

MSCA 09 Combined Districts 1&3 CM

Via Hybrid:

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

And on Zoom

Meeting ID: 929 014 8764 Password: panel72 (all lowercase)

6:30pm-6:45pm Setup

7:00pm-7:25pm Fellowship

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

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

mscadistrict1.org / district1msca09@gmail.com

Minutes – July 14, 2022

- | | | | |
|-------|---|---|--|
| I. | Call to Order | Ramon | Serenity Prayer and
7:30pm Zoom Meeting conduct |
| II. | Declaration of Unity
GSR Preamble | Kenny
Jennifer | |
| III. | Tradition and Concept
of the Month
[next month T/C 8] | Aubry | Tradition 7 and Concept 7 |
| IV. | Roll Call | Apryll | |
| | In Person (15) | Mitchell B (Delegate A09), Ramon, Jeff L, Dominic, Charles, Janna, Kenny, Ryder, Mark, Roman, Dana, | |
| | On Zoom (20) | Apryll, Nathen, Curt P, John-Paul, Gordon, Leslie R, Alex W, Carol, Kevin, Frank D, Jim B, Erin W, Michael R, Cyl S | |
| V. | Service and
Sponsorship
Announcement(s) | Ramon | Get a Service Sponsor |
| VI. | July Anniversaries | Leslie R
Curt P | July 14, 6yrs
July 6, 30yrs |
| VII. | Approval of Minutes | Jeff L | (1 st) MOTION to approve CM Minutes for June 9, 2022 |
| | With the (3) changes as follows: | | |
| | A) [page 1 - Title {top}] June 8 -> s/b June 9 | | |
| | B) [all pp] ¿remove bold/underlines (throughout)? | | |
| | C) [section IX, last paragraph] re.: fundraiser date says July 18, s/b -> June 18 | | |
| | There are no other changes. | | |
| | | Janna | 2 nd 's the MOTION, votes are unanimous – to pass –
Minutes are approved (with the above changes) as submitted |
| VIII. | Executive Committee Reports | | |
| | a. Secretary-Alt | Jeff L | Please send Teri your written reports by email
before next CM to district1area09.secretary@gmail.com |
| | b. Alt-DCMC | Erin | "No report" |
| | c. Registrar | Charles | Attended the Area09 6/12/22 and ECM 6/28/22 meetings.
Asking for volunteers to help verify meetings, status &
Fellowship Connection for accuracy, additions, deletions, etc. |
| | d. Treasurer D1 | Dominic | \$4,398.01 opening balance |
| | | | Misc. Deposits \$1,444.86 |
| | | | XFER \$1,107.32 |
| | | | Actual Dep \$ 337.54 |
| | | | Misc. Expenses \$1,299.01 |
| | | | [incl. reimbursements for conference, bonfire, rent] |
| | | | \$4,361.12 closing balance |

Purple bag – start w/ \$217.16 (+) tonight's contribution(s)
\$ 182.74 in PayPal Account

- e. Treasurer D3 Leslie R Balance was \$3,577.06 and we got a check for \$10 so new balance is \$3,587.06. I will check our P.O. Box this week
- f. DCMC Ramon A) Bonfire beach party was a major success ~50 attended.
B) Pacific Regional Forum (PRF) in Salt Lake City
Working on flight and motel arrangements for Teri A to join us in Utah September 16,17,18. Already booked for travel are: Myself, Charles, Alex, Janna

IX. Standing and Service Committee Reports – skipped for time given to Mitchell B., MSCA 09 Panel 72 delegate (see § XI.)

- a. *Technology* Eric
b. *Website* Jim B
c. *New GSR* Jan
d. *Public Information* Raul
e. *Grapevine* Chris
f. *Literature* Janna
g. *CPC* Ronnie
h. *Accessibilities* Rich
i. *Central Office Lia.* Janna
j. *H&I* Chris

X. Old Business – skipped for time given to Mitchell B., MSCA 09 Panel 72 delegate (see § XI.)
Other unfilled or open Positions (Service Commitments)

- Ramon Anyone interested, please see me
- a. *Asking for eligible volunteers and voting by simple majority for the following open positions:*
- b. *District 1&3 District Committee Members (DCMs)*
1. *District 1 DCMs* (open) *Women's, Men's, Torrance, Hermosa / Manhattan Bch, Lawndale / Gardena, Palos Verdes*
2. *District 3 DCMs* (open) *Carson / Rancho Dominguez, San Pedro / Wilmington, Harbor City / Lomita*
- c. *Open Standing and Service Committees - Chair Positions*
1. *Finance* (open)
2. *Accessibilities* (open)

XI. New Business – MSCA Delegate Share-back from the 72nd General Service Conference
Mitchell B Speaking from 8pm~9pm

- [Hard Stop] Meeting Adjourned Ramon 9:00pm
- Responsibility Pledge Ramon
- Minutes Submitted by Jeff L standing in as Secretary-Alt for Teri A, Secretary

Unfinished Business from the Agenda (as we ran out of time):

- XII. *Committee Breakout groups*
- a. *Brainstorm ideas to strengthen committees in our combined district*
- XIII. Announcements Janna Chili Cookoff will not be on August 21st.
Will be end of October, either 10/28 or 10/30.