

Alt DCMC - Marie D – includes: Update on Tech in AA Workshop

Secretary – Jeff L

On our District website mscadistrict1.org, District Info tab, you will find our contact emails listed, as such my email is district1area09.secretary@gmail.com which is also on the CM Agenda Roster. Board Members and Standing Committee Chairs can send me any written reports hopefully by tomorrow. I am uploading only the approved CM and ECM Minutes to our website on an ongoing basis. Thank you!

Treasurer - Jim B (D1) – including approximate time to pass the purple basket.

I attended the District Executive Committee meeting on September 23rd. I also attended the Area Election Assembly on October 10th.

District 1s' beginning checking account balance on September 1, 2021 was \$1985.19. September deposits totaled \$963.50. That total includes \$700 I transferred from the PayPal account to the checking account. Expenses and fees totaled \$744.22. Of that total \$681.00 was paid to Torrance Unified School District as rent for West High School for next months' Servathon. MSCA 09 will reimburse the District for that expense. The District 1 ending checking account balance was \$2204.47.

District 1s' beginning savings account (prudent reserve) balance was \$1699.24. Interest earned was \$.01. The District 1 ending prudent reserve balance was \$1699.25.

District 1s' PayPal account beginning balance for July was \$784.02. Deposits totaled \$149.35. PayPal fees totaled \$11.87. The ending PayPal account balance was \$221.50. As previously mentioned, I transferred \$700 from PayPal to the District 1 bank checking account.

Therefore, total District 1 funds available on September 30th was \$4125.22.

Thank you for allowing me to be of service.

In Service,

Jim B.

MSCA 01 District 1 Panel 70 Treasurer

Treasurer - Scott M (D3)

Erin reporting for Scott: in summary we have for our District 3 bank account balance \$3,333.00. Still getting checks for Scott to deposit and he will report back in detail next month.

Registrar – Charles A

Attended Sept Executive Committee Meeting (ECM) and attended our Tech in AA Workshop via zoom. Attended 10/10/21 Area-09 Election's meeting. Also contacted Don S. our Area Registrar; will meet with him today and we will be working together along with the new General Service Office Registration application called Fellowship Connection – as we are working toward completing a valid list, while consolidating our hybrid zoom and in-person members.

AlwaysLoveBigHugs

Charles

District 3 Liaison – Erin W

Introducing herself – while D1 has been helping us keep going during this last panel, D3 is separate but equal. Contact me if your group is within the previous District 3 geographical boundary lines. Many thanks to District 1.

D3 Ad hoc Committee Chair – Leslie R

Phone Meeting this last Monday, also joining is our GSR from the Sunrise Group.

- 9) Old Business:
- Area 09 Servathon Sat Nov 13 [D1 Hosting]
 8am~2pm timeframe for D1&3 Service volunteers
 9am activities begin for general attendees – lunch will be served at noon
 Hybrid “hookup” (whether a go/no go) is TBD for now.
 Theme: “Our Primary Purpose in a Time of Change”
 Presentations: T1 by John-Paul w/ Moderator(s) Dominic + Scribe
 T4 by Kirsten “ Shannon + Scribe
 T5 by Ramon “ Erin (D3) + Scribe
- Note: Moderators are responsible for getting the appropriate survey questions asked;
 Scribes will summarize the variety of answers and report back to Area afterward.
 Shirts: Royal Blue color with letters on back are only being ordered on a “per-person”
 basis. Alex needs to know your size:
 If you give your shirt size to Alex, this will be your commitment to attend.
 Volunteers: please attend our next ECM, Thu Oct 28, 7~8:30:
 [Servathon planning session will begin around 7:30pm]
- D1 Holiday Party Thu Dec 9; 7-9pm
 Chris our Entertainment Chair: is able to book the musical band “Resentments” depending
 on cost [\$] budget – TBD. Will discuss with Jim B, to book sooner than later.
 Ramon on Food – Kiwanis is OK with food. Catering plan (drinks, food, snacks) is virtually
 the same as Servathon, while remaining within budget. Jim B: “paper products are
 available – some supplies left over from recent Workshop” and let’s “reuse decorations
 from last year” if they can be located.
 Teri: will help.
 Alex: all are invited, tell your Groups!
- 10) New Business
- “Motion A” 2022 Proposed Budget for D1 (and in support of D3) by Jim B
 See separate spreadsheet (Budget), and 2021 expense report.
 All in favor; Motion A passes unanimously.
- “Motion B” District 1 and District 3 District Committees vote to suspend Article II, District
 Description, until January 1, 2024, the date subject to revision by District 1 and
 District 3 Committee, at which time Article II will be reinstated in its entirety.
 In love and service, Erin W - District 3 Liaison & Leslie R - Ad hoc chair
 Chris 2nds the Motion
 Motion B passes with 98% majority, no minority opinion presented.
- 11) Sharing and Reflection of this past panel by both District 1 and 3 members.
 Karyn, Jeff, Angie, John O, Richard
- 12) [Postponed till next month, notwithstanding any volunteers? N/A]
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>

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| 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 Executive Committee Meeting (ECM)
Meeting ID: 929 014 8764 Password: panel70 (all lowercase)
Includes Area09 Servathon (D1 Host) planning
Includes Holiday Party planning | Thursday, October 28 th
7:00pm - 8:30pm |
| District 1 & 3 Ad-Hoc Committee Meeting
Meeting ID: 895 5669 7551 Passcode: D3
Contact Leslie for more information | Monday, November 8 th
7:00 - 8:00pm |
| MSCA09 ASC (online)
Contact: msca09secretary@gmail.com for location,
meeting i.d. and password | Sunday, November 7 th
8:30am - 2:30pm |
| Area 09 Servathon
West Torrance High School
20401 Victor St, Torrance, CA 90503
Zoom login (TBD) | Saturday, November 13 th
8am - 2:00pm, D1 Hosting
(9:00am activities begin) |
| District 1 Holiday Party in lieu of regular CM | Thursday, December 9 th
7pm - 9:00pm |

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

Alex W – 8:55 recap

- 14) Motion to adjourn: ___Charley_____ 1st; ___Karen___ 2nd, all in favor? ___the “Ayes have it”_ ✓ ___
Responsibility Pledge and Meeting ends at _8:59___pm.

Respectfully submitted by:
Jeff L
MSCA 01 Secretary