

Mid-Southern California Area 09 Districts 1&3
 October 12, 2023 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I Call to Order 7:30 pm | Serenity Prayer | Zoom meeting conduct
- II. Declaration of Unity-Matt / General Service Representatives Preamble-Eddie
- III. Tradition 10 and Concept 10 - Aubrey
 Next month's Traditions and Concepts 11 & 12 - Charles
- IV. Roll Call - 14 on Zoom, In-person ??
- V. "Service Sponsorship Announcement."
- VI. OCTOBER Anniversaries- Dominic 10/28
- VII. Secretary - Approval of SEPT Minutes. Motioned: Nef 2nd: Karyn All in favor? Yes Opposed?
 None
- VIII. Executive Committee Reports

a. Treasurer D3 - Leslie	Present on zoom and emailed this is my report. Collected 4 checks: \$12.50 \$25 \$15 \$59.30 = 111.80
b. ALT-DCMC - Erin	Present and texted attended ECM on the 4 th tues in Sept., Servathon Planning mtg on last Sun. in Sept. Area 9 elections on Oct 8 th . Servathon planning mtg today at 6pm. Calling all GSRs to be of service at the Chili Cookoff. 1 hour shifts. We will have a table by registration booth. We will have phamplets abt general service.
c. Registrar - Charles	Present and emailed report I attended executive committee meeting and ASBCO meeting on September 26, also the Area09 Election on October 8. AlwaysLoveBigHugs Charles Ayers jr District 1&3 Registrar
d. Treasurer D1 - Dominic	Present and no report emailed
e. Secretary - Teri	Present on zoom and reported that elections are coming in December for Panel 74. If anyone is interested in secretary contact me at district1Area09.secretary@gmail.com . As always please email reports to secretary so they can be included in the minutes.
f. DCMC - Ramon	Present and report sent District Chair - Hello, Currently I am a part of an AD-HOC committee that is researching ways for our AREA 09 to meet for business meetings. Servathon planning is well on its way and for the most part finished. This is an area event but we, as a district, are supporting in providing the food and venue. Finally, I attended the AREA 09 elections, a new executive board was elected. Ramon's contact info - district1msca09@gmail.com / 424-399-2684

IX. Reports

- a. Technology – Eric present no report emailed
- b. Website -Jim present no report emailed
- c. New GSR Service Chair – Jane present and No new GSRs
- d. Public Information – Raul not present and no report emailed
- e. Grapevine - Open
- f. Literature – Janna not present and no report emailed
- g. Cooperation with Professional Community - Open
- h. Hospital and Institutions - Open
- i. Central office liaison - Tim / John B not present but Charles reported out that they need volunteers.
- j. Treatment – Nef present and no report emailed

X. Old Business

- a. Servathon – See flyer on district website. November 18, 4pm-8pm. Parking at event. 1st hour is free. 2nd hour is \$2. \$6 for 4 hours. GSRs report out that we need volunteers. 1 hour shifts.

XI. New business

- a. Review and approve Financial budget report 2024 by Karyn our Finance Chair
- b. Motion for Holiday Party in December in lieu of district business meeting. 1st motion Eric and 2nd motion Aubrey.
- c. November elections for panel 74 – GSRs report out to your groups.

XII. GSR presentation by Area 09 Grapevine Chair Debra.
Any questions email Debra.lund2@gmail.com

Motion to Adjourn meeting at 9:00 PM. 1st motion Nef and 2nd motion Tim