

Mid-Southern California Area 09 (MSCA)
Districts 1 & 3 ~ Hybrid Committee Meeting
 Kiwanis Hall - 2515 Valley Dr. Hermosa Beach Ca 90254
 Online via Zoom - Meeting ID: 929 014 8764 Password: panel72

Minutes: January 13, 2022

6:30pm-7:15pm Fellowship and Setup
 7:00pm-7:25pm New GSR Orientation

Call to Order	7:30pm Ramon: introduces himself as new DCMC for Panel 72. Opens with Serenity Prayer.
Declaration of Unity: "This we owe to AA's future; To place our common welfare first; To keep our Fellowship United. For AA unity depends on our lives, and the lives of those to come."	Dominic R.
General Service Representatives Preamble	James
Tradition and Concept of the Month	Eric G. - Tradition 1 and Concept 1
Next Meeting's Tradition and Concept	James H - Tradition 2 and Concept 2
Introductions: ROLL CALL of all members in attendance including New GSRs, visitors and guests.	Attendance online: 20 (8:44pm) Attendance in-person: 18 New GSRs: (2 for District 1) Kathy M.(online)-Sat.Morning TLC 8am and Michael R.(in-person)-Any Lengths, HB Kiwanis Tues 7pm Guests/Visitors: Kirsten, Gary, Rich, James and Rob
January Birthdays	Brandon, 11th - 13 years Chris C. - 9 years John Paul - 15 years Alex W. - 9 years
Approval of CM Minutes	November 11, 2021 Minutes Chris C. asking if he has to stand for Grapevine committee chair due to his name not being inputted. Janna V. - (literature) correction on her last name initial. Motion to Approve: Alex W. (1st), Janna V. (2nd).
Executive Committee Reports	Ramon, DCMC: attended Area 9 mtg on 1/9/22. Discussions included: <ul style="list-style-type: none"> ● Upcoming events: FORO and Shareback ● Collaborating with District 18 on pre-conference bootcamp. We will meet 1/27 to start planning. ● Monthly service mtg based on tradition study and service manual, Past Trustee Billy presenting, 3rd thurs (flyer coming)

**Executive Committee Reports
(cont.)**

Erin W. Alt DCMC: also GSR for Woman's Beginners TLC via Zoom. Introduces her background and recognizes reps present from Dist 3. Encourages more to become GSRs at Dist 3 meetings. Plan for Dist 3 for next 2 years is to explain what General Service is and create more workshops on the fundamentals.

Charles, Registrar: attended Area 09 mtg 1/9/22. Working with Area 9 registrar who is updating fellowship connections.

Dominic R., Dist 1 Treasurer: Jim B. panel 70 treasurer presenting one last report. End of year report Dec. figures not in until last week. Full 2021 year spreadsheet passed out at in-person mtg. Dist. 1 - 12/1/21 beg. bal. \$1,206.84. Dec. deposits \$1,800.85 which includes reimbursement from Nov. Servathon (area9) \$1,666.50. Expenses/Fees \$500.48 which includes Dec. holiday party \$421.11. District 1 ending checking acct bal. \$2,507.21. District 1 savings acct. \$1,699.26 (prudent reserve) with \$.01 interest earned. Paypal account beg bal. \$137.98 deposits total \$106.70 ending bal. \$244.68. 2021 total paypal contributions \$1,177.34. Total district 1 funds available \$4,451.16. Recap; total contributions \$3,184.21 (\$2,006.87 by check plus paypal \$1,177.34) Total expenses minus reimbursements \$2,048.39. Net income 2021 \$1,035.82. Dominic R. to end treasurer's report: currently in process of finalizing all the transfers and will report for next meeting. Note: we have separate bank accounts for Districts 1 & 3.

Leslie R. Dist 3 Treasurer: Still transitioning from previous treasurer Scott. Went to bank on Monday. \$3,186.45 beginning balance. She will have access to accounts soon. Scheduling with bank on 1/31/22 to make final transition.

Finance Chair: We will vote for position. NO one willing to stand. Remains empty -Table for next meeting.

**Hybrid Panel 72 Elections
District 1 & 3
DCM - Voting eligibility by simple majority**

(responsibilities read out loud by Ramon and avail online)

Women's meetings	(seat remains open)
Men's Meeting	(seat remains open)
Redondo Beach	(seat remains open)
Torrance	(seat remains open)
Hermosa/Manhattan Beach	(seat remains open)
Lawndale/Gardena	(seat remains open)
Palos Verdes	(seat remains open)

**Standing Committee Chairpersons -
Voting eligibility by simple majority**

(responsibilities read out loud by Ramon and avail online)

Public Information	(seat remains open)
Grapevine	Chris C. by simple majority
Accessibilities	(seat remains open)

New Business

Topic: Technology
Chairperson/Committee, Hybrid
Equipment and Budget

Motion by Jim B. - Mentioned he lent his equipment for tonight's hybrid meeting and it's available for sale to district.
Motion by Eric G. - formally establish a joint district 1 & 3 technology chairperson. This chairperson/committee will oversee and advise the technological infrastructure needed to run hybrid meetings as well as other events. He is recommending \$2500 for initial expenses and \$500 bi annually.
Motion on table to establish a joint Dist 1 & 3 technology chairperson. Alex W. 2nd motion.
Dominic R. clarify motion on table is separate from budget discussion. Jim B. amend motion for an ADHOC committee so that chair can be appointed by DCMC. They could write up budget, guidelines and report back.
Alex W. in support of motion to establish tech chairperson. Teri A. questioning budget cap. Rony discusses motion for ADHOC committee chair so person can report back. Jim B. circles back to his tv and mics for purchase since discussion needs to be established by Feb mtg. Alex W. willing to donate a tv to district. Ramon all in favor for motion for chairperson for technology committee. Motion passed unanimously. Jack motion to make Eric G. chairperson. Charles - Point of Order. We don't motion/nominate for this. Correction- is there anyone willing to stand for this position? Eric G. standing and unanimously is voted as our new District 1 & 3 technology chairperson. Janna V. asking to establish budget cap. Suggesting \$700 budget. Jack 2nd motion. Jim B. discusses more costs involved and up to chairperson to discuss budget. Jack asks where equipment is stored. Eric G. says he will store equipment but mentions need for alternates and committee for accountability. Alex W. suggests tech committee members should be current exec board members. Dominic R. recommends himself to join committee. Jim B is willing to serve on tech comm. Janna V. amends motion to raise budget to \$1500. Jack 2nd motion. All in favor to raise budget to \$1500 is passed.

Announcements

Alex W. shares service workshops beginning this month and continuing each month on the 3rd thursday of each month. Topics will be based on service and presented by past trustee Billy. Starting in March - December 2022 going through the new service manual followed by concepts. ASL is provided. There is a flyer.

February 12 is the Area's orientation for newly elected committee chairs DCMC and DCM (9-11am) and (12-2pm) will be chairs. Info is on Area website under Alt delegate.

Bootcamp that district is a part of coming after that.

Area will host pre-conference. We have 172 agenda items which will be cleaned up and condensed.

	<p><i>Board meets at the end of January and final agenda will be first of February. Conference will happen last week of April in person. We will be sending our delegate Mitchell to Brooklyn.</i></p> <p><i>We are hosting in the 3rd week of February All of South Bay H&I. We can use your support. More info to come.</i></p>
<i>Motion to adjourn</i>	<p><i>Dominic R 1st motion and Alex W 2nd motion</i></p> <p><i>No discussions. Meeting adjourned 8:49pm</i></p>
<i>Minutes submitted by</i>	<p><i>Teri A. District 1 Secretary Panel 72</i></p>