

Mid-Southern California Area 09 Districts 1&3

**GENERAL SERVICE
AA IN THE SOUTH BAY**

P.O. Box 10113
Torrance, CA 90505

Via Hybrid:

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

Meeting ID: 929 014 8764

Password: panel72 (all lowercase)

ALL AA MEMBERS ARE WELCOMED TO ATTEND

Setup 6:30 PM - 6:45 PM

Fellowship 7:00 PM - 7:25 PM

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

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

January 12, 2023 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I Call to Order 7:30pm | Serenity Prayer | Zoom meeting conduct
- II. Declaration of Unity Matt / General Service Representatives Preamble Amanda
- III. Tradition and Concept One - Tim S. online – Next month Tradition 2 and Concept 2, Frank
- IV. Roll Call – 23 in person and 8 on zoom
- V. “Service Sponsorship Announcement.” Ramon
- VI. January Anniversaries- Bert 1/6 - 37 years, Chris 1/8 -10 years, Alex 1/4-10 years
- VII. Secretary - Approval of November Minutes. Motioned: Janna 2nd: Michael All in favor? Yes Opposed? None
- VIII. Executive Committee Reports

a. Treasurer D3	\$86 total from dec-Jan. 2 checks and \$13 in dollar bills.
b. ALT-DCMC	Not present
c. Registrar	I attended the Area meeting 12/11/22 in person and virtual 1/8/23 Also meet with Jerry R Southbay Central Manager Office and Don S Area09 Registrar on updating Fellowship connection and making up to date meetings and information AlwaysLoveBigHugs
d. Treasurer D1	As of 11/1/2022 starting balance 5,137.86 checking and 1,699.28 savings Total income 2,493.32 over last 2 months. Expenses 1,259.27. Closing balance on checking acct. 6,371.91. Current balance savings 1,699.40. Paypal balance 118.19.
e. Secretary	I attended Holiday party. Need to register ahead of

	time to access zoom for Area 9 assembly meeting on Sundays 9-2pm. Please send your reports to District1Area09.secretary@gmail.com .
f. DCMC	<p>I want to bring up memory from my first meeting as Chair. It was really tough. I barely knew Robert Rules of Order. The reason I knew I barely knew them is because of the shocked look on member's face. I was trying so hard and was like what did I get myself into. I wasn't sure if I wanted to do this but God saw it fit for me to be of maximum service to the district. I am really grateful to finish out my first year. I do have plans on diving deeper into general service however that may look. God has plans for me I am open to it. I did attend Area meeting in December. It was a heated meeting. Everyone has passion about having a voice in AA. Maintaining the integrity of AA. How that what look. I did not attend the January meeting. I intend to attend the February meeting. We did have district for November. I decided to give us a break for December. Executive did not meet in December. We met and had a lot of great ideas in November which included. Not sure if any of you guys attended the area workshop pre conference last year. I am a lot more familiar with conference and how it works. I do want to take on challenge of a pre conference workshop on a district level. Inviting the district gsr and any outsiders who like to attend. I am not quite sure yet how that is going to look but it is in my planning book. Another thing we discussed is PRAASA (Pacific Region AA Service Assembly) and how we are going to spend that budget. I know that theDCMC has like a little over \$1000. Last year it was on zoom . This year it will be at the LAX marriott in March 3-5. Encourage everyone to register. Spending that money is an agenda item of how we will spend that money. I been in contact with district 18 about a preconference boot camp which we cohosted last year. Its conference season and its a lot of information. I will send email to body about the drafted agenda items for 2023 conference. We want to stay ahead of game and able to report back to our groups on what it is that we want to see pass or not pass. The holiday party was a great success. Thank you for all who helped.</p>

