

CSC Meeting – January 14, 2021 7-9pm  
LA -AA Central Office – Zoom Meeting

**7:00pm Getting Started**

- Open with the Serenity Prayer
- Pass Basket – [Practice 7<sup>th</sup> Tradition](#) – Read Short Form Traditions
- Welcome - New CSR's, Visitors & Celebrate AA Anniversaries since our last meeting
- Approval of agenda

**7:15pm Executive Board Reports (3 minutes/report)**

|            |                                 |
|------------|---------------------------------|
| Chair      | Jen W.                          |
| Treasurer  | Tahir                           |
| Trustee    | Lizz H. – outgoing last meeting |
| Vice-Chair | OPEN                            |

**7:30pm Zone Delegate Reports (3 minutes/report)**

| Zone   | Delegate                           | Alternate |
|--------|------------------------------------|-----------|
| Zone B | OPEN                               |           |
| Zone C | Kirstin K. – outgoing last meeting | Ian H.    |
| Zone D | Deborah W.                         |           |
| Zone E | Robert – outgoing last meeting     | Carl B.   |
| Zone F | Shelia                             |           |
| Zone G | Rodney G. – outgoing last meeting  |           |
| Zone H | OPEN                               |           |
| Zone I | Duncan E.                          |           |
| Zone J | Michael B.                         |           |

**7:45pm Service Committee Chairs (3 minutes/report)**

|                                      |              |
|--------------------------------------|--------------|
| 12 Step List Chair                   | Deborah W.   |
| Ad Hoc 11pm to 8am Phone Coordinator | Chris B.     |
| Alternate Delegate Area 05 Liaison   | Doug S.      |
| Archives Chair                       | Kim J.       |
| Central Office Manager               | OPEN         |
| Directory Committee Chair            | Kirstin K.   |
| Event Chair                          | Larry W.     |
| Hispana AA Liaison                   | OPEN         |
| Hospitals & Institutions Liaison     | OPEN         |
| WACYPAA Liaison                      | Kyle         |
| Literature Committee Chair           | Mike         |
| Policies & Procedure Chair           | Christina N. |
| Public Info/CPC Chair                | Rich         |
| Recording Secretary                  | Rodney G.    |
| Relocation Chair                     | Gordy H.     |
| Speaker List Chair                   | Catherine H. |
| Web Team Chair                       | Jeff S.      |

**8:20pm New Business**

1. Should [www.lacoaa.org](http://www.lacoaa.org) include none LA zoom meetings in our online directory
2. Publish meeting that are meeting in person on [www.lacoaa.org](http://www.lacoaa.org) in our online directory
3. New/Updated Meeting Information Form from Directory Committee – requesting approval
4. On website – review section on website: Service -> Service Committees to have all Committees listed in one place – to include H&I and Grapevine here. Instead of having these listed under “More Service Work”

**8:45pm Old Business**

1. Voting for new Vice-Chair and Trustee is tonight! These are 2-year commitments. See attached requirements. Harold Y. is standing for Vice-Chair and Elizabeth F. is standing for Trustee.
  2. Vote on 2021 Budget for LACOAA
  3. Alcoholics Anonymous: Central Office of Los Angeles is still in process of hiring a new Office Manager
- 9:00pm Close Meeting – I am Responsible Statement**