

**San Diego-Imperial Area  
Assembly of the General Service Conference of Alcoholics Anonymous  
(Area 8)**

**AREA ASSEMBLY STRUCTURE & GUIDELINES**  
(AAS&G)

**February 2009**

Confidential—full names used.  
Since this document is a confidential Alcoholics Anonymous (A.A.) document, for members only, it contains some members' full names.

San Diego-Imperial Area Assembly of the General Service Conference  
of Alcoholics Anonymous (Area 8)

AREA ASSEMBLY STRUCTURE & GUIDELINES (AAS&G)

THE OPERATING PRINCIPLES OF  
THE SAN DIEGO-IMPERIAL AREA ASSEMBLY \*

In all its proceedings, the San Diego-Imperial Area Assembly shall observe the spirit of the A.A. Tradition, taking great care that the Assembly never becomes the seat of perilous wealth or power; that sufficient operating funds be its prudent financial principle; that none of the Assembly members shall ever be placed in a position of unqualified authority over any of the others; that all important decisions be reached by discussion, vote, and whenever possible, by substantial unanimity; that no Assembly action ever be personally punitive nor an incitement to public controversy; that though the Assembly may act for the service of Alcoholics Anonymous, it shall never perform any acts of government; and that like the Society of Alcoholics Anonymous which it serves, the Assembly itself will always remain democratic in thought and action.

Table of Contents

I. NAME OF ORGANIZATION ..... 3  
II. PURPOSE OF THE AREA ASSEMBLY ..... 3  
III. MEMBERSHIP OF AREA ASSEMBLY ..... 3  
IV. MEETINGS OF THE AREA ASSEMBLY ..... 3  
V. DELEGATE, ALTERNATE DELEGATE, AREA OFFICERS & THEIR DUTIES. .... 4  
VI. FINANCIAL GUIDELINES OF THE AREA ASSEMBLY ..... 5  
VII. AREA COMMITTEE OF THE AREA ASSEMBLY ..... 6  
VIII. STANDING COMMITTEES OF THE AREA ASSEMBLY ..... 6  
IX. ELECTION OF AREA DELEGATE, ALTERNATE DELEGATE, AREA OFFICERS AND THEIR ALTERNATES ..... 10  
X. DISTRICTS OF THE AREA ASSEMBLY ..... 10  
XI. TAX-EXEMPT STATUS OF THE AREA ASSEMBLY ..... 11  
XII. AREA ASSEMBLY GUIDELINES CHANGE PROCEDURE ..... 12  
APPENDIX A SAN DIEGO IMPERIAL AREA BY DISTRICTS ..... A-1  
APPENDIX B GEOGRAPHICAL BOUNDARY LINES OF DISTRICTS ..... B-1  
APPENDIX C CHRONOLOGICAL LIST OF MOTIONS AREA ASSEMBLY ..... C-1

## **I. NAME OF ORGANIZATION\***

San Diego-Imperial Area Assembly of the General Service Conference of Alcoholics Anonymous; also referred to as "The San Diego-Imperial Area Assembly", "Area Assembly", or "SDIAA" in this document.

## **II. PURPOSE OF THE AREA ASSEMBLY**

- A. To carry the message to the alcoholic who still suffers.
- B. To support the General Service Conference and its members in its role as provider of A.A. world services, and as guardian of the Twelve Steps and Twelve Traditions.
- C. To elect and support a delegate to the General Service Conference.
- D. To provide communication and encourage unity within the Area.
- E. To assist in the development and communication of an informed group conscience.

## **III. MEMBERSHIP OF AREA ASSEMBLY**

- A. Voting members of the Area Assembly:
  - 1. Delegate
  - 2. Alternate Delegate
  - 3. Area Officers and their Alternates
  - 4. Members of each District, which is composed of the currently serving GSRs and DCMs, or their Alternates when acting in their absence
  - 5. Chairpersons of Standing Committees, or their Alternates when acting in their absence
  - 6. Chairpersons of all Intergroups in the San Diego-Imperial Area, or their Alternates, when acting in their absence
  - 7. Area Archivist
- B. Non-voting members of the Area Assembly: Past Delegates of the Area Assembly have "ex officio" non-voting status.

## **IV. MEETINGS OF THE AREA ASSEMBLY**

- A. The Area Assembly will meet during the months of January, April, May, September, November, and other months as determined by the Area Committee. The May meeting will be for the purpose of the Delegate's Conference Report.
- B. Host Districts will be selected by a majority vote of the Area Assembly based upon a bid system. The January Assembly will receive and approve bids for the Assemblies to be held from June through December; and the September Assembly will receive and approve bids for the Assemblies to be held from January through May.
- C. Voting Procedures of the Area Assembly:
  - 1. A quorum necessary to open the Area Assembly business meeting will consist of twice as many GSRs as the total number of DCMs, Area Officers and other voting members of the Area that are present.
  - 2. The Assembly will seek "substantial unanimity" on all matters before it. This is interpreted as at least two-thirds of those voting.
  - 3. After the establishment or rejection of any matter before it by a two-thirds vote, the minority will always be given an opportunity to speak to its opposition.

**V. DELEGATE, ALTERNATE DELEGATE, AREA OFFICERS & THEIR DUTIES**

- A. The duties of the Delegate will be to perform the duties specified in "The A.A. Service Manual," wherever practical.
- B. The duties of the Alternate Delegate will be to perform:
1. The duties of the Delegate in the Delegate's absence
  2. Other duties as requested by the Area Assembly
- C. Officers of the Area Assembly will be:
1. Area Chairperson and Alternate Area Chairperson
  2. Secretary and Alternate Secretary
  3. Registrar and Alternate Registrar
  4. Treasurer and Alternate Treasurer
- D. Area Chairperson will:
1. Chair all Area Assembly and Area Committee meetings
  2. Prepare the agenda for all Area Assembly and Area Committee meetings
  3. Act, in general, as the administrative Officer of the Area Assembly and the Area Committee
  4. Prepare and present a full report of Area Committee activities at every Area Assembly
- E. The duties of the Secretary will be to:
1. Take minutes of the Area Assembly and Area Committee meetings
  2. Distributes the minutes and the agenda of the Area Committee to all Area Officers, DCMs, Committee Chairpersons, and their respective Alternates to be received prior to the next Area Committee meeting
  3. Present the Area Assembly minutes to the Newsletter Committee of the Area Assembly within 30 days after the Area Assembly
  4. Have custody of all current Area Assembly and Area Committee documents of the last two years, including minutes, committee reports, Delegate, Alternate Delegate, and reports from other Area Officers, and any other relevant documents, including flyers and announcements, and insure their timely transfer to the Archives Committee
  5. Prepare a report containing the major motions considered by the Area Assembly during the year; This report is to be delivered to Policy Committee within 30 days of the November Area Assembly for attachment to the Area Assembly Structure and Guidelines.
- F. The duties of the Registrar will be to:
1. Maintain a current list of all Area Assembly Members, and their Alternates, including Past Delegates in the San Diego-Imperial Area
  2. Notify members of all Area Assembly and Area Committee meetings
- G. The duties of the Area Treasurer will be to:
1. Receive and record contributions from A.A. Groups, individuals, and Districts acknowledging each contribution in writing
  2. Make all disbursements by check and maintain records thereof
  3. Maintain a bank account(s) with four signatories, the Area Treasurer, Area Chairperson, and their Alternates
  4. Report to the Area Committee at each meeting
  5. Report in writing to the Area Assembly at each meeting. Prepare a final written report at the end of the calendar year

6. Be responsible for presenting the Annual Budget for final approval no later than the November Area Assembly meeting

H. Alternates for Chairperson, Secretary, Registrar, and Treasurer:

1. The duties of Alternate Officers will be to assist that Officer as requested, and to function in the office to which elected in the absence of the elected Officer

2. They will have a vote

3. They will be reimbursed out of the respective Officer's budget

4. Each will be elected by the Third Legacy Procedure from the same pool as the Officer for which each will be Alternate

5. If an Officer is unable to fulfill the elected term of office, the Alternate shall assume that office and its duties

I. Funding of the Delegate, Alternate Delegate, and Area Officers:

1. Area Delegate will receive full expenses for:

a. General Service Conference

b. All Area Assembly meetings

c. The Pacific Regional Alcoholics Anonymous Service Assembly (PRAASA)

d. The Pacific Regional Forum

e. Expenses for travel and other items as approved by the Area Assembly

2. Alternate Delegate, Area Officers, and others will receive expenses as approved by the Area Assembly.

J. Replacement of Delegate, Alternate Delegate, Officers and their Alternates:

1. Delegate, Alternate Delegate, Officers and their Alternates who are absent from three consecutive Area Committee Meetings may be replaced with the approval of the Area Committee.

2. The Alternate will take the position.

3. Vacancies will be filled at the next Area Assembly by Third Legacy Procedure.

## **VI. FINANCIAL GUIDELINES OF THE AREA ASSEMBLY**

A. Area Assembly will accept contributions only from individual A.A. Members, A.A. Groups, and Districts in the San Diego-Imperial Area to insure that the Assembly remains directly responsible to those it serves.

B. A.A. Groups are encouraged to use the pamphlet "Self Support: Where Money and Spirituality Mix," when determining contributions.

C. Area Assembly will adopt an annual budget, the expenses of which shall not exceed its anticipated income.

D. Area Treasurer or Area Chairperson will be responsible for all disbursements.

E. Disbursement of funds for unbudgeted expenses must be approved by the:

1. Area Committee, for amounts up to and no greater than \$450.00;

2. Area Assembly, for amounts greater than \$450.00.

F. Disbursements for amounts in excess of \$150.00 require a check with two signatures. The following Officers will be signatories: Area Chairperson, Alternate Area Chairperson, Area Treasurer and Alternate Area Treasurer. No disbursement in excess of \$150.00 can be signed by an Officer and his or her Alternate.

G. Operating Account:

1. The San Diego-Imperial Area Assembly will maintain an operating account.

2. At the end of any calendar quarter, all funds in excess of three months (25%) of the current year's approved Budget will be sent to the General Service Office in New York.

H. Service Events:

1. Service events should fulfill the purpose of the Area Assembly (AAS&G II, Section A through E).
2. Service events should not be held for the purpose of raising funds.
3. Service events should be budgeted to pay for expenses only.
4. Surplus funds from service events should be passed on to the General Service Office.

## VII. AREA COMMITTEE OF THE AREA ASSEMBLY

A. Composition:

1. Area Delegate and Alternate Delegate
2. Area Assembly Officers and their Alternates
3. District Committee Members (DCMs) or their Alternates
4. Chairpersons of standing Committees or their Alternates
5. Past Delegates of the Area Assembly have "ex officio" non-voting status.

B. Procedure:

1. The Area Committee will meet frequently. Monthly meetings are preferable and special meetings may be called by the Area Chairperson.
2. More than half of the DCMs and Area Officers must be present to constitute a quorum.
3. A full Area Committee report will be given at every Area Assembly.
4. The Area Committee will consider the financial impact of proposed activities of the Area.
5. All motions taken to the Area Assembly for approval, to send to the groups for consideration, should have a reference to one of the A.A. Traditions or Concepts, whenever applicable.

