

# MID-SOUTHERN 09 CALIFORNIA AREA

## AREA ASSEMBLY MEETING AGENDA

Sunday, September 12, 2010

Backs Kreamer Memorial Park

201 N. Bradford Ave., Placentia, CA 92870

Hosted by District 20

- 9:00—10:00AM: Delegate Sharing Session
- 10:15—11:15AM: DCM SCHOOL
- 10:15—11:15AM: GSR SCHOOL

- 10:15—11:15AM: STANDING COMMITTEE MEETINGS

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.....	Tony M.	Reynaldo A.
• Public Information.....	Keith S.	Marcelo C.
• Registration.....	Devon F.	N/A
• Special Needs.....	Scott R.	TBD
• Treatment Facilities.....	John O.	TBD

- 11:15AM—12:00PM: LUNCH (Hosted by District 20)  
***Suggested Donation***

- 12:00 PM 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 10:30PM – 3:15PM

- Readings: English and Spanish  
Declaration of Unity; Tradition 9; Concept 9; 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 May 2010 Assembly Minutes
- Area Officer / Director Reports  
Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair
- Pacific Regional Forum Report—Bruce H.

## **New Business**

1. Assembly Confirmation of Tony M. as GSR School Chair
2. Acceptance of proposed 2011 Event Schedule as presented by Chair
3. MSCA 09 Archives Committee and the MSCA 09 Assembly recommends that the General Service Conference Archives Secondary Committee become a Conference Standing Committee.
4. 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."
5. Finance Committee's recommended override on Treasurer's 2010 Budget

- Announcements
- September Birthdays
- Responsibility Pledge and Adjournment