

## Mid-Southern California Area 09 Districts 1&3

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

Setup 6:30 PM - 6:45 PM

Fellowship 7:00 PM - 7:25 PM

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

**September 8, 2022**

**7:30-9:00pm**

### Combined Districts 1&3 Committee Meeting Minutes

- I Call to Order 7:30pm | Serenity Prayer Ramon | Zoom meeting conduct Aubrey
- II. Declaration of Unity Micheal / General Service Representatives Preamble Sam
- III. Tradition and Concept 9 of the Month (Charlie) Charlie not present. Leslie presented.
- IV. Roll Call - 14 In-Person and 10 on Zoom  
New GSRs: Neferttit, Down the Rabbit Hole on Mondays at 7pm; Robert, Zoom Only Denver Group on Wed at 7:30pm
- V. "Service Sponsorship Announcement." Ramon
- VI. September Anniversaries – Michelle 34 years, Neffertiti 4 years, Kevin 23 years
- VII. Secretary - Approval of Aug Minutes. Motioned: Janna 2nd: Michael All in favor? Unanimous Opposed? None
- VIII. Executive Committee Reports
  - a. Secretary – GSR Mon at TLC Women's New Beginnings at 7:30pm. Attended ECM on 8/23/22. Attend South Bay Round Up. Commented on more dancing this year and having fun in sobriety while being of service and working a program. Any questions [district1area09.secretary@gmail.com](mailto:district1area09.secretary@gmail.com)
  - b. ALT-DCMC – We will have a booth at Chili Cookoff on 10/30 at Wilson Park. She has theme idea. She needs volunteers. Sign-up sheet went around during meeting. You want to volunteer; you can contact Erin at [eescottvasquez@gmail.com](mailto:eescottvasquez@gmail.com) slogan – District 1&3 supports Central Office
  - c. Registrar – Attended ECM on 8/23/22. Also attended South Bay Round Up. Commented on importance of fellowship at a convention after pandemic. Highly recommends attending an AA convention. Mentioned a convention in the San Fernando Valley. See website for more info. Has a planning meeting with Jeff(interim manager at Central Office) on fellowship connection on our new zoom meetings in our District. Any questions email [larenceayersjr@gmail.com](mailto:larenceayersjr@gmail.com)

d. Treasurer D1 – not present

e. Treasurer D3 - District 1 + 3

Starting: 5448.28, Deposits- 1047.61, Expenses- 192.29, Closing- 6303.60.

Savings- 1699.35 to 1699.36

D1 & D3 treasurers will be meeting to discuss language for guidelines about how monies are disbursed. Next business 9/27 @ 6:30pm they will have outline on how money is disbursed to present at the October meeting and brought to floor to motion for approval.

f. DCMC – We took a moment for the passing of Nolan, the assistant to technology chair. He dedicated his service as a DCMC to all the alcoholics who are still suffering and those who have have lost.

Attended Area 9 meeting via zoom. Participated in DCM break out room.

DCM discussing different ideas on how to strengthen their Districts. Exchanged his number with D3 & 4. He attended D4 business meeting 9/7/22. He was able to observe how their monthly meetings are run. District 4, long beach is hosting a heritage day. Check D4 website if you are interested. He learned the importance of finance committee and doing budgets. We need a finance chair. Anyone willing please email [district1msca09@gmail.com](mailto:district1msca09@gmail.com)

Jim stated a finance chair will be elected beginning of next year on the odd year. Ramon asked how this came to be. Jim replied so continuity remains, and finance chair is not elected with the board (it overlaps) but #1 it is in the guidelines. Alex said previous finance chair rotated out and we never got a new one. Jim said whoever we elect now cannot stay for next year for January. Next week is our Pacific Regional Forum on 9/16-9/18. Janna, Ramon, Alex, Erin, Aubrey, Charley, Teri, and Jim. Area Alt Delegate will be presenting and Ramon will be scribing for that presentation.

Encourages the board and DCMCs to attend the monthly Area 9 meetings on the 2<sup>nd</sup> Sundays at 9am-2pm either in person or online. Check out Area website for more info. <https://msca09aa.org/> There are 4 Area assemblies a year where they pass motions. Go to website and subscribe to their newsletter. Continue to tell your groups about the Servathon. Date November 12, Location Ontario, hosted by Districts 8/11. Great Gatsby theme. Flyer is on the district website. <https://mscadistrict1.org/>.

