

MID-SOUTHERN 09 CALIFORNIA AREA

AREA SERVICE COMMITTEE AGENDA

Sunday, August 8, 2010

Hosted by District 7

Santa Ana Elks Lodge, 212 Elks Lane, Santa Ana, CA 92701

- 9:00AM—10:00AM: DELEGATE'S SHARING SESSION
- 10:15AM—11:30AM: GSR SCHOOL
- 10:15AM—11:30AM: COMMITTEES MEET

- 11:30AM—12:15PM: LUNCH (Hosted by District 7)
Suggested Contribution \$5.00

- 12:15pm: AREA SERVICE COMMITTEE Begins

Call to order with the Serenity Prayer

- Readings: English and Spanish
Declaration of Unity; Tradition 8; Concept 8; GSR Preamble; Statement of Purpose and Membership
- Introductions
Past Delegates; Past Trustees; New DCM's; New DCMC's; New GSR's; Guests
- Presentation and Approval of Minutes from June 2010 Area Service Committee
- Area Officer / Director Reports
Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair
- Old Business (Discussion)
 1. MSCA Archives Committee recommends that the GSC Archives Secondary Committee become a full Conference Standing Committee.
 2. The Ad Hoc Bylaws Committee recommends that the following phrase be added to the MSCA 09 Bylaws 4.1 (a) (x) (with regard to voting eligibility)
"...and past delegates from other Areas who now reside within the geographic boundaries of the Mid-Southern California Area."
 3. Recap of FORO Event

New Business

New GSR School Chair

(ASC Cont.)

- Standing Committee Reports

COMMITTEE	ENGLISH CO-CHAIR	SPANISH CO-CHAIR
• Archives.....	Joseph H.	Open
• Communications.....	Jesus O.	N/A
• Cooperation with the Elderly Community (CEC).....	Doug W.	Open
• Cooperation with the Professional Community (CPC).	Bill G.	Martin G.
• Convention Liaison.....	Bob D.	Open
• Corrections.....	Alex O.	N/A
• DCM Schools.....	Terry S.	TBD
• Finance.....	Jim B.	N/A
• Grapevine/La Vina.....	Douglas M.	Mauricio T.
• Literature.....	Ernesto M.	Open
• GSR School.....	David B.	Reynaldo A.
• Public Information.....	Keith S.	Marcelo C.
• Registration.....	Devon F.	N/A
• Special Needs.....	Scott R.	TBD
• Treatment Facilities.....	John O.	TBD

- Coordinate Committee Reports
*AOCYPAA, SLACYPAA, TRICYPAA, DCYPAA
 INTERGROUPS (CENTRAL OFFICES)
 H&I COMMITTEES*

- District Roll Call: 1 thru 30
- Announcements
- Recap of Actions
- August Birthdays
- Responsibility Pledge and Adjournment

Membership of the Area Service Committee

The Area Service Committee shall consist of all Past Delegates, DCMCs, Alternate DCMCs, DCMS, other District Officers, Area Officers, Standing and Coordinate Committee Chairs and Co-chairs.

A. In the absence of their principals, Alternate DCMs are full voting members.

B. In the absence of their principals, Coordinate Committee designated representatives are full voting members.

C. GSRs are not voting participants of the Area Service Committee. However, GSRs are strongly encouraged to attend and participate in discussions at Area Service Committee meetings.