

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
August 15, 2024 Hybrid
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 | Call to Order – A reminder to mute yourself when you do not have the floor <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 | Registrar - Roll Call
Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc. <ul style="list-style-type: none"> ● Introductions: New DCMs, Committee Chairs, Alternates | Alan |
| 7:05 | approval of Minutes of July 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 | Liaison Committee Reports (raise hand function if reporting)
(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)
GSDYPAA, Coordinating Council – SD, NC Intergroup, NSDYPA, Native American, Hispanic Women's Workshop | Nihura |
| 7:45 | <u>Unfinished Business</u> <ul style="list-style-type: none"> ● Motion: Area 08 transition from 501c4 to 501c3- Update ● Special Services Motion- Spanish interpretation-update ● capital equipment & storage inventory/organization ● PAI suggestion from D23 | Shawn/Link
Adrian |
| 8:00 | Understanding the Concepts: Concept 8 | Nihura |
| 8:05 | Upcoming Area 08 Events https://www.area8aa.org/sdiaa/calendars/ | Nihura |
| 8:10 | Birthdays since last ACM (7/18/24) | Nihura |
| 8:15 | BREAK | |
| 8:25 | <u>New Business</u> <ul style="list-style-type: none"> ● 2025 Budget presentation ● Spanish translation/interpretation ad hoc update ● Discussion topic: monthly DCM sharing session, thoughts yea or nay ● Discussion topic: items to address at Area inventory ● Archives storage ● big day/inventory agenda? | Shawn
Carrie |
| 9:00 | Two-Minute District & Standing Committee Reports (Even Districts)
(raise hand function if reporting)
(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)
<u>Committees:</u> Accessibilities, Finance, Grapevine/La Vina, Newsletter, Policy, San Diego H&I, Translation | Nihura |
| 9:30 | 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. | |

Area website: www.area8aa.org

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