

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
July 18, 2024 Virtual
7:00 PM – 9:30 PM**

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

ID: 912 0690 2733 Password: iluvacms

Phone: +14086380968,,91206902733#

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"> ● Please start zoom recording NOW! ● 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	approval of Minutes of June ACM	Angelina
7:07	Treasurer's Report	Shawn
7:15	Alt Delegate Report	Adrian
7:17	Delegate's Report	Richard O
7:33	Chair Report	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, NSDYPA, 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 ● Budget process update ● report back assembly 2025 date change 	Shawn/Link Adrian Link Carrie
8:00	Understanding the Concepts: Concepts 6 & 7	Alan
8:05	Upcoming Area 08 Events https://www.area8aa.org/sdiaa/calendars/	Nihura
8:10	Birthdays since last ACM (6/20/24)	Nihura
8:15	BREAK	
8:25	<p><u>New Business</u></p> <ul style="list-style-type: none"> ● Big Day Assembly date or location change IMPORTANT ● Spanish interpretation at ACM- interpreters accessed virtually ● Discussion topic: monthly DCM sharing session, thoughts yea or nay ● Discussion topic: items to address at Area inventory ● capital equipment ● storage unit inventory and organization ● PAI suggestion from D23 	Jim
9:00	<p>Two-Minute District & Standing Committee Reports (Odd 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> Archives, Armed Services, CPC, IT/Website, Literature, No Co H&I, YPAACC</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>	

Area website: www.area8aa.org

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