# Area 8 San Diego-Imperial Area Committee Meeting Agenda

July 18, 2013 2650 Melbourne Drive, San Diego CA 7 PM – 10 PM

## 7:00 Call to Order - Reminder to silence cell phones

Jane G.

## **Moment of Silence followed by Serenity Prayer**

**Declaration of Unity**- This we owe to AA's future: To place our common welfare first; To keep our fellowship united. For on A.A. unity depend our lives, and the lives of those to come.

Concepts: English and Spanish - Alternating

Introductions: New DCMs, Committee Chairs, Alternates, and Guests

	<b>Volunteers for Clean-up</b> – For this, we are all responsible.	Peggy L.
7:15	Roll Call	Monty C.
	Minutes	Roxanne R.
7:40	Treasurer's Report	Arturo L.
	Master Calendar	Mike S.
	Delegate's Report	Tom M.
	Alternate Delegate's Report	Dean B.
	Chair Report	Jane G.

#### 8:20 Break

## 8:35 <u>One-Minute</u> Liaison Committee Reports

Coordinating Council – San Diego North County Intergroup

East County Intergroup Oficina Central Hispana-San Diego

Oficina Intergrupal Condado Norte Intergrupal Sur, Chula Vista

GSDYPAA NSDYPAA

Remote Nations Liaison

### **OLD BUSINESS**

- 9:00 Section XII Amendment Motion
- 9:10 Motion to Create Cooperation with Elder Community Committee
- 9:20 Motion (Specific one depends upon workload of Translation Committee)

## **NEW BUSINESS**

- **9:30** Thursday Night Mira Mesa Step Study Group Table of Contents for pamphlet, "Frequently Asked Questions About AA."
- **9:45** Closing: Responsibility Pledge I am responsible when anyone, anywhere reaches out for help, I want the hand of AA always to be there. For that, I am responsible.