

Mid-Southern California Area 09 Districts 1&3

Sept 14, 2023 / mscadistrict1.org / district1msca09@gmail.com

Minutes

- I. Call to Order 7:31pm | Serenity Prayer: Erin | Zoom meeting conduct
- II. Declaration of Unity: Teri | General Service Representatives Preamble: Charles
- III. Tradition & Concept 9: Charlie. Next Month's Tradition & Concept 10: Aubrey
- IV. Roll Call: In-person 15 and on Zoom 16
- V. "Service Sponsorship Announcement." Erin
- VI. SEPT Anniversaries: Nef 5 years and Michelle 35 years
- VII. Secretary - Approval of August Minutes. Motioned: Nef 2nd: Charles
All in favor: Unanimous. Opposed: None

VIII. **Executive Committee Reports**

a. Treasurer D3	Leslie not present & report emailed
b. ALT-DCMC	Erin present & report emailed. Alt DCMC report- server-athon on November 18th venue has been booked at the USS Iowa. We need all hands on deck to help this event be a success. Theme is carnival so games will be provided by the area. We need all members for set up and clean up. Please attend next planning committee meeting on September 24th from 7:30 to 8:30 on zoom. We encourage everyone to attend to know additional progress of planning. I'm in charge of decorating so let me know any ideas you may have. October 15th is the chilli cook off at Wilson Park. I would like to have a booth at the entrance again to share pamphlets and our experience with general service. Please let me know if you'd like to be of service from 9 to 2. Last year turned out great and I thank all who participated. Costumes are optional. God Bless!
c. Registrar	Charles present & report emailed. I attended Area09 meeting August 13, Guideline committee meetings August 17, Executive Committee meeting August 22, Central Office Representative meeting August 22 Finance Committee meeting August 24, the Area09 meeting September 10 and the South Bay Roundup Labor day weekend. AlwaysLoveBigHugs Charles A District 1&3 Registrar
d. Treasurer D1/3	Dominic present on zoom & report emailed. Checking Starting- 6751.39 Income- 2666.74 Expenses- 223.75 Closing- 9194.38 Savings 1699.47 to 1699.48

e. Secretary	Teri present & reported as your secretary my responsibilities for August consisted of attending August DCM and taking minutes. I emailed unapproved August 2023 minutes to DCMC on 9/7/23 to send out to body because when I send out, some GSRs say they are not receiving them. I also updated contact list for executive board and committees per request at August meeting and emailed it to DCMC to send with unapproved minutes. In order for your report to be accurately included on the September 2023 minutes you will need to email it to district1area09.secretary@gmail.com . Thankyou!
f. DCMC	Ramon: Not present & no report emailed

IX. Reports

a. Technology	Eric present & no report emailed.
b. Website	Jim present & no report emailed.
c. New GSR Service Chair	Jane present & reported no new GSRs
d. Public Information	Raul present on zoom & report emailed. Nothing new to report from Public Information. Thank you.
e. Grapevine	Open
f. Literature	Janna not present & no report emailed. Jane shared
g. CPC	Open
h. H & I	Open
i. Central office liaison	Tim not present & no report emailed. Charles shared about Chili Cookoff at Wilson Park on 10/15/23.
k. Treatment	Nef present & report emailed. Motioned to increase budget from \$50 to \$380 a year. I have been adding more facilities 2 my list, lookin 2 also include cities that we don't have covered yet. The 1's I have contacted &/or left messages w/many facilities, 2 whom r waiting for authorization/permission 2 have a presentation @ their facility. There are 2 facilities I have gotten definate request 4 presentation from. Both lookin @ the end of Sept. round there. I put in 2 motions 4 budgets. Motion 1. Was 4 \$ spent since praasa 4 pamphlets & travel equallin \$93.31. Motion 2. Was the annual budget 4 \$380.00. I also continue 2 make announcements @ mtgs in search of ppl interested in srvc wrk 2 join my commity 4 BTG. Thank u 4 letting me of srvc. Neff
l. Finance –	Karyn present & report emailed. Finance Committee Report- September 2023 The Finance Committee met and formulated the proposed 2024 budget. Copies will be made available at the September meeting for review by the Body. We ask all members to review the budget and inform the finance committee of any changes that they propose. Please submit proposals for changes to Karyn (Finance Chair) at karynurse@yahoo.com .

	<p>The Finance Committee will review all proposals for consideration. We will vote to approve the 2024 budget at the October District Meeting.</p> <p>Thanks Very Much, Karyn M</p>
--	---

X. Old Business

- a. District guidelines committee updates and approval: Jim read through the revised guidelines that were emailed to the body. Motion to approve revised guidelines as read 1st Motion: Eric and 2nd Motion Mark All in favor Unanimously Opposed None. Motion approved.

XI. New Business

- a. Servathon planning committee – Erin next meeting on 9/24. GSRs please report to your groups that volunteers are needed for set up and clean up. Aubrey will work on getting clowns and a dunk tank. Going to talk to CO about prizes. Wear blue shirt. Who needs a shirt?
- b. Review and approve Financial budget report 2024: See report above (I.)

	2019 Budget	2020 Budget	2021 Budget	2022 Budget	2023 Budget	Proposed 2024	2024 Budget
Cash:							
Checking:							
Beginning Balance	4535	2018	2000	2580	5448.28	as of 1/1/23	4905.62
Contributions District 1	4868	2613	3000	1785	1785	as of 7/31/23	5381.67
Contributions Area	660	1609	0	1600	1600		1600
Expenses		4613	4652	7422	7422	as of 7/31/23	3535.9
Ending Balance						as of 7/31/23	8193.74
Paypal and Square		0		664.58			52.25
Savings:							
Beginning Balance	1000	1500	1600	1699.28			1699.47
Withdrawals/Deposits							0

Ending Balance	1500		1699	1699.35			
Expenses							
Rent	600	600	600	600	600	600	600
P.O. Box	185	185	185	185	185	185	115
Bank Fees	192	192	192	192	192		0
PRAASA	2884	1720	200	1215	1215		2000
Special Events	1200	750	750	750	750		1500
December Event	250	250	500	500	500		650
Area Event		1600	0	1600	1600		1600
Carpool Mileage / Area Events	1048	400	200	200	200		200
Printing	150	300	300	300	300		300
ZOOM							150
Pacific Regional Forum		800	0				
Prudent Reserve	1200	500	0	0	0	on approval	800.53
Chair Expenses:							
DCMC	300	300	300	300	300		300
Alternate DCMC	300	300	300	300	300		300
Secretary	60	100	100	100	100		100
Treasurer	300	300	300	300	300		300
Registrar	20	20	20	75	75		75
DCM Sub-Districts	150	150	150	150	150		150
Website Chair	25	150	150	250	250	350	350
Technology					500	500	500
New GSR Chair	75	75	75	75	75		75

Grapevine Chair	50	50	50	50	250	250	250
Literature Chair	50	50	50	50	50		50
Public Information Chair	75	50	50	50	50	150	150
Treatment	75	50	50	50	50		50
CPC Chair	75	50	50	50	50		50
Finance Chair	75	50	50	50	50		50
Accessibilities						50	50
Archives Chair	30	30	30	30	30		30
Mileage Reimburse				0.30/mile	0.48/mile		0.48/mile
Total Expenses	9369	9022	4652	7422	7922		9145

Motion to extend meeting 10 minutes. Approved unanimously.
Meeting adjourned @ 9:10 PM