadistrict1.org](http://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 on an ongoing basis. Thank you!

Treasurer - Jim B (D1)

(Time to Pass the Purple Bag)

*I attended the Executive Committee meeting on August 19th. I also attended the Area Service Committee meeting on August 8th.*

*Our beginning checking account balance on August 1, 2021, was \$2117.99. We had deposits totaling \$30. Expenses and fees totaled \$162.80. This included \$100 paid to the Kiwanis Club for rent for August and September. Next months' report will show \$150 in rent paid in advance for the fourth quarter of 2021. Our ending checking account balance is \$1985.19.*

*Our beginning savings account (prudent reserve) balance was \$1699.23. We earned \$.01 in interest. Our ending prudent reserve balance was \$1699.24.*

*Our PayPal account beginning balance for July was \$732.41. We had deposits of \$55.00. PayPal fees totaled \$3.39. Our ending PayPal account balance was \$784.02. I initiated a transfer of \$700 from PayPal to our bank checking account. That will be reflected in next months' report.*

*Therefore, our total funds available on August 31st was \$4,468.45.*

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

*In Service,*

*Jim B.*

*MSCA 01 District 1 Panel 70 Treasurer*

Accounting spreadsheet and possible 2022 budget are being distributed.  
See Section § 9) under New Business – Motion B for next month's CM.

Treasurer - Scott M (D3)

We have no "room rent" to pay.

Our District 3 bank account balance is \$3,280.90

Registrar – Charles

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

District 3 Liaison - Erin W

We are approaching the end of this Panel, so we will need a decision or motion to either combine District 3 with District 1 or split off from District 1. Anyone interested in supporting General Service for District 3 please contact me.

Jim B took time to reiterate the intention behind the Motions we made to create a District 3 Liaison and the District 3 Ad Hoc Committee back in 2020:

His remarks were to the effect of, *the first motion (in October) we voted on suspended the geographic description of the boundaries of District 1 and the intention was, as expressed in the other two motions (in October), to let the next panel, Panel 72 take action in January 2022 to extend the suspension. No action is needed until the first meeting of Panel 72 in January. After my comment, Alex commented that the motions are available to read on our website, and she gave the website address (homepage) mscadistrict1.org.\**

\*As a reminder, these Motions can be found under our website's top Navigation menu "District Info" / "District Documents" / (see) "Book of Resolutions" for the specific (5) Motions that we passed in support of District 3 from August through October of 2020; the direct link is:

<https://mscadistrict1.org/s/Book-of-Resolutions-South-Bay-General-Service-District-1-yrsz.pdf>

- 8) Old Business:  
None
- 9) New Business:  
Motion "A" by Karyn M - Holiday Party in leu of District Committee meeting in December:  
Motion passes unanimously. Marie will lead the planning effort and we will have further discussion(s) at our next ECM 9/23/2021.
- Motion "B" by Jim B – Jim presents a proposed 2022 District 1 Budget spreadsheet "Revision 1" and Jim moves that we enter it as a motion for next Month's CM to discuss and vote on and to enable us to establish next year's operating budget. (No votes are needed now.)

- 10) District 1 and 3 Speed Trivia Night prizes  
All are "winners" and (6) names were chosen to receive prizes.

- 11) 8:30pm Presentation(s) by Ed L, Area 09 Delegate /  
GSC Final Report and a discussion topic on "Why I Stay in Service" -- 15 minutes w/ Q&A

Note: per Ed L, on the Delegate's Confidential Resources webpage; a password is available to Area 9 members only: one can find "The '2021, 71<sup>st</sup> Annual' GSC Final Report", 137pp (book), is finished and available online now. Hard copies will be made available to Alex.

Ed states: I posted in chat notes a link to a dropbox copy of my introduction to the Final Conference Report (also on website): 71st GSC Final Conference Report Presentation.pptx

Question: by Janna V, "When will the 5<sup>th</sup> Edition be available?"

Per Ed L, we don't know, we are only in pre-publishing phase now, but as an example, the 4<sup>th</sup> Edition took about 4-years to produce.

- 12) <Note: we ran out of time for this Agenda item> to be continued...

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

*b) District Standing Committee:*

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

*Finance Chair (none – tabled till next month) \_\_\_\_\_*

*c) District Meeting Service Commitments*

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

- 13) 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)

MSCA Area 09 Assembly Hybrid Meeting (ASA)  
Walton Intermediate School 12181 Buaro St., Garden Grove

Sunday, September 12, 2021  
8:30am - 2:30pm

NAATW 2021 Virtual Workshop  
(National AA Technology Workshop)  
Expect two full days of content

Online only: <https://naatw.org/>  
September 17-19, 2021

District 1 & 3 Executive Committee Meeting (ECM)  
Meeting ID: 929 014 8764 Password: panel70 (all lowercase)  
Includes Area09 Servathon (D1 Host) planning session

Thursday, September 23rd  
7:00pm - 8:30pm

District 1 & 3 Ad-Hoc Committee Meeting  
Meeting ID: 895 5669 7551 Passcode: D3  
Contact Leslie for more information

Monday, October 4th  
7:00 - 8:00pm

Technology in AA Workshop  
Hermosa Alano Club and online via Zoom

Saturday, October 9th  
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)

- 14) Motion to adjourn: \_\_\_Jim B\_\_\_\_\_ 1<sup>st</sup>; \_\_\_Summer\_\_\_\_\_ 2<sup>nd</sup>, all in favor? \_\_\_the “Ayes have it”\_ ✓ \_\_\_  
Responsibility Pledge and Meeting ends at \_\_\_9:30\_\_\_\_\_pm.

Respectfully submitted by:  
Jeff L  
MSCA 01 Secretary