C. Scope. The Area Committee shall:

1. Act as a steering committee for the Area Assembly
2. Recommend the format and agenda for the Area Assembly meetings

## VIII. STANDING COMMITTEES OF THE AREA ASSEMBLY

A. Scope.

1. Accessibilities Committee:

- a. Assists the Districts and Groups in carrying the message to alcoholics with special needs
- b. Provides resources and coordinates the effort of volunteers
- c. Assists in updating and confirming lists of meetings accommodating special needs
- d. Facilitates communication among Central Offices, Districts and Volunteers to help members with special needs

2. Agenda Committee:

- a. Reviews proposed Conference presentation, discussion and workshop topics, recommended by the General Service Conference
- b. Reviews and makes recommendations regarding Conference presentation, discussion and workshop topics, as suggested by members of the San Diego-Imperial Area

- c. Suggests possible Conference Committee agenda items
  - d. Assists in preparing agendas for the Area Assembly
3. Archives Committee:
- a. Collects, organizes, preserves, stores, and displays records of A.A. History
4. Cooperation with the Professional Community Committee:
- a. Establishes good cooperation between A.A. and the professional community
  - b. Provides information about A.A. to those who have contact with alcoholics through their profession
5. Contact On Release Committee:
- a. Introduces alcoholics being released from treatment and correctional facilities to Alcoholics Anonymous in their home area within the SDIAA
  - b. Provides information to treatment and correctional facilities who have contact with alcoholics being released into the SDIAA
6. Finance Committee:
- a. Advises the Area Committee and Area Assembly regarding budgeted and unbudgeted financial items
  - b. Makes recommendations on Area financial guidelines
  - c. Assists the Area Treasurer, as a voting member of the committee, in preparing the annual budget
7. Grapevine/La Viña Committee:
- a. Reviews all matters relating to La Viña and Grapevine publications
  - b. Considers and makes recommendations regarding proposed additions to and changes in Grapevine and La Viña publications
  - c. Informs Assembly members, through displays and other suitable methods, of all available La Viña and Grapevine publications, audio-visual materials, and other special items
8. Information Technologies Committee (IT Committee):
- a. Oversees maintenance and operation of the SDIAA Website: <http://area8aa.org>
  - b. Supports the Area Committee with computer software needs
  - c. Oversees maintenance and improvements of existing database applications
  - d. Provides information systems-related support for all area owned computer hardware and software and may be called upon to provide suggestions for retaining the services of outside vendors
  - e. All Area web site content is to be Area business, or Area documents, and conform to SDIAA Structure & Guidelines, and Traditions and Concepts.
9. Literature Committee:
- a. Reviews all matters relating to Conference-approved literature
  - b. Considers and makes recommendations regarding proposed additions to and changes in Conference-approved literature
  - c. Informs Assembly members, through displays and other suitable methods, of all available Conference-approved literature, audio-visual materials, and other special items
  - d. Provides service-oriented literature and Audio-Visual Presentations to Area and District functions, as funded

## 10. Newsletter Committee:

- a. Publishes the Area Newsletter

## 11. Policy Committee:

- a. Reviews and makes recommendations concerning the Area Structure and Guidelines, including redistricting
- b. Reviews and makes recommendations concerning the Conference Charter, Conference Policy, and "The A.A. Service Manual"
- c. Reviews suggestions for changes in the above items, making recommendations where necessary
- d. Informs the Area Fellowship of Trustee elections, and provides suggested qualification guidelines for candidates
- e. Assists in Trustee Nominee Elections
- f. Assists the Area Secretary in preparing and distributing copies of the Area Structure & Guidelines, proposed changes and amendments thereto

## 12. Translation Committee:

- a. Provides written translation of Area Business from English to Spanish, and Spanish to English
- b. Provides and maintains wireless audio equipment for interpretation
- c. Responsible for written Spanish translation of the Area Structure & Guidelines

## 13. San Diego-Imperial Area Institutional Committee:

- a. Shall operate autonomously with respect to the Area Assembly
- b. Shall report regularly at the Area Assembly meetings
- c. Is exempt from Article VIII, Sections B, C, D, and E of these Structure & Guidelines

## 14. North County Area Institutional Committee:

- a. Shall operate autonomously with respect to the Area Assembly
- b. Shall report regularly at the Area Assembly meetings
- c. Is exempt from Article VIII, Sections B, C, D, and E of these Structure Guidelines

B. Funding of Standing Committees: Standing Committees will be supported for any expenses, compatible with the Financial Guidelines, as approved by the Area Assembly.

## C. Composition:

## 1. The Chairpersons of each Standing Committee will serve for two years, as follows:

- a. The Chairpersons of the Agenda, Archives, Cooperation with the Professional Community, Accessibilities, Information Technologies Committee and Finance Committees are to be elected prior to the final Area Committee meeting of each even-numbered year, and are to take office January 1 of each odd-numbered year.
- b. The Chairpersons of the Contact On Release, Grapevine/La Viña, Literature, Newsletter, Policy and Translation Committees are to be elected prior to the final Area Committee meeting of each odd-numbered year, and are to take office January 1 of each even-numbered year.

2. Voting members, other than the Committee Chairperson and Alternate, and assigned Area Officers, will be selected at the January Area Assembly meeting in a method determined by the Area Committee, annually, at the December Area Committee meeting.

3. No voting member may belong to more than one Standing Committee.

4. A District Committee Member (DCM) may not serve as the Chairperson of a Standing Committee.
5. Standing Committees will be composed of nine (9) voting members, each of whom will be members of the San Diego-Imperial Area Assembly. Except for the Chairperson, a member's term of service on a Standing Committee shall coincide with his/her term of service as a GSR or a DCM
6. Chairs of Standing Committees will be elected by and from the voting committee membership, except that appointed committee members and the Area Archivist are ineligible to stand for Chair.
7. Chairs will vote only in the case of a tie in the committee vote.
8. Standing Committees may include Volunteer Committee Members as deemed necessary by each committee. The volunteer shall be a member of Alcoholics Anonymous. The volunteer shall not have a vote in the committee on any matter affecting the Area or A.A. as a whole.
9. Standing Committees may include Appointed Committee Members as deemed necessary by the Area Committee.
  - a. The Appointed Committee Member should bring specific skills or A.A. experience to the committee to which they are appointed.
  - b. The appointed member could serve on the committee for four years, to be renewed annually, assuring continuity of the committee and observing our spirit of rotation.
  - c. Appointment to committees would be made by the Committee Chair, the Delegate and one other committee member assigned by the Area Chair.
  - d. A call will be made to the fellowship by the Area Chair through the DCMs, area assemblies, and through newsletters for resumes to be submitted.
    - (1) Resumes would include but not be limited to the following information requisites
      - (a) Length of sobriety
      - (b) Willingness to serve
      - (c) A.A. service and/or professional experience
    - (2) Each resume would be carefully evaluated by the chair person of the committee in question, the Delegate, and one other area committee member assigned by the Area Chair. The chosen candidate's name will then be brought to the Area Committee for approval.
  - e. In the spirit of rotation, neither the immediate past chair of the committee in question nor currently serving Area Officers would be eligible.
  - f. The appointed member would have voting privileges in the committee in question, but not at the Area Committee or Area Assembly.
  - g. No committee will have a number of Appointed Committee Members that would significantly disturb the voting balance of the committee, ensuring that the majority of its members will be GSRs and DCMs, thus guaranteeing that the groups, through their GSRs have a majority in any vote taken.
10. The Area Archivist is a member of the Archives Standing committee.
  - a. The Archivist position will be a non-traditional rotating position for a period of four (4) years. The Archivist's performance will be reviewed every two (2) years by the Archives Committee for approval of continued tenure. At the end of the four (4) year term, renewal for a second term of two (2) years is permitted following such a review. The Archivist may not hold a concurrent position in the Area Assembly nor Intergroup.
  - b. Selection of the Archivist will be made by the Area Committee.

- (1) The Archives Committee will advertise the position per its guidelines.
- (2) A screening Committee composed of representatives from the Archives Committee, Area Officers, and past Officers with Archives experience will review applications.
- (3) The screening Committee will make recommendations to the Area Committee where final selections will be made by the Area Committee vote.

c. It is suggested the Archivist have ten (10) years sobriety and have service experience at the Area or Intergroup level. It is desirable to have some familiarity with archival procedures and the willingness to learn. All donations to the Archivist during his/her term are donations to the SDIAA archives by definition.

d. The Area Archivist is a voting member of the Archives Committee and the Area Assembly.

D. Procedure:

1. Whenever possible, Standing Committees report at Area Committee meetings for District review, prior to making recommendations to the Area Assembly.
2. The Area Committee makes recommendations to the committees for their consideration.

E. Replacement of Standing Committee Chairpersons:

1. A Standing Committee Chairperson who is absent from 3 consecutive Area Committee meetings, or upon recommendation of the responsible Area Officer, may be replaced with the approval of the Area Committee.
2. The Alternate Standing Committee Chairperson will fill the position.
3. If no one on the Standing Committee is available to fill the position of Chairperson, the Area Chairperson may appoint a member of the Area Assembly to the position with the Approval of the Area Committee.

## **IX. ELECTION OF AREA DELEGATE, ALTERNATE DELEGATE, AREA OFFICERS AND THEIR ALTERNATES**

- A. At the November Area Assembly meeting of each odd numbered year, the Area Assembly will hold elections of the Area Delegate, Alternate Delegate, Area Chairperson, Secretary, Registrar, Treasurer and the Area Officers' respective Alternates. The term of service shall be for two (2) years beginning in January of the even-numbered years.
- B. The Area Delegate, Alternate Delegate, Area Officers and their Alternates are to be elected by Third Legacy Procedure. This procedure is to be read prior to elections.
- C. All currently serving Area Committee members, Alternate Area Officers, and those who have served within the past twelve months who are present are eligible to stand.
- D. If there are fewer than two nominees available for office, nominations may be taken from the floor.
- E. All currently serving members of the Area Assembly PRESENT shall have voting privileges. Absentee ballots or proxies shall NOT be valid.
- F. Suggested qualifications will be those recommended by the current "A.A. Service Manual."

## **X. DISTRICTS OF THE AREA ASSEMBLY**

### A. Each District shall have a membership of:

1. One District Committee Member and Alternate
2. The elected General Service Representative (GSR) and Alternate from each Group in the District
3. Other Officers as required by the membership

### B. District Meeting:

1. Each District should meet frequently. Monthly meetings are preferable.
2. Each District may meet at a time and place of its own selection.

### C. District Election:

1. Each Group in the District may elect a GSR and Alternate GSR for a term of two (2) years. These elections should be held in September of each year, with the term of service to commence in January of the following year.
2. Term of Service and Election Date:
  - a. Even numbered Districts elect in September of odd numbered years. Term of service is to begin in January of the even numbered year.
  - b. Odd numbered Districts elect in September of even numbered years. Term of service is to begin in January of the odd numbered year.
3. DCMs are to be elected by the currently serving GSRs in the District to serve a two year term. Election is to take place in October or November. Term is to be concurrent with the term of the GSRs in the District.

### D. District Boundaries:

1. District boundaries are shown on the maps in Appendix A.
2. General descriptions of the boundaries are contained in Appendix B.
3. Redistricting will follow the same procedure as any other change to the Area Structure & Guidelines.

## **XI. TAX-EXEMPT STATUS OF THE AREA ASSEMBLY**

A. This organization is organized exclusively for educational purposes within the meaning of section 501(c)(4) of the Internal Revenue Code of 1954.

