

**MID-SOUTHERN 09 CALIFORNIA AREA**

**AREA ASSEMBLY AGENDA**

**Hosted by District 05**

**January 14**

**Area Assembly**

Walton Intermediate School

12181 Buaro St.

Garden Grove, CA 92840

08:00 A.M. – 09:00 A.M. REGISTRATION  
09:00 A.M. – 9:30 A.M. Readings: English Spanish  
9:30 A.M. – 11:15 A.M. Seating of New Board & Committee Chair Elections

**COMMITTEE**

**CHAIR**

**CO-CHAIR**

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 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**

### **NEW BUSINESS**

- Revised Finance Committee Guidelines
- Change Communications Committee Guidelines
- Provide letters of support on behalf of HASBYPAA and OCYPAA to host the 2019 ACYPAA Round-up;
- change "Special Needs" to "Accessibility Committee;"
- and 2018 proposed budget.

### **REPORTS**

- Standing Committee Reports
- Coordinate Committee Reports
- AOCYPAA, SLACYPAA, TRICPAA, DCYPAA, HASBYPAA, SOCIALYPAA, 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**

- February ASC – District 22

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