

# MID-SOUTHERN 09 CALIFORNIA AREA

## AREA SERVICE COMMITTEE AGENDA

Sunday December 09 , 2012 Hosted by District 07

U.F.C.W (United Food and Commercial Workers) Union Hall  
8530 Stanton Avenue, Buena Park, CA 90620.

- **9:00AM—10:00AM: DELEGATE'S SHARING SESSION**
- **9:00 AM—10:00AM: GSR SCHOOL (English & Spanish)**
- **9:00 AM- 11:15 AM: Finance Committee**

COMMITTEE	CHAIR	CO-CHAIR
<b>10:00 — 11:15 AM STANDING COMMITTEE MEETINGS</b>		
• Archives.....	Matthew W.	
• Communications.....	Martin J.	
• Cooperation with the Elderly Community (CEC).....	Patricia P.	
• Cooperation with the Professional Community (CPC).	Katherine C.	Jose F.
• Convention Liaison.....	Lois L.	Mauricio T.
• Corrections.....	Julio I.	
• DCM Schools.....	Nikki N.	
• Grapevine/La Vina	Catherine E.	Paco G.
• Literature	Scott B.	Martin G.
• Public Information	Bob D.	Magdaleno
• Registration	Kristine F.	
• Special Needs	Jennifer C.	
• Treatment Facilities	Steve S.	

- **11:15 AM—12:00PM: LUNCH (Hosted by District 07)**  
*Suggested Contribution \$5.00*

### 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.*

• **12:00pm: AREA SERVICE COMMITTEE Begins**

**Call to order with the Serenity Prayer**

- **Readings: English & Spanish**
- **Declaration of Unity, Statement of Purpose and Membership**
- **Introductions**  
**Past Delegates; New Alt. DCMCs & DCMCs; New Alt. DCMs & DCMs; New Alt. GSRs, & GSRs; Guests and Area Officers.**
- **Approval of October 2012 Area Service Committee Minutes.**
- **Area Officers/Directors Reports**  
**Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair.**

**Old Business**

- **Proposal:** To replace the Standing Committee Meetings in the November ASC with the Servathon: That the Nov. Standing Committees be set aside and replaced by our Annual Servathon. Respectfully presented by Charlie B. DCM Dist 9. Motion was seconded by Robert C., Alt. DCM Dist. 9
- **MSCA 2013 Budget**
- **GSR School Guidelines**
- **Proposal:** That the Mid-Southern California Area 09 apply for a fee-free bank credit card to be used by the Area Treasurer solely for the purpose of paying for Area 09 expenditures and establishing Area 09 credit history. It is further proposed that strict and explicit guidelines for the prudent use of an area credit card would be written by the members of the Finance Committee, affirmed by the board of directors, the Area Assembly and added to the Area Guidelines before application for the card is made. Linda C. / Sharon K.
- **Proposal:** In parallel with moving AA into the digital age, we move to create an online "Virtual Archive" of our Area's Archive available to the membership. Amendment that materials would be available online by January 1, 2014. Steve S./ Patrick S.
- **Proposal:** That we elect standing committee chairs and co-chairs from opposite sides, respectively, of the area. If the chair is from the East, then the co-chair is from the West, then, for the following panel, it reverses. Ron E. / Doug S.
- **Proposal:** The Treasurer track and report quarterly, the income and expenses of the East and West sides to illustrate our Area's financial effectiveness. Ashly W. / Steve S.

**New Business**

- **Proposal:** for uniform policy on mileage reimbursement for MSCA 09 Alex N.
- **Standing Committee Reports**
- **Coordinate Committee Reports**  
**AOCYPAA, SLACYPAA, TRICPAA, DCYPAA; INTERGROUPS (CENTRAL OFFICES); H&I COMMITTEES**
- **District Roll Call 1, 2, 3,4, 5, 6, 7, 8, 9, 10, 11, 12, 14, 15, 17, 18, 19, 20, 21, 22, 23, 24, 25, 30.**
- **Announcements**
- **Recap of actions**
- **December Birthdays**
- **Closing Prayer and Adjournment**