

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-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 – May 12, 2022

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|-------|---|--------------------------|--|
| I. | Call to Order | Ramon
7:31pm | Serenity Prayer and
Zoom Meeting conduct |
| II. | Declaration of Unity
GSR Preamble | Ryan
Kirsten PJ | |
| III. | Tradition of the Month
[next month Trad 6] | Frank
tbd | Tradition 5 |
| IV. | Roll Call | In Person

On Zoom | Ramon, Erin, Dominic, Charles, Frank, Rob (CO), Kirsten,
Charley, Aubrey, Karen, Alex W (A09), Janna, Ryan,
Carol, Eric, Will, Mark, Deborah, Chris, Jeff
Gordon, Rich, Jack P, Maggi S, Cyl S, John-Paul V,
Leslie R, Maggi H, Lori L *correction Apryll N. |
| V. | Service Announcement | Ramon | Why and how Ramon was willing and able to get
a Service Sponsor and the significance of doing so.
Please see Ramon or Alex if you have questions. |
| VI. | May Anniversaries | Eric
Lori L | May 15 th ; 3yrs.
May 20 th ; 31yrs. |
| VII. | Approval of Minutes | Jeff L
Janna | (1 st) MOTION to approve Minutes for April 14, 2022
2 nd 's the MOTION, votes are unanimous – to pass –
Minutes are approved as submitted by Teri A
(There are no changes) |
| 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
Note: there are forms available for handwritten submissions |
| | b. Alt-DCMC | Erin | Also on this weekend's A09 Ass'y (with Delegate Shareback)
District 1&3 are hosting the Area Event Sunday May 15 th |
| | c. Registrar | Charles | Attended recent ECM on April 21, 2022 |
| | d. Treasurer D1 | Dominic | \$2189.04 opening balance
Misc. ?credits / ?debits
\$2202.01 closing balance
\$151.11 purple bag
>\$1K in PayPal Account |
| | e. Treasurer D2 | Leslie R | \$3346? Beginning / \$3531? Total |
| | f. DCMC | Ramon | Pre/post-conference shareback is this Sunday
Bought ticket to PRF (Pacific Regional Forum) in Utah
See Section X.e under Old Business
was referred to as "Western Regional Conference"
Website Title is <u>Pacific Regional Forum</u> |

IX. Standing and Service Committee Reports

- a. Technology Eric \$1210.96 total for (4) Amazon shipments
Includes microphones, soundbar, donated laptop
Sent budget to Dominic, Dominic read the list out loud.
Equipment should last ~2-3yrs, budget was \$1500.
Sent [new] Technology Guidelines to ECM for review
- b. Website Jim B
- c. New GSR Jan Alex (stands in) reports on GSR Orientation
- d. Public Information Raul Action on local Cable TV News channel
Future plan on streaming and other speaking engagements
- e. Grapevine Chris
- f. Literature Janna Requesting we submit 'Stories on Recovery' by Oct 31
- g. CPC Ronnie
- h. Accessibilities Rich (open?)
- i. Central Office Lia. Janna
- j. H&I Chris (open?) Active committee, orientation starts at 6:30pm
7:00pm speaker / food – all are invited

Other Announcements

- k. Event Alex 39th So Cal H&I Conference – includes:
socalhandi.org YPAA, corrections, treatment, workshops, AA Mtgs
"Return to Recovery" Regional AA Event in Big Bear
Memorial Day Weekend, May 27-29, Fri-Sun
- l. ASBCO – Literature, Rob ASBCO business – (3) items:
Phone volunteers, looking for 3hr shifts and 6-month shift backup phones
And Party Supply chain shortages – can't get Big Books
Hosting event – June 18th, Saturday SBAC 11-4pm
ASBCO Party w/ BBQ, music, speaker, raffle

X. Old Business

- Other filled Positions
- a. District 1 DCMs
 - 1. Eric So Bay Alano Club
 - 2. Carol Redondo Bch
- Asking for eligible volunteers and voting by simple majority for the following open positions:
- b. Open Standing and Service Committees - chair positions
 - 1. Finance (open)
 - 2. Cyber Security & Internet Liaison (open) (tabled, pending review of Website Guidelines)
 - 3. Accessibilities (open?)
 - 4. H&I (open?)
- c. Open DCMs
 - 1. District 1 DCMs (open) Torrance / Lomita Alano Club,
Women's, Men's, Torrance, Hermosa / Manhattan Bch,
Lawndale / Gardena,
 - 2. District 3 DCMs (open) Carson / Rancho Dominguez,
San Pedro / Wilmington,
Harbor City / Lomita
- d. Technology Itemized List Dominic read out loud receipts for (4) Amazon shipments
as ordered by Eric – see Section IX.a (above) discussion by
Eric regarding hybrid zoom equipment list and cost budget.
- e. PRF Erin Pacific Regional Forum
(to send) Alt-DCMC 2022pacificregionalforum.com (website)
(to send) more GSRs tbd was referred to as "Western Regional Conference"
Website Title is Pacific Regional Forum
Theme is "Recovery Elevated"

Announcement Alex and Ramon are already going to the event
September 16~18th, Area 69 Host
Location Salt Lake Marriott @ City Creek
Event is free.

[MOTIONS] Alex budgets a preliminary cost for travel and room(s):
today's air fare and double occupancy hotel rooms:
(Note: no per diem for food is included here)

MOTION-1 Alex send Alt-DCMC Erin
(Alex W was already funded by Area 09)

MOTION-2 Alex Carol
send up to (6) District 1&3 GSRs by
reallocation of unused budget funds for PRAASA
MOTION-2 Passes – budget is \$1500

f. Area 09 Assembly Ramon Discussion on main event: Hosted by District 1&3:
w/ Delegate Shareback [this weekend] msca09aa.org/events
Prep for Delegate Shareback
Location West Torrance High School
Café 4 20401 Victor Street
Torrance, CA 90503
Date and Time May 15, 2022 (we arrive by 8am)
(Signups) Louie, Charley, Carol, Aubrey
Erin

XI. New Business

a. June District 1&3 Meeting Party Ramon Ideas <End of Conference Party>
Charley Beginning of Summer Party on the Beach
Dance Party in the Kiwanis Club

MOTION-3 Ramon June 10th on Founder's Day
Alex At Dockweiler Beach with bonfire at sunset
with food and festivities – 6pm to "late"
Erin MOTION-3 Passes – budget is tbd by Ad Hoc Committee
volunteers to lead on planning the event

b. June District 1&3 CM Charley Regular Business Meeting will take place June 9th

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[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 were running out of time):

XII. Committee Breakout groups

a. Brainstorm ideas to strengthen committees in our combined district

XIII. Announcements – some of this was covered above in Section X.f.

a. Area 09 Delegate Share back from the 2022 General Service Conference hosted by district 1&3
on May 15th, 9AM – 3PM for all of Area 09 – whereas we show up at or before 8am.