B. Notwithstanding any other provision of this Structure and Guidelines, the organization shall not carry on any other activities not permitted to be carried on:

- (1) by an organization exempt from Federal income tax under section 501(c)(4) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), or
- (2) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

C. Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious and/or scientific purposes and which has established its tax-exempt status under section 501(c)(4) of the Internal Revenue Code.

**XII. AREA ASSEMBLY GUIDELINES CHANGE PROCEDURE**

- A. Any proposed amendments to this Structure and Guidelines shall be submitted, in writing, with a financial impact statement, to the Area Chairperson, who will review it with the Area Committee, at the next meeting.
- B. The proposed amendment will be presented at the next Area Assembly meeting at which Area business is being conducted. If a majority of the members present concur, the Area Secretary will distribute copies of the proposed change to all GSRs, DCMs, Area Officers, the Area Delegate, and Alternate Delegate.
- C. The GSRs will review the proposed amendment with their respective A.A.Groups.
- D. At the following Area Assembly meeting, the proposed amendment may be adopted by a two-thirds (2/3) majority vote.
- E. Each committee of the Area Assembly, whether it be a special, select, standing, or ad-hoc committee, autonomous, or otherwise, and any other component of the Area Assembly, including the Area Assembly itself, may, for the purposes of conducting its business, adopt any guideline, bylaw, rule-of-order, or standing rule, it deems necessary, as long as it does not contradict these Structure and Guidelines, nor any principle of Alcoholics Anonymous.



**APPENDIX B: GEOGRAPHICAL BOUNDARY LINES OF DISTRICTS****DISTRICT 1:**

NORTH: Gopher Canyon Rd to Old River Rd to Mission (Hwy 76) to Oceanside city limits (border District 20) EAST: I-15 at Gopher Canyon Rd south to Via Rancho Parkway (borders District 3) SOUTH: Line between Via Rancho Parkway at I-15 and El Camino Real at Olivenhain (borders District 16 and 21). WEST: Eastern borders of Carlsbad and Oceanside (borders District 23). \*WIDTH North-South 12 miles; East-West 13 miles.

**DISTRICT 2:**

NORTH: Northern San Diego County Line. EAST: Eastern border of Camp Pendleton, Oceanside, and Carlsbad (borders Districts 20 and 1). SOUTH: Hwy 78. WEST: I-5 WIDTH: North-South 23 miles, East-West 20 miles across northern border (I-5 to Fallbrook in District 20) and 5 miles across southern border adjoining District 16.

**DISTRICT 3:**

NORTH: Riverside County line from I-15 to Cleveland National Forest line. EAST: Cleveland National Forest line extended west to Highway 78, then on an extended diagonal line to Archie Moore Rd. and Highland Valley Rd. (borders District 22) SOUTH: Highland Valley Rd. at I-15 to Archie Moore Rd. (borders District 21). WEST: I-15 at Riverside County line to Highland Valley Rd. (borders Districts 1, 20, and 21). \*WIDTH: North-South 23 miles; East-West 19 miles.

**DISTRICT 4:**

NORTH: Extension of line between Carmel Valley Road at I-5 and one mile south of Poway Exit at I-15 (borders District 16). EAST: I-5 (borders Districts 5 & 13). SOUTH: Grand Avenue (borders District 14). WEST: Pacific Ocean. \*WIDTH: North-South 9 miles; East-West 2 miles.

**DISTRICT 5:**

NORTH: Intersection of I-5 at I-805. EAST: I-805 to 163; along 163 to I-8 (borders District 13). SOUTH: I-8 (borders District 6). WEST: I-5 (borders Districts 4 & 14). \*WIDTH: North-South 1 mile; East-West 4 miles.

**DISTRICT 6:**

NORTH: I-8 (borders District 5). EAST: 163 (borders District 19). SOUTH: Laurel Street (borders District 7). WEST: I-5 (borders District 14). \*WIDTH: North-South 3 miles; East-West 2 miles.

**DISTRICT 7:**

NORTH: Laurel Street (borders District 6, 14, and 19). EAST: 54th Street, to Euclid Avenue, to Division Street (borders District 12). SOUTH: Division Street and Naval Station (borders District 8). WEST: San Diego Bay. \*WIDTH: North-South 4 miles; East-West 5 miles.

**DISTRICT 8:**

NORTH: Division Street, less the Naval Station (borders District 7). EAST: Line between Division at Euclid and International Border at Otay Mesa Crossing (borders District 12). SOUTH: International Border. WEST: Pacific Ocean, including Coronado and North Island. \*WIDTH: North-South 12 miles; East-West 10 miles.

**DISTRICT 9:**

NORTH/EAST/SOUTH/WEST: All groups in Imperial County with exception of Spanish speaking groups (which are in District 17). \*WIDTH: North-South 60 miles; East-West 100 miles.

**DISTRICT 10:**

NORTH/EAST/SOUTH/WEST: Within the city limits of El Cajon. \*WIDTH: North-South 4 miles East-West 6 miles.

## DISTRICT 11:

NORTH: Extension of line between Carmel Valley Road at I-5 and one mile south of Poway Exit or I-15, to the county line (borders District 21 and 22). EAST: County line. SOUTH: Mexican border. WEST: Line northward from Tecate border crossing to I-8 at east city limits of El Cajon; along northern and east city limits of El Cajon to I-8; along I-8 to I-15 to the southern border of District 21, with the exception of Tierra Santa. \*WIDTH: North-South 23 miles; East-West 62 miles.

## DISTRICT 12:

NORTH: I-8 and Southeastern city limits of El Cajon to I-8. EAST: Line between I-8 at eastern city limits of El Cajon to the Tecate border crossing (borders District 11). SOUTH: Mexican border. WEST: Line between Otay Mesa border crossing, to Division, at Euclid A venue, and along Euclid to 54th, then 54th to I-8 (borders Districts 7, 8, and 19). \*WIDTH: North-South 15 miles; East-West 1 mile.

## DISTRICT 13:

NORTH: A line between Carmel Valley Road at I-5 to one mile south of Poway exit on I-15 (border District 16 and 21). EAST: I-15, including Tierrasanta (borders District 11). SOUTH: I-8 (border District 19). WEST: 163 to I-805 and along I-805 (borders Districts 4 & 5). \*WIDTH: North-South 1 mile; East-West 7 miles.

## DISTRICT 14:

NORTH: Grand Avenue (borders District 4). EAST: I-5 (borders Districts 5, 6, and 7). SOUTH: Laurel Street to, and including, San Diego Bay. WEST: Pacific Ocean. \*WIDTH: North-South 9 miles; East-West 5 miles.

## DISTRICT 15:

NORTH/EAST/SOUTH/WEST: All the Spanish speaking groups in southern San Diego County.

## DISTRICT 16:

NORTH: Southern city limits of Carlsbad to El Camino Real at Olivenhain and a line between El Camino Real at Olivenhain to Via Rancho Parkway at S-6 (borders Districts 1 and 23). EAST: To Lake Hodges and a line to Penasquitos Canyon on the Black Mountain Road (borders District 21). SOUTH: Line between Carmel Valley Road at I-5 and one mile south of Poway Exit on I-15 (borders Districts 4 and 13). WEST: Pacific Ocean. \*WIDTH: North-South 10 miles; East-West 9 miles.

## DISTRICT 17:

NORTH/EAST/SOUTH/WEST: All the Spanish speaking groups in Imperial County.

## DISTRICT 18:

NORTH/EAST/SOUTH/WEST: All the Spanish speaking groups in northern San Diego County.

## DISTRICT 19:

NORTH: I-8 (borders Districts 13 and 11). EAST: From the junction of Waring Road along Collwood Blvd to 54th St. to Laurel St. (borders District 12). SOUTH: Laurel St. (borders District 7). WEST: 163 (borders District 6). \*WIDTH: North-South 3 miles; East-West 4 miles.

## DISTRICT 20:

NORTH: Camp Pendleton southern border and San Diego County line. EAST: I-15 at Gopher Canyon Rd, north to county line (borders District 3). SOUTH: Gopher Canyon Rd. to Old River Rd. to Mission (Hwy 76) to Oceanside city limits (borders District 1). WEST: Eastern border of Oceanside and Camp Pendleton (borders District 2). \*WIDTH: North-South 12 miles, East-West 12 miles.

## DISTRICT 21:

NORTH: South border of District 1 from S-6 to I-15 and Via Rancho Parkway, I-15 to Highland Valley Rd. and Highland Valley Rd. to Archie Moore Rd. (borders Districts 1 and 3). EAST: Archie Moore Rd to Highway 67 to District 11 (borders District 22). SOUTH: Extension of line between Carmel Valley Rd at I-5 and one mile south of Poway exit at I-15 (borders District 11 and 13). WEST: From Lake Hodges and a line to Penasquitos Canyon on the Black Mountain Rd (borders District 16). \*WIDTH North-South 9 miles, East-West 9 miles.

## DISTRICT 22:

NORTH: Riverside County line at Cleveland National Forest intersect to Imperial County. EAST: Imperial County line (borders District 9). SOUTH: Extension of line between Carmel Valley Rd at I-15 and one mile south of Poway exit at I-15 from Highway 67 to Imperial County line (borders District 11) WEST: Cleveland National Forest line extended west to Highway 78, then on an extended diagonal line, to Archie Moore Rd. and Highland Valley Rd., Archie Moore Rd. to Highway 67 to District 11 (border District 3 and 21). \*WIDTH: North-South 32 miles, East-West 47 miles.

## DISTRICT 23:

NORTH: Northern San Diego County Line. EAST: I-5 from the Northern San Diego County Line to Hwy 78, East along Hwy 78 to Carlsbad city limit (borders District 1). South along Carlsbad city limits to southern boundary of the city of Carlsbad. SOUTH: Southern city limits of Carlsbad (borders District 16). WEST: Pacific Ocean. WIDTH: North-South 20 miles; East-West 1/2 mile across northern border North of Hwy 78, and 5 miles across southern border.

