MID-SOUTHERN **09** CALIFORNIA AREA AREA SERVICE COMMITTEE (ASC) AGENDA August 11, 2024

Hosted by: District 23

Location: Skyview Event Center - 5257 Wineville Ave, Jurupa Valley, CA 92752

Meeting ID: 896 6166 6203 Passcode: P74service

https://us06web.zoom.us/j/89661666203?pwd=WQAQbswqxDwlCmbiMl852nxafbUJBA.1

8:00 - 9:00AM REGISTRATION

9:00 - 9:05AM Call to order with the Serenity Prayer & Opening Meeting Announcements

9:05 - 9:55AM Delegate Report

10:00 - 11:15AM Committee Meetings (Presentations: Manya & Ramon) Mid Point CheckIn

11:15 - 12:00PM <u>LUNCH</u>

12:00PM <u>ASC BEGINS</u>

Call to order with the Serenity Prayer

ASC Readings:

Declaration of Unity, Preamble, Statement of Purpose and Membership, Tradition and Concept of the month (8)

Introductions:

Past Delegates; New DCMCs & Alt. DCMCs; New DCMs & Alt. DCMs; New GSRs and Alt.GSRs; New District Officers; Guests and Visitors; and Area Officers

Approval of Draft Area Service Committee Minutes of Dec 2023
Approval of Draft Area Service Committee Minutes of June 2024

12:15 - 12:50PM OFFICER REPORTS

Area Officer's Reports: (5 minutes each)

Treasurer AP / Treasurer AR
Secretary
Registrar
Chair
Alt Delegate
Delegate

12:50- 1:50PM <u>DISTRICT REPORTS</u> (COMMITTEE REPORTS AS TIME ALLOWS)

<u>District/Committee Reports</u>: 2 minutes/Spanish 4 minutes

Districts: 1 & 3, 2, 4, 5, 6, 7, 8/11, 9, 10, 12, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 30

COMMITTEE	<u>English</u>	<u>Spanish</u>
Accessibility Archives Communications Cooperation with the Elderly Community Cooperation with the Professional Community Convention Liaison Corrections and Correspondence DCM School Finance Guidelines and Policies (GAP) Grapevine & La Viña GSR School Literature Public Information Remote Communities Registration Technology Treatment Facilities Young People	Bob Vicki R Cindy B Katherine Angela Erica D Debra Carmen Don Francine W Bob M Debra L Rob Charles Eric Terri Lauren	Mauricio Rolando Hector Adrian Gil Blanca
OTHER: Hispanic Women's Workshop 4 Corners Ad Hoc Committee	Claudia and Angela Ryan H - Chair	

1:50- 2:30PM <u>OLD BUSINESS</u>

- Motion A LaVina/Grapevine Event at the Area
- Motion B Communications
- Motion C Archives Lease

2:30-2:50PM NEW BUSINESS

- Trustee at Large- Nomination
- Regional Forum Bid for Area09
- Servathon date change to November 16th (SoCal Convention is that weekend)

2:50PM WHAT'S ON YOUR MIND

Announcements August Birthdays Motion to close

Upcoming Area Events: (Check msca09aa.org for details)

August 1: PAI (6pm-7:30pm) Online

August 10: Districts 1 & 3: Secretary/Treasurer Workshop

August 11: ASC, Host: D-23: Skyview Event Center 5257 Wineville Ave, Jurupa Valley, CA

August 30-September 2: 40th South Bay RoundUp

Closing with the Responsibility Statement

MSCA 09 Contributions can be made online at msca09.org or mailed to: P.O. BOX 51446 Irvine, CA 92519 Make Check Payable to MSCA 09