

**AREA SERVICE COMMITTEE MEETING AGENDA**

**Sunday, December 14th, 2008**

**Kaiser Hospital 6650 Alton Parkway Irvine 92618**

**Medical Building 2, Fifth Floor**

**MSCA09**

**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**

- Archives.....
- Cooperation with the Elder Community (CEC).....
- Cooperation with the Professional Community (CPC).
- Communications.....
- Convention Liaison.....
- Corrections.....
- DCM Schools.....
- Finance.....
- Grapevine / La Viña.....
- GSR Schools.....
- Literature.....
- Public Information.....
- Registration.....
- Special Needs.....
- Treatment Facilities.....

**11:30AM – 12:00PM: LUNCH (Hosted by District 18)**

*Suggested Donation \$5.00*

## **12:00PM: A.S.C. BEGINS**

*(Area Service Committee Meeting Voting Eligibility: Area Officers, Past Delegates, DCMC's, Alt. DCMC's, other District Officers, Standing Committee and Coordinate Committee Chairs)*

### **Readings:**

**Declaration of Unity;**

**A.S.C. Statement of Purpose and Membership:**

**Tradition 12;**

**Concept 12;**

**GSR Preamble;**

### **Introductions**

**Past-Delegates; New GSR's, New DCM's; New DCMC's, Guests; Area Officers**

**Approval of October 2008 A.S.C Minutes**

### **Area Officer Reports**

**Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair**

**Distribution of Area Guidelines Update by Ad-Hoc Committee on Guidelines, Patrick S.**

### **New Business**

- 1. TRICYPAA request for Bid Letter; Scott W.**
- 2. Proposal: Report Formats; Alex N.**
- 3. Proposal: Calendar and Meeting Schedule change; Alex N.**
- 4. Proposal: "It sure beats sitting in a cell" Pamphlet Changes; Keith S.**

### **Old Business:**

- 1. Area 09 Proposed 2009 Budget**
- 2. Communications Committee Guidelines; Linda C.**

### **Standing Committee Reports**

### **Coordinate Committee Reports**

### **District Roll Call:**

**30, 25, 24, 23, 22, 21, 20, 19, 18, 17, 15, 14, 12, 11, 10, 9, 8, 7, 6, 5, 4, 3, 2, 1**

### **Announcements**

### **Recap of actions**

### **December Birthdays**

## **3:30 PM Adjournment with the Responsibility Statement**

*"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"*