

# MID-SOUTHERN 09 CALIFORNIA AREA

## AREA ASSEMBLY MEETING AGENDA

Sunday, January 8, 2012

Elks Lodge

212 S. Elk Lane Santa Ana, CA 92701

Hosted by District 05

- **9:00—10:15AM: Delegate Sharing Session**
- **9:00—10:15AM: GSR SCHOOL English & Spanish**
- **10:15—11:15AM: DCM 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 05)**  
*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 12:00PM – 3:30PM**

- **Seating of Panel 62 Officers/Directors By Linda C Panel 60 Delegate**
- **Readings: English and Spanish**  
**Declaration of Unity; 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 October 2011 Assembly Minutes**
- **Accepting Treasurer Report**
- **Area Officer / Director Reports**  
**Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair**

### **New Business**

- 1. Election and Assembly Ratification of Standing Committee Chairs and Co-Chairs.
- 2. MSCA 09 2012 Budget
- 3. "Audit Committee" be created and added to the MSCA Bylaws and the MSCA Guidelines under the heading of "Special Committees", and that the proposed Purpose and Procedures for that committee be adopted by the MSCA Assembly.
- 4. The Archives Standing Committee recommends the proposal that MSCA enter into a lease agreement with Investcal Realty Corporation for property located at 7111 Arlington Ave. # B Riverside, CA 92503

- **4 Area DMC Sharing Session Report**
- **Standing Committee Report**
- **Coordinate Committee Reports**
- **Districts Reports**
- **Announcements**
- **Recap of Actions**
- **January Birthdays**
- **Responsibility Pledge and Adjournment**