

Mid-Southern California Area 09 Districts 1&3

mscadistrict1.org / district1msca09@gmail.com

May 11, 2023

Minutes

- I. Call to Order 7:00pm | Serenity Prayer Ramon | Zoom meeting conduct
- II. Declaration of Unity Erin / General Service Representatives / Preamble Ramon
- III. Tradition and Concept 5 - Nef
- IV. Roll Call – In person 25, On line 11
- V. “Service Sponsorship Announcement.” Ramon
- VI. May Anniversaries – Eric 4 years, Jan 35 years, Elvis 10 years, Laurie 32 years
- VII. Secretary - Approval of April Minutes. Motioned: Charles and 2nd: Nef All in favor All, Opposed None

VIII. Executive Committee Reports

a. Treasurer D3	Present – report emailed One is for 12.50 Today's was for 74.81		
b. ALT-DCMC	Present – report sent Did not attend ECM. Preparing for vacation. Received postcard from delegate at conference. There will be a flag ceremony during south bay round up. All groups with flags give me your contact info and I will give to Kelly. Attended Area mock conference 4/15/23 and sat at charter group. Most didn't understand what was happening. Chairs explained as best they could. There was a new GSR there. Servathon in November. Still looking for venues. Next month discuss in more details. Jobs needed.		
c. Registrar	Present – report emailed I attended Area09 service assembly 3/12/2023 I also attended the Bootcamp 3/25/2023 also attended the Executive Committee meeting and CSR meeting on 3/28/2023 Have A Great Day On Purpose AlwaysLoveBigHugs		
d. Treasurer D1	Present – report sent <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;">Checking- Start- 5882.46. Income- 437.41. Expenses- 310.02. End- 6009.85</td> <td style="width: 50%;">Savings- Start- 1669.43 Income .01 End- 1699.44</td> </tr> </table>	Checking- Start- 5882.46. Income- 437.41. Expenses- 310.02. End- 6009.85	Savings- Start- 1669.43 Income .01 End- 1699.44
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e. Secretary	Present Attended area 09 pre conference on April 15 and ECM on 4th Tuesday of April. Reminder for all executive board members and committee chairs – please send your reports to me before, during or after meeting. You can email to district1area09.secretary@gmail.com		
f. DCMC	Present – report emailed Hello all, On behalf of the district I put a motion on the floor for area 09 to host a stand alone share back event that will focus more on conference agenda topics. Please share and attend the district bonfire June 10th. I am reviewing the new districts 1/3 guidelines. Thank you all for your service.		

IX. Reports

- a. Technology**
- b. Website**

The Events page on the District 1 & 3 website has been updated with events through the FORO in July. More will be added as they become available. Of note is a Delegate Shareback sit-down dinner hosted by District 18 on Saturday, May 20th. The event is limited to 120 in person, and the shareback will also be available on Zoom. Also, on May 28th AOCYPAA is an all-day event with five other YPAAs in Laguna Beach. For these and other events, contact and other information is available on the posted flyer. Thank you for allowing me to be of service.

Jim B.

District 1 & 3 Website Committee Chair

- c. New GSR Service Chair – Jane present**
New GSRs present Archie, Phil, Ken and Seth
- d. Public Information- not present**
- e. Grapevine – not present**
- f. Literature – present on zoom**
- g. Cooperation with Professional Community- not present**
- h. Hospital and Institutions-not present**
- i. Central office liaison- not present**

X. Old Business

- a. District guidelines committee updates**

The District 1 & 3 Guidelines Revision Ad-Hoc Committee consists of Jim B., Committee Chair, Aubrey B., Committee Scribe, Charles A., Teri A. and Leslie R. The committee met virtually on April 27, 2023 and May 9. At the April meeting it was suggested that each member visit a number of Area and District websites as research into the issues our District identified as possible subjects for revision in our guidelines. After discussion a suggestion was adopted to change the “District 1” wording in our guidelines to “District 1 & 3”, and change Article II, “District Description” to include District 3. The resulting document will be presented to the Executive Committee meeting on May 23rd with a request to review it for inclusion on the agenda for the next District Committee meeting on June 8th. The Guidelines Committee will continue working on revisions to the other sections of the Guidelines in order to create a finished document for review and approval sometime this summer.

On behalf of the D 1&3 Guidelines Revision Committee,

Jim B., Chair

XI. New Business

- a. June Bonfire-** Motion: Propose a \$500 budget for June 10th Founders Day Bonfire. Jim motion and Charles 2nd. Motion: Choosing June 10th to have Bonfire. Motioned Aubrey 2nd Teri
- b. Audio in the room- tabled**
- c. Motion for Hybrid meetings; Tabled for next month**

- XI. Area 09 Delegate Mitchell shared back about his experience at the 73rd Annual Conference. There was a motion to extend meeting. 1st Motion Eric and 2nd motion Charles. All in Favor Yes Opposed None**

XII. Announcements- none

Adjourn meeting at 9:18 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.