

"The very practical approach to his problems, the absence of intolerance of any kind, the informality, the genuine democracy, the uncanny understanding which these people had were irresistible." ***Alcoholics Anonymous, A Vision For You, Page 160***

**San Diego-Imperial Area
Area Committee Meeting Agenda**

December 19, 2013
2650 Melbourne Drive, San Diego CA
7 PM – 10 PM

- 7:00 Call to Order** - Reminder to silence cell phones **Jane G.**
Moment of Silence followed by Serenity Prayer
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.
Concepts: English and Spanish - Alternating
Introductions: New DCMs, Committee Chairs, Alternates, and Guests
Volunteers for Clean-up **Peggy Rose L.**
Clean-up Coordinator for 2014 AND **Coffee Maker** for 2014
- 7:15 Roll Call** **Monty C.**
Minutes **Roxanne R.**
Treasurer's Report **Arturo L.**
Master Calendar **Mike S.**
- 7:40 Delegate's Report** **Tom M.**
Alternate Delegate's Report **Dean B.**
Chair Report: Agenda Committee Chair **Jane G.**
Change of Date: Post-Conference Assembly - June 14, 2014 (from May 31, 2014)
BIRTHDAYS!
- 8:20 Break**
- 8:35 One-Minute Liaison Committee Reports**
- | | |
|------------------------------------|-----------------------------------|
| Coordinating Council – San Diego | North County Intergroup |
| East County Intergroup | Oficina Central Hispana-San Diego |
| Oficina Intergrupala Condado Norte | Intergrupala Sur, Chula Vista |
| GSDYPAA | NSDYPAA |
| Native American Liaison | H&I Committee |
| PRAASA 2014 Report | |
- 9:00 Report - Ad hoc Committee on Our Financial Spiritual Principles** **Dustin B.**
- 9:10 Underfunded Budget Expense - Chair (Copies)** **Jane G.**
- 9:20 Discussion on Method of Assigning GSRs to Standing Committees** **Roxane R., Chair Elect**
- Area 08 S&Gs VIII. C. 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.
- 9:45 Closing: Responsibility Pledge** – I am responsible when anyone, anywhere reaches out for help, I want the hand of AA always to be there. For that, I am responsible.