

MID-SOUTHERN 09 CALIFORNIA AREA

AREA SERVICE COMMITTEE AGENDA

Sunday, August 14, 2011

Hosted by District 14

Town Hall Recreation Center, 25925 Cedar St., Idyllwild, CA

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

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| • 11:30AM—12:15PM: | LUNCH | (Hosted by District 14) |
| | <i>Suggested Contribution \$5.00</i> | |

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| • 12:15pm: | AREA SERVICE COMMITTEE Begins |
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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
New DCM's; New DCMC's; New GSR's; Past Delegates; Past Trustees; Guests
- Presentation and Approval of Minutes from June 2011 Area Service Committee

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.	Victor
• 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

(ASC Cont.)

- Coordinate Committee Reports
AOCYPAA, SLACYPAA, TRICYPAA, DCYPAA, INTERGROUPS, H&I
- Area Officer / Director Reports
Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair
- Old Business
- Area bylaws be amended under the duties of alt. del in consultation with the delegate the Alternate Delegate will create a vehicle to disseminate conference agenda information.
- To have the MSCA 09 Panel 62 Delegate submit to the Pacific Region Delegates at the 62 General Service Conference a bid to host the 2016 Pacific Region Alcoholics Anonymous Service Assembly (PRAASA)
- Proposal that the MSCA board be increased to include Contributions Treasurer who will accept all contributions to the Area, maintain cash receipts journal, and Inform the Registrar of all group changes bringing the total Board composition to seven.
- Propose an MSCA sponsored workshop in 2012 with the theme "Anonymity: Our Spiritual responsibility in the Digital Age".
- Propose MSCA 2012 Calendar
- Motion request split of MSCA 09 into smaller more geographically sensitive and accessible segments.
- Motion that the Finance committee can not get a credit card without a vote of approval by the Assembly.

New Business

- **None**

- Standing Committee Reports (Time permitting)
- District Roll Call: 1 thru 30 (Time permitting)
- Announcements and recap
- 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.