

Los Angeles Central Service Committee

Of Alcoholics Anonymous

January 14th, 2021 Minutes

7PM Jen opened the meeting with Serenity Prayer.

We practiced the 7th tradition with the link for 7th tradition contributions posted in the chat. Miranda read the short form of 12 Traditions.

Welcomed New CSR's and Visitors:

Miranda, Log Cabin CSR.

Paul Z., Incoming Zone C Delegate

Chris C., Log Cabin CSR.

Natasha, New CSR.

Miranda, Incoming Alt. Delegate Zone C

Sober Anniversaries:

Duncan, 34 years.

Nancy, 35 years.

Roll Call

Zone B open

Zone C Kirstin

Zone D Deborah

Zone E Robert

Zone F Sheila

Zone G Rodney

Zone H. open

Zone I. Duncan

Zone J. absent

6 delegates present----quorum is met.

Motion to Approve the Agenda. Rodney moved. Kirstin seconded. Passed 6-0.

Exec. Committee Reports

Chair – Jen

Updated information on our PayPal account. Working to keep our worker's comp and health insurance policy current.

Treasurer – Tahir

Financial reports are up to date. 2021 Budget is ready for approval.

Kirstin moved to table the discussion over the budget. Rodney seconded. 6-0.

Trustee – Lizz

Unable to get an answer on some interview questions for the office manager regarding membership in AA. Passed our audit with worker's comp.

Vice Chair open.

Zone Delegate Reports

Zone B: Open position.

Zone C: Kirstin K.

Introduced new delegate and alt. delegate.

Zone D: Deborah. Nothing to report.

Zone E: Robert. Carl is new delegate.

Zone F: Sheila. Nothing to report.

Zone G: Rodney G. Still looking for a new delegate to step in.

Zone H: Open.

Zone I: Duncan We are reaching out to groups in our zone to increase awareness about opportunities of service as CSRS.

Zone J: Absent.

Committee Reports

12 Step List Chair (Deborah W.)

Things are going great.

Overnight Phone Coordinator (Absent)

Alternate Delegate Area 5 Liaison (Doug S.)

Honored to be here. New Alt. Del from Area 5. Looking forward to attending the meetings. Delegate was assigned to Public Information Committee and the General Service Conference will be held in April and virtually. First Area Assembly is January 23rd.

Archives Committee (Absent)

Central Office Manager - Open Position

Directory – Kirstin

Question about whether we are publishing Spanish speaking meetings. We have verified 250 meetings that were submitted. We are going to be visiting each meeting on the online google doc of AA meetings and we need volunteers to help with this service project. We have two subcommittees to address our service work. We meet the third Sunday of every month at noon. It's on the special events calendar. Please contact us at directory@lacoaa.org if interested.

Events Chair - Absent

Hispana AA Liaison - OPEN

H and I Liaison – OPEN

LACCYPA - Absent

Literature - Absent

Policy & Procedures – Absent

P and I/CPC - Absent

Recording Secretary (Rodney)

No report.

Relocation (Gordy)

No report.

Speaker List – Catherine

Added a few names to the list and fulfilled requests for the speaker's list. Want to create more awareness of the speaker's list. Seeking the clarify the protocols for the use of this list.

Kirsten moved to allow the Speaker List Chair to continue to administer the list as she sees fit until we hear otherwise from the Delegates. Seconded. Passed 6-0.

Webteam (Jeff) Developing the group information form that conforms to the Meeting Group app. Renewed the website for two years. Reduced hosting fees. Fixing the PayPal issues we have with our 7th tradition interface.

New Business

Should www.lacoaa.org include non-LA zoom meetings in our online directory?
Duncan moved to include non-LA zoom meetings in our online directory. Deborah seconded. Motion fails. 3-1-2. Minority opinion expressed. Voted to vote again. Motion fails. 1-3-2.

Should we publish meetings that are meeting in person in our online directory?
We haven't been able to get legal opinion, so Kirsten moved to table this motion. Rodney seconded. 6-0

Should we streamline our meeting information form that conforms with the GSO information form?

Kirsten moved to table further discussion on this motion. Sheila seconded. Motion passes, 6-0.

Jen moved the following topic to February:

“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””

Old Business

1. Harold declined nomination for Vice Chair.

Elizabeth is nominated for Trustee and accepted nomination. 6-0, elected.

2. Vote on 2021 Budget for LACOAA – tabled.

3. Alcoholics Anonymous: Central Office of Los Angeles is still in process of hiring a new Office Manager

9:26 pm We closed the meeting with the Responsibility statement.