# San Diego-Imperial Area Committee 4545 Viewridge Ave Ste 100 San Diego CA 92123 Minutes of the July 18, 2019 Meeting

#### Area Committee Meeting

The Area Committee meets monthly on the 3rd Thursday of each month from 7 PM to 10 PM. All AA members are welcome to attend. To get an item on the agenda, please contact chair@area8aa.org to begin the process. If required, your specific request or proposal will be directed to the assistance of one or more of our Area's standing committees. The Area Committee meeting and all other General Service meetings are open to all AA members.

## Meeting Called to Order

The Committee was called to order at 7:03 pm by Monty, Area Chairperson, with the Serenity Prayer. Followed by the Declaration of Unity. Introductions were offered for any new DCMs, Standing Committee Chairs, and their Alternates. Guests and visitors also stood up. All were welcomed to Area Committee.

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

### Roll Call: Julie (Registrar)

Roll Call was done on sign in sheets at the Registrar's table at the back of the room-no verbal roll call was done. Area Registrar conducted a roll call of the Area Committee, 8 Officers were in attendance, 19 DCMs and 12 Committee Chairs were present, a total of 39. As rotations begin, remember to send in records of the leadership changes to the Area Registrar. Please submit emails to registrar as well.

Rosters are updated regularly and any corrections need to be submitted to the Registrar as they occur.

#### Reflection

**Concept 7** "The Conference recognizes that the Charter and the Bylaws of the General Service Board are legal instruments: that the Trustees are thereby fully empowered to manage and conduct all of the world service affairs of Alcoholics Anonymous. It is further understood that the Conference Charter itself is not a legal document: that it relies instead upon the force of tradition and the power of the A.A. purse for its final effectiveness."

**Cheryl F.- presentation:** This Concept attempts to clarify the relationship and "balance of powers" between the Conference and the General Service Board. ...

Our organization has rules-bylaws are legal and Conference Charter are not//we put people in these positions so they will operate under our traditions//Legal at the top but charter by tradition//power of the purse-organization can do what it wants, but are subject to donations to do what they want to do//The charter and the traditions actually rule this organization//Trustees are to work according to the Traditions and Charter.

#### Approval of June 2019 Area Committee Minutes: Tanya T., (Secretary)

 Minutes are emailed out in both English and Spanish to all DCMs, Chairs, and Officers and their alternates. DCMs and Chairs please send the minutes to your committees and GSRs. If you are not receiving the minutes and would like a copy emailed to you, please email the area secretary at <a href="mailto:secretary.area8sd@gmail.com">secretary.area8sd@gmail.com</a> Please keep your information updated with the Area Registrar.

- It is time effective to submit your monthly report to the Area 8 Secretary via email at <a href="mailto:secretary.area8sd@gmail.com">secretary.area8sd@gmail.com</a> /altsecretaryarea8@gmail.com</a>
- Minutes from last ACM were not ready so we pushed back approval till August ACM.

## <u>Treasurer's Report: Efrain (Treasurer)</u>

- Written report submitted.
- Remind groups who contribute to the Area to include an email address so we can process contribution acknowledgements electronically, and at a lower cost.
- Have your group get or find out what there GSO six digit code it. It will help the incoming Treasurer.
- Please make sure to submit any reimbursements before the end of the year.

June 2019	June 2019	YTD	2019 Budget	Variance with Annual Budget
Group contributions:	5,748.52	24,147.96	59,074.00	-34,926.04
Individual contributions:	195.00	1,168.82		1,168.82
District contributions:	36.00	163.85		163.85
Total contributions:	5,907.52	25,500.63		-33,573.37
Total budgeted expenses:	6,399.71	29,431.05	59,074.00	-29,642.95
Contributions less budgeted expenses:	-492.19	-3,930.42		
Total unbudgeted expenses:	318.15	318.15		
Total expenses:	6,717.86	29,749.20	59,074.00	
Contributions less total expenses:	-810.34	-4,248.57		
Total Cash Balance: June 2019	8,370.17		25% of budget 14,768.50	
Prudent Reserve Balance	5,000.00			

<u>Delegate's Report: Roxanne.:</u> Thank you for attending tonight's Area Committee Meeting. Convening once a month as a body of District and Committee Chairs is the essence of our service work. What we do here is simply report on what we have been doing "out there" to carry the message of AA in our area. It's really a remarkable program, that so many gears of service are turning in tandem, each synchronized with each other to create a path of recovery for so many. I marvel at it, each time we meet. Thank you for being here.

