

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
May 16, 2024 Virtual
7:00 PM – 9:30 PM**

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

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7:00	Call to Order – A reminder to mute yourself when you do not have the floor	Carrie
	<ul style="list-style-type: none"> ● A Moment of Silence followed by Serenity Prayer... ● Then the 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." 	
7:02	Registrar - Roll Call	Alan
	Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.	
	<ul style="list-style-type: none"> ● Introductions: New DCMs, Committee Chairs, Alternates 	
7:05	approval of Minutes of Apr ACM	Angelina
7:07	Treasurer's Report	Rob R.
7:15	Alt Delegate Report	Adrian
7:17	Delegate's Report	Richard O
7:33	Chair Report	Carrie
7:35	Liaison Committee Reports (raise hand function if reporting)	Nihura
	(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)	
	GSDYPAA, Coordinating Council – SD, NC Intergroup, NSDYPAA, East County Intergroup, Native American, Hispanic Women's Workshop	
7:45	<u>Unfinished Business</u>	
	<ul style="list-style-type: none"> ● 4 area sharing session planning committee update ● Motion: Area 08 transition from 501c4 to 501c3- Update ● Special Services Motion- Spanish interpretation-update ● webservant resumes- update deadline for submission 5/31/24 ● Special election for Alt Treasurer, consider making yourself available 	Rodrigo Shawn Adrian Carrie Carrie
8:00	Understanding the Concepts: Concept 5	Diana
8:05	Upcoming Area 08 Events https://www.area8aa.org/sdiaa/calendars/	Nihura
8:10	Birthdays since last ACM (4/18/24)	Nihura
8:15	BREAK	
8:25	<u>New Business</u>	
	<ul style="list-style-type: none"> ● appointed committee member for IT- accepting resumes ● Volunteers for readers at assembly ● GSR manual update 	Carrie Carrie Adrian
9:00	Two-Minute District & Standing Committee Reports (Odd Districts)	Nihura
	(raise hand function if reporting)	
	(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)	
	<u>Committees:</u> Archives, Armed Services, CPC, IT/Website, Literature, No Co H&I, YPAACC	
9:30	Close with the Responsibility Statement ... "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."	