

Mid-Southern California Area 09 Districts 1&3

April 13, 2023 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I Call to Order – 7:30pm | Serenity Prayer – Ramon | Zoom meeting conduct - Ramon
- II. Declaration of Unity – Alex | General Service Representatives Preamble - Ramon
- III. Tradition and Concept 4 - Matthew Y. Next Month Tradition and Concept 5 - Nefertiti
- IV. Roll Call - New GSRs, Bredan Chairing with Karen from Happy Joyous and Free Friday Group. Ernie from No nonsense group. Alex Beacon House from San Pedro.
- V. “Service Sponsorship Announcement.”- Ramon
- VI. April Anniversaries – Samuel 23 years and Johnny 3 years
- VII. Secretary - Approval of March Minutes. Motioned: Nefertiti
2nd: Aubry All in favor – All Opposed - None
- VIII. Executive Committee Reports

a. Treasurer D3	Present on zoom no report sent
b. ALT-DCMC	Present in person no report sent
c. Registrar	Present in person, report emailed I attended Area09 service assembly 3/12/2023 I also attended the Bootcamp 3/25/2023 also attended the Executive Committee meeting and CSR meeting on 3/28/2023 Have A Great Day On Purpose AlwaysLoveBigHugs
d. Treasurer D1	Present in person March Report Checking Start- 6,270.56 Income- 61.94 Spending- 450.04 Close- 5,882.46 Savings Start- 1,699.42 Income- .01 Close- 1,699.43
e. Secretary	Present in person Since our last meeting in March I attended the March area 9 assembly meeting online. Typed up unapproved minutes for March business meeting and emailed out to body for review. Reminder for all executive board members and committee chairs – please send your reports to me before, during or after meeting. You can email to district1area09.secretary@gmail.com . All

	reports emailed will be included in the minutes. Thank you to everyone who has been sending them in.
f. DCMC	Present in person No report sent

IX. Reports

- a. **Technology – Eric in-person, no report sent**
- b. **Website – Jim in-person, no report sent**
- c. **New GSR Service Chair – Jane in-person, no report sent**
- d. **Public Information – not present, no report sent**
- e. **Grapevine – not present, no report sent**
- f. **Literature – present online, report emailed**

April 13, 2023

Attended & participated in

- 3/12/2023– monthly Area Service Assembly in Garden Grove
 - a. And the Literature Committee breakout
- 4/01/2023: Area 09 Literature Committee Meeting to discuss round 2 revisions to guidelines.
- Appointed to the Area 09 Audit committee for fiscal years 2021 & 2022 – to be confirmed at the May meeting.
 - a. Attended multiple zoom meetings with the Audit committee.
 - b. Went to the area archives with committee co-chair to obtain necessary documents.
 - c. Accessed Area financials online to create and download reports for the audit committee.
- Also serving on the Southern California H&I Committee as co-treasurer and on the planning committee for the 40th Annual H&I Conference Let me know if you have any questions. Sign up at socialhandi.org
 - a. 40th Southern California H&I Conference
 - b. May 5, 6, 7, 2023
 - c. La Mirada Holiday Inn ~ special group rates \$119 until April 20th with code “hic”
 - d. Raffle tickets \$1 each, prize \$500, you do not need to be present to win, if your name & phone number are legible - call me to arrange buying tix if you are interested. Also, these are a fundraiser for the event, so even if raffles aren’t usually for you, please buy some tickets!
 - e. Call me for more event info and/or raffle tix: Janna (310) 486-2807
 - f. Flyers in both English & Spanish are included with my report for this month.
- During this meeting, it is apparent that while the current focus working with the Area 09 Literature committee chair has its importance, it also doesn’t serve the needs at a grassroots level. In order to attempt to address that, I am inviting anyone who would like to participate with Literature to reach out to me. I am happy to expand the literature committee, with the understanding that “I can’t, but we can” get more done!

Plan to attend & participate in this month:

- This Saturday: 4/15/2023– MSCA 09 Mock Conference

2025 International Convention

- a. July 3-6, 2025 in Vancouver, British Columbia, Canada
- b. If you have ANY history of interaction with law enforcement, like a DUI or drunk in public or whatever else, it must be cleaned up to enter Canada. Start on it NOW, so you can go!
- c. Full details on what to do below:
- **Information for those who may have entry issues due to past criminal history:**
- <https://www.canada.ca/en/immigration-refugees-citizenship/services/immigrate-canada/inadmissibility/overcome-criminal-convictions.htm>

- <https://www.canada.ca/en/immigration-refugees-citizenship/corporate/contact-ircc/offices/international-visa-offices.html>

- For general information members may also access

<https://www.cbsa-asfc.gc.ca/menu-eng.html>

or contact the Border Information Service (BIS) at CBSA by calling:

- **Within Canada**

Toll-free

1-800-461-9999

TTY (for those with hearing or speech impairments)

1-866-335-3237

- **Outside Canada**

Long distance charges apply

1-204-983-3500

1-506-636-5064

- Press “0” to speak to an officer during regular business hours – Monday to Friday 8 a.m. to 4 p.m. (local time) excluding holidays.

g. Cooperation with Professional Community – not present, no report sent

h. Hospital and Institutions – not present, no report sent

i. Central office liaison – Tim in-person, recording malfunction

X. New Business

- a. District guidelines committee – Ramon proposed to update to reflect combined Districts 1 & 3. Jim responded that other things like hybrid meeting are not in the guidelines and suggested to have next year’s panel tackle this. Conversation ensued and we ended up selected Jim as our new Chair for the Guidelines committee. There were members who joined committee**
- b. Treatment committee (elect chair) – Discovered that our guidelines currently do not have any language about having a treatment committee. Alex motioned to create treatment committee on our guidelines and Erin 2nd motion. All in Favor – Unanimous. Opposed – None. Ramon asked who would like to stand for treatment chair. There was 1 member who was selected and now is our new Treatment chair. Congratulations Nefertiti!**

XI. Conference material submission/group conscience experience

XII. Announcements

Meeting adjourned at 9:02 PM