

Mid-Southern California Area 09 (MSCA)
General Service Representatives
District 1 – Executive Committee Meeting
Minutes from October 28, 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 7:01 pm
Initially 10 of us were present, later by 7:38 pm we had 19 joining in at the same time:

2) In Attendance – we have the following participants: (23) over the course of the Zoom meeting!

Alex W, DCMC	Jeff L, Secretary	Charles A, Registrar
Jim B, Treasurer	Marie D, DCMC Alt.	
Erin W, D3 Liaison	Scott M, D3 Treasurer	

Jeryl and Rosanne, Area 09, and for conducting our upcoming elections on 11-11-2021
José A, Area 09, Alt. Delegate, and for helping plan our Area 09 Servathon 11-13-2021

Ramon R	Raul P	Chris C
Karen L	Charley A	Carol
Teri A	Tricia R	Ron F
Alexis K	Angie	Shannon P
Aubrey B		

3) District 1 CM Business – 11/11/2021 Elections Planning and settling on November's CM Agenda

- a. Majority of the business at the 11/11 CM will be for Panel 72 elections.
Louie is scheduled to present Tradition 11 and Concept 11, with T/C 12 as time permits
- b. Jeryl and Rosanne will conduct the elections – Alex will not help tally the votes
Rosanne with help from Ryan (online), Deborah (in-person), will work to display the vote tallies
- c. District 1 Elections – procedures discussed
Note: DCMC is elected by 3rd Legacy procedure
Note: All other Executive, DCMs and Standing Committee Chairs by simple majority
Note: Service Positions, Liaisons, etc., will be elected by Panel 72 in January 2022
- d. November ECM – normally (4th Thursday) will need to be rescheduled from Nov 25 (Thanksgiving) to Nov 18, however, Alex is unable to attend on the 18th – thus we might possibly meet on the 17th, however the decision will wait on when and where Panel 70 will “turn over” commitments to Panel 72 in-person. As such, a specific ECM Board Meeting date in November is TBD and will hopefully be set during the CM on 11/11/2021.

4) 7:30pm time frame set for planning (hosting): Area 09 Servathon: Saturday, November 13th
West Torrance High School 8am - 2:00pm, D1&3 Hosting
20401 Victor St, Torrance, CA 90503 (9:00am activities begin)
Zoom login (Registration in advance on Area 09 website)

- a. Go over the commitments.
All service volunteers, please show up at 8:00am
- b. Area 09 Event Flyer by Teri A is now complete; please send pdf(s), hand out and distribute as many hard copies to as possible. Invite your Groups.

c. Run through of the day.

Regarding (3) round tables with (3) moderators: we voted that the moderators would move (rotate) from round table to round table, rather than each moderator sticking to (one) 1 Tradition fixed at each table. Thus, instead of having our entire "assembly" rotate table to table, this also keeps the subject matters fresh for each moderator.

Alex adjusted time schedule slots to fit within the day's agenda accommodating all agenda items by live screen share and with live feedback from the ECM on the Zoom call.

Alex screen shares the (3) questions (topics) for each Tradition as proposed by José A – there were no objections.

d. Any questions.

Jeff: (cautions) we may lose Zoom participants during round table breakout(s)?

Alex: don't worry, each of the (3) moderators will have a laptop

e. Lunch break is from 11:45~12:30pm

Note: all food / meals must be consumed outside

f. Alex W has ordered (28) shirts for in-person volunteers

5) 8:00pm time frame is set for Holiday Party Planning 7-9pm, 2nd Thursday in December (12/09/2021)

a. Food – Ramon R

b. Entertainment (confirming with Chris C)

Live Entertainment is now booked – musicians / band fee is \$200.00

c. Raffle give away -

d. Flyer (Print and online)

e. Decorations

Decoration's budget is \$25.00

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

7) Meeting to adjourn by 8:30pm - meeting adjourned at __8:17____ with the Responsibility Pledge

Respectfully submitted by: Jeff L, District 1 Secretary