

MID-SOUTHERN 09 CALIFORNIA AREA

AREA SERVICE COMMITTEE AGENDA

Sunday, February 14, 2010

Hosted by District 25

Knights of Columbus 1729 Baseline Drive, San Bernardino, CA 92404

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

- 11:30AM—12:00PM: LUNCH (Hosted by District 25)
Suggested Donation \$5.00

- 12:00pm: AREA SERVICE COMMITTEE Begins

Call to order with the Serenity Prayer

- 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
- Presentation and Approval of December 2009 Election Assembly Minutes
- Area Officer / Director Reports
Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair
- Old Business
1. 2010 Budget Final Joseph M.

New Business

1. Creation of an Ad Hoc committee tasked with making recommendations within a three-month period to:

- A. *Resolve difficulty of voter eligibility including the need to have attended at least one Area meeting in the past twelve months in the same capacity (section 4.3), and*
- B. *Identify and suggest possible reconciliation of differences between Area Guidelines and Area By Laws.*

(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).....	Open	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
- February 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.