

"Our Traditions are set down on paper. But they were written first in our hearts. For each of us knows, instinctively I think, that AA is not ours to do with as we please. We are but caretakers to preserve the spiritual quality of our Fellowship; keep it whole for those who will come after us and have need of what has so generously been given to us."

AA Co-Founder, Bill W., November 1950"AA Is Not Big Business", The Language of the Heart

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

November 21, 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 – For this, we are all responsible. **Peggy Rose L.**
- 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 **Jane G.**
Motion: Replacement of Officers - Historical Correction
Cooperation with the Elder Community Ad hoc Committee
- BIRTHDAYS!**
- 8:20 Break**
- 8:35 One-Minute Liaison Committee Reports**
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| Coordinating Council – San Diego | North County Intergroup |
| East County Intergroup | Oficina Central Hispana-San Diego |
| Oficina Intergrupar Condado Norte | Intergrupar Sur, Chula Vista |
| GSDYPAA | NSDYPAA |
| Native American Liaison | H&I Committee |
| PRAASA 2014 Report | |
- 9:00 Unbudgeted Expenses:** Policy Committee
Accessibilities Committee
Literature Committee
- GS Conference Item: Doctor's Opinion as a Pamphlet** **Bill H**
- 9:15 Motion: Correction of Section XI** **Emily D.**
Motion: Move the Funding of the Standing Committee Financial Guideline to the Financial Guideline's Section
- 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.