

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.*

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
July 17, 2014
2650 Melbourne Drive, San Diego CA
7 PM – 10 PM**

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|-------------|---|--|
| 7:00 | Call to Order - Reminder to silence cell phones | Roxane R. |
| | Moment of Silence followed by Serenity Prayer | |
| | Traditions: English _____ and Spanish _____ | |
| | Introductions: New DCMs, Committee Chairs, Alternates, Past Delegates and Guests | |
| 7:15 | Roll Call | Michelle |
| | Minutes | Monty M. |
| | Treasurer's Report | Butch M. |
| | Master Calendar | Gonzalo C. |
| 7:30 | Delegate's Report (10 min) | Dean B. |
| 7:40 | Alternate Delegate's Report (10 min) | Jane G. |
| 7:50 | Chair Report (10 min) | Roxane R. |
| 8:00 | <u>Two-Minute</u> Liaison Committee Reports | Gonzalo C. |
| | 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 | |
| 8:15 | Birthdays since last ACM | |
| 8:20 | Break (15 minutes) | |
| 8:35 | Concept 7 – Long Form in English _____ and Spanish _____ | |
| 8:40 | <u>One-Minute</u> DCM and Committee Chair Reports | Gonzalo C. |
| | (Please submit written reports after oral reports to Monty via email or at the meeting.) | |
| 9:00 | New Business: Appointment of Interim Webmaster/Tech Conference | Roxane R. |
| | <i>"We cannot grow very much unless we constantly try to envision what the eternal spiritual values are." --Bill W., 1961</i> | |
| 9:10 | Revisit Motions for the Area Assembly "Big Day", Sept. 13 | Emily D. |
| 9:20 | Proposed Revised 2015 Budget-Presentation (15 min.) | Butch M. |
| 9:35 | Presentation on Area Guidelines and the Budget Process-Next Steps | Dustin B. |
| 9:50 | Volunteers for Clean-up – For this, we are all responsible. | Roxane R. |

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."*