MID-SOUTHERN **09** CALIFORNIA AREA AREA SERVICE COMMITTEE (ASC) AGENDA

December 8, 2024 Hosted by: District 17

Location: Lake Community Center 310 W. Graham Ave., Lake Elsinore, CA

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 - 9:45AM Delegate Report 9:45 - 10:00AM What's on Your Mind? 10:05 - 11:15AM Committee Meetings

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

12:00PM ASC BEGINS

Call to order with the Serenity Prayer

ASC Readings:

Declaration of Unity, Preamble, Statement of Purpose and Membership, Tradition and Concept of the month (12)

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 October 2024

12:15 - 12:50PM <u>OFFICER REPORTS</u>

Area Officer's Reports: (5 minutes each)

Treasurer AP / Treasurer AR

Secretary

Registrar

Chair

Alt Delegate

Delegate

12:50- 2:00PM <u>DISTRICT_REPORTS</u> (Committee Reports if time allows)

District Reports: 2 minutes/Spanish 4 minutes

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

| COMMITTEE | <u>English</u> | <u>Spanish</u> |
|---|----------------|----------------|
| Accessibility | | Mauricio |
| Archives | Bob | |
| Communications | Vicki R | |
| Cooperation with the Elderly Community | Cindy B | |
| Cooperation with the Professional Community | Katherine | |
| Convention Liaison | Angela | |
| Corrections and Correspondence | Erica D | |
| DCM School | Debra | Rolando |

| Finance Guidelines and Policies (GAP) Grapevine & La Viña GSR School Literature Public Information Remote Communities Registration Technology Treatment Facilities Young People | Carmen Don Francine W Scott B. Debra L Rob Charles Eric Terri Lauren | Hector Adrian Gil Blanca |
|---|---|-----------------------------------|
| OTHER: Hispanic Women's Workshop 4 Corners Ad Hoc Committee 4 Area DCM Sharing Session | Claudia and Angela Ryan H - Chair Don and Leopoldo | |

2:00 - 3:00PM <u>OLD BUSINESS</u>

- 2028 Regional Forum Bid for Area09
- 2025 Budget
- 2025 Calendar
- Motion A: Literature Budget Increase
- Motion B: Letter of support for LACYPAA

3:00PM <u>NEW BUSINESS - None</u>

3:00 - 3:15PM FINAL THOUGHTS/QUESTIONS

Announcements - November and December Birthdays

MOTION TO CLOSE

<u>Upcoming Area Events</u>: (Check <u>msca09aa.org</u> for details)

December 7 @ 9:00 am - 4:30 pm 9th Hispanic Women's Workshop, San Jose, CA

December 14 @ 9:00 am - 9:00 pm Hispanic H&I Conference of Southern California, Santa Monica Hall 1622 W 6th, Santa Ana, CA, United States

January 12th: Area Service Assembly, Yorba Linda

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