**APPENDIX C: CHRONOLOGICAL LIST OF MOTIONS AREA ASSEMBLY**

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
4/5/51	LOCAL ASSEMBLY FUND	Fund to underwrite local Assembly and Delegate's expenses set up by Coordinating Council Vote.
5/12/52	MEETING DONATION TO GSO	Donations of proceeds of two Wednesday night meetings per year approved-letter in file, dated 6/4/52. Thanksgiving and night of Delegate's report.
5/28/52	THANKSGIVING TRADITION MEETING	Request of 5/28 that Assembly 11/3/52 put on annual Tradition meeting approved 11/13/52, confirmed 9/18/53, 10/8/54, 9/12/55
6/4/52	C.O. STATIONERY FOR ASSEMBLY	Central Office to furnish free stationery for Assembly. AMENDED
9/13/52	CONFERENCE APPROVED LITERATURE IN C.O.	Only General Service Conference approved literature to be handled by Central Office. Approved by Business Committee 9/24/52.
1/14/54	COFFEE & RENT	Approved that collection for coffee and rent be taken at each meeting of the Assembly
1/14/54	COLLECTION ASSEMBLY ZONING	Area Zones set up in seven Districts. Amended 6/5/55 to ten
4/7/54	DELEGATE'S PERSONAL EXPENSE	Personal expense of delegate set at \$10 per diem for two days travel each way and for each day Conference lasts
5/6/54	DELEGATE'S REPORT 1954	report by Jim B.
10/8/54	REPORT OF PASADENA CONFERENCE	C.A. G. letter, G. H. Letter, Jim B.'s report, detailed report, Copy of "Petition" circulated by J. B. and G. H.
5/6/55	MOTION TO DISSOLVE ASSEMBLY	Motion by G. H. to dissolve Assembly and substitute Coordinating Council as electors of Delegates defeated 27-1
5/6/55	REGULAR MEETINGS OF ASSEMBLY	Set up
5/6/55	ASSEMBLY SOBRIETY	Minimum set at two years
5/6/55	PARLIAMENTARY PROCEDURE	Accepted as Robert's Rules of Order
5/6/55	PERSONAL OPINIONS	Not binding on Assembly without Assembly approval
5/6/55	SPEAKING OR ARRANGING MEETINGS	Must be approved by Assembly before acceptance or arrangements. See also [blank in record]
5/18/55	FISCAL YEAR: EL CAJON GROUP	Assembly books to close on April 30 each year. Withdrew from Assembly (letter in file)
5/18/55	NEW CHAIRMAN	To be elected in June to replace F. G. resigned (see 6/5/55); also vice-chairman to be elected in June
6/5/55	NEW CHAIRMAN	H.C. (Doc) M. unanimously elected chairman; Carl N., vice chairman
6/5/55	MISUSE OF A.A. DIRECTORY	Misuse of directory for mail solicitation condemned; letter to Father Paul.
6/5/55	DISTRICT REALIGNMENT	Area Districts alignment changed from 7 to 10
6/5/55	1955 SO. CAL. CONF.	San Diego Committees elected-see also 7/10; 8/15; 9/12.
6/5/55	READING OF PROCEDURE BEFORE MEETING	Approved that outline for conduct of meetings be read before every meeting.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
6/5/55	DELEGATE'S EXPENSE	Confirmed at \$10 per diem (see 4/7/54).
7/10/55	DELEGATE'S 1955 REPORT	Jim B.'s report distributed, read. And explained. LA. Delegate's report also read. Distribution of new "Third Legacy Manual" to all Assemblymen.
7/10/55	FINANCING LOCAL ASSEMBLY	Separate conference fund abolished by G.S.O.; all member groups agreed to underwrite local assembly and delegate's expense by payment of \$2 quarterly starting in September to replace former \$1 month collected at Coordinating meeting.
7/10/55	LA. CONF. REPORT	By D. G.
8/15/55	SO. CAL. CONF. Prog. Cornm. report	by D. G. (see also 6/5, 7/10, 9/12)
9/12/55	POLICY STATEMENT CAL. CONF	Unanimously approved. Also 12/13/55. Chosen from hat SO as outlined in letter to group's speakers.
9/12/55	1956 CONFERENCE	Groups voted to ask for 1956 Conf. in San Diego. Jim B. elected chairman. Pro-tem.
9/12/55	1955 TRADITION	Meeting set up (letter in file).
9/12/55	REIMBURSEMENT OF ELECTED COMMITTEES	Elected members of all committees to be reimbursed for out of pocket expense for Assembly.
9/12/55	ELECTION OF NEW DELEGATE	Set for Dec. 13, 1955, All Saint's Church.
12/13/55	ELECTION MEETING	O.L. S. and H.C. M. had larger number of votes; names placed in hat and O.L.S. drawn. List of Officers, etc. in minutes
12/55- 1/64	MISSING -	NOT IN RECORDS TURNED OVER TO CHERRY L., SECRETARY 1/67. Unable to locate any record of motions for 1956-1963
11/29/64	GROUP CONTRIBUTIONS	Motion passed approving GSO's request to have group donations remitted monthly instead of semi-annually to GSO and ask Central Office to transmit on monthly basis
1/24/65	MEETINGS	Motion passed to continue with 4 regular meetings per year and special meeting as needed
9/19/65	REZONE	Passed to rezone and realign San Diego Area Assembly Districts
9/18/66	TRADITIONS BREAKFAST AND ROTATION	Assembly to assume sponsorship of Traditions Breakfasts in future and chairman to appoint rotating committees to handle them. Breakfasts to be held four times per year as follows: South Bay Area. East County Area. Beach Area, North County Area.
1/22/67	MEETING ROTATIONS	JAN. All Saints Church, 6th and Pennsylvania; APR. Alano Club of El Cajon, 101 Julian Street; JUNE Alano Club of SD. 1944 30th Street; SEPT Young People's Alano Club. 3690 Mission Blvd.; NOV. North County Alano Club, Oceanside.
1/22/67	GSR CHANGES	All GSRs inform their group Secretary to notify Central Office of all changes in GSRs to keep records up-to-date.
9/10/67	TRADITIONS BREAKFAST	(FINANCIAL) The reserve funds for the Traditions Breakfast be frozen at \$50 and all excess of this amount to be transmitted to New York Office. SUPERSEDED

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
11/5/67	ASSEMBLY ACTIVITIES (FINANCIAL)	All monies received from all activities of the Assembly go into the General Fund rather than to New York and that this motion supersedes the motion of 9/10/67
1/21/68	REZONING	Committee appointed by the Chairperson to work out rezoning plan
4/7/67	REZONING	Committee presented re-zoning plan with list of groups in new zones and map of boundary lines of zones, consisting of 14 zones. Motion passed to accept
8/11/68	TRADITIONS PLAY	Motion passed to discontinue the annual Traditions Play which has been presented by the Assembly each year during the month of November at the Central Meeting and in the future to have a speaker type program bringing the attention of the people to World Services and Traditions, and program to be handled by a Committee appointed by the Chairperson. Chairperson appointed Zone Committee-persons to this committee
11/10/68	WESTERN GENSVC. CONF.	Motion passed to underwrite expense of Delegate to Western General Service Assembly in January, 1969, in lieu of the usual Delegates meeting which is held annually in Northern California. Motion passed to withhold any action on whether or not we will support the new Western General Service Annual Conference until February '69
2/2/69	MINUTES OF MEETING	Copy of Assembly meeting minutes to be mailed to G.S.O. per their request
11/16/69	SECRETARY & TREASURER	The offices of Secretary and Treasurer shall be separated into two offices and no one person shall be elected to fill both offices
1/11/70	GSR SOBRIETY POLICY UPDATE	Motion to lower sobriety requirements defeated. Reviewed 8/23/69 to present - no need for update
1/11/70	TRADITION'S BREAKFAST	Special events for Traditions Breakfast-program, potluck, etc
11/21/70	CHAIRMAN-AREA ASSEMBLY	It was assembly's consensus that the Chairperson being an ex-officio member of all committees would automatically be included in list of nominees and is eligible for nomination to delegate
4/9/72	DISBURSEMENTS; WORLD DIRECTORY	All Area Assembly disbursements by check. Area Assembly agreed that family members not be listed in World Directory. Alanon and alcoholics separate
4/9/71	CONTRIBUTIONS FROM CLUBS: WORLD DIR	Not accept contributions from clubs. Names, phone numbers of group contacts be listed or group contacts willing to make 12th Step calls.
1/73	ROTATION OF MEETINGS	E. County, North Shores, So. Bay, No. County, 6th & Penn. Delegate's report may float.
1/73	COMMITTEE REPORTS	District Committee Members to make individual reports when wishing to do so at meetings.
1/73	GSR PARTICIPATION	After regular business, last half of an hour open to GSR questions
1/73	ATTENDANCE REQUIREMENTS	Motion made and defeated that anyone not attending at least 3 of the 5 meetings cannot vote
5/26/73	DELEGATE'S REPORT MTG	Minutes & roll call dispensed with at Delegate's Report mtg
9/16/73	TWO-HATTERS	Area in favor of A.A. members serving in other facilities
11/11/73	SPECIAL PURPOSE GROUPS	Opposed listing Gay Groups as such in World Directory 15-30.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
11/11/73	PAST DELEGATE DUTIES	San Diego Co. Area Assembly requests that past Delegates visit A.A. groups not having GSRs in an attempt to interest the groups in General Service and encourage the groups to elect GSRs at once. Motion carried
1/6/74	PACIFIC REGION SERVICE ASSEMBLY REST	Resolved: That the Pacific Service Assembly not being an elected body, has no right or privilege to speak for the various assemblies that make up the Pacific Region of Alcoholics Anonymous. Further Resolved: That Article VI of the Pacific Region Service Assembly Guidelines be deleted in its entirety, so there can be no possibility of the abridgment of the expressed group conscience of the various assemblies of the Pacific Region of Alcoholics Anonymous. (Motion carried. Hal C's resolution.)
1/6/74	MINUTES OF MEETINGS	To be printed and mailed
1/6/74	STATIONERY	Letterhead and envelopes to be printed
1/6/74	PROXY VOTES OF GSRs	Discussion re GSR giving proxy votes-dropped.
1/6/74	BY LAW CHANGES	Hal C. expressed concern on changing by-laws by simple motion. Chick S., Ada K., and Cliff R. on committee to study
3/31/74	MINUTES	Eliminate reading of minutes. Motion by Grace N. that we read minutes at every meeting carried
3/31/74	USE OF LETTERHEAD	To be used by Secretary, Chairman, NY Delegate, etc. COPY SHOULD BE FILED WITH SECRETARY
3/31/74	A.A.s COUNSELING	A.A.s working in counseling, etc., should be allowed to hold office
5/1/74	DISTRICT MEETING	Zones changed to "Districts."
5/19/74	COORDINATING COUNCIL AT ASSEMBLY	Margi B-representative from intergroup attend Area Assembly and Representative from Area Assembly to attend Coordinating Council
9/22/74	REZONING	Rezoning completed-12 Districts
9/22/74	SDAIC	San Diego Area Institutional Committee voted into Area Assembly as a member
11/24/94 [sic]	TRADION 7 AGENDA MEETINGS	Proposed yearly payment as opposed to \$3 per meeting. Motion defeated to hold agenda meeting 10 days prior to Area Assembly
1/13/75	DELEGATE CONF. EXPENSE	Delegate expense to General Service Conference to \$125 (from \$90)
1/13/75	ONGOING COMMITTEE ON TRADITIONS	Ongoing Committee on Traditions and Third Legacy (Hal. C.)
1/13/75	GSR (Brown bagger Type Meetings)	Daily meetings i.e. Brown Baggers, one GSR to represent all if so desired.
1/11/76	POLICY STATEMENT REVIEW	Committee for rewriting Statement of Policy disbanded. No need at present.
1/11/76	CONCEPTS TO BE READ	Read "12 Concepts" at Area Assembly.
1/11/76	SDAIC	SDAIC Standing Committee of Area Assembly (9/22/74)
1/11/76	MINUTES, READING OF	Minutes to be mailed and NOT read at meetings. Corrections only entertained
9/19/76	NEWSLETTER	Authorized use of a NEWSLETTER for Area Assembly
9/19/76	DISTRICT 4	Breakdown of District 4 into two Districts

