

MID-SOUTHERN 09 CALIFORNIA AREA
AREA SERVICE COMMITTEE AGENDA

Hosted by District 30
Elks Lodge
6501 Elk Trail (@ Hwy 62)
Twenty nine palms, Ca 92277

Sunday December 10, 2017

08:00 A.M. – 09:00 A.M. REGISTRATION
09:00 A.M. – 10:00 A.M. DELEGATE SHARING SESSION
10:00 A.M. – 11:15 A.M. STANDING COMMITTEE MEETINGS

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>CO-CHAIR</u>
Archives	Raul C	
Communications	Don S	Andrew A
Cooperation with the Elderly Community		
Cooperation with the Professional Community	Tanya D	Luciano P
Convention Liaison	Karen L	Alex O
Corrections and Correspondence	Mike K	
DCM School	Hiro S	Juan B
Finance	Todd W	
Guidelines and Policies (GAP)	Judy B	
Grapevine & La Viña	Elizabeth S	Luis S
GSR School	Sharon K	Jose A
Literature	Scott R	Victor R
Public Information	Deborah A	Mauricio T
Registration	Gilbert G	
Special Needs	Gene H	(open)
Treatment Facilities	Carlos I	

LUNCH 11:15 – 12:00 P.M.
(\$5.00 Suggested Contribution)

12:00 P.M. AREA SERVICE ASSEMBLY BEGINS

Call to order with the Serenity Prayer
Readings in English and Spanish
Declaration of Unity, Preamble, Statement of Purpose and Membership in English and Spanish
Introductions: Past Delegates; New Alt DCMCs & DCMCs; New Alt DCMs & DCMs; New Alt
GSRs and GSRs; New District Officers; Guests and Visitors; and Area Officers/Directors
Approval of Draft Area Service Assembly Minutes of 13 August 2017

<http://Area09.org>

Area Officers'/Directors' Reports: Registrar; Treasurer AP; Treasurer AR; Secretary; Chair; Alt Delegate; Delegate

OLD BUSINESS

- Announcing Finance Committee revised Guidelines (Todd W)
- Request to pay \$512 cost override for October elections (Todd W)
- Communications Committee proposal (Don S)
- Letter of support for HASBYPAA to host the 2019 ACYPAA Round Up (Ed L)
- 2018 proposed Budget (Diane C)

NEW BUSINESS

- None

REPORTS

- Standing Committee Reports
- Coordinate Committee Reports
- AOCYPAA, SLACYPAA, TRICPAA, DCYPAA, HASBYPAA, SOCALYPAA, 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
- Recap of Actions
- Announcements
- November Birthdays
- Closing Prayer and Adjournment

MEMBERSHIP OF THE AREA SERVICE ASSEMBLY

The Area Service Assembly shall consist of all Past Delegates, DCMC's, Alternate DCMC's, DCM's, GSRs, other District Officers, Area Officers, Standing and Coordinate Committee Chairs, and Co-Chairs.

- A. In the absence of their principals, Alternate DCM's are full voting members.
- B. In the absence of their principals, Coordinate Committee designated representatives are full voting members.
- C. In the absence of their principles, Alternate GSR's are full voting members.

NEXT AREA EVENTS

- Next ASC/ASA: January 14, 2018

**MSCA 09 Contributions can be mailed to: P.O. BOX 51446 Irvine, CA 92519
Make Check Payable to MSCA 09**