

**Area 8 San Diego-Imperial**

**May 16, 2024 Virtual**

**7:00 PM – 8:50 PM**

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

ID: 912 0690 2733 Password: iluvacms

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

|   |            |
|---|------------|
| <b>7:00</b> Call to Order   | Carrie     |
| <b>7:02</b> Roll Call Registrar   | Alan R.    |
| <b>7:03</b> Introductions: New DCMs, Committee Chairs, Alts: Manny DCM District 2   | Alan R.    |
| <b>7:05</b> Approval of April Minutes: Motion Eric Dist 20/ Second Linda R  | Angelina   |
| <b>7:07</b> Treasurer Report  | Rob R.     |
| <b>7:15</b> Alt Delegate Report   | Adrian O.  |
| <b>7:17</b> Delegate Report   | Richard O. |
| <b>7:33</b> Chair Report  | Carrie     |
| <b>7:35</b> Liaison Committee Reports   | Nihura     |
| GSDYPAA- Gary/ SD-NC Intergroup Linda R./ Coordinating council NR/ East County<br>Intergroup NR/Native American NR/Hispanic Womens Workshop NR/ NSDYPAA NR. |            |
| <b>7:45</b> Unfinished Business   |            |
| 4 Area Sharing session planning Committee update: all going well,still need volunteers to help<br>Put up tables and chairs. The menu is tacos.              | Joshua     |
| <b>MOTION:</b> Areas Transition from 501c4 to 501c3   | Shaun T.   |
| Update still working on it.   |            |
| <b>SPECIAL SERVICES MOTION SPANISH INTERPRETATION:</b>  | Adrian O.  |
| See Proposed Amendment to the Area Assembly structure and Guidelines<br>Concept IV and Tradition VIII, Possible related cost \$2370.00                      |            |
| <b>WEB SERVANT Resumes</b>  | Carrie     |
| Update deadline for submission 5/31/24 we have received only 2 at this time.  |            |
| <b>SPECIAL ELECTION</b> Alt Treasurer Saturday at the Assembly  | Carrie     |
| <b>8:00</b> Understanding the Concepts: Diana C. Next Month Alan R.   | Carrie     |
| <b>8:05</b> Upcoming Area Events: <a href="http://www.area8aa.org">www.area8aa.org</a>  | Nihura     |
| <b>8:10</b> Birthdays since (4/18/24) HAPPY Birthday everyone!!   |            |
| Shey Dist20 DCM 7yrs/ Rob R Treasurer 13yrs/ Jim W.8yrs/ Natalie F Policy 13yrs   |            |
| <b>8:15</b> Break   |            |
| <b>8:25</b> New Business  |            |

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**APPOINTED Committee Member for IT- Accepting Resumes**

Carrie

**Volunteers for Readers at next Assembly**

Carrie

2 English 2 Spanish Link offered English and Nihura Spanish

**GSR Manual Update**

Adrian

The Manual is being revised. Natalie is working on it and welcomes any constructive Feedback. She said if you see an email please feel free to answer.

**8:40** Two-Minute District & Standing Committee Reports ( Odd Districts )

DCM's:1 Rick Lee/3 Jim/ 5NP/ 7NP/ 9NP/ 11 Michelle/13 Nancy/15 Johny/ 17NP/ 19NP/ 21 Thomas

23 Jim

Committee's: Archives: Heidi/Armed Services John C./CPC Tom/ IT Website NP/ Literature NP/

No Co H&I Rick Lee/ YPAACC Gary/Newsletter Suzanne/Finance

(DCM's and Committee Chairs should email written reports to [strayerar@yahoo.com](mailto:strayerar@yahoo.com))

**8:50** Close with Responsibility Statement: Heidi Motioned and Paul Second meeting was closed.