



**AREA ASSEMBLY MEETING AGENDA**

**Sunday, September 9<sup>th</sup>, 2007**

*Leisure World Clubhouse Two, Gate 12 – 24112 Moulton Parkway*

*Laguna Woods, CA 92653*

[www.msca09aa.org](http://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.	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.	---

- **11:30AM – 12:00PM: LUNCH** *(Hosted by District 12)*  
*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

Assembly

- Readings:**
  - Declaration of Unity; Tradition 9; Concept 9; GSR Preamble; Statement of Purpose and Membership
- Introductions**
  - Past-Delegates; New GSR's, New DCM's; New DCMC's, Guests; Area Officers
- Approval of May 2007 Assembly Minutes**
- Delegate's Report**
- Area Officer Reports**
  - Alt. Delegate, Registrar, Secretary, Treasurer
  - Chair
  - Area Inventory Discussion

### New Business

- 1. Proposal: Corrections Committee Guidelines.....Alex N.
- 2. Proposal: 2008 MSCA 09 Calendar .....Craig S.
- 3. Proposal: 4 YEAR PLAN FOR PSA'S.....Linda H.  
"After the initial four years this cycle would continue with the oldest P.S.A. (public service announcement) being replaced each year be reaffirmed and a new PSA be developed for review by the 2008 Conference Committee on Public Information at a cost not to exceed \$40,000, and the oldest PSA in the four year plan be replaced." MSCA 09 Public Information Committee strongly recommends it read instead:  
The Conference Committee on Public Information *review the oldest PSA before possible replacement and make recommendations to the 58<sup>th</sup> General Service Conference.*
- 4. Proposal: Sound Equipment.....Bruce H.  
I propose to ask the MSCA 09 Finance Committee to pursue the possibility of the purchase of New Area Sound Equipment, and bring a report back to the November ASC

- 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**
- Recap of actions**
- September Birthdays**
- Responsibility Pledge and Adjournment**

Notes

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*"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."*