DISTRICT 04
MID SOUTHERN CALIFORNIA AREA 09 PANEL #70
BUSINESS MEETING
April 7, 2021
Minutes

Notice of the regularly scheduled monthly business meeting was distributed via e-mail on April 5, 2021, to all members for whom the Secretary has e-mail addresses. The agenda and notice that District 04 meetings are regularly held on the 1st Wednesday of each month also appears on the District 4 website, along with the materials for the meeting.

Attendees (32):
Alan C, Came to Believe, **Angela B,** Willing to Grow, **Billy M,** Friday Night Men's Intimacy in Recovery, **Bryce,** Friday Night Participation, **Carly A,** CPC/Women's Tues 12/12 MP, **Cris**, Crack the Big Book, **Cynthia F**, Secretary/Winners' Circle, **Debra L**, Belmont Height Women's SS, **Eric K,** MP 7:00 a.m. Wednesday, **Frank L**, Alonza Last Hope, Sunspot, **Gerry W**, Archive Chair, **Greg D**, **Heather F**, MP Sat 7:00 a.m., **Jenipher K**, Surrender is Freedom, **Jim Dohn**, Corrections**, Jim P**, DCM MP, **John P,** Tuesday 7 a.m. Tuesday/H&I Liaison, **Karen F**, UTB Wednesday Night Book Study, **Linnea**, Tuesday Women's, **Maryka d**, Alt DCMC, **Matthew L,** Web Cochair/No BS Atlantic Alano Club, **Mercedelei M**, DCM LGBTQ, **Michele K,** DCMC, **Mike R,** Bowling Green, **Mitchell B**, Area 09 Chair, **Nancy S**, Attitude Adjustment Atlantic Alano Club, **Patrick O**', Webmaster, **Raj C**, Wednesday Night Big Book Study, **Rick J**., Naples Men's Stag ZOOM Group, **Roman O**. Treasurer, **Sarah S,** Literature Chair, **Wilson C**. Registrar

MINUTES

1. **Call to Order and Welcome**: Following the Serenity Prayer, District Committee Member Chair (DCMC) **Michele** K. called the meeting to order and welcomed attendees.
2. **Opening Prayer/Readings**: Readings included the GSR Preamble read by **Gregory J**., Tradition Four from the Twelve Traditions Checklist read by **Rick J**. and Concept IV, from the Twelve Concepts Checklist read by **Mercedelei M**.
3. **Introduction of New GSRs:** None
4. **Review and approval of March business meeting minutes**: **Michele** called for review and a motion for approval of the minutes of the March 3 business meeting.
    - **MOTION:** A motion was duly made by Angela B. and seconded by Jenipher K. to approve the minutes of the District 04 business meeting held on March 3, 2021 as written.
    - **DISCUSSION**: None
    - **VOTE:** The motion passed unanimously
5. **Officer Reports**
    a) **DCMC: Michele** reported on the upcoming Southwest Area Conference for Young People in Alcoholics Anonymous scheduled for September 16 – 19, 2021. The conference was originally scheduled for 2020 but was postponed due to the pandemic. It is expected to be in person and to be held at the Crown Plaza Hotel in Ventura, CA. GSR's can report this conference to their groups and advise those interested to access registration and further information https://www.swacypaa7.org/event-info/swacypaa-vii-2/pick-tickets. She also reported out on the recent MSCA 09 Area Service Committee Meeting held on March 14,

2021 highlighting the appointment and confirmation by the body of a new Alternate Delegate for Panel 70: Jose A. was elected due to the resignation of Hiro S. Additional action items achieved at the meeting are available in the slide presentation posted on the District 04 website.

b) **Alternate DCMC: Maryka** provided a recap of the Spotlight on Service, Shining a Light on Standing Committees held on March 27, thanking those District members who assisted with the planning: Carly, Linnea, Mercedelei, & Sarah and thanked Jim D. for representing the district as a panelist focusing on the work of the Corrections Committee. Because only a few District members attended the workshop, Maryka stated that she would like to present the information at future District 04 business meetings.