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
9/19/76	12 CONCEPTS	Short form of Concepts to be included where possible in service program
1/16/77	COURT REFERRALS	Guidelines for Court Referrals made and passed around
11/13/77	BUDGET COMMITTEE	Budget Committee for Area Assembly
11/13/77	SPANISH SPEAKING GROUPS	Separate District for Spanish-Speaking Groups, District 15
11/13/77	RAFFLES, ETC.	Raffles, etc., as money raiser for Area Assembly voted out
4/2/78	CPC	C.P.C part of Area Assembly a.) Delegate, Chairman b.) Representative from Coordinating Council c.) GSR from Area Assembly at large
4/2/78	BUDGET	\$2,000.00 budget approved -a.) \$20 a year, preferably at one time
1/14/79	TRADITION 7	60-30-10 made a part of Statement of Policy replacing proposed \$20 a year contribution
1/22/78	AREA BOOTH AT ROUNDUP	Policy of having a booth at San Diego Spring Roundup established
1/22/78	DELEGATE EXPENSES TO PRAASA	Reaffirmed policy of paying Delegate expenses to PRAASA (Pacific Region Alcoholics Anonymous Service Assembly).
1/13/80	TRADITIONS BREAKFAST	Policy of having two Traditions Breakfasts annually reaffirmed
9/14/80	DELEGATE EXPENSES TO REGIONAL FORUM	Area approved expenses to Delegate to Pacific Regional Forum not to exceed \$200.00
9/14/80	SOUTHERN CALIFORNIA CONVENTION	Area approved up to \$150.00 expenses to Southern Calif. Convention (not brought up in 1981)
9/14/80	REA ASSEMBLY NIGHT AT CENTRAL	A Reaffirmed policy of having Area Assembly Night at the Wednesday Central Office Meeting on the Wednesday before Thanksgiving. Expenses of speaker up to \$150.00 approved
11/13/80	DELEGATE .ASKED TO PRESENT BID FOR [sic]	The San Diego Area Assembly unanimously endorses and fully supports a bid to have the 1985 International Alcoholics Anonymous Convention in San Diego. This resolution is made without acceptance of and/or guaranteeing of any financial responsibility
1/11/81	DELEGATE EXPENSES PRAASA	expenses appropriated
1/11/81	SPRING ROUNDUP	Booth at Spring Roundup reaffirmed
1/11/81	NEWSLETTER	Newsletter committee established
1/11/81	DCM & OFFICER MTG. ATTENDANCE	District Committee Members and Officers absent from (2) consecutive meetings (Area Committee/Assembly) no longer considered to be in office. District or Area advised of vacancy and asked to elect or re-elect
4/5/81	FINANCE COMMITTEE	Finance Committee and Finance Chairman established
9/13/81	ALTERNATE DELEGATE	Separate office of Alternate Delegate established
9/13/81	VICE-CHAIRMAN	Office of Vice-chairman eliminated
11/29/81	TERM OF OFFICE FOR SEC & TREAS	Term of office for Secretary and Treasurer changed to two (2) years concurrent with Delegate and other Officers

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
1/10/82	CONTRIBUTIONS	Area Assembly will only accept donations from individual A.A. Members and Area Groups
2/7/83	STRUCTURE & GUIDELINES	Structure & Guidelines approved
4/10/83	AREA NAME CHANGE	Name of Area changed to San Diego-Imperial Area
4/10/83	NEWSLETTER	Newsletter Committee deleted from Standing Committees
9/25/83	1990 INTERNATIONAL CONVENTION	An ad hoc committee was formed to make a proposal to have the 1990 International Convention in San Diego
9/25/83	PRAASA REPORTS	A motion that more adequate reports from Officers be given by those who attend PRAASA was defeated
9/25/83	GSC MOTION	A motion that our delegate carry to the General Service Conference in 1984 the topic for discussion that GSO be self supporting, without receiving funds from A.A. World Services, was defeated
11/17/83	1990 BID COMMITTEE	It was decided to open a checking account for the 1990 International Convention ad-hoc committee, requiring two signatures, and transfer \$1,000. into this account. It was further decided to have the bid committee have their own treasurer.
2/2/84	CPC REIMBURSEMENT	George D. proposed a motion that we reimburse Shirley V. for expenses in attending convention to give C.P.C. report. Motion referred to Finance Committee.
4/1/84	GAY PAMPHLET	Motion to discuss Gay pamphlet approved; Motion made that Delegate report to the General Service Conference that: there is a definite need for a Gay pamphlet but this draft is not acceptable; further, we urge a pamphlet be adopted with at least a majority of recovering Gay alcoholics on the drafting panel. Motion passed.
4/1/84	REGIONAL FORUM BID	Motion to bid for Regional Forum approved.
4/1/84	COMPUTER RESOURCES	Motion to approve proposal to interact with Computer Resources for computer services for General Assembly approved. Initial input would be \$200, maintenance per month \$40, and contract will be reviewed after 90 days. Motion passed.
4/1/84	PRAASA REIMBURSEMENT	Motion approved to allocate \$250 each to Chairman and Alternate Delegate toward expenses to Pacific Regional Forum in Seattle.
9/9/84	TRUSTEE INVITATION	Motion carried to invite Pacific Regional Trustee to next meeting, offering to pay expenses not to exceed \$500.
11/4/84	COMMITTEE FINANCES	Motion that all committees and Standing Committees of Area Assembly, except H&I (SDIAIC), be funded by the Area Assembly and will not solicit nor accept individual or group contributions. Voluntary contributions from those present during committee meetings may be accepted up to 49% of committee operating expenses. Contributions above this limit will be returned to the contributor or given to the Area Assembly. This policy, if approved, will be reviewed in one year. Motion passed.
11/4/84	REDISTRICTING	District 5 redistricted into District 5 and District 13.
11/4/84	DELEGATE EXPENSES TO INTERNATL [sic]	Motion to fund Delegate to Montreal with \$500 passed.
11/4/84	EXPENSES TO PRAASA	\$200 to Area Chairman and \$200 to Alternate Delegate passed.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
11/4/84	COMPUTER SERVICE	Move to form ad.hoc committee to look into alternatives for a computer service accepted.
11/4/84	BUDGET	Motion to accept revised budget passed.
12/13/84	DCM REPLACEMENT	Motion to discuss with DCM of District 10 that after.3 years replacement needed.
12/13/84	BUDGET TRANSFER	\$200 in funds from 1984 budget for Archives Committee transferred into 1985 budget.
12/13/84	MEETING DATE CHANGE	Finance Committee to meet on second Thursday of month rather than first Thursday.
1/27/85	CEDAR GLEN RETREAT	No substantial majority in favor of retreat at this time.
1/27/85	GROUP INVENTORY	Moved that group inventory be carried over until the October Area Assembly as the first priority item.
3/31/85	PUBLIC SERVICE ANNOUNCEMENTS	Motion introduced to withdraw words "AA, it works" from all public service announcements, TV, radio, and films. Passed. Motion to replace these words by "let us show you how it works" failed unanimously. The 2/3 unanimity vote for attraction rather than promotion, was preceded by discussion. We do not praise ourselves. The minority's point of view was that the truth is that it works so it should be retained.
3/31/85	REDISTRICTING DIST 1	All criteria of Structure and Guidelines were met; volunteer DCM in place; motion passed with great unanimity by Assembly as it was presented on 3/21/85
11/10/85	ELECTIONS	Motion to elect all Officers with Third Legacy Procedure amended to using Third Legacy Procedure for Chairman only. The latter motion was carried with substantial unanimity. The Trustee, Delegate, and Alternate-Delegate were also elected by Third Legacy as in the past. Other Officers were elected by simple majority.
11/10/85	COMMITTEE'90 CHAIR	Motion to elect Committee '90 Co-Chair to Chairman of same as soon as present Chair enters into function of Delegate: tabled until next Area Committee meeting.
11/10/85	CALENDAR	Motion to accept Calendar 1986 as is, allowing changes discussed at previous Area Committee meeting-passed with substantial unanimity.
11/10/85	TREASURY	Motion to join funds for Area Assemblies and Big Weekend carried unanimously. Motion to allow \$100 to CPC Chair to attend General Forum in LA passed unanimously. Motion to carry \$300 from this year's Archives budget to next year's budget passed unanimously; Motion to allow an extra \$150 to CPC not seconded. Motion to take previous motion to Finance Committee for recommendation to Area Committee Meeting passed with substantial unanimity.
1/19/86	DISTRICT 17	Motion to form District 17 (Spanish Speaking in Imperial County) is carried unanimously.
1/19/86	FUNDING FOR PRAASA	Funding for the Trustee nominee, Cliff R., to PRAASA for \$200.00 carried unanimously.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
4/6/86	GSC RECOMMENDATIONS	The Area Assembly recommended that our delegate support a) a gay pamphlet; b) that there be a statement in the front of the Big Book Fourth Edition that "he" applies both to "he" and "she" (23 against, 21 for, 7 abstained); c) there is no need for a daily reflections book.
11/15/86	1988 BUDGET	Approved as presented.
1/18/87	COMPUTER	Approved to spend \$1,855 to buy a portable computer with printer and software.
1/18/87	7TH TRADITION LOGO	It was passed to accept the 7th Tradition Logo created by District 14.
1/18/87	GSO THEME	The theme "The year of the Group" was passed.
1/18/87	1988 REGIONAL FORUM	It was decided to bid for the 1988 Regional Forum.
3/21/87	PAMPHLETS	Our delegate was encouraged to vote for consolidation of pamphlets.
9/19/87	SMOKING	A motion to have all Area Committee and Area Assembly meetings non-smoking failed. It was passed to have a non-smoking area at all such meetings.
9/19/87	STRUCTURE AND GUIDELINES	The new Structure and Guidelines were approved as revised, with a review in one year.
9/19/87	SPENDING LIMIT	A resolution to be sent to the groups on a spending limit was passed.
11/7/87	ORDER OF ELECTIONS	It was passed that the order of elections be Delegate, Alternate Delegate, Chairperson, Administrative Secretary, Records Secretary and Treasurer.
11/7/87	NOT PRESENT	Those not present would not be eligible to stand for office.
11/7/87	PA SYSTEM	It was decided to purchase a PA system not to exceed \$1,000.00.
1/24/88	STRUCTURE AND GUIDELINE CHANGES	Of the following recommendations: 1) Amend VI-4 to read \$150 instead of \$100 and "All disbursements for amounts in excess of \$150 require a check with two signatures." 2) Numbering for VIII be changed to VII and that its title become "Area Committee of the Area Assembly." 3) Number VII be changed to VIII and title become "Other Standing Committees of the Area Assembly." It was M/S/P to send 1 and 2 to the groups, and it was M/S/P not to send 3 to the groups.
1/24/88	STRUCTURE AND GUIDELINES CHANGES	M/S/P to amend 6:4 to read \$150 instead of \$100. M/S/P that numbering for VIII be changed to VII and that its title become "Other Standing Committees of the Area Assembly."
1/24/88	SPANISH CONV	M/S/P to pass the hat to assist District 15 to go to San Francisco for the Spanish convention (\$73.15 was collected).
1/24/88	ASSEMBLY BIDDING	M/S/P to accept bidding for the Area Assemblies. It was further M/S/P that District 13 host the "Big Day" Area Assembly and that District 15 host the November assembly.
4/14/88	GSC THEME	M/S/P that the theme for 1989 be "Anonymity."

