GENERAL SERVICE MSCA COMBINED DISTRICTS 1&3 AA IN THE SOUTH BAY

P.O. Box 10113,
Torrance, CA 90505 Via
Hybrid:
Kiwanis Club - 2515 Valley Dr, Hermosa Beach, CA 90254

Setup 6:30 PM - 6:45 PM
Fellowship 7:00 PM - 7:25 PM
New Gsr Orientation 7:00 PM - 7:25pm
7:30-9:00pm Combined Districts 1&3 Committee Meeting
Mid-Southern California Area 09 Districts 1&3

MINUTES

- Call to Order 7:38pm | Serenity Prayer Ramon | Zoom meeting conduct Ramon
- II. Declaration of Unity Justin / General Service Representatives Preamble Tim
- III. Tradition 11 and Concept 11 by Michael and Tradition 12 and Concept 12 by Michelle
- IV. Roll Call: New on zoom NONE / New in the room Justin, Wed. Speaker Mtg Alano Club /
- V. "Service Sponsorship Announcement." Ramon
- VI. November & December Anniversaries: on Zoom Frank in room Justin 1 year. 11/10, Karen 24years 11/21, 12/31 2 years Michael, Ramon 12/15 7 years
- VII. Secretary Approval of October Minutes. Motioned: Michael 2nd: Eric All in favor Unanimous / Opposed None

VIII. Executive Committee Reports

a.	Registrar	I attended the Executive committee meeting
		Also participated in the South Bay Central Office fundraiser Chile Cook off
		District 1&3 information booth
		Have A Great Day On Purpose
		Charles
b.	ALT-DCMC	Chili cook off booth went well. It was set up at the entrance perfect place for people to browse and check out our pamphlets. We also told then about the most important position in the meeting is the GSR. Thank you to all who participated. Please submit receipts if you have any.
C.	Secretary	Attended Oct district meeting and DCM meeting 10/25, Sent out unapproved Oct. minutes via email to all GSRs subscribed on our email list. If you are not receiving emails please make sure to subscribe at our website mscadistrict1.org . I sent Sept minutes to webmaster to post on website and emailed those to Area 09n Secretary. I created a contact list that will be an ongoing contact list for GSRs who are present in person to fill out. For those on zoom please be sure you are subscribed to our email list. I created the Holiday Party flyer that will be sent out via email to all GSRs to distribute to groups. THANK YOU FOR

		EMAILING ME YOUR REPORTS and for allowing me to be of service My email is district1area09.secretary@gmail.comkn
d.	Treasurer D1	Present – no report emailed
e.	Treasurer D3	there were 2 check in our PO Box. One check for \$75 and the other for \$35. I will
		give them to either Dominic or Ramon when I see them.
f.	DCMC	Attended DCM 10/25, Shared about the Servathon, when, time and location. Attended Area 09 Service Meeting. Read recaps of actions from Area 09 level. Francine presented communication committee motion to dissolve the committee. Motion forwarded to December. Catherine C. presented motion to designate time at Area meetings to allow questions and concerns to be brought to the body for discussions. Motion forwarded to Dec. Action Manya presented motion for delegate Mitchell to submit the bid to host international convention in 2035. All motions on Area website. You can subscribe to receive newsletter email from the Area 09. Proposed 2023 agenda items for conference are available on website. Encourages all GSRs to take a look at agenda items.

IX. Committee Reports

a.	Technology	Present – no report emailed
		But we do need help with Technology commitment to help out with this committee.
b.	Website	Present – no report emailed
C.	New GSR Service Chair	had to leave early – no report emailed

