

MID-SOUTHERN 09 CALIFORNIA AREA

AREA ASSEMBLY MEETING AGENDA

Sunday, January 10, 2010

Santa Ana Elks Lodge, Opal & Emerald Rooms

212 Elk Lane, Santa Ana, CA 92701-5011

- **9:30—10:15AM: DELEGATE'S SHARING SESSION**
- **9:30—10:15AM: GSR SCHOOL**

• 10:15—11:30AM STANDING COMMITTEE *ELECTION* MEETINGS

COMMITTEE	ENGLISH CO-CHAIR	SPANISH CO-CHAIR
• Archives.....	TBD	N/A
• Communications.....	TBD	N/A
• Cooperation with the Elderly Community (CEC).....	TBD	TBD
• Cooperation with the Professional Community (CPC).	TBD	TBD
• Convention Liaison.....	TBD	TBD
• Corrections.....	TBD	N/A
• DCM Schools.....	TBD	TBD
• Finance.....	TBD	N/A
• Grapevine/La Vina.....	TBD	TBD
• Literature.....	TBD	TBD
• Newsletter.....	TBD	TBD
• Public Information.....	TBD	TBD
• Registration.....	TBD	N/A
• Special Needs.....	TBD	TBD
• Treatment Facilities.....	TBD	TBD

11:30AM—12:00PM: LUNCH (Hosted by District 5)

Suggested Donation \$5.00

12:00pm:

ASSEMBLY BEGINS

(ASSEMBLY VOTING ELIGIBILITY:

AREA OFFICERS, PAST DELEGATES, GSR'S, DCMC'S, ALT. DCMC'S, DCM'S, ALT. DCM'S, OTHER DISTRICT OFFICERS, STANDING COMMITTEE AND COORDINATE COMMITTEE CHAIRS)

ASSEMBLY AGENDA 12:00PM - 3:30PM

- **Seating of PANEL 60 Officers / Directors**
JOE B.
- **Readings:** *ENGLISH AND SPANISH*
Declaration of Unity; Tradition 1; Concept 1; GSR Preamble; Statement of Purpose and Membership
- **Introductions**
Past Delegates; Past Trustees; New DCM's; New DCMC's; New GSR's; New Area Officers/Directors; Guests
- **Approval of October 2009 Election Assembly Minutes**
- **Delegate's Report**
- **Area Officer / Director Reports**
Alt. Delegate, Registrar, Secretary, Treasurer, Chair

New Business

1. Motion from December 2009 ASC:
Due to the wording of Article 4.3 of the newly adopted MSCA Bylaws, we are presented with an unintended consequence which would not convey voting rights to many newly elected trusted servants. Therefore the Area Service Committee recommends the following motion: "That the assembly vote to alter, by suspension, Article 4.3 of the MSCA Bylaws for this Assembly only."
2. Election and Assembly Ratification of Standing Committee Chairs and Co-Chairs
3. 2010 Budget.....Joseph M.

- **Regional Forum Report**
BRUCE H.
- **Standing Committee Reports**
- **Coordinate Committee Reports**
- **District Roll Call: 1 thru 30**
- **Announcements**
- **Recap of Actions**
- **January Birthdays**
- **Responsibility Pledge and Adjournment**