

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from September 23, 2021 (Rev. - -)
7:00-8:30pm
ID 929 014 8764; PW panel70

1) Call to Order

7:00 pm Zoom Meeting - opened with moment of silence; Serenity Prayer at __7:00__ pm
Initially __8__ of us were present, later by __7:15__ pm we had __12__ joining in:

2) In Attendance – we have the following participants:

Alex W, DCMC	Jeff L, Secretary	Charles A, Registrar
Jim B, Treasurer	Karyn M, CPC	
Erin W, D3 Liaison		Leslie R, D3 Ad-Hoc Committee Chair
Ronney M	Dominic R	Ramon R
Raul P	Chris C	Karen L

3) District Hybrid meeting review

- Karen L to connect with Richard for setup
- Jane for GSR orientation - Connect Marie/Elvis (Needs to log in on her own user ID)
- District elections in November, in-person group and online group tallies are TBD

4) Future Agendas

- October – 10/14/2021 CM
 - (2) Motions, aka “A” and “B”:
 - “A” : that we vote to approve 2022 budget proposed by Jim B last month
 - “B” : Erin and Leslie make a motion to extend our previous motion:

2020.10	District 1 District Committee votes to suspend Article II, District Description, until January 1, 2022, the date Subject to revision by District 1 Committee, at which time Article II will be reinstated in its’ entirety (except by a vote of three-fourths of the District present and voting for extension)
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Revised text to read : as above except “until January 1, 2024,”. Jim B points out that the original intent of the October 2020 Motion (above) was that this decision was going to be made by Panel 72, not Panel 70.

- (2) Sign-up sheets will be passed around for A09 Servathon and D1&3 Holiday Party
- November – District 1&3 CM and Area 09 Assembly (Servathon), hosted by District 1&3
 - District 1 CM and Panel 72 Elections; these will be conducted by Jeryl & Rozanne, they will need blank election forms from Mitchell.
 - A09 Servathon at West Torrance High School
 - December – Holiday (Christmas) Party, in lieu of our regular Committee Meeting

5) 7:25 time frame will be for the upcoming Area 09 Servathon Event – overview and D1&3 Host Planning

Note: José, A09 Alt Delegate, did not attend tonight's meeting.

We are responsible for Host planning, providing the venue and lunch (menu) food items. Area 09 is responsible for everything else, but José has asked for our help organizing the Event. Area 09 is responsible for providing the PA equipment including all hybrid electronics and setup. Jim B points out there is no Registration at Servathons but the Area is however responsible for Translation Services.

The following is copied from our last ECM Minutes 8/19/2021:

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.

Alex asks for volunteers:

- Speakers for T1, T4 and T5
- Scribe / moderators – Erin volunteers

Jim B suggests we read and review Pamphlet "P17" about the AA Traditions titled:

A.A. Tradition, How It Developed, — by Bill W. for us to study e.g., perhaps as "homework", before attending the roundtable / breakout sessions.

Jim B mentions we need our 3~4 Parking Attendants (volunteers) to arrive 8~8:15am although they need not stay in the Parking Area after Event gets going.

Alex says: for those interested a) "we will plan to acquire custom shirts, Royal Blue color with printed words DISTRICT 1&3 on back." We have two months to get ready and will also be making posters and "direction" signs with paint and glitter – please help! Alida may have some, existing?

Continuing from tonight's ECM Agenda -

- a. Updates from building permit
- b. Food/ Drinks – Karen is on point – per Jim rules at West Torrance High: no food indoors allowed other specific West High cafeteria food rules are tbd
Food budget is ~\$1,000 for approximately (75) to (100) people.
Jim B says, "We can start with enough for (75) and order more if necessary."
- c. Service positions (Finalize speakers etc.)
- d. Covid Plan - Area has this. Mitchell to provide this to Jim.
- e. Flyer overview
- f. Review of questions
- g. Run through of the Day

6) 8:00pm - Holiday Party Planning

- a. Day / Time – 2nd Thursday is Dec 09 / 7:30~9:00pm (date and time is tbd)
- b. Food – Kiwanis Hall, food rules are tbd
- c. Entertainment (tbd)
- d. Speaker? (tbd) – but our consensus is that we have Entertainment or Speaker but not both
- e. Gifts or raffle giveaway?

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

Karen L volunteers we provide "breakfast" foods and/or morning snacks at the Servathon in November. Jim B points out that money for this is already in the Area 09 budget, including coffee, and they do have that commitment. As far as refreshments we are only responsible for food and drinks for lunch. The \$1,600 funds that we receive from the Area are for the Venue (rent) and lunch (food and drinks) only.

8) Meeting to adjourn by 8:30pm - meeting adjourned at 8:18pm _____ 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>