

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
June 20, 2024 Hybrid
7:00 PM – 9:30 PM**

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

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| 7:00 | <p>Call to Order – A reminder to mute yourself when you do not have the floor</p> <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." | Carrie |
| 7:02 | <p>Registrar - Roll Call</p> <p>Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.</p> <ul style="list-style-type: none"> ● Introductions: New DCMs, Committee Chairs, Alternates | Alan |
| 7:05 | <p>approval of Minutes of May ACM</p> | Angelina |
| 7:07 | <p>Treasurer's Report</p> | Shawn |
| 7:15 | <p>Alt Delegate Report</p> | Adrian |
| 7:17 | <p>Delegate's Report</p> | Richard O |
| 7:33 | <p>Chair Report</p> | Carrie |
| 7:35 | <p>Liaison Committee Reports (raise hand function if reporting)</p> <p>(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)</p> <p>GSDYPAA, Coordinating Council – SD, NC Intergroup, NSDYPAA, East County Intergroup, Native American, Hispanic Women's Workshop</p> | Nihura |
| 7:45 | <p><u>Unfinished Business</u></p> <ul style="list-style-type: none"> ● Motion: Area 08 transition from 501c4 to 501c3- Update ● Special Services Motion- Spanish interpretation-update ● GSR manual update | Shawn
Adrian |
| 8:25 | <p><u>New Business</u></p> <ul style="list-style-type: none"> ● webservant candidate approval? ● Ad Hoc Remote Communities? ● Storage space sublet to young people ● Budget process update ● Discussion topic: roll call at assembly ● DCM monthly sharing session-past delegate run? ● 2025 Assembly dates | Adrian

Carrie
Richard |
| 9:00 | <p>Two-Minute District & Standing Committee Reports (Even Districts)</p> <p>(raise hand function if reporting)</p> <p>(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)</p> <p><u>Committees:</u> Accessibilities, Archives, Finance, Grapevine/La Vina, Newsletter, Policy, San Diego H&I, Translation</p> | Nihura |
| 9:30 | <p>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."</p> | |