

MSCA 09 Combined Districts 1&3 CM

Via Hybrid:

Kiwanis Club - 2515 Valley Dr, Hermosa Beach, CA 90254

Meeting ID: 929 014 8764

Password: panel72 (all lowercase)

6:30pm-7:15pm Fellowship/Setup

7:00pm-7:25pm New GSR Orientation

Districts 1 & 3 Committee Meeting 7:30-9:00pm

mscadistrict1.org / district1msca09@gmail.com

Minutes - April 14, 2022

I. Call to Order	Serenity Prayer Zoom meeting conduct informed by DCMC	7:30pm
II. Declaration of Unity and GSR Preamble	General Service Representatives	Frank and Sam
III. Tradition and Concept of the Month	Tradition & Concept 4 (Jim)	Next Month – Tradition and Concept 5 by Frank
IV. Roll Call		
V. “Service Sponsorship Announcement.”		Ramon: encourages everyone to get a service sponsor
VI. April Anniversaries		Ryan 4 years, ? 22 years, Amanda 3 years, Raul 1 year
VII. Secretary - Approval of March Minutes.	Teri A. - entertain a motion to approve Mar. 10, 2022 as emailed to body	2 nd <u>Janna</u> All in favor- Unanimous Yes Opposed- None
VIII. Executive Committee Reports		For any district officers, I am happy to receive your reports and announcements via email or in-person. If you provide reports in person I have forms here for you to use. Otherwise, you can email your reports to district1Area09.secretary@gmail.com . Please submit your reports prior to our next meeting or the day of
a. Secretary	Teri A.	It's an honor to serve District 1and 3 as your Secretary. My duties this month included. Attending Area 9 Service Meeting on March 13 th through zoom. I also attended pre-conference bootcamp on March 20 th where I had the privilege to present Agenda Item B under CPC, cooperation with the professional community. Revisions to the pamphlet “AA in your Community.”

		<p>Attending and Taking minutes for our DC meeting March 10th and EC meeting on March 29th and then sending email out to our District 1 & 3 GSRs through email. Hopefully you are receiving these emails. My goal is to get them out to you the 3rd week of the month. My apologies for the lateness in sending minutes but March is longer and busier.</p> <p>I will be attending the Mock Conference on April 10th. If you are not receiving emails you can email me.</p> <p>Thank you to everyone for your service. Its an honor to serve District 1 & 3 with you all.</p>
b. ALT-DCMC	Erin B.	Please email report for next month.
c. Registrar	Charles	Please email report for next month.
d. Treasurer D1	<p>Dominic R. EMAILED *Motion on the floor</p>	<p>District 1- Checking Deposits- 357.58 Expenses- 1,420.25</p> <p>Balance- 2,275.33</p> <p>Savings Deposits- .01</p> <p>Balance- 1,699.31</p> <p>Purple Bag Deposits- 41.00 Expenses- 20.00</p> <p>Balance- 151.11</p>
e. Treasurer D3	Leslie R. EMAILED	Not Present - Total of 6 checks totaling \$334.61.
f. DCMC	Ramon EMAILED	<p>Hello and good evening to all What a successful conference season. And thank goodness its over for now. We did it! Bootcamp was successful Teri Raul and Leslie all presented on agenda topics and did an excellent job. Bootcamp audio is available on the area website under the delegate page confidential password area09 Panel 72. districts 1+3, 6,7,8,11,12, and 18 hosted the bootcamp. we met for five consecutive Tuesday planning this successful event.</p> <p>Pre-conference was this past Sunday, although our committee did not completely follow the directions, we killed it. Our committee included items from Agenda/Policy Admissions/Intl Convention &Reg. Forum</p>

