

## MSCA 09 Combined Districts 1&3 CM

Via Hybrid:

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

Meeting ID: 929 014 8764

Password: panel72 (all lowercase)

6:30pm-7:15pm Fellowship/Setup

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

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

[mscadistrict1.org](http://mscadistrict1.org) / [district1msca09@gmail.com](mailto:district1msca09@gmail.com)

### March 10, 2022 Minutes

I. Call to Order	Serenity Prayer Zoom meeting conduct informed by DCMC	7:30pm
II. Declaration of Unity	General Service Representatives	Preamble (Karyn)
III. Tradition and Concept of the Month	Tradition & Concept 3 (James H.)	Next Month – Tradition and Concept 4 by Jim
IV. Roll Call	(New GSRs (i) which group do you represent (ii) how long have you been a GSR why did you become a GSR)	Forrest A., Kirsten P, Aubrey, Maggie H, Ryan R, Gordon, Jennifer S.
V. “Service Sponsorship Announcement.”		Ramon: encourages everyone to get a service sponsor
VI. March Anniversaries		Jim 33 years and Maggie 23 years, ? 27 years
VII. Secretary - Approval of February Minutes.	Teri A. - entertain a motion to approve Feb. 10, 2022 as emailed to body	Motioned: Karyn 2 <sup>nd</sup> ? All in favor? Yes Opposed? No
VIII. Executive Committee Reports		
a. DCMC		Attended praasa. Very inspirational. I moderated group. He was motivated by the dedication of people behind praasa. Bootcamp is 3/10 and we are co-hosting. teri, raul and leslie and presenting. Alt Delegate put together gen. service conference documents and printed flyer with QR code. He emailed links to GSRs to read and share to your meetings. He wants anyone to call or email him for any questions.
b. ALT-DCMC		Dominc and I were suppose to reserve location for shareback. We did make reservation at west high for shareback.
c. Secretary		Attended praasa, area 9 service and got to observe area 9’s secretary roll during meeting.
d. Treasurer D1		<u>Bank of America</u> Starting Balance- \$3,008.95

		Deposits- \$455.91 Expenses- \$213.15 Closing Balance- \$3,251.71 <u><b>Bank of America</b></u> Starting Balance - \$1699.29 Deposits- \$.01 Closing Balance- \$1,699.30 <u><b>Paypal</b></u> Starting Balance- \$591.17 Deposits- \$72.00 Expenses- \$4.47 Closing Balance- \$586.70 <u><b>Purple Bag</b></u> Starting Balance- \$97.11
e. Treasurer D3		<b>\$3,1???.45.</b> Very hard to hear on zoom. Ramon received check \$3298.25 ? and Dominic also knows of amount. no expenses.
f. Registrar		I attended executive committee meeting also meet with are09 Registrar on making entries and for new GSR and problem with meeting. Erin asking if we could get report on Fellowship Connection GSRs for both District 1 & 3. He will attempt to get report for Erin.
IX. Committee Reports		
a. Technology	Eric	Not present
b. Website	Jim	Met with newest member of committee Teri A. on zoom along with website committee member Jeff L. (former secretary)
c. New GSR Service Chair	Jan	We had 6 new GSRs. We ran out of new GSR kits.
d. Public Information	Raul	Extending invite to join committee. We need help with reaching out to schools, hotels, etc. He needs a gmail email as a Public Information. He reached out to Area 9 PI and it was a bad email.
e. Grapevine	Chris	He knows Grapevine has a podcast. He will research that. Also suggested to look into getting grapevine subscription for district.
f. Literature	Janna	Set up literature but could not stay for meeting. Jim mentioned if you are waiting for physical GSR packet you can go online and click on digital links.
g. Cooperation with Professional Community	Ronnie	He got in contact with former CPC chair. He reached out to Area 9 CPC chair and has a scheduled zoom meeting tomorrow. Minutes are up to date. Events are coming up quickly. Check it out on aainthesouthbay.org. Any suggests send email to contact us link on site.
h. Accessibilities	Rich	Not present