If you ask any one here how they arrived at this junction of their service life, they will have a story. I was railroaded into my first GSR position after showing up to a meeting I had been conspicuously absent from for quite some time. I know I felt guilty for not supporting the meeting and I wanted a commitment that might make me a regular attendee. That part worked. I knew how the group (a woman's group) felt about General Service. They could have cared less. They didn't give a hoot about the Conference or the Concepts or the Convicts who were getting sober in state prison. At first I went along with their apathy. I wanted to be the kind of GSR they wanted. Silent and non-participatory, it seems. It took awhile to get my "service legs" and my voice working, but they work fine now.

At a recent Local Forum on Unity, in which I had the honor of participating, I was asked to share on "The Fundamentals of Service." After reviewing the Concepts and doing some historical reading, I found that I indeed have 6 fundamentals of service I try to adhere to as a member of this fellowship—I do not do all these perfectly but I do them with all the alacrity I can muster and the results are apparent in every aspect of my life.

#### These Fundamentals of Service are:

Practice the Principles
Participate in your Recovery
Publicly be Responsible
Plan and Be Reliable
Prepare for your Confidence to Soar
Pray for Humility

The most important fundamental I've learned in Service is the last one: Pray for Humility. I once read that listening was one of the greatest acts of humility. I have needed to listen more than anything I have done in Sobriety. To my children, to my sponsees, to my fellow members and to participants in AA. I need to listen to my husband, to my employer, to the person on the other end of the phone. I listen. In each of these fundamentals of service you will grow and learn about yourself and the impact you'll have on your recovery and those around you.

During the Unity Forum there were several panels but the participants on an early panel simply shared their service stories, answering the question: **How has Service affected my sobriety** 

<u>Motion</u>: Roxane suggests a motion for floor banners like the ones used at the Unity Forum by Area 5//Karen made motion, seconded, requires graphic design and dimensions, Jerry suggests we table matter until more information brought forward. Agreed to table.

Alt. Delegate Report Jerry S: We enjoyed another well attended and successful Post-Conference Assembly. Thank you to all the committees that participated and districts and volunteers that supported the day... and thank you especially to whomever chose the taco cart...mmm...mmmmmm... can we keep them on a healthy rotation for future events please?!?!

This past weekend I was lucky to enjoy the Local Unity Forum sponsored by Area05. At the helm of most of the activities was Zoraida &; Brian... they were magical in their coordination and it was a great event. I arrived @ 7:30am and didn't leave until 9:30pm. I stuck it out until 11am the following morning and left thrilled and fulfilled. I was able to connect with Jeff Wine our GSO Staff Member who came along for the event and supported it in so many ways. He and I were able to rap about some potential topics for discussion during our shared panel on Cooperation, Communication & Edween Service Entities. Jeff serves as the Group Services Lead @ GSO and we were able to discuss ways in which Intergroups & Area Assemblies struggle to work together and other examples of what can happen when things work well; when harmony and true unity is achieved. I was filled up by what this body, by what our shared efforts have done to ensure that harmony and unity are achieved where division and contentious behaviors might otherwise derail our shared hopes and faith for our collective community here in San Diego / Imperial. Ok... DCM's / Committee Chairs: How are you preparing to rotate? How are your forging the pathway forward in a manner that is helpful and supportive? Well let me share some things that I am up to to ensure the incoming Alternate Delegate is cared for and supported: I am writing a personal letter to hand to them upon election... a kind word of congratulations and welcome I am drafting a list of responsibilities that past Alt. Delegates and I have looked after during our term in service with suggestions of how they can be responsible straight away and certainly throughout their service, always emphasizing flexibility and availability to the voice of their respective Higher Power. This list includes effective ways of communication and connection, mostly learned through the hardships of my own mistakes. It includes a brief discussion on keeping information and one's calendar well organized. I am creating a GSR School / Orientation Packet to support all the work that has been collected on the effort since its inception back at the beginning of 2018. I am finishing up the touches on a digital archive of all the documents collected and used throughout my term in service just in case a reference can support them as they find their own traction and personal style. So, what are you doing? How are you preparing to give away all that you have received over the past 18 months? The time to step away and rotate on is just around the corner. Are you synching your District or Committee with the Area and looking after elections in September or October? Recall, that we have adopted this practice with the sole intention of allowing time for a supportive spirited rotation of all our servant leaders... how are you looking after this effort? Are there any questions?

