MID-SOUTHERN **09** CALIFORNIA AREA

AREA ASSEMBLY AGENDA

Sunday, JANUARY 13th, 2008
Masonic Lodge, Garden Grove CA
www.msca09aa.org

- **9:00 AM   ASSEMBLY REGISRATION AND DISTICT SIGN-IN – PICK UP VOTING BATS**
-
- *9:30AM – 10:15 AM:*   DELEGATE'S SHARING SESSION

- *9:30AM – 10:15 AM:*   GSR SCHOOL (for New GSR's)

- *10:30AM – 11:15AM:*   STANDING COMMITTEE ELECTIONS / MEETINGS

Committee	English Co-Chair	Spanish Co-Chair
Archives…………………………………………..	Pete B.	---
Cooperation with the Elder Community (CEC)………..	Michael M.	---
Cooperation with the Professional Community (CPC)	Ernesto M.	*Open*
Convention Liaison…………………………………..	Gary M.	*Open*
Corrections………………………………………….	Alex N.	---
DCM Schools……………………………………….	Jim B.	*Open*
Finance……………………………..…………….	Joseph M.	---
Grapevine / La Viña………………………………….	Linda C.	Francisco D.
GSR Schools………………………………………	Scott R.	José A.
Literature………………………………………….	Patrick C.	Cesar F.
Newsletter………………………………………...	Russ D.	Raúl C.
Public Information………………………………….	Linda H.	Damian M.
Registration………………………………………..	Ben M.	---
Special Needs………………………………………	Rich W.	*Open*
Treatment Facilities………………………………..	Phil L.	*Open*
Area Officer's (10:45 – 11:30)……………………….…	Craig S.	---

- *11:15AM – 12:00PM:*   Lunch *(Hosted by District 05)*
  Suggested Donation $5.00

- *12:00PM*   ASSEMBLY BEGINS
  (Area Assembly Voting Eligibility: Area Officers, Past Delegates, GSR's, DCMC's, other District Officers, Standing Committee and Coordinate Committee Chairs)

Assembly AGENDA   *12:00PM – 3:30PM*

- **Readings:**
    - **Declaration of Unity;**
    - **Area Assembly Statement of Purpose and Membership**

- **Introductions**
    - **Past-Delegates; New GSR's, New DCMC's & DCMC's, Area Officers**

- **Approval of September 2007 Assembly Minuutes & October 2007 Election Minutes**

- **Delegate's Report**

- **Area Officer Reports**
    - **Alt. Delegate,**
    - **Registrar,**
    - **Secretary,**
    - **Treasurer,**
    - **Chair**

New Business

- `Election/Confirmation of Panel 58 Standing Committee Chairs:`   `Jason S.`
- `2010 Pacific Regional Forum Report`   `Bruce H.`

- `1. Proposal:  PSA "A Force of Nature"`……………………………………………………………………… `P.I Committee`
    `The Public Information Committee of MSCA 09 strongly recommends the PSA (A FORCE OF NATURE (public service announcement) as viewed by our PI Committee be discontinued.`
    `MSC Area 09 Assembly recommends this be forwarded to the 58`[th]*` General Service Conference`*
- `2. Proposal:  Area Communications Committee`………………….……………………………… `Newsletter Committee`
    `The Area Newsletter Committee proposes a reorganization of its committee to include responsibility for all communications media, all communications equipment and most translation efforts under a re-named standing committee called, the "`**`Area Communications Committee".`**` This standing committee would have four Sub-Committees: (1) Newsletter Sub-committee; (2) Electronic Media Sub-committee; (3) Translation Sub-committee, (replacing the ad hoc Translation Committee) and (4) Communication Equipment Sub-committee. It is estimated that this proposal would have no fiscal impact on MSCA finances.`
- `3. Proposal:  2008 Area Budget`……………………………………………….…………………………………….. `Finance Committee`
- `4. Proposal:  Archives Standing Committee`…………………………………………………………Archives Committee`
- `5. Proposal:  "What's It All About" Pamphlet update`………………………………… `Lit Committee`
- `6. Proposal:  Area Guidelines revision for "Hosting an Area Meeting"`……………Lit Committee`

- **Recap of Assembly Actions**

- **January Birthdays**

- **Responsibility Statement and Adjournment**

`Notes:`

"I am responsible. When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there, and for that, I am responsible."