

Mid-Southern California Area 09 Districts 1&3

Monthly Meeting on June 9, 2022 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I. Call to Order 7:30pm | Serenity Prayer | Zoom meeting conduct
- II. Declaration of Unity John Paul / General Service Representatives Preamble Ramon
- III. Tradition and Concept 6 of the Month Teri A. Next month Apryll N.
- IV. Roll Call (i) which group do you represent (ii) how long have you been a GSR and why did you become a GSR)
12 in-person and 13 on zoom
- V. "Service Sponsorship Announcement." Ramon
- VI. June Anniversaries Cyl – 41 yrs, Charles 9 yrs, Teri A. 4 yrs
- VII. Secretary - Approval of May Minutes. Motioned: Raul 2nd: Frank All in favor? Unanimous
Opposed? None. Apryll wants to make change to agenda item IV to add her name to roll call.
Charles A. made motion to accept May minutes with said changes.
- VIII. Executive Committee Reports

- a. Secretary - Thank you to Jeff for stepping in for me as I couldn't attend our May 12th District meeting. I also could not attend our May 15 Shareback. I did attend the Executive board meeting May 24. I sent email blast with unapproved May minutes to all GSRs in our system as well as 6/10/22 Bonfire flyer. I sent request to Jim our webmaster to upload to our site, so flyer is there for reference to all members. I also sent email to Manya our Area

9 secretary with all our district meeting approved minutes from Jan-May. I realized I haven't been doing that, so I am all caught up with sending approved monthly minutes to Area 9. I am your grateful humble servant.

For anybody not receiving our emails – you can go to <https://mscadistrict1.org/about> click **about** and subscribe yourself or during break come write your information here and I will add you.

- b. ALT-DCMC – not present and no report due to her daughter graduating.
- c. Registrar - I attended area09 shareback on May 15 also I attended district 1&3 executive committee meeting on May 24.

I'm looking for volunteers to help verify group information in our district please contact me for more information at area email district1area09.registrar@gmail.com or call or text me Charles A. Have A Great Night On Purpose

AlwaysLoveBigHugs

Charles

- d. Treasurer D1 –

Checking

Opening- \$5,735.18

Deposits- \$566.18

Expenses- \$1,903.50

Closing- \$4,398.01

Savings

Opening- 1,699.32

Deposits- .01

Closing- 1,699.33

Purple Bag

Opening- 206.16 – Passing the bag, we are using this balance towards Bon Fire party. Contributions during meeting- 11

Closing- 217.16

Aubry asked about donating through Venmo. Teri A. said if its towards purple bag should be okay but further discussion needed when using Venmo for District contributions.

Ramon has receipts from Shareback to submit to Dominic. They will meet with Leslie to go over Shareback expenses. Carol also gave receipts for Shareback.

Update from Area 9 about reimbursement check for Shareback is they will be sending check to our PO Box for expenses. That check should be \$1,260.44 for all Shareback expenses.

e. Treasurer D3 – Last balance 3215.06 and 2 checks 35 and 11 = 46. Total balance 3577.06. This is just for District 3. We have combined monies together in 1 account so this balance is representative of District 3 balance.

f. DCMC

Good evening all,

The delegate share – back was a success hosted by our combined district. Mitchel reported on ever single detail of the conference experience. Not sure why audio or anything from the shareback is not uploaded onto the area website. At our executive board meeting we discussed ways of strengthening our roles and district as a whole. I am open to feed back. One of the ways we discussed was educating myself on each and every one's role as far as committee officers so I could support them to my fullest. Tomorrow is our bonfire! Next meeting Mitchel will be sharing about his conference experience but at a district level.

Thank you.

Frank mentioned that Shakespeare in the Park will be happening so parking will be difficult for our July meeting and may want to consider changing date or be sure to prepare members coming to July meeting about parking problems. You may have to walk.

Cyl – Asked Ramon if Mitchell will be talking about more details on outcomes of Agenda Items. Ramon did mention desire for more details about agenda item outcomes to delegate and alt delegate.

Karyn – mentioned hospitality commitment for July

Apryll – asking about password for confidential documents on area 9 website. It is area09Panel72. We will send password out on next email to all GSRs. Also Apryll is asking for ride to meetings. She lives in Marina Del Rey.

Aubry – mentioned Shareback PDF she received from Alex W. Ramon asked her to send to him.

