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 November 11, 2021 (Rev-C)

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

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) 7:32 pm

2) Declaration of Unity read by Trisha:

"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."

- 3) General Service Representatives Preamble, (screen share) read by Debra.
- 4) Tradition and Concept of the Month ~ this month, Trad 11 and Con 11, presented by Charley A. Next month Trad 12 and Con 12 to be presented by Louie.
- 5) Introductions:

Attendance – In-person Group = 21

Attendance – Zoom Participants – 16 counted at 7:40 pm including:

New GSRs District 1: Eric B, HB Men's Stag - Monday

Maggie S, Torrance Women's - Tues/Wed

Guests: Debra, Ryan

Area 9: Jeryl T, Rosanne, Clemmie

- 6) November and December Birthdays Congratulations: Ramon 12/18/15 (6); Karyn 11/22/98 (23).
- 7) Approval of Minutes from our previous CM, October 14, 2021

Ref.: filename (5pp) 2021.10.14 D1 CM Minutes Rev_A_.docx

Motion to approve: Charles 1st, Dominic 2nd,

Minutes approved in unanimity. (OK as is).

- 8) Hybrid Panel 72 Elections, term beginning Jan 1, 2022 (Hosted by Jeryl T at 7:53 pm)
 - a. By Third Legacy Procedure as described by Jeryl T

District Committee Member Chairperson (DCMC): Ramon R

b. By Simple Majority

i. District Officers

DCMC Alternate: Erin W
Secretary: Teri A
Treasurer D 1: Dominic R
Treasurer D 3: Leslie R
Registrar D 1 and D 3: Charles A

ii. District Committee Members (DCMs)

South Bay Alano Club: Eric B

Torrance Lomita Alano Club-none

Women's Meetings-none

Men's Meetings-none Redondo Beach-none

Torrance: Trisha N

Hermosa/Manhattan Beach-none

Lawndale/Gardena-none Palos Verdes-none

iii. Standing Committee Chairpersons

Public Information-none

Cooperation with the Professional Community: Ronney M

Grapevine-none

Literature: Janna _?__

Accessibilities-none

Website: Jim B

9) Announcements

EXECUTIVE REPORTS

Treasurers Report 11/11/2021

I attended the District Executive Committee meeting on October 28th. I also attended the Area Service Committee meeting on November 7th.

District 1s' beginning checking account balance on October 1, 2021 was \$2204.47. October deposits totaled \$527.70. That total includes \$221.50 I transferred from the PayPal account to the checking account. Expenses and fees totaled \$441.69, which includes \$150 in rent to the Kiwanis Club for the fourth quarter The District 1 ending checking account balance was \$2290.48

District 1s' beginning savings account (prudent reserve) balance was \$1699.25. Interest earned was \$.01. The District 1 ending prudent reserve balance was \$1699.26.

District 1s' PayPal account beginning balance for October was \$221.50. Deposits totaled \$0. As previously mentioned, the \$221.50 was transferred to the checking account. The ending PayPal account balance was \$0. Therefore, total District 1 funds available on October 31st was \$3989.74. We expect to be reimbursed this month by the area for the West High School rental fee of \$681.00, which would raise our total cash to \$4670.74.

Thank you for allowing me to be of service.

In Service, Jim B.

MSCA 01 District 1 Panel 70 Treasurer

Registrar Report 11/11/21

I attended the District 1&3 Executive Committee meeting October 28 also attended the Area 09 meeting November 7. Continuing working with Area Registrar Don S. In order to update database.

Have A Great Day On Purpose

AlwaysLoveBigHugs District 1&3 Registrar

Charles A.

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)
	District 1 & 3 Executive Committee Meeting (ECM) Meeting in-person for next Panel 72 Includes orientation, procedures, and other hand-off(s including keys, password accounts, etc. to: next Individual Officers and Committee C	hairs
	* per Alex W, we will send out a Doodle poll to determine wher We will not be meeting on November 25 th . (Thanksgiv	
	Area 09 Servathon West Torrance High School 20401 Victor St, Torrance, CA 90503 Zoom login (Register on Area 09 Website)	Saturday, November 13 th 8am - 2:00pm, D1 Hosting (9:00am activities begin)
	District 1 Holiday Party in lieu of regular CM Kiwanis Hall 2515 Valley Dr, Hermosa Beach, CA 90254	Thursday, December 9 th 7pm - 9:00pm
	OTHER ANNOUNCEMENTS Alex W – Executive, Standing and Service Position / Chairs: pl or written report(s) by Friday, (by the day after) for ad Jeff L, District1 Secretary, district1area09.secretary@	dition into the Minutes:
10)	Motion to adjourn by 9:00pm Motion to adjourn:Charles A1st;Dominic Responsibility Pledge and Meeting ends at9:05_	•
Karyn M	tfully submitted by: 1 01 Secretary, Alt.	