

MID-SOUTHERN **09** CALIFORNIA AREA AREA SERVICE COMMITTEE AGENDA

**Hosted by District 12
ASC UFCW Union Local 324 (Upstairs)
8550 Stanton Avenue
Buena Park, CA 90622
March 11**

08:00 AM – 09:00 AM REGISTRATION
09:00 AM – 10:00 AM DELEGATE SHARING SESSION
10:00 AM – 11:15 AM STANDING COMMITTEE MEETINGS

<u>COMMITTEE</u>	<u>CHAIR</u>	<u>CO-CHAIR</u>
Accessibility.....	_____	_____
Archives	Ryan R	
Communications	Don S	Andrew A
Cooperation with the Elderly Community	Gene H	
Cooperation with the Professional Community	_____	Mary B
Convention Liaison.....	Jim B	
Corrections and Correspondence	Josie F	
DCM School	Nancy H	Jose F
Finance.....	Gregory J	
Guidelines and Policies (GAP)	Bob L	
Grapevine & La Viña.....	_____	Martin J
GSR School.....	Phil G	Dario D
Literature.....	Carlos I	Paco G
Public Information	Evan J	Juan B
Registration.....	Karen H	
Treatment Facilities	Mauricio	

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

12:00 P.M. SERVICE COMMITTEE 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 Committee Minutes of 11 February 2018

<http://Area09.org>

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

OLD BUSINESS

- *Discuss* motion to add Co-Chair to Treatment

NEW BUSINESS

- Suspend ASC and convert to Assembly (with GSRs voting)
 - Confirm new Board positions
- Convert back to ASC
- Fill open Committee Chair positions: Accessibility Chair and Co-Chair; CPC Chair and Co-Chair; Grapevine
- Open PRAASA share-backs from MSCA attendees

REPORTS

- Standing Committee Reports
- Coordinate Committee Reports
- AOCYPAA, 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 COMMITTEE

The Area Service Assembly shall consist of all Past Delegates, DCMC's, Alternate DCMC's, DCM's, 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. GSR's are not voting participants of the Area Service Committee. However, GSR's are strongly encouraged to attend and participate in discussions at Area Service Committee Meetings.

NEXT AREA EVENTS

- Sun., March 25, **Archives Open House**
- Sun., April 8, **Pre-Conference Workshop**, Wilmington Senior Citizens Center [1371 Eubank Ave Wilmington, CA 90744](http://www.wilmingtonsc.org), Hosted by District 21

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