

MID-SOUTHERN 09 CALIFORNIA AREA

AREA ASSEMBLY MEETING AGENDA

Sunday, January 13, 2013

Youth Center

4658 Woodruff Ave. Lakewood, CA 90713

Hosted by District 02

- **9:30—10:30AM: DELEGATE SHARING SESION**
- **9:30—10:30AM: GSR SCHOOL English & Spanish**
- **9:30—10:30AM Finance Committee**

10:30—11:45AM: STANDING COMMITTEE MEETINGS

COMMITTEE	CHAIR	CO-CHAIR
• Archives.....	Matthew W.	
• Communications.....	Martin J.	
• Cooperation with the Elderly Community (CEC).....	Patricia P.	Open
• 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.
• GSR School.....	Marita H.	Marcelo Ch.
• Public Information.....	Bob D.	Magdaleno G.
• Registration.....	Kristin F.	
• Special Needs.....	Jennifer C.	
• Treatment Facilities.....	Paula S.	

11:45 AM —12:30 PM

LUNCH

(Hosted by District 02)

Suggested Contribution \$5.00

ASSEMBLY AGENDA 12:30PM –4:00PM

(Assembly Voting Eligibility: Area Officers, Past Delegates, GSR's, DCMC's, Alt. DCMC's, other District Officers, Standing Committee and Coordinate Committee Chairs)

- **Readings: English and Spanish**
Declaration of Unity; Statement of Purpose and Membership, and GSR Preamble
- **Introductions**
Past Delegates; New DCM's and Alt. DCMs; New DCMC's and Alt. DCMCs; New GSR's and Alt. GSRs; Guests and Area Officers.
- **Approval of September 2012 Assembly Minutes**
- **Area Officer / Director Reports**
Delegate, Alt. Delegate, Registrar, Secretary, Treasurer, Chair

Old Business

New Business

Motion: 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

Motion: MSCA 2013 Budget

Motion: GSR School Guidelines

Motion: 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.

- **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**
- **January Birthdays**
- **Closing Prayer and Adjournment**