There is a final report for the 2022 conference material and Ramon will study and will have a report for next meeting. There are already proposed agenda items for conference 2023.

## IX. Committee Reports

- a. Technology- Thank you for moment of silence for Nolan. He has helped a few times with set up. He attended Pepperdine and they will be having a memorial service for him. Eric met him at his Mens stag. He was reminded that this disease is real. He is still looking for volunteer for be part of technology committee. We will have the guidelines solidified for next meeting. He will email Ramon the proposed language for technology committee for guidelines. Ramon said he will email to the body. He attended South Bay Round Up. He was of service the last couple of years with the technology need doing the pandemic. He mentioned that audio recordings are available for purchase.
- b. Website – Events posted up through November. He attended Round Up. He commented on presentations at Round Up such as changes in Big Book. Reiterated what technology chair mentioned about Round Up recordings being available for purchase.  
<https://www.soundsolutionsrecording.com/shop/southbay-family-roundup-2022-8-2-5-22-cds-2022-conferences-downloads/>. He also offered help to technology chair to be more supportive with the committee.
- c. New GSR Service Chair – For the new people she was not aware that Janna was taking down contact info on zoom so she will get that to her. The orientation is from 7:00- 7:30pm. Next month you can attend at that time and she will put you in a break out room on zoom or if you come in person she can give you an orientation packet. We have 1 new GSR that she was able to register.
- d. Public Information
- e. Grapevine – He got the district a grapevine subscription at group level for \$50. He has a budget for \$50 so it was enough to cover. He has been working with Area 9 representative. He mentioned

Grapevine representative handbook. There are lots of things on website like audio downloads. You can record story and submit. You can listen to podcasts. He will have more of a tutorial for next month about all the information on the website. He also gave update for H&I. The website has changed to [southbayHI.com](http://southbayHI.com). New format includes speaker so it is not all business. Spread the word that we need speakers. We are trying to create a newer list of speakers so if a panel needs 15 min speakers H&I can fill that spot from list. Some panels are going back live and some are still on zoom. Come to meeting at Alano HB club at 7:00pm 3<sup>rd</sup> Tuesday of the month. 6:30pm is business. H&I will be at chili cook off. Ramon had question about H&I and Bridging the Gap. Alex [msca09.altdelegate@gmail.com](mailto:msca09.altdelegate@gmail.com) offered to speak to that. As Alt Delegate she has the honor to attend all the H&I meetings. The inner group for all H&I in southern California. We meet on the 4<sup>th</sup> Sunday of the month. We will hosting meeting at Kiwanis club this month at 10am. Bridging the Gap is something the Area does. We have a treatment chair that will form a committee that will formulate a list of persons for GSO to have. Plan

is for next year so when people get out of treatment they have someone they can contact. We are reviving that commitment. There is a pamphlet for Bridging the Gap.

[https://www.aa.org/sites/default/files/literature/assets/p-49\\_BridgingTheGap.pdf](https://www.aa.org/sites/default/files/literature/assets/p-49_BridgingTheGap.pdf)

H&I

by Janna V.

- New website: [www.southbayhi.com](http://www.southbayhi.com)
- Meetings 3<sup>rd</sup> Tuesday of each month at South Bay Alano Club
  - o 6:30pm Business portion of the meeting
  - o 7:00pm H&I Panels portion of the meeting
- New Director. John McG stepped down. Tim will be leading South Bay H&I until elections in November.
- We (District 1) are hosting the monthly Intergroup H&I event on 9/25. Details are not currently on the website but will be soon.

f. Literature – Literature Chair Report

Respectfully submitted by Janna V.

- Attended ; participated in
  - a. Saturday 8/13/2022: 4-Area DCM Sharing Session in Claremont
  - b. Sunday 8/14/2022: Monthly Area Service Committee in Long Beach hosted by District 21
  - c. Tuesday 8/16/2022: Monthly H&I Meeting
  - d. Tuesday 8/23/2022: Monthly Board Meeting
  - e. Tuesday 8/23/2022: Monthly Intergroup CSR Meeting
  - f. Sunday 8/28/2022: Monthly H&I Intergroup Meeting – learned a lot!!
  - g. Friday – Monday: 9/2-5/2022: South Bay Round Up – managed the literature table, as the incoming/interim ASBCO Manager.
  
