

ASSEMBLY MEETING AGENDA

Sunday, JANUARY 8th, 2006

Hunt Park 4015 Jackson St

Riverside, Ca 92503

www.msca09aa.org

- **9:30AM – 10:15AM: DELEGATE’S SHARING SESSION**
- **9:30AM – 10:15AM: GSR SCHOOL (for New GSR’s)**

- 10:15AM – 11:30AM: STANDING COMMITTEE MEETINGS

<u>Committee</u>	<u>English Co-Chair</u>	<u>Spanish Co-Chair</u>
-Archives	<i>To be elected</i>	---
-Cooperation with the Elderly Community (CEC)	<i>To be elected</i>	---
-Cooperation with the Professional Community (CPC)	<i>To be elected</i>	<i>To be elected</i>
-Convention Liaison	<i>To be elected</i>	<i>To be elected</i>
-Corrections	<i>To be elected</i>	---
-DCM School	<i>To be elected</i>	<i>To be elected</i>
-Finance	<i>To be elected</i>	---
-Grapevine / La Viña	<i>To be elected</i>	<i>To be elected</i>
-GSR Schools	<i>To be elected</i>	<i>To be elected</i>
-Literature	<i>To be elected</i>	<i>To be elected</i>
-Newsletter	<i>To be elected</i>	<i>To be elected</i>
-Public Information	<i>To be elected</i>	<i>To be elected</i>
-Registration	<i>To be elected</i>	---
-Special Needs	<i>To be elected</i>	<i>To be elected</i>
-Treatment Facilities	<i>To be elected</i>	<i>To be elected</i>

- **11:30AM – 12:00PM LUNCH (Hosted by District 23)**
Suggested Donation \$5.00

- **12:00PM ASSEMBLY BEGINS**
(Assembly Voting Eligibility: Area Officers, GSR’s, DCMC’s, Alt. DCMC’s, DCM’s, Alt. DCM’s, other District Officers, Standing Committee Chairs, Coordinate Committee Chairs)

<h1 style="margin: 0;">ASSEMBLY AGENDA</h1> 12:00PM – 3:30PM

- Readings:**
 - Declaration of Unity; Tradition 1; Concept 1; GSR Preamble; Assembly Statement of Purpose and Membership
- Introductions**
 - Past-Delegates; New GSR's, New DCM's; New DCMC's, Guests; Area Officers
- Approval of October 2005 Assembly Minutes**
- Delegate's Report**
- Area Officer Reports**
 - Alt. Delegate, Registrar, Secretary, Treasurer, Chair

New Business

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|--------------------------|---|------------|
| <input type="checkbox"/> | 1. Election: Panel 56 Standing Committee Chairs..... | Craig S. |
| <input type="checkbox"/> | 2. Proposal: 2006 Area Budget..... | Mike S. |
| <input type="checkbox"/> | 3. Proposal: DCM Visitation Kit..... | Phil L. |
| <input type="checkbox"/> | 4. Proposal: Cooperation with the Elderly Community (CEC) Committee Guidelines..... | Michael M. |
| <input type="checkbox"/> | 5. Proposal: Pamphlet – “Alcoholism and the Elder, A Message to the Elder Citizen”..... | Michael M. |
| <input type="checkbox"/> | 6. Proposal: Modify Section VIII D.2.a of the EMSC guidelines to read as follows- “a. The term of office for the EMSC Chairperson shall be two years. The position of EMSC Coordinator is a non-rotating position. The EMSC Coordinator is elected by and serves at the convenience of the Area Assembly.”..... | Nick M. |
| <input type="checkbox"/> | 7. Proposal: That the Area Secretary compile a list of all shortcomings expressed during the inventory, and that the Area chair allocate time every ASC and Assembly to specifically address one or two only of these shortcomings in depth at the Area level until all have been covered. | Jim B. |
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- Standing Committee Reports**
- Coordinate Committee Reports**
- January Birthdays**
- Announcements**
- Recap of actions**
- Closing Prayer and Adjournment**