

MID-SOUTHERN 09 CALIFORNIA AREA

AREA ASSEMBLY MEETING AGENDA

Sunday, September 8, 2013

Knights of Columbus Hall

1729 E. Baseline Ave. San Bernardino, CA 92410

Hosted by District 11

- **8:00—9:00 AM: REGISTRATION & DONUTS**
- **9:00—10:00AM: DELEGATE SHARING SESION**
- **9:00—10:00 AM Finance Committee**

10:00—11:15 AM: 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.	
• Finance	Tina B.	
• Grapevine/La Vina.....	Catherine E.	Paco G.
• Literature.....	Scott B.	Open
• GSR School.....	Marita H.	Marcelo Ch.
• Public Information.....	Bob D.	Open
• Registration.....	Kristin F.	
• Special Needs.....	Jennifer C.	
• Treatment Facilities.....	Paula S.	

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

12:00 PM—3:30 PM

Area Assembly Meeting Agenda

Suggested Contribution \$5.00

• **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, Current and Past Area Officers.

• **Approval of May 2013 Assembly Minutes**

• **Area Officer / Director Reports**

• **Registrar, Treasurer, Secretary, Chair, Alt. Delegate, Delegate**

Old Business

New Business

- **Confirm Literature Co-Chair.....Veronica**
- **MSCA 09 2014 CalendarBy Cesar F. MSCA 09 Chair**
- **Budget Override up to \$1,000.00 for Delegate.....By Area Officers/Directors**

- **October Elections Procedures and Report.....Panel 62 Area Secretary Jesus O.**
- **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**
- **September Birthdays**
- **Recap of actions**
- **Responsibility Pledge and Adjournment**