i. Central office liaison	Janna	Not present
X. Old business	a. Voting eligibility/Simple Majority	b. District Committee Members (DCM)
	South Bay Alano Club	Eric
	Hermosa/Manhattan Beach	open
	Women's meetings	Open
	Men's meetings	open
	Redondo Beach	Carol willing to stand – All in favor of Carol: Unanimously. Any opposed? None. Thank you and Welcome!
	Torrance	open
	Lawndale/Gardena	open
	Palos Verdes	open
	District 3 DCMs:	Carson/Rancho Dominguez - open San Pedro/Wilmington - open HarborCity/Lomita - Open
	c. Standing Committee Chairpersons	
	Accessibilities Commitment	Rich
	Finance	open
	Hospitals and Institutions liaison	Chris – he missed last month.
Cyber/Internet Service	Ramon: Questioning commitment. Jim: Has not been filled in a while. It is in the guidelines. Erin: Questioning to take commitment off. Jim: Since it is in our guidelines it will need to be amended.	<b>Tabled</b>
	Clean Up Service Commitment	Charlie: willing to stand – All in favor of Charlie: Unanimously. Any opposed? None. Thank you and Welcome!
XI. New Business		
a. Technology budget	Chair of Technology – Eric	Not present - <b>Tabled</b>
b. Districts 1&3 hosting the Delegate Share back – discussion	Erin and Dominic taking lead	Volunteers needed for food, parking, and greeting. Spread the word to your meetings. Have them contact Erin and Dominic. By next meeting we will have committees. Angie: has contacts with North Torrance High School for future events. Also requesting to get texts or phone call as she is not able to read emails due to having challenging eyesight.

c. 72 <sup>nd</sup> General Service Conference discussion		Chris: asking about timeline for feedback on agenda items. April 10 <sup>th</sup> is the deadline to get feedback in to delegate. Two emails sent out about timeline and agenda items. Ramon will send another email with links. Also encouraging attendance to Bootcamp 3/10/22.
Jim	Pacific regional Foro live in person – 8 regions - 93 areas – pacific region	Salt Lake City September 14 – DCMC is paid for. Jim is going and encourages Ramon to go. He also ordered PRAASA flashdrive and can share them.
Dominic	Motion to set up Venmo in order to transfer funds vs. writing checks.	Jim – discussing privacy. Maggie: Venmo can be private and Paypal does have QR code. Karyn – district auditing purposes will venmo work for auditing. Is Zelle an option? Jim: district does have zelle account. Now we have more info we will take info and discuss at our ECM to present at next meeting. Ramon mentioned Bootcamp budget of \$200 for both D1&3. Jim: we have \$750 allocated for workshops.
XII. Announcements		
a. PRAASA 2022	Friday, March 4th at 5:00pm to Sunday, March 6th at noon	GSR shared about PRAASA and how much information she got about Conference items. She is confident to bring back info to her meeting.
b. Area Service Committee meeting		March 13th
c. Monthly Service Study		Thursday March 17 <sup>th</sup> at 7:00PM service manual study
d. Pre-Conference Bootcamp	hosted by Districts 1&3, 6,7,8/11, and 18 via hybrid in person will be at Walton Intermediate school in Garden Grove	on Saturday March 19 <sup>th</sup> from 9:00 am – 1:00 PM
e. MSCA Pre-Conference is	hosted by district 6	April 10 <sup>th</sup> 9:00 am – 3:00 pm
f. Area 09 Delegate Share back from the 2022 General Service Conference	hosted by district 1&3 at West Torrance High	May 15 <sup>th</sup> 9AM – 2PM
2		
<b>Meeting adjourned at 8:52pm</b>	<b>I am Responsible . .</b>	Karyn 1 <sup>st</sup> motion 2 <sup>nd</sup> motion??
<b>Minutes Submitted by:</b>	Teri A. – District 1 Secretary P72	