		<p>The regional western forum is coming up this September in Salt Lake City. I will be attending that in person and will report back whatever it is that I may need to report back for you all. The share-back conference is coming up and I will leave that to the committee leads to discuss more on that.</p> <p>Thank you for letting me be of service.</p>
IX. Committee Reports		
a. Technology	Eric	Not present – Please email report next month.
b. Website	Jim	<p>Attended Conference worksop. 2 things...difficult to be recognized on zoom and voting is easy for those present but difficult for zoom. Hosting acct will be renewed and is \$200. Check website for current events. Minutes approved for march on website today or tomorrow.</p> <p>Please email report for next month.</p>
c. New GSR Service Chair	Jan HANDED REPORT IN-PERSON	2 new GSRs – Frank from Friday night new comers and ? – Please email or hand in report for next month.
d. Public Information	Raul	<p>Past month has been working on agenda item to present to bootcamp.</p> <p>Please email report for next month.</p>
e. Grapevine	Chris	<p>Last week there was discussion about signing up for AA grapevine under our district. No issues. I signed up so next person can just take my name off it and put their name. requested literature from podcast and the youtube channel. Next month he'll more stuff to report Please email report for next month.</p>
f. Literature	Janna	<p>Attended pre conference. Explained what shareback is and mentioned deadline of 10/31/22 to submit story for the big book 5th edition - go to aa.org to submit. Please email report for next month.</p>
g. Cooperation with Professional Community	Ronnie	On zoom I couldn't hear report. Please email report for next month.
h. Accessibilities	Rich	Not present - Please email report for next month. The District guidelines about an officer's attendance and it was confirmed that 3 unannounced attendances would qualify for removal of position and we will be discussing at next meeting.
i. Central office liaison Rob, manager of Central Office	Discussion amongst members about meeting code and new zoom meetings with same name and time. Decided to discuss after meeting for sake of time.	<p>Purpose of attendance is to bridge the connection between CO and this body. Goal is be maximum service. Spoke about 3 digit code for meetings that is designated to reference in Point of Sale system and recorded on website. Hoping to bridge CO website and district website. They want volunteers for CO. they have 60-65 CSRs. They have 300+ meetings on the books. His belief is this group can help to drive some of those ideas. Please email report for next month.</p>
X. Old business		

a. Voting eligibility/Simple Majority		Ramon spoke of below positions open. We need them filled. Please contact Ramon if you are interested to stand for position.
b. District Committee Members (DCM)		
	Hermosa/Manhattan Beach	open
	Women's meetings	Open
	Men's meetings	open
	Torrance	open
	Lawndale/Gardena	open
	Palos Verdes	open
	District 3 DCMs:	Carson/Rancho Dominguez - open San Pedro/Wilmington - open HarborCity/Lomita - Open
c. Standing Committee Chairpersons		
	Finance	open
	Hospitals and Institutions liaison	Chris – H&I is changing format to get more volunteers. Meeting at HB alano club. 3 rd Tuesday at 6:30 with speaker at 7pm. H&I panels are in person. Please email report for next month.
	Cyber/Internet Service	open
	Clean Up Service Commitment	Charlie
XI. New Business		
a. Technology budget	Chair of Technology – Eric	Not present
b. Districts 1&3 hosting the Delegate Share back – discussion	Erin and Dominic taking lead	We need help with Parking, Ushers, Posters, Set up and clean up. Time is 8am-3pm for volunteers and 9am-2pm for attendees on May 15 at West Torrance High School. We have food arranged. We need buckets for drinks. Karyn has buckets. Karyn will bring posters and markers for parking signs. We sent sign-up sheets around for volunteer committees sign ups. Flyers was sent to the Area to eblast. We sent sign up for shirt order for shareback. Let meetings know about needed support and Shareback event.
c. 72 nd General Service Conference discussion		April on zoom shared that it was hard to hear and requested that we send contact info in the chat for those on zoom who want to be of service. Ramon requested a quick minute share on agenda items. Aubry shared how the process worked for her with her group on relaying agenda items to her group and acquiring a group conscious for agenda items. It was fun and successful. April shared about her group had sub committee and stirring

		committee. Her group was very passionate and had motions that went forward.
Pacific regional Foro live in person – 8 regions - 93 areas – pacific region	Ramon is attending and will report back. Jim shared about his experience last year. Registration is for free. Some staff from NY. Event is in Salt Lake City Utah. Ramon mentioned District 1 & 3 supporting Alt DCMC attending event. Charlie wants to add discussion to send 2 officers to Salt lake city forum within budget.	
Dominic	Motion to set up Venmo in order to transfer funds vs. writing checks.	Jim – discussing privacy. Maggie: Venmo can be private and Paypal does have QR code. Karyn – district auditing purposes will venmo work for auditing. Is Zelle an option? Jim: district does have zelle account. Now we have more info we will take info and discuss at our ECM to present at next meeting. Ramon mentioned Bootcamp budget of \$200 for both D1&3. Jim: we have \$750 allocated for workshops.
XII. Announcements	Alex Wheatley – alt delagate	
a. H & I conference	All southern California region	Need volunteers for H & I panel at the memorial day weekend conference. Flyer on website. See Alex W. atl delegate
b. Preconference		Send feedback to Alex W. Always room for improvement.
c. Foro		See Alex W. for info
d. Servathon		More details to come but it will be a Great Gatsby theme. In riverside.
*MOTIONS PASSED	Someone motioned to get itemized treasurer's list for next month's meeting and review it then.	2 nd motion- ? ALL IN FAVOR – unanimously ANY OPPOSED – none
Meeting adjourned at 9:02pm	I am Responsible statement. .	? 1 st motion 2 nd motion??
Minutes Submitted by:	Teri A. – District 1 Secretary P72	