

Mid-Southern California Area 09 Districts 1&3
August 10, 2023 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I Call to Order 7:30PM | Serenity Prayer | Zoom meeting conduct
- II. Declaration of Unity -Jason | General Service Representatives
Preamble -Ross
- III. Tradition 8 and Concept 8 -Teri A.
Next Month Tradition 9 and Concept 9 -Charlie
- IV. Roll Call – 15 on Zoom and 18 in-person
- V. “Service Sponsorship Announcement.” – Ramon R.
- VI. August Anniversaries -Tim 4 years
- VII. Secretary - Approval of June minutes- Motioned: Laurie, 2nd: Nef
All in favor? Yes, Opposed? None. July Minutes. Motioned: Nef
2nd: Sean All in favor? Yes with Amendment changing person, who gave 1st
motion to table hybrid motion until next meeting, to Frank instead of Charles Opposed? None
- VIII. Executive Committee Reports

Treasurer D3	D3 Treasurer I collected 4 checks. They totaled 147.5	
ALT-DCMC	Not present	
Registrar	<p>Attended Area09 FORO July 9 2023 Guidelines Revision committee meeting July 20 2023 and August 8 2023 Executive committee meeting July 25 2023 and the All Southbay Central Office CSR meeting July 25 2023 Have A Great Night On Purpose AlwaysLoveBigHugs Charles</p>	
Treasurer D1	Checking Start- 6768.89 Income- 1465.72 Expenses- 18.94 Ending- 8,215.67	Savings Start- 1,699.46 Income- .01 Ending- 1,699.47
	I have the donation list as well, I will print that out.	
Secretary	Secretary - I emailed Approved May 2023 District Business Minutes to our website chair to post to our District website on 7/13/23. I wasn't able to attend the 32nd Annual Spanish FORO 7/9/23 or our ECM 7/31/23. I was on vacation with family. Emailed PDF of June and July 2023 unapproved minutes to GSRs via Mailchimp on 8/3/23. There was an issue with the limit of contacts. I tried to archive contacts so I could send out email but there was a block. It would not allow me to until I upgraded the package. I used my credit card and paid \$13 in order to bypass the restriction it put on our account. We can cancel this upgrade as it will be a \$ 13-a-month charge. We currently have a free account. I also included the phone list in that email per the request of members at our July meeting. I will do my best to get minutes out to GSRs in a timely manner and will try to join Zoom for our next Area 9 Assembly on 8/13/23 in Las Flores as well make a commitment to attend our next ECM meeting on 8/22/23. Reminder for all executive board members and committee chairs – I need your reports emailed to me if you want them to be on the minutes. You can email to district1area09.secretary@gmail.com .	
DCMC	DCMC - Hello. I have been working on DCM sharing session with two other members of the area. I am apart of an AD-HOC committee that will discuss how the area will meet for the Assemblies and Service committees. I hosted our executive committee meeting where i encouraged all the submit report before our business meetings from this point forward. This month i will be planning the GSR open house for next business meeting. -Ramon. Email: district1msca09@gmail.com	

IX. Committee Reports

a. Technology	No report sent
b. Website	Not present
c. New GSR Service Chair	No new GSRs
d. Public Information	Not present
e. Grapevine	OPEN
f. Literature	Not present
g. Cooperation with Professional Community	OPEN
h. Hospital and Institutions	OPEN
i. Central office liaison	Chili cookoff 10/15/23 Wilson Park 10am. See Central Office website. https://asbco.org/
j. Treatment	Twin Town presentation successful. Budget concern. Need prepaid card for bus and supplies. Finance chair mentioned need to submit proposal for budget increase and body will vote. Alex mentioned Area 9 can assist with budget concern.

X. Old Business

- a. District guidelines committee updates – Aubrey reported we met on 8/8/23 and good progress is being made. Will have updated report for Sept. We have new committee member, Karen.
- b. motion to continue hybrid “Districts 1 & 3 unless deemed by the sitting DCMC not possible ensure all district meetings as of May 2023 are hybrid online platform in person meeting occur simultaneously and indefinitely” There was discussion for and against motion. This motion passed with a 2/3 majority vote.

XI. New business

- a. Servathon planning committee – GSR report out to groups about confirmed date and location. USS Iowa in San Pedro on November 18 from 4-8pm. Volunteers signed up during meeting. Ramon has list.

Adjourn meeting at 8:57 pm

I am responsible, when anyone, anywhere, reaches out for help, I want the hand of AA always to be there, and for that I am responsible.