c) **Treasurer: Roman O**. provided a treasurer's report for March 2021 stating a monthly income of $681.02 which included a deposit of $113.37 from the District's PayPal account, and $435.74 in expenses for March. The report provided a list of contributions identified with groups and/or individuals. He reported the District's current account balance at April 5, 2021 of $7,096.40. The full reports, as well as the record of Marina Pacific contributions by group can be accessed in the Archives page on the website here.

d) **Registrar: Wilson C** asked that any GSR's whose groups were not registered, or who were unsure of their group registration numbers, to contact him at registrar@longbeachaa.org

e) **Secretary: Cynthia F.** highlighted 3 groups that made substantial contributions to District 04 in March: **Friday Night Participation** ($166.80), **Rule 62** ($120.00) and **As Bill Sees It** (Tuesday Women's Meeting) $80.00, thanking GSR's and asking them to express the District's gratitude to their respective groups.

6. **Committee Reports & Co-Coordinating Committees:** Committee Chairs and Coordinating Committee Liaisons were asked to report out only if they had pertinent or time sensitive information to share.

a) **Website Committee: Gregory J.** reported on behalf of the committee that the *In Memorium* page would be hosted on the District 04 website and write ups about District 04 members who have passed away could be submitted to Gerry W. Archivist @ gowright7@gmail.com They will be posted on the website in July and December. He also reported that the confidential roster of District 04 members will no longer be posted on the district's website. In the event a District 04 member requires a roster of current members of the district, please reach out to the District 04 Secretary @ Secretary@longbeachaa.org.

b) **Literature Committee**: **Sarah S.** reported that she and **Mercedelei** would be working together to provide content for a new pamphlet focused on alcoholics who identify as LGBTQ which could be utilized as a District 04 specific publication, an MSCA 09 publication, or submitted to the MSCA 09 delegate for consideration by the General Service Conference Literature Committee.

7. **Mid Southern California Area 09 Meeting Highlights: Michele** provided this report during the DCMC updates near the beginning of the meeting.

8. **Old Business:**

- PRAASA Take-Aways: Several district members shared their impressions of the 2021 virtual PRAASA.

9. **New Business:**
    - **Michele** and **Maryka** led a review of the nine specific questions selected from the 2021 General Service Conference Agenda items in order to achieve a District level collective group conscience on those items. Registrar Wilson C. recorded responses to each which can be accessed here. The District plans to complete the form on the MSCA 09 website in order to provide the information to the MSCA 09 Delegate on behalf of District 04 collectively, however, each GSR is welcomed to complete the form individually so that the MSCA 09 Delegate can have as much information as possible. GSRs can access the form on which to input their Group's or their own responses to each question here. (*The password for protected pages on that site is area09Panel70)*
10. **GSR Concerns: Debra L.** new DCM for Los Alamitos/Rossmoor inquired about a meeting in her subdistrict for which the information did not appear to be current. She was advised to contact the District 04 Registrar, Wilson C. for assistance. **Frank L**, GSR for the Groups Alanza Last Hope and Sunspots reported that he was no longer going to be serving as the GSR for those groups and was advised to let the groups know and to encourage them to elect a new GSR. The District thanked Frank for his service to the district.
11. **A. A. Birthdays since last meeting: Gerry W.** – 6 years**, Wilson C.** – 13 years
12. **Adjournment:** The meeting was adjourned following the recitation of the A. A. Responsibility Statement at approximately 8:38 p.m.

Respectfully Submitted by:
Cynthia F.
District 04 MSCA 09 Secretary

For questions about these minutes, or issues about contact information or receipt of notifications, please contact the District Secretary @ secretary@longbeachaa.org

or via phone @ ***562.787.1494***

Next MSCA Area 09 Meeting: Sunday, April 11
ZOOM ID: 985 5746 3742 Password: service

Next District 04 Meeting: Wednesday, May 5 @ 7:00 p.m.
ZOOM ID: 898 8818 1450 Passcode: District04