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
4/14/88	INDUCEMENTS (CONVENTION)	It was M/S/P that our delegate ask the conference to request or recommend that the Trustees' Committee discuss guidelines concerning international conventions and the accepting of inducements.
4/14/88	SPEAKER	It was M/S/P that Natalie S. (past Pacific Regional Trustee) be speaker for our November Assembly and that \$350.00 be allocated for her expenses.
11/12/88	BUDGET	M/S/P that the budget of \$13,200 be accepted as presented. It was further M/S/P to add \$680.00 for the Trustee at Large nominee to attend PRAASA.
11/12/88	TAX STATUS	Discussion of Tax Status/Incorporation and discussion of wording "inducements for conventions" be referred back to the Area Committee, and that they report back at the January 1989 Area Assembly.
1/28/89	NON-PROFIT STATUS (CALIF)	Filing for non-profit status with the state of California approved
1/28/89	DISTRICT 18 CREATED	Approved redistricting: Spanish speaking District 15 becomes District 18 (North County) and District 15 (South County).
1/13/89	TRANSLATION EQUIPMENT FUND	A special fund for donations be created. not to exceed \$2,000 to purchase, translation equipment
9/16/89	AREA ASSEMBLY HOSTS	Area Assembly host Districts will be selected by majority vote from bids received at the January and September Assemblies (SDIAAS&G Sec. IV,2).
9/16/89	ELIGIBILITY FOR ELECTION	All who have served as Area Committee members within twelve months preceding an election are eligible to stand for Delegate, Alternate Delegate and/or Area Officers.
9/16/89	LIMIT ON OPERATING ACCOUNT	The Area Operating Account quarterly limit was raised from \$4,000 to \$5,000 which may be carried over without the need to send part to G.S.O.
9/16/89	LITERATURE	Literature Committee will provide service oriented literature to Area and District functions as funded.
9/16/89	RE-DISTRICTING	Re-districting will follow the same procedure as any change to the Structure & Guidelines.
9/16/89	TRANSLATION EQUIP	Purchase of translation equipment approved.
11/4/89	APPROVAL OF BUDGET	Approval of the \$16,894 Area Assembly Budget for 1990.
1/27/90	CONFERENCE REQUEST	Area requests that the literature price increase be placed on conference agenda.
1/27/90	FILE CABINET PURCHASE	Allocated \$500 for Archives to purchase fire proof cabinet.
1/27/90	COMMITTEE FUNDING	Standing and Ad Hoc Committees, other than H&I, not to have their own treasuries.
1/27/90	TRI-AREA P.I. COMMITTEE	Supported the Delegate in gaining information from the Tri-Area Ad Hoc P.I. Committee.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
5/20/90	COMMITTEE ROTATION	Chairpersons of Agenda, Archives, CPC and Finance rotate at the end of even numbered years. Chairpersons of Grapevine, Literature, Newsletter & Policy rotate at the end of odd numbered years. Chairperson's term of service is two years
5/20/90	COMMITTEE CHAIRPERSONS	A DCM may not be a Chairperson of Standing Committee
5/20/90	NORTH COUNTY H & I	North County Area Institutional Committee established (NCAIC)
5/20/90	TRUSTEE EXPENDITURE	Approved \$400 travel expenses for Greg M., Pacific Regional Trustee, to come to Big Day '90
5/20/90	PROJECTOR PURCHASE	Approved \$400 to purchase new overhead presentation projector.
9/15/90	PURPOSE of ASSEMBLY	Purpose of the Area Assembly: Carry the message to the alcoholic who still suffers.
9/15/90	STANDING COMMITTEES	Composed of nine voting members. All to be currently serving GSRs or DCMs. Committee members term of service to run concurrent with term as GSR or DCM.
11/17/90	INTERGROUP CHAIRPERSONS	All Intergroup Chairpersons to have a vote at the Area Assembly.
11/17/90	ADDITIONAL ASSEMBLIES	The Area Committee may hold additional assemblies as needed.
11/17/90	ASSEMBLY BIDDING	January through May Assemblies bid at the September Assembly. June through December Assemblies bid at the January Assembly.
11/17/90	HEARING IMPAIRED	Area supports, in principle, the signing at area assemblies for hearing impaired, if needed.
11/17/90	APPROVAL OF BUDGET	Approval of the \$18,300 Area Assembly Budget for 1991 as presented, with the exception of the hearing impaired line item, to be approved in January '91.
1/26/91	HEARING IMPAIRED EXPENSE	Approved \$600 expense into '91 Budget for hearing impaired translation at area assemblies.
1/26/91	CAMP PENDLETON GROUPS	Moved from District 1 to 2.
1/26/91	TRI-AREA TV PSAs	Created a fund up to \$1,500 to support Tri-Area P.I. Committee efforts to produce TV PSAs. All San Diego Intergroups asked to contribute.
1/26/91	CONFERENCE REQUESTS	Area requests that the issue of 'Questionnaires' be on the agenda at this year's Conference. Area requests that the selection process for A.A. Directors be published in the A.A. Service Manual, and this matter be placed on the agenda at this year's conference.
9/7/91	QUORUM GUIDELINES	The quorum necessary to open the Area Assembly Business Meeting will be twice as many GSRs as DCMs and Officers.
9/7/91	SUBSTANTIAL UNANIMITY	The assembly will seek a two-thirds vote on all matters.
9/7/91	MINORITY OPINION	After a motion passes or fails, the minority will always be given an opportunity to speak
9/7/91	REDISTRICTING	Move meetings along I-15 from District 16 to District 3.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
9/7/91	CONFERENCE REQUESTS	Area requests that the selection process for Class A (non-alcoholic) trustees be included in the A.A. Service Manual, and that this matter be placed on this year's Conference Agenda. Area requests that GSO limit the contributions from conventions to same as the individual limit, and that this matter be placed on this year's Conference Agenda.
11/23/91	OFFICER ALTERNATES	Election of Alternates for Chairman, Administrative and Records Secretaries and Treasurer, at same time and procedure as Officers. They vote only in absence of Officer.
11/23/91	DISTRICT 19	Formation of new, District formerly a sub-district of District 6.
11/23/91	APPROVAL OF BUDGET	Approval of the \$19,000 Area Assembly Budget for 1992 as presented.
1/18/92	CONFERENCE AGENDA ITEM	Recommended a conference agenda item to add the Twelve Concepts for World Service to all A.A. service literature.
1/18/92	TRI-AREA PSA's	In agreement with Mid-Southern California and Southern California Areas, turned over the Tri-Area PSA master copies to GSO for production and distribution.
5/30/92	JULY ASSEMBLY	Approved funding for a July Area Assembly
7/11/92	SECRETARY	Changed the title of Administrative Secretary and Alternate to Secretary and Alternate Secretary.
7/11/92	REGISTRAR	Changed the title of Records Secretary and Alternate to Registrar and Alternate Registrar.
7/11/92	DISTRICT 20	Formation of District 20 (formerly sub-district of District 1)
7/11/92	ELECTIONS	All currently serving Area Committee members and those that have served within the past twelve months who are present are eligible to stand.
11/14/92	FINANCIAL GUIDELINES	The Area Assembly will adopt an annual budget, the expense of which shall not exceed its anticipated contributions.
11/14/92	FINANCIAL GUIDELINES	Approval of Area Treasurer or Area Chairperson for disbursements within the annual budget.
11/14/92	FINANCIAL GUIDELINES	Approval of Area Committee for amounts no greater than \$150 not within the annual budget.
11/14/92	FINANCIAL GUIDELINES	Approval of the Area Assembly for amounts greater than \$150 for items not within the annual budget.
11/14/92	AMENDMENTS TO AAS&G	Any proposed amendments to the A.A.S. & G. shall be submitted in writing, with a financial impact statement, to the Area Chairperson.
11/14/92	AREA COMMITTEE	The Area Committee will consider the financial impact of proposed activities of the Area Assembly.
11/14/92	DISTRICT 21	Formation of District 21 (formerly sub-district of District 3)
11/14/92	1993 BUDGET	Approval of the \$17,462 Area Assembly budget for 1993.
1/16/93	CONFERENCE AGENDA ITEMS	Recommended a conference agenda item to consider the discontinuation of the Grapevine wall calendar and pocket planner.
1/16/93	CONFERENCE AGENDA ITEMS	Recommended a Conference agenda item to develop a system for a more equitable distribution of Trustees on Trustees' Committees.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
1/16/93	NOVEMBER AREA ASSEMBLY	Moved that the November Area Assembly meet from 8:00 a.m. to 6:00 p.m. to accommodate the election and the budget.
9/11/93	AREA SECRETARY	Mail the minutes and the agenda of the Area Committee meeting to all members of the Area Committee and their Alternates, to be received prior to the next Area Committee meeting. Present the Area Assembly minutes to the Newsletter Committee within thirty days after the Area Assembly. Deliver a report to the Policy Committee of the major motions of the year within thirty days of the November Area Assembly.
9/11/93	PRAASA SHORTFALL	Created a special fund for voluntary contributions not to exceed 1/13th of the PRAASA shortfall (\$247.83). \$205 was collected during the Assembly and the balance at the Area Committee Meeting.
11/13/93	DISTRICT 22	Formation of new District 22. (formerly a sub-district of District 3).
11/13/93	DISTRICT 21	Adjustment of boundaries.
11/13/93	GEOGRAPHICAL BOUNDARIES	Changed the description of the bordering Districts to reflect new Districts 19, 20, 21, and 22. This does not change any boundaries.
11/13/93	ELECTIONS	Made Alternate Area Officers eligible to stand for office.
11/13/93	GRAPEVINE	Increased the Area Grapevine Committee's budget by \$400.
11/13/93	BUDGET	Approval of the 1994 Area Assembly Budget of \$13,886.
1/8/94	CIRCLE AND TRIANGLE	Voted to remove the Circle & Triangle from the cover sheet of SDIAA Structure and Guidelines.
1/8/94	PAMPHLETS	Voted to send letter to Publications Department of AAWS recommending Color Coding of pamphlets according to type of pamphlet (recovery, service, unity, etc.).
7/21/94	CONTACT COMMITTEE	Voted not to change the status of the Contact Upon Release Ad Hoc Committee to Standing Committee of the Area Assembly.
7/21/94	GSO DONATION	Voted to send \$100 to GSO as a contribution to offset expenses of the General Service Conference.
9/10/94	ALTERNATE OFFICERS	Voted to change the AAS&G to allow voting privileges to the Alternate Officers.
11/5/94	TRADITIONS AND CONCEPTS	Voted to add to AAS&G a requirement to reference A.A. Traditions and/or Concepts where applicable to all motions taken to the Area Assembly.
11/5/94	STAFFING OF COMMITTEES	Voted to change the wording in the AAS&G to reflect current practices of staffing the Standing Committees.
11/4/94	BUDGET	Approved a SDIAA budget of \$17,932 for the 1995 calendar year.
6/3/95	ANNUAL BUDGET	Changed the AAS&G to allow the presentation of the annual budget for final approval no later than the November Area Assembly.
9/16/95	COMPUTER FUND	Established a fund for the purpose of purchasing a new computer system for the Area. Amount to be collected is \$9,111.75.
9/16/95	PRAASA	Gary U. was elected Chairman of the 1997 PRAASA Committee.
9/16/95	BUDGET	Approved a 1996 budget for the Area of \$21,616.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
5/18/96	REPLACING OFFICERS, STANDING, ETC.	Unanimously approved AAS&G changes regarding replacement of Officers, Standing Committee chairs (excepting SDIAIC/NCAIC) and their Alternates, upon non-performance of their duties.
5/18/96	SINGLE LOCATION FOR AREA ASSEMBLIES	M/S/P to hold all 5 assemblies in 1997 at one single location, First United Methodist Church in Mission Valley.
5/18/96	FUNDING INCREASE FOR ROOTS	M/S/P to approve additional \$500 to Archives Committee for cleaning deposit for meeting (refundable) and additional \$58 for rent, (recoverable by passing hat at ROOTS).
5/18/96	NEWSLETTER COMMITTEE	M/S/P (58/2) to approve additional \$200 needed to produce newsletter through 1996.
5/18/96	ADDTNL FUNDING IMP VLY LIAISON MLG	M/S/P (57/8) to approve \$280 in mileage for liaison to Imperial Valley.
9/28/96	PAST DELEGATES, NON-VOTING STATUS	Approved (59/2) to amend description of membership of assembly and Area Committee to reflect that past Delegates have non-voting ex-officio status.
9/28/96	SIGNATORIES	Unanimously approved that signatories to checking account will be Treasurer, Chairperson, Alternate Treasurer and Alternate Chairperson.
9/28/96	FINANCIAL GUIDELINES	Area will accept contributions only from groups and individuals in the SDIAA. Clarified process for disbursements and approval of unbudgeted expenses.  Added guidelines for service events, clarified procedures for budgeting, excess funds.
9/28/96	PROPOSED 47th GEN SVC CONFERENCE	M/S/P to recommend "Our Changing Fellowship-Our Consistent Message" as the theme of the 47th General Service Conference.
9/28/96	ADDITIONAL FUNDING FOR MILAGE	M/S/P (74/1) to approve additional \$500 in projected mileage for Delegate.
9/28/96	ADDITIONAL FUNDING FOR DELEGATE	M/S/P to approve additional \$223 to cover Delegate's actual expenses for Regional Forum.
9/28/96	ADDITIONAL FUNDING FOR ROOTS	M/S/P (58/1) to approve additional \$150 (recoverable by passing hat) to make ROOTS self-supporting.
11/16/96	DUTIES OF ALTERNATE OFFICERS	M/S/P (99/3) to amend AAS&G to indicate that Alternate Officers function as the Officer in the temporary absence of the Officer, and to assume the office for the duration of the elected term if the Officer is unable to continue.
11/16/96	TRUSTEE-AT-LARGE NOMINEE	Bobbie C. elected to be SDIAA Nominee for Trustee-At-Large (US) to succeed Larry N.
11/16/96	BUDGET	M/S/P unanimous to approve 1997 budget of \$23,072.
5/24/97	COMPUTER NEEDS COSTS REVISITED	Assembly approved (58/1)-on Right of Decision-to accept costing figures which are lower than originally presented at 9/16/95 Area Assembly. New estimate is \$7,136.75.
9/6/97	PACIFIC REGION TRUSTEE NOMINEE	Gary U. elected unanimously as SDIAA Nominee for Pacific Region Trustee to succeed Julian R.
9/6/97	BUDGET	M/S/P (112/2) to approve 1998 budget of \$21,250.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
9/6/97	CONTACT SERVICECOMMITTEE	Approved unanimously to make Ad-hoc Contact Service Committee a Standing Committee of SDIA, and that its Chairperson will be elected to begin serving January of an even-numbered year.
9/6/97	ADDITIONAL DELEGATE'S EXPENSES	Approved additional \$370 for mileage plus additional \$220 for postage.
9/6/97	LOCATION OF 1998 ASSEMBLIES	M/S/P (79/4) to hold all five assemblies of 1998 in a single location. M/S/P (86/7) to choose Mission Valley Church of the Nazarene.
9/6/97	FUNDING OF JANUARY AND MARCH ASSM	M/S/P (76/5) to pay rent for first two assemblies of 1998 out of 1997 budget as funds are available in operating account.
1/10/98	PROPOSED GEN.SVC. CONF THEME	M/S/P to approve Agenda Committee submission of 1999 theme for the General Service Conference: "Balance: Recovery, Unity and Service"
1/27/98	SUPPORT OF ACYPAA	Provided letter of support to the A.C.Y.A.A. (All California Young People in Alcoholics Anonymous) for their bid to host 1999 ACYPAA roundup in San Diego.
5/30/98	BUDGET INCREASE	M/S/P to approve motion made, by Area Treasurer, Marc. J., to increase current budget by \$798 for the purpose to offer continued support to Districts 9 & 17.
11/21/98		ADDITIONAL DELEGATE EXPENSE M/S/P to approve \$250 increase in current budget to send Delegate Sallye M. to the board meeting in New York one-day early.
11/21/98	ADDITIONAL RENT EXPENSE	M/S/P to approve \$250 to current budget for rent to cover the April 1000 Area Assembly.
11/21/98	BUDGET APPROVAL	1999 Area Budget of \$22,000 was presented and approved.
1/9/99	ALTERATE REGISTRAR	Lisa Y. was elected to position of Alternate Registrar by Third Legacy election.
1/9/99	ORIENTATIONS COMMITTEE	An orientation committee established to be held before Area Assemblies.
4/10/99	AUDIOVISUAL AD HOC COMMITTEE	Audiovisual Ad Hoc Committee was established to research various prices and options for equipment.
4/10/99	PROPOSED GEN.SVC. CONF THEME	Approved Agenda Committees submission for the General Service Conference theme for the 2000: "Keep it Simple."
4/10/99	AD HOC COMMITTEE	La Viña ad hoc committee introduced to Area.
5/22/99	ALTERNATE TREASURER	Cliff V. was elected to Alternate Treasurer by Third Legacy Election.
9/11/99	FINANCE COMMITTEE AUDIT	Reported that Finance Committee performed audit on Areas books for 1998.
9/11/99	BUDGET 2000	Area Budget of \$23,100 was presented and approved.
9/11/99	A/V EQUIPMENT	M/S/P to approve purchase of a video projector, VCR, speaker system, and ancillary equipment projected to cost \$5780.
9/11/99	FUNDING FOR A/V EQUIPMENT	M/S/P to approve funding the \$5,780 for A/V equipment by taking it out of the available operating account and thereby reducing it close to the level of "corporate poverty". (72 in favor, 33 against)

