

**MID-SOUTHERN CALIFORNIA ASSEMBLY
MEETING AGENDA**

**Sunday, September 11, 2005 24112 Moulton Parkway (Leisure World
Clubhouse 2, Gate 12) Laguna Woods , 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 ASSEMBLY (Hosted by District 12 /Suggested
Donation \$5.00**

NOON:

Declaration of Unity Tradition 9 Concept 9 GSR Preamble Assembly Statement of Purpose
& Membership Introductions: Past-Delegates, New GSR's, DCM's, DCMC's, Guests and Area Officers

APPROVAL OF MAY 2005 ASSEMBLY MINUTES

DELEGATE'S REPORT

AREA OFFICERS REPORT

Registrar:

Treasurer:

Secretary:

Alternate Delegate:

Chair:

NEW BUSINESS

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

2. Election: Candidate for Pacific Region Trustee: Jim C.

**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. Confirmation of Web Site Chair:

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.

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

COORDINATE COMMITTEE REPORTS

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

September Birthdays

ANNOUNCEMENTS

RECAP OF ACTIONS

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