ACM Overview San Diego-Imperial Area Committee 4545 Viewridge Ave Ste 100 San Diego CA 92123 January 17, 2019 Meeting

<u>Upcoming:</u> There are a couple of events at the beginning of February that you should be attendance. The 4 Area DCM Sharing Session and our DCM/Committee Chair Training Session. I hope to see you at these events coming up soon. I am working on a flyer for the Training Workshop.

If you are new and haven't registered with the Registrar, please do so! The IT committee is working on the website and email listing. Please bear with them while they work on these and many other projects.

DCM/Committee Training Session: Monty; We are working on a program right now for the event. It will be Feb 9, 2019, See Master Calendar for details.

Date:	Event	Hosting Districts	Possible Location
April 6th	Pre- Conference Workshop #1	D 1, 2, 23	TBD
April 7th	Pre- Conference Workshop #1	D 5, 14, 19	TBD
April 13th	Pre- Conference Workshop #1	D 10, 22 (11?)	TBD

Old Business:

- 1. **Area Inventory:** Jerry S.; GSR School, GSR Penpal,, invite Committee Chairs to your District meetings for your District members to learn something about the different Committees//get your FNV meeting file for meeting reach out from the Registrar for the groups in your Districts//It is our job to diversify participation for the betterment of the collective group conscious.
- 2. 4 Area DCM Training Workshop: Rose/Richard;
 - Planning meeting was today, Richard attended//sharing of personal experiences in general service, all GSRs, DCMs and their alternates are welcome to attend//Program-8am to 3pm//lunch break//speaker-Area 9 Delegate, Concept 12 and warranties//3 round table sessions//topics-how to form group conscious//communication and technologies//importance of districts to AA//Social Media and AA//What should we do when newcomer identifies as an addict//with subtopics to these//small budget was planned to meet needs of the day//Italian lunch//coffee, drinks and snacks//Area 8 provided insurance for venue//6 volunteers acting as facilitators and scribes for round tables//Located in Buena Park.
 - Budget is \$1875, area 8 contributed \$450 plus insurance for the venue

New Business:

1. Motion to move Native American from a Liaison to a Committee: Jeff S.; Duncan-both he and Jeff have been discussing making the Native American Liaison into a Standing Committee of the Area-largest number of reservations in one area in the nation. Should be a committee of Natives and non-Natives//recommended to start as an ad hoc committee of the Area-response that this was started at the Local Forum//Remote Nations Area Committee//Recommended that this group meet regularly for a year as an ad hoc//next step is to take to policy.

Background: Reservation meeting are geographically and sometimes culturally remote, however a network of sober, dedicated, service minded people are available to reduce the remote nature, people willing to give their time to travel, start meetings provide service talks etc.

Area 8 established a Remote Nations Committee in the early 2000's. After a completion of that committee's major project, a pamphlet of Native American recovery stories, the committee disbanded, though a Native American liaison was established. The Liaison has never been a funded position and the Liaisons acted mostly alone. See links for motion details: Motion Background

2. Area Committee Meetings:

- 1. What is the purpose of the ACM?
 - To handle area business// unity// to insure 12th step work in the area// safe place to come
 up with solutions for our problems and concerns.//to inform other Districts and Committees
 what they are doing//to inform the Delegate of what is going on in the Districts
- 2. Is it desirable to have ample time during the ACM's for an "open" session for members to ask questions to the officers, committee chairs, or DCM's to bring about a discussion, offer suggestions, bring about change, and / or address potential issues or concerns during the ACM?
 - I think it is a great idea// it's important and would be best to do at ACM rather than the
 assembly// asking questions is the only way to learn how the area works// I think this is
 needed but I don't know how we would fit this in to our ACM mtgs.// an active steering
 committee for area assembly meetings.

And if not, where and when?

- <u>Timing Ideas-</u> Consent agenda// prioritize agenda items// have some sort of limit on reports//
- We will continue to have discussions like this in the future. Thank you for your feedback.

Respectfully submitted, Panel 66 Area 8, Tanya T., Secretary.

Next Assembly: Pre-Conference Assembly- Sponsored by Districts 8 & 16

May 4, 2019 Venue: TBD