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
1/08/00	DELEGATE BUDGET AMENDMENT	M/S/P to fund Delegate to International Convention in MI, not to exceed \$1,250.00.
1/20/00	AUDIOVISUAL COMMITTEE FUNDING	M/S/P to amend budget by \$150.00 for this committee.
1/20/00	TRANSLATION COMMITTEE - AD HOC	M/S/P unanimously to establish this Ad Hoc Committee.
3/16/00	FUND SPANISH TRANSLATION FOR AREA ASSEMBLIES	M/S/P unanimously to amend budget by \$150.00 for Spanish Translation for the next 2 Area Assemblies.
5/18/00	GSR MANUAL - NEW REWRITE	M/S/P to approve rewritten GSR Manual, to be used with the General Service Manual and Structure and Guidelines.
5/20/00	BUDGET AMENDMENT - SPANISH TRANSLATION	M/S/P unanimously to provide \$160.00 for Spanish translation at the two remaining Area Assembly meetings
5/20/00	LOCATION OF AREA ASSEMBLIES	M/S/P to hold 3 Area Assemblies in the Greater San Diego Metropolitan Area, 1 in Imperial County and 1 in North San Diego County
5/20/00	BUDGET AMENDMENT - ACCESSIBILITIES PAMPHLET	M/S/P to provide \$425.00 to cover expense of printing 1,000 copies of Accessibilities Committee's pamphlets for distribution.
5/20/00	SPANISH TRANSLATION EQUIPMENT - GOLD CAN (LATA DE ORO)	M/S/P to purchase new simultaneous interpretation system for \$1,375 and establish Gold Can - Lata de Oro - for 6 months, to reimburse purchase and purchase more units as funds are available.
8/17/00	YOUNG PEOPLES' AD HOC COMMITTEE - for 6 months	M/S/P unanimously (per request of GSDYPAA- Greater San Diego Young Peoples Alcoholics Anonymous) to establish an Ad Hoc Young Peoples' Committee for six months.
9/23/00	SPANISH CASSETTE AND CALENDAR	M/S/P to petition GSC requesting 1) another cassette be translated into Spanish. 2) a calendar be published in Spanish.
10/19/00	LA VINA CONTINUATION LETTER	M/S/P unanimously for Area 08 to write a letter to GSC strongly urging La Viña be sustained and continuing publication without time limit.
10/19/00	CIRCLE AND TRIANGLE	M/S/F 35 for, 38 against that Area Committee allow A.A. groups and other A.A. entities to distribute newsletters, meeting schedules or other A.A. material at area events that contain the symbol of the Circle & Triangle
10/19/00	DCM MANUAL	M/S/P unanimously to approve the new DCM Manual for general circulation.
10/19/00	BUDGET	2001 Area Budget of \$25,650.00 was presented and approved
10/19/00	GSDYPAA LETTER OF SUPPORT	M/S/P unanimously to write a letter in support of GSDYPAA hosting the Western Area Conference of Young People next year.
11/11/00	MILEAGE REIMBURSEMENT- CHAIRMAN	M/S/P unanimously to amend the 2000 budget by \$371.00 for Chairperson's mileage expense.
11/11/00	DELEGATE'S BUDGET - GSO BALANCE	M/S/F to send the balance of the GSC budget line item of \$366.00 to GSO.
11/11/00	FOUR AREA DCM SHARING SESSION - AMEND BUDGET	M/S/P unanimously to amend the 2000 budget by \$250.00 to fund the Four Area DCM Sharing Session for Feb., 2001.
12/21/2000	FUNDING FOR DCM MANUAL	M/S/P to amend budge for DCM Manual reproduction expense
01/13/2001	FUNDING FOR ASSEMBLY DAMAGE	M/S/P to amend 2001 budget to reimburse District 9 for cost of repairing damaged floor after the September 2000 "Big Day" Area Assembly
01/13/2001	TRUSTEE EXPENDITURE	M/S/P to amend 2001 budget for up to \$500 for the expenses for our Trustee-at-Large candidate to attend PRAASA.
01/13/2001	GSC THEME	M/S/P to submit a 2002 General Service Conference Theme.

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05/19/2001	CONTACT SERVICES	M/S/P to make available \$500 for a representative from Contact Services Committee to attend the annual Bridging the Gap Workshop Weekend.
09/22/2001	ARCHIVES	M/S/P to make available some level of funding for a representative from the San Diego-Imperial Area Assembly to attend the annual Archives Workshop.
09/22/2001	ELECTIONS	M/S/F to change the sequence of Area Officer Elections.
09/22/2001	BUDGET	M/S/P to approve the 2002 Budget as presented.
09/22/2001	AREA OFFICEWRS PRAASA FUNDING	M/S/F to transfer \$3,000 from the operating account to a special PRAASA Fund.
1/5/02	TRUSTEE EXPENDITURE	M/S/P to fund Trustee nominee up to \$600 to attend PRAASA.
1/5/02	PRAASA FUNDING	M/S/P Additional PRAASA Funding (\$2400) for Committee Chairs and Area Officers.
1/5/02	GSC THEME	M/S/P to submit a 2003 General Service Conference Theme "A.A. Worldwide - Our Unifying Principles."
1/5/02	PRAASA BUSINESS AGENDA	ITEM M/S/P to send a letter to the PRAASA Business Committee in regards to labeling of the PRAASA tapes and its violations of Traditions 6 & 11.
6/01/02	BUDGET AMENDMENT	M/S/P to approve Area Liability Insurance Increase of \$431.60.
9/14/02	FINANCIAL GUIDELINES	M/S/P to increase the amount the Area Committee may approve for unbudgeted expenses up to \$450. Change in AAS&G.
9/14/02	PROPOSED SPANISH BIG BOOK	M/S/P to support a proposed new Spanish Big Book.
9/14/02	PROPOSED LARGE PRINT FORMAT LITERATURE	M/S/P to recommend that AAWS Inc, publish conference approved literature "As Bill Sees It, " "Living Sober," and "Came to Believe," in large print format.
11/02/02	DISTRICT 23	M/S/P to split District 2 into District 2 and District 23.
11/02/02	VOLUNTEERS MEMBERS ON STANDING COMMITTEES	M/S/P to add position of Volunteer Member on any Standing Committee. Change in the AAS&G.
11/02/02	BUDGET AMENDMENT	M/S/P to fund the Delegate an additional \$708.17 to cover copy, phone and mileage expenses.
11/02/02	GSC THEME	M/S/P to submit a 2004 General Service Conference Theme "Our Common Welfare"
11/02/02	BUDGET	M/S/P -2003 Area Budget of \$31,431.
2/20/03	AAS & G GRAMMAR AMENDMENT	M/S/P to add a "Confidential Statement" to the SDIA Structure and Guidelines.
2/20/03	AAS & G GRAMMAR AMENDMENT	M/S/P to correct some grammar in the SDIA Structure and Guidelines.
2/20/03	BUDGET AMENDMENT	M/S/P to amend the SDIA Budget by \$450 to fund the Area General Service Workshop.
3/20/03	MANUAL PRODUCTION	M/S/P to reproduce and the GSR Manual and the DCM Manual.
8/21/03	ARCHIVIST GUIDELINES	M/S/P to accept the Area Archivist Guidelines by the Area Committee.
9/18/03	BUDGET AMENDMENT	M/S/P to amend the SDIA Budget by \$200 to purchase more GSR Orientation Packets.