IX. Committee Reports

- a. Technology – Eric sent email and is waiting for feedback from eboard before presents new guidelines to body. Charles suggested that he attend executive board meeting 4th tues of month and present it to them.
- b. Website – Jim not present and no report
- c. New GSR Service Chair – Miko F. Upstairs Sunday Nite Surf n Sand
- d. Public Information – Raul has forms to take to meetings to confirm their info. Need volunteers to go to these meetings. There are about 80 forms.
- e. Grapevine – Chris not present and no report
- f. Literature - Rob here for Janna. Ramon will request Janna to put together a new GSR kit specifically geared towards South Bay.
- f. Cooperation with Professional Community – Ronnie not present and no report.
- g. Accessibilities – Rich? Open?
- h. Central office liaison – Rob sitting in for Janna. He received text from Janna and will read from his phone but his battery is about to die so he will read quickly. Janna attended Shareback. She has reviewed the New York GSR packets as well as the local GSR packets. There is some overlap and discrepancies such as duplicate pamphlets. She wants the group to think about sending a local packet as well as the NY packet. There is a delay in getting NY packet. July 9th at 2pm there is a workshop in-person/hybrid on Roberts Rules of order held at Central Office. Registration will be available.

Apryll shared about her experience with packets and expressed that NY GSR kits/packets are very different for our Area 9. Her feedback would be to vote for new GSR packet to augment the NY packet. Jane will help the acquisition of literature as well as Rob, manager of central office. Teri asked if there is more concern with delay of kit getting to new GSRs or information that it is the packet. Also, what will be in packet and who will prepare packets? Will we have to vote on this. Rob said concern is both delay and information. Aubry asked if the District is missing important information from what others receive? Charlie shared that topic is not problematic. NY sends foundational information to new GSRs and District meetings make up the lapse of that information so that GSRs can take whats necessary to our groups to better serve our District. Praasa is there so all areas from the nation can come together to discuss any issues that districts/areas may have. Emphasized that there will be little nuances of difference for every Area but we Area 9 are not that different that we would be missing out on any information from the NY GSR kit/packet. Apryll commented back with apologizes if it was misunderstood. She didn't mean different like better and worse. She shared that a tailored GSR packet will help. In one of the traditions says we stay organized. This is exactly the purpose of Praasa so districts can cross pollinate and say what works for me and what doesn't. Reiterated that she is in favor of augmenting packet. Apryll also asked if the Robert Rules of Order workshop could be offered again since it conflicts with the service and unity conference.

Ramon will talk to Janna about putting together a sample packet to show at our next meeting so we can discuss further and there doesn't have to be a vote on it.

Apryll asked about new GSR toolkit app. When we can start using it. Recommended that we start downloading app that Alex developed. Ramon will have that ready at next District meeting and it is on the alt delegate page of area website.

Rob – Need volunteers for 12th step phone call list for central office and only need 6 months of sobriety vs 1 year of sobriety. We can always use people for 10pm-8am. If you are interested you can reach out to Rob directly or Janna at central office. June 18 lets get together fundraiser at HB Alano Club at 11am-4pm. Tickets are \$5. Available online, at office or there at location. Food will be available for purchase.

X. Old business – Ramon is anyone interested any one of the open positions? No one on zoom nor in-person showed interest. Contact Ramon if you are interested.

a. Voting eligibility/Simple Majority

b. District Committee Members (DCM)

Hermosa/Manhattan Beach **open** Women's meetings **open** Men's meetings **open** Torrance **open**

Lawndale/Gardena **open** Palos Verdes **open** District 3 DCMs **open** c. Standing Committee

Chairpersons

Accessibilities. Finance. Commitment.

d. Western Conference in Utah- Ramon purchased 3 tickets for Erin (alt DCMC) and 2 GSRs. The budget is \$1500 just for GSRs and Erin's ticket is part of her conference budget that was voted on at last month meeting. District also voted on sponsoring GSRs to attend and budget was passed for \$1500 that will cover airfare, lodging and 1 meal. It is in the minutes. Apryll shared that last month's minutes state budget set up to scholarship up to 6 GSRs. She is asking how can a GSR apply to go. Apryll is willing to go. She suggested that it be more of a scholarship vs. full tuition. She reiterated she is willing to go. Dominic shared charges already for expenses for Conference and there is a remaining \$850 in budget. Dominic asked about \$216 charge that Ramon will get back to him about. Ramon was pleased that budget was passed but shared that working out the logistics will be a task.

e. June district party – see flyer

XI. New Business

a. Teri asked for clarification on possibility of changing meeting date. Ramon said no. Meeting date is July 14. Charlie wants to encourage anyone that there is parking at the South Bay Alano Club and tennis courts. He is offering to use his vehicle to shuttle to the Kiwanis club. He is suggesting to shoot an email out letting GSRs know.

b. Karyn needs to give up her commitment as snack/set up person. Aubry is willing to take commitment.

XII. Committee Breakout groups

a. Brainstorm ideas to strengthen committees in our combined district – ran out of time

XIII. Announcements – ran out of time

Adjourn meeting at 9:00 PM – Charlie motioned and someone 2nd.

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.