#### **Business:**

1. Budget 2020 Presentation (Efrain A.) the budget for 2020 with the what the committees have put in for was \$69,746, but the final budget for 2020 is \$62,185, with added expenses for Young People//and I (Efrian) will be presenting this budget to various districts//Finance committee will be reaching out to DCMs so we can get someone from the finance committee to explain and break down the budget to district members to bring back to their groups.

<u>Discussion</u>: will the possible GSR school effect line K01?// that is unknown at this time.// Archivist was accidentally granted funds for the Archivist Conference twice//in archives committee line item and separate conference line item.//can we use tech to do ASL translation?//Technology wouldn't work for ASL translation because many deaf cannot read English//ASL Interpretation is very

expensive H12 translation-does that include the Spanish translation for the Newsletter-is that verbal or written//it's written and it does include the Newsletter

L03 Area Assembly GSO visit: for Trustees//but isn't that every other year//were those funds specifically asked for?//We do invite a Trustee for our elections which is every other year//Is a GSO staff member visiting in 2020?//That money could be divided up between our committees, that have lost requested funding//treasurer will look into this//This is unknown whether a person from GSO will come to our area, therefore we will have the funds if this does happen//otherwise it gets forwarded to the next year//All Standing Committees got what they requested except the amount for PRAASA//

H11-2019 and H12 almost increased double, why is this?//Policy Committee e-for example, if the committee is planning on putting on a Workshop, their expenses may go up//this might be considered a reasonable request

8 Standing Committees-each didn't get whatever they requested for PRAASA, which are varying amounts//Why do the officers get equal amounts for PRAASA? There is not enough money to send every Officer to PRAASA, so they don't get fully funded in order to balance the budget ASL-clarification-could we use newer technology for ASL translation//which wouldn't work because not all deaf read English

funding for Delegate to the Conference is less next year because it will be located in a less expensive location Rye Brook//But there are other events the Delegate will attend and will get more funding to cover this travel

If a person self supports their going to events like PRAASA, shouldn't the amount spent be documented somewhere

Copies for the Secretary has been based on a cheaper rate than is reasonable for anyone to get copies at most facilities//this could fall under capital equipment in lieu of a chromebook.

### **Chairperson's Report**; (Monty C.) Does not have written report. But has a few points to discuss.

- Forum in LA-Pasadena- was an awesome event. First speaker I heard told my entire story about service work. If you ever have an opportunity to be a part of a Forum, DO IT!
- Our elections are coming up. If you plan on standing (especially officers), please look for someone
  to fill in for you on that day. If you are a DCM or Standing Committee and you plan on standing
  please think about your replacement for your current position. We invite all to be a part of this
  process. Please remember our singleness of purpose and no one can kick our out of here. We can
  all learn a lot from each other if we just slow down and listen.
- Hosting district for the Election Assembly are :6, 15, 19, 11. We are working on a Flyer now. September 28th. I am also working on the Agenda with the help of other areas past delegates.
- November is the Budget Assembly and as of right now, District 14 and 18 are hosting but could use some help. Date of Assembly is Nov. 2nd.
- Question: If we were to offer a DCM School, would you like it before the Assembly, or would you like it more often throughout the year? While at the forum, I got a whole curriculum to do this and to cater it to our area. Email you on your thoughts about this and we will come up with something.
- We are asking for input from you on what we can do to update our Service Committee Pamphlet. I
  also need committees to submit their committee descriptions as soon as possible.
- Inventory: I would like for each of you to look back at the area inventory and bring an item back to ACM for discussion next month.