- Will attend & participate in this month:
  - a. Looking forward to meeting with Charles to straighten out the meetings on the website!
  - b. Sunday: 9/11/2022– monthly Area Service Assembly (in Murrieta) I will attend by Zoom, because I am required to quarantine that day.
  - c. Friday – Sunday: 9/16-18/2022 Pacific Regional Forum in Salt Lake City (this is in jeopardy because I am currently Covid positive and sick... I may need to stay home. Not sure yet.)
  - d. Tuesday 9/20/2022: Monthly H&I Meeting
  - e. Sunday 9/25/2022: Monthly H&I Intergroup Meeting
  - i. District 1 is hosting the event for Southern CA H&I Intergroup!

- f. Tuesday 9/27/2022: Monthly Board Meeting
- g. Tuesday 9/27/2022: Monthly Intergroup CSR Meeting
- h. Sunday 10/09/2022– monthly Area Service Assembly
- AA General Service Office in New York is calling for the following:
  - a. 5 th Edition Stories, deadline 10/31/2022. Information on the NY GSO website: <https://www.aa.org/submit-bigbook-english-5th-form>
  - b. Stories from Black & African American Members for Pamphlet titled “A.A. for the Black and African-American Alcoholic” deadline 10/31/2022. More information: <https://www.aa.org/submit-aa-black-and-african-american-alcoholic-english-pamphlet>
  - c. Spanish stories for the 4 th Edition Spanish Big Book, deadline 12/15/2022. More information: <https://www.aa.org/submit-bigbook-spanish-4th-form>
  - g. Cooperation with Professional Community
  - h. Accessibilities
  - i. Central office liaison - Central Office:

Janna V. Interim Manager

1. We've said good-bye to our previous Office Manager, Rob D. and we wish him all the best! Applications for our new OM will be accepted until Friday, September 23rd. Five years of active sobriety minimum. This position has become very tech involved, so extensive knowledge and experience with current computer software and hardware are required. Experience in accounting principles, general office management and the ability to effectively communicate with the public, AA's and other professionals are all necessary. Pay to be \$30/hr with some paid holidays. Call ASBCO (310) 618-1180 for further details or simply deliver your resume either in person or via email to [allsouthbaycentraloffice@gmail.com](mailto:allsouthbaycentraloffice@gmail.com) There is a job requirement description that was sent out to CSRs. You may request that document by emailing:

[allsouthbaycentraloffice@gmail.com](mailto:allsouthbaycentraloffice@gmail.com)

- 2. Our current Board Treasurer, Janna V, has stepped up to act as interim Office Manager during the search and interview process.
- 3. Available phone shifts: Monday mornings 7am to 10am needs a permanent volunteer.
- 4. Backup phone volunteers are always needed. 6 months sobriety requirement. We have an opening next week: Tuesday September 13th from 10am to 1pm.
- 5. ASBCO Family Picnic and Chili Cook-Off will be Sunday, October 30th at Wilson Park. If you or your group plan to cook chili or otherwise want to participate or volunteer, please do one of the following:

signup online to volunteer: <https://bit.ly/2022-PicnicVolunteer>

AND/OR sign up online for your group to cook chili: <https://bit.ly/2022-Chili>

AND/OR call/text John H at 310-658-0824.

6. Big Books and other AA literature & pamphlets, previously back ordered have finally arrived!

X. Old business

- a. NONE

XI. New Business -

- a. Chili Cook off – discussed previously
- b. Tech Guidelines – will be ready at next business meeting.
- c. Treasury Guidelines – will be ready at next business meeting
- d. Committee budgets – table for next business meeting. Treasurer not here.

XII. Public Information Presentation – Presented by chair. He gave a thorough 15 minute speech of what Public Information encompasses.

XIII. Announcements – none

**Meeting Adjourned at 9:00 PM Charles motioned 1<sup>st</sup> and Jane 2<sup>nd</sup> motion**

**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.**

**Minutes submitted by: Teri A., D1&3 Secretary**