

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
April 18, 2024, Hybrid
7:00 PM – 9:30 PM**

*Join Zoom Meeting: <https://zoom.us/j/91206902733>

ID: 912 0690 2733 Password: iluvacms

Phone: +1 (408) 638-0968, 91206902733#

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| 07:00 Call to order | Carrie |
| 07:02 Roll Call | Alan R. |
| 07:05 Introductions | |
| We had no new Introductions tonight. | |
| 07:10 Approval of March ACM Minutes | Angelina S. |
| Tom Q. Motioned and Rick W. Seconded, Minutes were approved. | |
| 07:15 Treasurers Report | Rob R. |
| 07:20 Alt Delegate Report | Adrian O. |
| 07:31 Motion: Area8 Transition from 501c4-to-501c4 update. | Shawn |
| Shawn states they are working on it and not sure how long it will take maybe not in 2024. | |
| 07:32 Special Services Motion: Spanish Interpretation-update | Adrian |
| ADHOC Committee 3 Linguistic Dist. Vote on next Assembly. | |
| 07:35 Web servant Resume's Update | Carrie |
| Area8 will be accepting Resumes through May 31 st , so make yourselves available. | |
| 07:37 Liaison Committee Reports | Nihura |
| GSDYPAA- Gary, coordinating council NP, SD/NC Intergroup Linda R., NSDYPAA NP, East County Intergroup NP., Native American NP., Hispanic Women's Workshop NP. | |
| 07:40 Unfinished Business | |
| 4area DCM sharing planning committee update: Rodrigo reports we have a venue at Pala Reservation for June 1 09:30 – 1:00 food is also taken care of just waiting for approval on the flyer. | |
| 07:45 Understanding the Concepts, #4 | Gary |
| 07:48 Upcoming Area8 Events: www.area8aa.org | Nihura |
| 07:50 Birthday's Since March 21 st | Nihura |
| Tom April 1, 9yrs | |
| Ten Minute Break Returned at 08:00 | |
| 08:00 New Business | Carrie |
| Appointed committee member for IT, Monty, this was tabled to a unspecified later date. | |
| 08:08 Special Election for Alt Treasurer | Carrie |
| Please make yourselves available! | |
| 08:09 Review Post Conference Assembly Agenda | Carrie |
| Traditions, Concepts? Read short or long, should we read? The answers to all were YES. | |
| 08:30 MOTION: Add Hybrid responsibilities to IT committee in S&G; Video Conferencing Software/Hardware. Audio/visual needs, no financial impact seen. Going to groups in May. | |
| 08:40 Two-Minute-District & Standing Committee Reports (Even Districts) | Nihura |
| DCM's: 2, 4, 8,10,12, 16, 18, 22 NP, Joey DCM Dist6, Amber DCM Dist14, Eric Alt DCM Dist20 Were present and gave reports. | |
| 09:15 Committees: Accessibilities – Bryan H., Finance-Link, Grapevine/LaVina-NP, Newsletter-Suzanne Policy-Natalie F., San Diego H&I- Lauren, Translation- Lia | |
| 09:30 Close with the Responsibility Statement..... | Carrie |
| I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to Be there. And for that I am responsible. | |