

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
October 17, 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** **Carrie**
- **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."
- 7:02 Registrar - Roll Call** **Alan**
Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.
- **Introductions:** New DCMs, Committee Chairs, Alternates
- 7:05 approval of Minutes of Sept ACM** **Richard R**
- 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)** **Nihura**
(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)
- Coordinating Council – SD, GSDYPAA, Hispanic Women's Workshop, Native American, NC Intergroup, NSDYPAA
- 7:45 Unfinished Business**
- **capital equipment, storage inventory & organization/ Archives storage update** **Carrie**
 - **remaining finance motions re Area financial guidelines-update** **Link**
- 8:00 Understanding the Concepts: [Concept 8-Nihura (Oct)] Concept 9** **Amber**
- 8:05 Upcoming Area 08 Events** <https://www.area8aa.org/sdiaa/calendars/> **Nihura**
- 8:10 Birthdays since last ACM (9/19/24)** **Nihura**
- 8:15 BREAK**
- 8:25 New Business**
- **Area Inventory date**
 - **D4-DCM? D12- dcm stepped down, need assembly help**
 - **Discussion topic: monthly DCM sharing session, thoughts yea or nay**
- 9:00 Two-Minute District & Standing Committee Reports (Even Districts)** **Nihura**
(raise hand function if reporting)
(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)
Committees: Accessibilities, Finance, Grapevine/La Vina, Newsletter, Policy, San Diego H&I, Translation
- 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