

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
June 20, 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#

7:05 Registrar - Roll Call, Introductions, New DCM's, Committee Chairs and Alts. Nick-GSDYPAA, Shawn Treasurer, Ted IT Support	Alan
7:08 Approval of May ACM Minutes Alan Motioned and Rick Seconded, minutes passed	Angelina
7:09 Treasurer Report	Shawn T
7:13 Alt Delegate Report	Adrian O
7:16 Delegate Report	Richard O
7:24 Chair Report	Carrie
7:26 Liaison Committee Reports- GSDYPAA Nick, SD, NC, Intergroup Jonathon, Coordinating Council (NR), East County Intergroup(NR) Hispanic women's workshop (NR), Native American (NR).	Nihura
7:37 Unfinished Business - Motion: Area08 transition from 501c4 to 501c3 update. Shawn just read the motion again. No news.	Shawn T
7:45 Special Services Motion Spanish Interpretation- Update Long discussion on this topic, Doris, Rodrigo, and Lia had a lot of input before there was a vote, For 21 opposed 2	Adrian O
8:03 GSR Manuel- Update	Natalie F.
8:05 Birthdays- No Birthdays! She is still working on it, could use help if you have input or time.	Carrie
8:06 Break - 10 Minutes	
8:16 New Business WEB Servant Candidate Approval The election was held and with 28 being the majority Gary is our new WEB Servant Welcome Gary! Get together and form Ad hoc committee to Remote Communities. Email Delegate for Info.	Carrie
8:24 Storage Space - Sublet to Young People: contact Carrie Budget Process update Almost Done	Richard O Carrie Adrian

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8:40 Discussion Topic - Roll Call at Assembly, got a sense of the body, voted for 22 1 opposed. We

Will go back to the old way in September 2024.

DCM Monthly Sharing Session- Past Delegate Run

Any past or current DCM's email Carrie.

8:51 2025 Assembly Dates-

January 11, 2024, Orientation Assembly

April 12, 2024, Assembly

May 31, 2024, Post Conference Assembly

September 13, 2024, Election Assembly

November 15, 2024, Budget Assembly

9:00 Two-Minute Districts & Standing Committee Reports (Even Districts)

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

2- Manny R 4- NR 6- Joey 8-NR 10- NR- 12- 14-Amber, 16 Steve, 18- Rodrigo, 20- Eric/Shey, 22-NR

Committees: Accessibilities – NP, Archives- Heidi, Finance- John M., Newsletter- Suzanne, San Diego H&I Lauren

Translation- Lia, North County H&I- Rick Lee, Policy- Natalie, Grapevine/Lavina-Joshua,

9:30 Motion to close Carrie Gary Second, we closed with Responsibility Statement.