

MID-SOUTHERN **09** CALIFORNIA AREA AREA SERVICE ASSEMBLY (ASA) AGENDA

January 12, 2025

Hosted by: Central MSCA09 Cohort

Location: Yorba Linda Community Center
4501 Casa Loma, Yorba Linda, CA 92886

Meeting ID: 896 6166 6203 **Passcode:** P74service

<https://us06web.zoom.us/j/89661666203?pwd=WQAQbswqxDwlCmbiMI852nxafbUJBA.1>

8:00 - 9:00AM	REGISTRATION
9:00 - 9:05AM	Call to order with the Serenity Prayer & Opening Meeting Announcements
9:05 - 10:00AM	Delegate Report and What's on Your Mind?
10:00 - 10:20AM	Guest Speaker – Madeline P. (Past Trustee)
10:20 - 10:30AM	Q&A w/Madeline
10:30 - 11:15AM	Committees Meet

11:15 - 12:00PM **LUNCH**

12:00PM **ASA BEGINS**

Call to order with the Serenity Prayer

ASA Readings:

Declaration of Unity, Preamble, Statement of Purpose and Membership, Tradition and Concept of the month (1)

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 Assembly Minutes of September 2024

12:15 - 12:45PM **OFFICER REPORTS**

Area Officer's Reports: (4 minutes each)

Treasurer AP / Treasurer AR

Secretary

Registrar

Chair

Alt Delegate

Delegate

12:45 - 1:45PM **COMMITTEE REPORTS**

<u>COMMITTEE</u>	<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 Scott B. Debra L Rob Charles Eric Terri Lauren	Mauricio Rolando Hector Adrian Gil Blanca
<u>OTHER:</u> Hispanic Women's Workshop 4 Corners Ad Hoc Committee 4 Area DCM Sharing Session PRF Bid Ad Hoc	Claudia and Angela Ryan H - Chair Don and Leopoldo Alex	

1:45- 2:45PM OLD BUSINESS

- 2025 Budget: Final Thoughts/Vote In Favor or Opposed
- 2025 Calendar: Final Thoughts/Vote In Favor or Opposed
- Motion A: Literature Budget Increase: Final Thoughts, Vote
- Motion B: Letter of support for LACYPAA: Final Thoughts/Vote In Favor or Opposed

2:45PM NEW BUSINESS

- Conference Season Begins

Announcements - January Birthdays

MOTION TO CLOSE

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

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