11/03/2022 **Public Information** d Traveled to Elsinore High School and participated in public information for the high school students. I found it extremely helpful to tag along with a brother from district 17 and see how they carry the message. I definitely feel more confident and have a better idea of how to structure the presentations when called to do so. Here is a copy of the email I have been sending out to some of the high schools in district 1&3. Please do not hesitate to make suggestions. I am a member of the public information committee of district 1&;3 Alcoholics Anonymous. Alcoholics Anonymous is a fellowship of men and women or "people" who share their experience, strength and hope with each other that they may solve their common problem and help others to recover from alcoholism. A.A. is not allied with any sect, denomination, politics, organization or institution; does not wish to engage in any controversy, neither endorses nor opposes any causes. Our primary purpose is to stay sober and help other alcoholics to achieve sobriety. It is with this primary purpose in mind that we are reaching out to you in hopes of carrying the message to the alcoholic who still With your permission, we could share how so many of us, including young people, have been able to to arrest alcoholism through the Fellowship of Alcoholics Anonymous. Please allow us to come by and drop off some flyers and pamphlets for your information. We could also bring a copy of the book Alcoholics Anonymous for the Health Science section of your library. We look forward to hearing from you, and providing any further information about Alcoholics Anonymous. Kind Regards, Raul PI Chair District 1&3 Area9 AA district1area9pi@gmail.com 11/9/22 I wish to request a budget increase proposal. For literature. Pamphlets

Young People in AA $$0.40 \times 60 = 24 Too Young? $$0.35 \times 60 = 21 It Happened to Alice $0.35 \times 60 = 11$ What Happened to Joe? $0.35 \times 60 = 21$ Problems Other than Alcohol $$0.25 \times 60 = 15

A message to teenagers $0.35 \times 60 = 21$

A brief guide to A.A. $$0.25 \times 60 = 15

This totals out to approximately \$140

These are the pamphlets public Information will be sharing with the schools.

Thank you for your consideration.

e.	Grapevine	Present – no report emailed
f.	Literature	Not present
g.	Cooperation with	Present – no report emailed
Pro	ofessional Community	
h.	Hospital and Institutions	Present – no report emailed
i.	Central office liaison	Welcome Tim as our new interim liaison. – no report emailed.

X. Old business

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XI. New Business -

- a. Finance Committee Jim has volunteered to be on committee, but he has impressed upon Karyn to be of service and says she is highly qualified to be chair of finance committee. Karyn spoke of her past services. She will take the position if she is approved and has requested a contact list of all the chairs. Karyn is are new Finance Committee Chair. This committee acts as an oversight with our District finances.
- b. Holiday Party flyers made and sent out. c.

GRAPEVINE COMMITTEE
PROPOSAL FOR INCREASE BUDGET
GSR Representatives

OVERVIEW

Grapevine committee is pleased to submit this proposal for and increased budget of \$250 per year. GSR its goals in

improving carrying the message of AA is paramount. We'll need to provide comprehensive literature to our members to keep them informed about AA and to bring them to be of service to AA. The Objective

DDJ	ective
□N	leed #1: Grapevine Subscription – Completed. All the budget was used on this (\$50)
□N	leed #2: eSubscription for AA's that can't Read – EST \$40
□N	leed #3: eBooks for the Group in English and Spanish – EST Cost \$70
□N	leed #4: Various Print Literature - \$50
□N	leed #5: Misc. Funds - \$40 (Handout's/Flyers, etc)
_ G	Soal #1: Have the literature and cash on hand to spread the Grapevine Awareness
∟ G	Soal #2: Create a group of AA's willing to spread the Grapevine Awareness
$^{ m J}$ G	Soal #3: Continue to use the Grapevine as an outlet to spread the message of AA

GSR has the ability to increase the Grapevine budget. The Grapevine committee will need more literature and

various aides to spread Grapevine Awareness. One magazine a month will not allow the committee to adequately

spread the message. The goal is to reach as many AA's as possible. The committee would like to have literature that

encompasses the body of the membership of AA. Again, one magazine a month will not achieve this goal. We propose, again, a budget of \$250. This is start to get Spanish literature, eSubscriptions and other print materials. Proposal was approved unanimously.

d.Public Information proposed increase in yearly budget to \$140 to pay for literature to pass out. Motion on floor to give Public Information \$150 as a one-time pay out for 2022. All in favor Unanimously Any opposed None. Motion passed. e.Jim make a motion that our district adopt an approved reimbursement rate of \$0.48 per mile. 2nd motion Michael All in favor Unanimously Any opposed none Motion Passed. XII. Announcements

Adjourn meeting at 9:07 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.