IX. Committee Reports

- a. Technology – not present
- b. Website – not present
- c. New GSR Service Chair – Jane present but recording garbled.
- d. Public Information – Raul present but recording garbled.
- e. Grapevine – Thank you for my new budget. Last year I was in contact with Debra L. I will contact Debra L again about upcoming conference for grapevine.
- f. Literature – Janna present. No report emailed and recording garbled .
- g. Cooperation with Professional Community – not present
- h. Hospital and Institutions – last November I was asked about the state H&I. I did not have much to update regarding that. This month I have a better update. We are operational. We do have a bank account. PO box is the same. We have a website. southbayHI.com. You can contribute via

paypal. I know that when we meet in January we are going to have some sort of formal announcements to the AA community. Janna mentioned the Southern California H&I convention 40th anniversary on May 5, 6, 7 at la mirada holiday inn. Put on calendar and I will bring flyer next month.

- i. Central office liaison – we are resuming monthly 7:30pm in person meeting at central office potluck. Board positions up for nominations and elections. Feel welcome to join. Todd phone chair eager to receive phone volunteers. Providing number in chat. Website is asbc.org

X. Old business - NONE

XI. New Business -

- a. Finance Committee
- b. PRAASA planning – budget is 1,215.00. Registration is 25.00. Are there any ideas suggestions on what we can do with that money. Charlie highly recommends for chair to fully attend the attend so chair can be fully engaged. The money is intended for chair to fully immerse themselves. Ramon -to reiterate for me to purchase my ticket and luncheon, etc. I am not sure about hotel because I live here. Charlie - that is exactly what I am expressing. My experience in the past it is too easy for me not immerse myself into the event. The whole purpose of budget to have chair immerse themselves. Charles – PRAASA registration and meals are \$171 for everything. As far as budget for DCMC for PRAASA that does not include flight so there should be quite a bit left in our budget for PRAASA to figure out what else we are going to do. Dominic – as a additional benefit for DCMC to have a room. Yes at night DCMC would have room but through out day we could have like a private space for any members to have a separate hotel room they can go to to get away from craziness. Janna – like a district hospitality room? Alex Wheatley – I serve as alt del of Area 9. 2 things the board is going to have several rooms for hospitality rooms. One thing I want remind you guys that we represent Area 9 so try not to separate yourself from the district because there will 7 or 8 other Areas present. All pacific regions will be there. As an area traditionally we represent together not separately. 2nd thing there will be a buffet Friday night. It will be \$52, in main room. Area 9 will have its own space. We will be encouraging as many participants to get scholarship if not to come and all of area 9 will have its own section and we will dinner together as an area. Which is something we do every year. Another thing we do is an area 9 picture on Saturday during the day. Lastly, if for whatever reason this district couldn't afford to send some GSRs please send a request. We are putting together a ton of scholarships for members of the area. I don't this district is one of them. I just want to make you all aware of that. Like Charles mentioned it is \$170 and \$20 per day. Hotel is \$169 per night. Ramon – encourage GSRs to inform home group to volunteer at PRAASA.org. Teri – alex mentioned scholarships from Area. Would our district have scholarships for PRAASA? Ramon – That is what we are discussing. I will purchase my ticket, dinner and hotel and whatever money we have left over I will bring to next business meeting to discuss. Charles – go to area 09 website they have PRAASA website.
- c. District Guidelines committee

XII. Announcements – Alex, ACYPAA – as area 9 we do have a panel for the first time ever on Saturday at 3pm. The people that will be featured are district 17 with their PI program - treatment chair Bryan. Manya will talk about conference. I will be leading that.

3rd Thursday of every month we have a concept study. It is a service sharing session that I host. All details are on area 9 website. January – April will be concepts and then after that will be topics with speakers.

October is election year. If you would like to stand at the area level feel free to let me know. If you want vote or participate and you are a GSR you do need to attend an area 9 assembly in order to be eligible to vote in October so please be sure to attend.

Last thing Saturday April 15 in Costa Mesa will be our mock conference. That was approved by the body. Last day to submit conference items will be April 16 to Mitchell. If your groups need us to attend we are prepared to do that.

Adjourn meeting at 8:39 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

