

Mid-Southern California Area 09 Districts 1&3

General Service Committee Meeting

Hermosa Beach Kiwanis Hall – 2515 Valley Dr, Hermosa Beach CA 90254

Online via Zoom – Meeting ID: 929 014 8764, Password: panel72

Minutes for February 10, 2022

mscadiistrict1.org / district1msca09@gmail.com

I. Zoom meeting conduct informed by DCMC	Call to Order: 7:36pm – Serenity Prayer		
II. Declaration of Unity	Louis		
III. General Service Representatives Preamble (volunteer)	Rich		
IV. Tradition and Concept of the Month	James H.		
V. Roll Call	In-person (24), on Zoom (8)		
VI. February Anniversaries	Gerald Jeryll 2/28 - 29 years, Mark 2/24 - 8 years, Erin 2/2 - 9 years		
VII. Approval of January District Committee meeting	Janna moved to approve minutes as is		
VIII. Executive Committee Reports			
a. DCMC	Ramon - I will be attending the DCMC orientation this Saturday. Treasurer Dominic and I were able to finalize all financial transfers. The area meeting is this Sunday and they will be discussing Pre-Conference committee assignments. I will be attending the service manual study March 17th hosted by our area ALT DELEGATE. PRASSA - The purpose of PRAASA is to develop greater unity among the members, groups, and Areas of the Pacific Region; to encourage the exchange of ideas and experiences; and to provide an opportunity for members to discuss permanent aspects of AA. The Assembly and the PRAASA committee should always foster the Recovery, Unity and Service legacies of AA. The area 9 delegate share back which we are hosting. We are working on the logistics of location food and volunteers.		
b. ALT- DCMC	Erin – make flyer for zoom meetings to place in chat also to give out at meetings, at the district meeting, new GSR school.		
c. Secretary	Teri – Planning to attend Feb Area 9 meeting and Orientation meeting.		
d. Treasurer D1	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> Bank of America 8953 Starting Balance- \$2,507.21 Deposits- \$557.39 Credits- \$55.65 Closing Balance- \$3008.95 Bank of America 6607 Starting Balance - \$1699.28 Debits- \$.01 Closing Balance- \$1,699.29. </td> <td style="width: 50%; border: none;"> Paypal Starting Balance- \$268.33 Debits- \$274.49 Credits- \$23.65 Closing Balance- \$519.17 Purple Bag Starting Balance- \$70.22 January and February- \$50.11 1/13/22 Current balance- \$20.11 </td> </tr> </table>	Bank of America 8953 Starting Balance- \$2,507.21 Deposits- \$557.39 Credits- \$55.65 Closing Balance- \$3008.95 Bank of America 6607 Starting Balance - \$1699.28 Debits- \$.01 Closing Balance- \$1,699.29.	Paypal Starting Balance- \$268.33 Debits- \$274.49 Credits- \$23.65 Closing Balance- \$519.17 Purple Bag Starting Balance- \$70.22 January and February- \$50.11 1/13/22 Current balance- \$20.11
Bank of America 8953 Starting Balance- \$2,507.21 Deposits- \$557.39 Credits- \$55.65 Closing Balance- \$3008.95 Bank of America 6607 Starting Balance - \$1699.28 Debits- \$.01 Closing Balance- \$1,699.29.	Paypal Starting Balance- \$268.33 Debits- \$274.49 Credits- \$23.65 Closing Balance- \$519.17 Purple Bag Starting Balance- \$70.22 January and February- \$50.11 1/13/22 Current balance- \$20.11		
e. Treasurer D3	Leslie - I am still waiting on Chase Bank to call me and proceed with changing account from Scott (previous treasurer) to me. It looks like he had the account under a personal account not business and they need more documents from him to proceed with the exchange. I have the PO Box key but I still do not have access to our account.		
f. Registrar	<p>Charles A District 1&3 Registrar report</p> <p>I attended the Area 09 Area Service Assembly on 1/9/2022.</p> <p>On 1/20/2022 I meet with Rob D. the manager of All South Bay Central Office and Don S. Area09 Registrar and discussed how to reconcile the Fellowship Connection database to have a accurate meeting and group roster. We also discussed how to get information on zoom meetings, a large portion are not using central office or attending Area meeting.</p> <p>Thank you for allowing me to be of service</p> <p>Have A Great Night On Purpose</p> <p>Charles A.</p>		
IX. Committee Reports			
a. Technology	Eric (chair)– we are evaluating tonight’s meeting technology equipment. If there are any opinions please reach out. Goal is to make decision and purchase within approved budget by next meeting.		
b. Website	Jim (chair) - Any interested in serving on the website committee please let Jim know. There is now a link on the website to subscribe on website. There is now a link on the website to easily subscribe or unsubscribe to the district 1 & 3 email list.		
c. New GSR Orientation	Jane – Submitted written report of new GSRs’ emails. Next month, Jane will have oral report.		

