

**MID-SOUTHERN CALIFORNIA AREA SERVICE  
COMMITTEE MEETING AGENDA**  
Sunday, August 14, 2005 *Alder Middle School 7555 Alder St.*  
*Fontana, Ca 92336*  
*msca09aa.org*

**DELEGATE'S SHARING SESSION 9:30 AM TO 10:15AM**

**GSR SCHOOL 9:30 AM TO 10:15AM**

**ENGLISH & SPANISH STANDING COMMITTEE MEETINGS**

**10:15 AM TO 11:30 AM**

Archives, Cooperation with the Elder Community, Cooperation with the  
Professional Community,  
Convention Liaison, Correctional Facilities, DCM School ,Finance  
Grapevine/La Vina, GSR School, Literature, Newsletter  
Public Information, Registration, Special Needs  
Treatment Facilities

**11:30 LUNCH WILL BE SERVED BEFORE ASC MEETING** ( Hosted by District  
11/Suggested Donation \$5.00

**NOON:**

Declaration of Unity    Tradition 8    Concept 8 GSR Preamble    ASC Statement of Purpose &  
Membership    Introductions: Past-Delegates, New GSR's, DCM's, DCMC's, Guests and Area Officers

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**APPROVAL OF JUNE 2005 ASC MINUTES**

**DELEGATE'S REPORT**

**AREA OFFICERS REPORT**

**Registrar:**

**Treasurer:**

**Secretary:**

**Alternate Delegate:**

**Chair:**

**OLD BUSINESS**

**1.Proposal : 2006 MSCA Meeting Schedule: Bruce H.**

**2. Proposal : MSCA Guidelines Change; Delete Article IV, C,2 (Meeting time & Place of ASC and change with the following. The time and place of each ASC will be selected by the executive committee. The time will be significantly different than the Area Assembly meeting. The place will be based upon the principal of rotation among districts. These will be approved by the area service committee.**

**Jim B.**

3. Proposal: Modify Newsletter Guidelines Article VIII, Heading E Section 4, sub-section b, Hyperlinks to Outside: Nick M.
4. Proposal: Revision Newsletter Guidelines Add Article VIII, Heading E, Section 3, sub-section e. : Nick M.
5. Proposal: Area 09 Expense and Budget Policy New : Mike M.
6. Proposal: Budget Override of Approx. \$150.00- \$200.00 to host a T.F. Workshop in the Fall of 2005. : Pat S.
7. Proposal: Budget Override \$1000.00 for Delegate Expenses at the 2005 International Convention: Nancy J.
8. Proposal: Budget Override \$120.00 for GSR School: Felipe G.
9. Proposal: Change Name of Correctional Facilities Committee to Corrections Committee: Alex N.

### **ENGLISH &STANDING COMMITTEES**

Archives, Cooperation with the Elder Community, Cooperation with the Professional Community, Convention Liaison , Correctional Facilities, DCM School, Finance, Grapevine/La Vina GSR School  
Literature, Newsletter, Registration, Public Information  
Special Needs, Treatment Facilities

### **DISTRICT REPORTS**

### **COORDINATE COMMITTEE REPORTS**

Intergroup  
Young People in AA  
Ad Hoc Committees  
Native American Outreach: Marita H.  
Translation/Interpretation: Oscar G.

### **August Birthdays**

### **ANNOUNCEMENTS**

### **RECAP OF ACTIONS**

**CLOSING PRAYER**  
**ADJOURNMENT - 3:30PM**