

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
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: +1 (408) 638-0968, 91206902733#

- 7:03** Call to Order Carrie
- 7:04** Registrar – Roll Call Introductions, no new DCMs or alts or Chairs Alan
- 7:05** Approval of Minutes June/ Minutes were approved after some corrections were amended Angelina
Some mistakes were made ex; 2024 instead of 2025 to assembly dates and miss spell of liaison committee
Minutes approved as amended link motioned mike seconded.
- 7:18** Treasurer Report Shawn T
- 7:25** Alt Delegate (On Vacation) Adrian O
- 7:29** Delegate Report Richard O
- 7:40** Chair Report Carrie
- 7:45** Liaison Committee Reports Nihura
GYSDYPAA- NP/ Coordinating Council-SD Jonathan/SD, NC Intergroup,- Suzanne for Linda/
NSDYPAA-NP/ East County Inter Group – NP/ Native American – NP/ Hispanic Women’s Workshop- NP
- 7:48** Unfinished Business:
MOTION: Update on Transition of 501c4 to 501c3 Shawn/Link
- 8:11** Special Services Motion Update (Johny) Adrian O
- 8:14** Report Back Assembly Date Change June 7
- 8:18** Break 10min
- 8:28** Budget Process: Update
- 8:48** Understanding the Concepts: Concepts 6/7 (Nihura August)
- 8:54** Upcoming www.area8aa.org area08 events Nihura
- 8:58** Birthdays (Since 6/20/24)
Link 39 yrs., Jim 36 yrs., Sharon 6yrs,
- 9:01** New Business:
Spanish interpretation at ACM-interpreters accessed virtually
DISCUSSION TOPIC: monthly DCM sharing session, thoughts yay or nay?

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DISCUSSION TOPIC: Items to discuss at area inventory

9:19 CAPITAL Equipment

9:20 STORAGE UNIT INVENTORY AND ORGANIZATION

9:21 Two – Minute District & Standing Committee Reports (Odd Districts)

(Committees) Archives Heidi, Armed Services Blaine, CPC Tom M, YPAACC Gary, IT/Website Karen,

Literature Thomas, No, Co H&I – Rick Lee

(DCMs) 1 NP, 3 Jim T, 5 NP, 7 NP, 9 Mike M, 11 NP, 13 Nancy, 15 Johny, 17 NP, 19 NP, 21 Thomas, 23 Jim W

9:33 Closed with the Responsibility Statement.