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
9/18/03	NOMINATION	M/S/P to nominate an Ad Hoc Translation Chairperson at the October Inter-district Meeting (District 15, 17, 18) and present the nominee to the Chair, Delegate, and Alternate Delegate for review. The Chair, Delegate, and Alternate Delegate will notify the Area Committee on what steps they would all take in the election process.
9/27/03	BUDGET	M/S/P to accept the 2004 Area Budget of \$31,910.
9/27/03	WEBSITE	M/S/P to move forward in establishing an SDIA Website.
11/20/03	BUDGET AMENDMENT	M/S/P to amend the SDIA Budget by \$431.76 to reimburse the Area Secretary.
11/20/03	BUDGET AMENDMENT	M/S/P to amend the SDIA Budget by \$369.83 to reimburse the Area Treasurer.
11/20/03	BUDGET AMENDMENT	M/S/P to amend the SDIA Budget by \$181.00 to reimburse the Area Delegate.
11/20/03	BUDGET AMENDMENT	M/S/P to amend the SDIA Budget by \$390.00 to reimburse the Contact Service Committee Alternate Chairperson.
11/22/03	GSC THEME	The Area Assembly submitted a 2005 General Service Conference Theme "Practicing These Principles in All Our Affairs."
1/10/04	S & G AMENDMENT	The Area Assembly approved the amendment of "Appointed Committee Members to Standing and Ad Hoc Committees.
1/10/04	S & G AMENDMENT	The Area Assembly approved the change in structure and in the S & G of combining the Grapevine & La Viña Committees into one committee.
1/10/04	NAME CHANGE	The Assembly approved the name change of the Contact Services Committee to Contact on Release.
1/10/04	BUDGET AMENDMENT	M/S/P to amend the SDIA budget to include an increase of \$628.05 in the cost of property, casualty, and liability insurance.
9/18/04	S&G AMENDMENT	Final vote of Area Assembly to change the Area S&G to establish The position of Archivist.
9/18/04	GSC REQUEST	M/S/P a request to translate the booklet "A Spiritual Awakening" into Spanish for the year 2005. This was sent to the Literature Committee of the GSO.
9/18/04	GSC REQUEST	M/S/P that unless a comparable item can be prepared from La Viña material, the Assembly suggests that, on each following year, The Conference Grapevine Committee choose another book or CD/tape to be translated into Spanish.
9/18/04	GSC REQUEST	M/S/P to request a return to the Spanish translation used in the 1985 version of the 12X12. The 1985 translation is truer to the original text than the 1995 version.
9/18/04	GSC REQUEST	M/S/P motion to request that the Grapevine committee of the General Service Conference make pocket calendars and wall Calendars available in Spanish for La Viña subscribers.
9/18/04	GSO REQUEST	M/S/P motion to request that the A.A. Service Manual combined with the Twelve Concepts of Service be placed on The GSO Web Site.

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9/18/04	ARCHIVES DISPLAY	M/S/P motion to accept the offer of an "Archives Display Room" at San Diego Central Office, in co-operation with the San Diego Intergroup, for the purpose of displaying Area Archives and request funds not to exceed \$2,500 (from the operating account non-budgeted) for the renovation.
9/18/04	BUDGET	M/S/P motion to authorize \$876.00 for the delegate and another member of the Ad Hoc Remote Nations Committee to attend the Native American Indian Conference in Carson City, NV.
9/18/04	GSC REQUEST	M/S/P motion to endorse a proposal to the General Service Conference that a pamphlet oriented toward and addressing members with long-term sobriety be created.
9/18/04	MOTION TO INVESTIGATE H&I GUIDELINES	M/S/F motion to form a committee to examine H&I Guidelines for violations of Concepts and Traditions.
11/13/04	TRUSTEE-AT-LARGE	M/S/P that Bobbie C. be our Trustee-at-Large nominee.
11/13/04	COMPUTER NEEDS COMMITTEE	M/S/P the Computer Needs Committee S&G as presented to Area Assembly.
11/13/04	BUDGET	M/S/P the Area budget of \$33,500.00, of which this year, includes \$1000.00 for the Area Delegate to attend the International Convention in Toronto, Canada.
1/8/05	BUDGET (PRAASA FUNDING)	M/S/P Non-budgeted request for funds for PRAASA 2005 held in Tucson in the amount of \$175 each for the Treasurer, Secretary, Registrar, Chairs of Standing and Ad Hoc Committees to attend. Total=\$2800.
1/8/05	GSC REQUEST	M/S/P We request the General Service Conference Literature Committee consider developing a booklet of Native American Indian stories similar to those found in the Big Book (approx 3000 words). The booklet would be similar in size to the booklets Inmate to Inmate or Came to Believe.
9/17/05	BUDGET	M/S/P The Archives Committee be allowed a non-budgeted expense of \$685 for the Archives Workshop. The funds to be disturbed out of the 2006 budget.
1/7/06	BUDGET	M/S/P Request funds for the Remote Nations Committee— 100 for 0 against no minority opinion. Committee operational expenses \$366.00 Native American Gathering \$ 252.00 Local Native American Stories Booklet \$941.40
1/7/06	BUDGET	M/S/P Request funds for various Officers and chairpersons to attend PRAASA- 84 for 6 against. Request in the amount of \$175.00 each for Alternate Chair, Treasurer, Alt. Treasurer, Secretary, Alt. Secretary, Registrar, Alt. Registrar, Chairs of the Standing and Ad Hoc Committees to attend PRAASA 2006/ The Pacific Regional Forum. Total to be \$3500.00.
1/7/06	BUDGET	M/S/P Motion to authorize \$4,000 for new computers with required software (including anti-virus) for Treasurer, Registrar and Secretary; includes new accounting software and training for Treasurer. Vote on the substitute motion 90 for 2 against.
4/8/06	S & G AMENDMENT	M/S/P- Absorb the Ad Hoc Audio Visual Committee into the Standing Literature Committee: passed without discussion

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4/8/06	S & G AMENDMENT	M/S/P- Ad Hoc Translation Committee become a Standing Committee.
4/8/06	S & G AMENDMENT	M/S/P- Ad Hoc Accessibilities Committee become a Standing Committee
9/16/06	BUDGET	M/S/P Ad Hoc Computer Needs Committee to become a Standing Committee called the Information Technologies Committee.
9/16/06	BUDGET	M/S/P Request for non-budgeted operating expense for Registrar's Mileage.  Registrar traveled 400 miles last month visiting Districts. He requested \$740 in non-budgeted funds for mileage.
9/16/06	BUDGET	M/S/P Request for \$842 non-budgeted operating expense for treasurer for mileage, postage, and envelopes.
11/18/06	BUDGET	M/S/P The San Diego- Imperial Area Assembly approved a capital expenditure in the amount of \$3610 to purchase additional translation receivers and upgrade the translation system transmitter.
11/18/06	BUDGET	M/S/P Motion to replace the Area Registrar's stolen notebook computer, in the amount of \$1297.10
11/18/06	BUDGET	M/S/P Motion to purchase a computer for Archives Committee- a computer and related equipment not to exceed \$2600.00
11/18/06	BUDGET	2007 budget approved in the amount of \$ 43,643
1-6-07	GSC REQUEST	M/S/P Motion to request Area Delegate, Jerry C, to submit a letter to the General Service Conference Coordinator requesting the following addition to the Agenda for the 2007 General Service Conference: "The General Service Conference develops a pamphlet directed towards Central Service Offices and Intergroups in English and Spanish."
1-6-07	GSC REQUEST	M/S/P Request GSO to research the cost and utility of producing Directories for Eastern and Western US & Canada
1-6-07	GSC REQUEST	M/S/P Motion to change the pamphlet "Can AA Help Me, Too?", subtitled "Black/African-Americans Share Their Stories" to "AA and the Black/African-American Alcoholic."
9-22-07	GSC REQUEST	M/S/P Motion that a pamphlet for parents of minors be developed and a draft or a progress report be brought to the 2009 Conference Literature Committee for review
9-22-07	GSC REQUEST	M/S/P Motion that a pamphlet on sponsoring minors be developed and a draft or a progress report be brought to the 2009 Literature Committee for review.
9-22-07	UNBUDGETED EXPENSE REQUEST	M/S/P The Contact on Release Committee requests an additional funds allocation over the approved 2007 budget amount in the of \$611.41

DATE	MOTION TITLE/SUBJECT	MOTION TEXT
1-5-08	S & G AMENDMENT	M/S/P to change the text on page 5, section VI, sub point A "Financial Guidelines of the Area Assembly" to read as follows: A. Area Assembly will accept contributions only from individual AA members, AA Groups, and Districts in the San Diego-Imperial Area to insure that the Assembly remains directly responsible to those it serves. This motion also affects page 4, sub point G1 under "The duties of the Area Treasurer," which will be changed as follows: 1. Receive and record contributions from AA Groups, Districts, and individuals, acknowledging each contribution in writing.
1-5-08	H&I SUBCOMMITTEE	M/S/P Motion to have Contact on Release function as a subcommittee of H&I for a one year trial period
11/15/08	H&I SUBCOMMITTEE	M/S/P Extension and reaffirmation of SDIAIC / Contact on Release project
11-15-08	BUDGET	M/S/P Approval of the 2009 Area Assembly Budget
11-15-08	UNBUDGETED EXPENSE REQUEST	M/S/P The Translation Committee requests an additional \$200 For oral Spanish interpretation at the Area Assembly
11-15-08	UNBUDGETED EXPENSE REQUEST	M/S/P The Translation Committee requests an additional \$750 For oral Spanish interpretation at the Area Committee Meetings
11-15-08	S & G AMENDMENT	M/S/P To amend Area 08 Structure and Guidelines, Section G, Item 2 to read: At the end of any calendar quarter, all funds in excess of three months (25%) of the current year's approved budget will be sent to the General Service Office in New York.