X. Old business

a. Voting eligibility/Simple Majority	Looking for volunteers to fill DCM positions
b. District Committee Members (DCM)	
Hermosa/Manhattan Beach	Open
Hermosa Beach Alano Club	Eric
Women's meetings	open
Men's meetings	open
Redondo Beach	open
Torrance	open
Lawndale/Gardena	open
Palos Verdes	open
c. Standing Committee Chairperson	
Public Information	Raul – newly elected
Cooperation with the Professional Community	Ronnie
Hospitals and Institutions	change to Liaison
Literature	Janna – literature items missing
Accessibilities	Rich – newly elected
Finance	open
Liaison to Central Office	Janna – newly elected

IX. New Business

a. Harbor Area DCM	Jim – motion was approved 10/2020 to create 3 DCM positions for District 3. Erin and Leslie discussing cities that will need DCMs.
b. Districts 1&3 hosting the Delegate Share Back	May 15, 2022 – 9am – 3pm Next meeting location will be announced

I. Special Guest Speaker

Gerald Jeryll past Delegate Area 9 Panel 62 (2012/2013)

II. Announcements

a. Area Service Committee (ASC) Hybrid February 13 @ 8:30 am - 2:30 pm	
b. Officer Orientation for DCMC/DCM/COMMITTEE CHAIRS via hybrid	
c. Monthly Service Study Thursday February 17 th at 7:00 PM traditions 7-12 and March 17 th service manual study	
d. PRAASA 2022 Friday, March 4 th at 5:00pm to Sunday, March 6 th at noon	
e. Pre-Conference Bootcamp on Saturday March 19 th from 9:00 am – 1:00 PM hosted by Districts 1&3, 6,7,8/11, and 18 via hybrid in person will be at Walton Intermediate school in Garden Grove	
f. MSCA Pre-Conference is April 10 th 9:00 am – 3:00 pm hosted by district 6	
g. Area 09 Delegate Share back from the 2022 General Service Conference hosted by district 1&3 on May 15 th 9AM – 3PM	

Action Items for next meeting

- (1) Ramon, Dominic and Erin will meet with Leslie and District 3 panel 70 treasurer to discuss a timeline in order to facilitate transition of responsibilities.
- (2) Eric to meet with technology committee and work on updating district guidelines for technology article.
- (3) Janna to report next meeting on information about liaison to H&I
- (4) Need to add Grapevine to Standing Committee Chairperson list Agenda
- (5) Erin to bring Janna items for literature
- (6) Ramon to talk to Kiwanis facility about storing new literature materials once we get them.
- (7) Erin will have more information about DCMs for District 3.
- (8) Karen to do Tradition and Concept 3 in March.
- (9) Ramon to email the body agenda items next meeting.

Meeting Adjourned: 9:06pm

Teri A. - 1st motion, ? 2nd motion

Minutes submitted by District 1 Secretary Panel 72 – Teri A

IF YOU NO LONGER WISH TO RECEIVE THESE ANNOUNCEMENTS
PLEASE EMAIL DISTRICT1MSCA09@GMAIL.COM
AND WE WILL REMOVE YOUR NAME FROM OUR MAILING LIST