



AREA ASSEMBLY AGENDA

Sunday, September 10th, 2006

*Silverado Park
1545 West 31st Street
Long Beach, Ca 90810
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.....	Pete B.	---
▪ Cooperation with the Elderly Community (CEC)....	Michael M.	---
▪ Cooperation with the Professional Community (CPC)	Ernesto M.	<i>Open</i>
▪ Convention Liaison.....	Gary M.	<i>Open</i>
▪ Corrections.....	Alex N.	---
▪ DCM Schools.....	Jim B.	<i>Open</i>
▪ Finance.....	Joseph (Chair-elect)	---
▪ Grapevine / La Viña.....	Linda C.	Francisco D.
▪ GSR Schools.....	Scott R.	José A. (Chair-elect)
▪ Literature.....	Patrick C.	Cesar F.
▪ Newsletter.....	Russ D.	<i>Open</i>
▪ Public Information.....	Linda H.	Damien
▪ Registration.....	Ben (Chair-elect)	---
▪ Special Needs.....	Rich W.	<i>Open</i>
▪ Treatment Facilities.....	Phil L.	<i>Open</i>

- **11:30AM – 12:00PM: LUNCH** *(Hosted by District 4)*
Suggested Donation \$5.00

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

ASSEMBLY AGENDA 12:00PM – 3:30PM

- Readings:**
 - Declaration of Unity; GSR Preamble; Tradition 9; Concept 9; Assembly Statement of Purpose and Membership
- Introductions**
 - Past-Delegates; New GSR's, New DCM's; New DCMC's, Guests; Area Officers
- Approval of January & May 2006 Assembly Minutes**
- Delegate's Report**
- Area Officer Reports**
 - Alt. Delegate, Registrar, Secretary, Treasurer
 - Chair
 - Area Inventory Discussion

New Business

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- 1. Confirmation: Area Secretary – Oscar G. Craig S.
 - 2. Confirmation: Finance Committee – Joseph M. Craig S.
 - 3. Confirmation: GSR Schools - Spanish – José A. Craig S.
 - 4. Confirmation: Registration Committee – Ben Craig S.

 - 5. Proposal: **Archives Budget Increase**Pete B.
Proposal: It is proposed that the MSCA Archives Committee 2006 budget be increased by \$1000 so that the Area's Archivist may visit the GSO Archives to research the early history of the Area.

 - 6. Proposal: **Servathon**Bruce H.
Proposal: MSCA GUIDELINES CHANGE:
ARTICLE V. OTHER SERVICE FUNCTIONS OF THE AREA
B. SERVATHON
2. It is held in the fall of the year. CHANGE to read.
2. It is held in the fall of the even-numbered years.

 - 7. Proposal: **2007 Area Meeting Schedule**.....Craig S.

 - 8. Proposal: **Budget override - Cooperation with the Elderly Community (CEC)** Michael M.

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- Standing Committee Reports**
 - Coordinate Committee Reports**
 - District Roll Call:** 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 30
 - Announcements**
 - September Birthdays**
 - Recap of actions**
 - Closing Prayer and Adjournment**