

Mid-Southern California Area 09 Districts 1&3
 July 13, 2023 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I Call to Order 7:32pm | Serenity Prayer | Zoom meeting conduct II.
 Declaration of Unity and General Service Representatives Preamble III.
 Tradition and Concept 7 – Johnny B.
- IV. Roll Call – 12 on Zoom and 15 in-person
 V. “Service Sponsorship Announcement.”
 VI. July Anniversaries – Leslie 7 years, Kurt 31 years and Brendan 40 years
 VII. Secretary - Approval of June Minutes. There was a motion to table approval of June Minutes for next month (August) to allow members time to review.
 1st Ramon 2nd: Charlie | All in favor: Unanimous, Opposed: None VIII.
 Executive Committee Reports:

<p>a. Treasurer D3 present on Zoom</p>	<p>Report emailed: My report is about one of our sunrise members complained about her check not being deposited on time. I met up with Dominic already and we agreed to meet at least twice a month.</p>										
<p>b. ALT-DCMC present in-person</p>	<p>No Report emailed: Servathon will be discussed later but we are making plans to have it 11/18/23 in San Pedro on the Iowa in the evening.</p>										
<p>c. Registrar present in-person</p>	<p>Report emailed I attended executive committee meeting also founder Day I attended FORO continued</p>										
<p>d. Treasurer D1 present in-person</p>	<p>Report emailed:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Checking</td> <td style="width: 50%;">Savings 1699.45</td> </tr> <tr> <td>Start- 6025.53</td> <td>Income .01</td> </tr> <tr> <td>Income- 907.18</td> <td>End- 1699.46</td> </tr> <tr> <td>Expenses- 163.82</td> <td></td> </tr> <tr> <td>Closing- 6768.89</td> <td></td> </tr> </table> <p>Still no check from Area 9 for the purchase of District 1/3's technology equipment.</p> <p>Requests and concerns by members to show detailed report of groups that made contributions. Also, to show quarterly reports. Treasurer will take concerns to finance committee.</p>	Checking	Savings 1699.45	Start- 6025.53	Income .01	Income- 907.18	End- 1699.46	Expenses- 163.82		Closing- 6768.89	
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<p>e. Secretary present in-person</p>	<p>I helped with purchasing supplies for bonfire on 6/4/23. Attended Founders day bonfire 6/10/23. It was a lot of fun. For future similar events maybe doing a meeting before eating would be even better. I attended guidelines committee mtg 6/19/23 and ECM 6/27/23 via zoom. Today I emailed June 2023 approved minutes to Website chair to upload and sent out unapproved July minutes to GSRs. Also printed unapproved June minutes and handed out at tonight's meeting. Updated phone list and printed out.. Reminder for all executive board members and committee chairs, if you want your reports added to minutes you must please email them to me before, during or after meeting. You can email to district1area09.secretary@gmail.com. Thank you to those that emailed your reports.</p> <p>If you are not receiving emails from our district please email me. Always check your spam emails to check that emails are getting to your inbox. Lastly, Panel 72 Secretary has 4 more monthly meetings and a holiday party to end out their service commitment. Please consider this role for the next 2 years. Our November elections are coming up. If you are interested I'm happy to talk to you.</p>										

f. DCMC present in-person	No report emailed
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IX. Reports

a. Technology present in-person	No report emailed
b. Website present in-person	<p>Report emailed: Website Committee Report July 13, 2023</p> <p>The guidelines for District 1 & 3 that were approved at our June 8, 2023 meeting are posted to the website on the District Documents page. Also, the approved minutes from our District meeting on May 8, 2023 have been posted on the website. Thank you for allowing me to be of service. Jim B. District 1 & 3 Website Committee Chair</p>
c. New GSR Service Chair	Present and nothing to report
d. Public Information	Present and nothing to report
e. Grapevine	OPEN
f. Literature	Not present and no report emailed
g. Cooperation with Professional Community	OPEN
h. Hospital and Institutions	OPEN
i. Central office liaison	Johnny B.
j. Treatment	Present no report emailed.

X. Old Business

- a. District guidelines committee updates –

Guidelines Revision Committee Report July 13, 2023

The District 1 & 3 Guidelines Revision Committee met on June 19, 2023. The next meeting is scheduled for July 20, 2023. Thank you for letting us be of service.

Jim B.

District 1 & 3 Website Committee Chair

- b. motion to continue hybrid – Alex W. motioned continuance of hybrid meetings. Dominic 2nd. Discussion ensued. Members for ~~and against~~ voiced concerns and had questions. **No discussion from members who were against.** Motion by **Charles Frank** to table the motion to continue hybrid to the August meeting. Charlie 2nd. All in favor – majority Opposed minority. Motion passed.

XI. New business -

- a. Servathon planning committee – Discussed venue and need for volunteers. Venue will be on the USS Iowa Battleship in San Pedro on 11/18/23. Need to confirm location with contact before we start planning food and volunteers.

Adjourned meeting at 9:02 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.