San Diego/Imperial Area 08 Assembly
January 13, 2018
"Orientation Assembly" – Sponsored by Districts. 5, 4, & 21
First United Methodist
2111 Camino Del Rio South, San Diego, CA 92108

8:00 **New GSR Orientation** **Jerry S.**
8:30 **Registration at the door – (**Please sign your District/Committee roster) **Julie M. & Linda R.**

9:15 **Meeting Call to Order - Moment of Silence followed by the Serenity Prayer** **Monty C.**

Declaration of Unity: *This we owe to AA's future: to place our common welfare first; to keep our fellowship united. For on AA unity depend our lives and the lives of those to come.*
Traditions: English _____ and Spanish _____
9:30 **Introductions –** New GSRs, DCMs, Committee Chairs, Past Delegates and guests
(Line up at mic and state your name, your service commitment or your past panel.)

Birthdays: Since last Assembly (Line up at mic and state your sobriety date.)
9:40 **Roll Call, Quorum** (with 5 min report of duties) **Julie M.**
9:45 **Minutes: Approve Nov. Assembly Minutes** (with explanation of duties) **Tanya T.**
10:00 **Treasurer's Report and the Budget Process** (with explanation of duties) **Efrain A.**
10:15 Election for Alternate Chair Joel C
11:15 **Welcome Message to New GSR's** **Roxane & Monty**
Area 08 Standing Committees and why do they need GSR Participation?

- Accessibilities
- Agenda
- Archives
- CPC
- Finance
- Grapevine/LaVina
- Information Technology
- Literature
- Newsletter
- Policy
- Translation
- San Diego H & I
- North County H & I

11:55 Update on the Structure and Guidelines Adhoc Committee **Ginger S.**
12:00 S**tanding Committee Assignments** (with 5 min report of duties) **Monty C.**
12:10 **Lunch** - Contribute what you can.
(It costs the host districts about $7 per person to provide lunch.)
1:15 **Concepts:** English _____and Spanish_____
1:20 Continue Area 8 Standing Committees and why do they need GSR Participation
2:00 **Review "How Area 08 Does Business" - Handout** **Monty C.**
2:05 **Chairperson's Report –** (with explanation of Duties) **Monty C.**
2:10 **Delegate Report-** (with explanation of Duties) **Roxane R.**
2:25 **Alt Delegate's Report-** (with explanation of duties) **Jerry S.**
2:40 **Old Business:**

1. **Motion for Mileage Reimbursement** **Paul Ke**
2. **Motion to change the committee membership guidelines** **John S.**
3. **Motion to consider amending "The operating principles of the San Diego-Imperial Area Assembly" structure and guidelines** **Jane G.**

3:15 **Pre-conference Workshops and Logistics** **Roxane R**
3:25 **Hosting of Area Assembly (September and November)** **Monty C.**
3:45 **Regional Forum Announcement and Update** **Merlei**
3:55 **Ask-it-basket** **Monty C.**
Thanks to Districts 4, 5, & 21 for supporting us today
4:05 **Closing** -- *Responsibility Pledge* in English and Spanish

I am responsible when anyone, anywhere reaches out for help. I want the hand of A.A. always to be there. And for that, I am responsible

Next Assembly: Pre-Conference Assembly – Sponsored by Districts 8 & 12
April 14, 2018 Venue: First United Methodist Church
1200 E H Street Chula Vista CA 91910

DRAFT