<u>Master Calendar</u>: The master Calendar was emailed out by the Chair. It's posted on the area website. Information is subject to change. See calendar on the area website (<u>www.area8aa.org</u>) for the most up to date information. *Please email all updates to Monty to get Master Calendar up to date.* 

**Birthdays:** 1 persons celebrated a birthday since the last meeting. There is a collection can for the cake each month. The 7th tradition does not pay for our birthday cake.

Break started 8:40 pm ended 8:56 pm

**Tradition 7:** "Every group ought to be fully self-supporting, declining outside contributions." **Presentation:** Joann Z. I read the 6 pages about the tradition about how we were broke when we began and that we shouldn't take money from outside sources//but we were broke and offered money from outside people//but those people would have the power to state what to do with the money//so those large funds were declined and we continue with corporate poverty.

#### **New Business:**

1. Membership Survey: Rodrigo YPAACC, as a new service committee we have been trying to figure out what our role is in the Area. After talking to Jane, she brought to my attention a new database at GSO. Membership survey will be helped out by new technology coming in August 2019. YPAA's have a lot of experience with outreach but reaching out to the groups in our area is going to be tricky. Outreach to do this task will require contacting groups. Many don't know they need to register their groups with GSO and not only locally. This causes mis-information about the population who is being served and not served by AA through 12 Step work. This is a work in process, will require working with IT and the Registrar and this is all still in the planning stage. YPAA Committee would like to take on this effort for the Area. This will help us see what AA look like in our Area. More to come about this project.

# Volunteers for next month's concepts and traditions:

Concept 8: Ronnie. Tradition 8: Sasha J.

<u>DISTRICT REPORTS</u> (<u>Districts submitted reports digitally or on report form</u>) 2 min. - Odd # districts report this month. Other districts and committees that feel need to give oral reports.

**District 1:** Brian; Michael H from district 3 and the H&I committee gave a presentation on the importance of carrying the message to hospitals and institutions. Our district treasury finally got a new EIN #! That's been a problem that has recently been resolved. Jerry M hosted a planning committee meeting for bbq and workshop entitled "what shape is your triangle?" This will be hosted by districts 1,2 &3 on August 3rd from 11-3 @ McGee park in Carlsbad, other details can be found in the master calendar.

**District 2**: Bill- District 2 is growing in size having net gained 3 new GSRs during as many months. This brings us to a count of 15 with a rumored no. 16 joining in August. This is an approx. 25% representation in the District. I want to share with you that this can be contributed to the efforts of

one particular GSR who seeks groups without general service representation and becomes a member of that group. They soon after volunteer to be that groups GSR and attracts an alternate as well. Many months later they step aside allowing the alternate to take the lead and moves on to yet another group. I will hope to follow this persons lead after my service to the area has been termed out.

District 2 is in the midst of facilitating 3 upcoming events. A *Three Legacy Workshop* that will be followed with a BBQ and a Young Peoples (NSDYPAA) unity event after that on August 2<sup>nd</sup> at Magee Park in Carlsbad. Printable flyers can be found on the No. County Central Office website. The second event is a "what's new & happening now in A.A." presented by our Delegate Roxane at the suggestion of our Alt. Chairperson (Sutton.) The event is co-hosted with and held at the No. County Friendship Ctr. on Aug. 10<sup>th</sup> at 2:30. The third event is an annual Labor Day Picnic in partnership with District 23 (Carlsbad) that last year drew nearly 400 people. The themed event; being of service will entail standing committee chair presentations and a keynote speaker; this year the honor goes to our Alt. Delegate Jerry S. A family friendly gathering with entertainment for all that will include live music, BBQ, sports, exhibits and more. Mon., Sept 3<sup>rd</sup> 10 - 3 PM.

Last months districts meeting hosted the Chair from No. County's H & I who offered an informative progress report and a request to carry the message to our groups – this most important service that A.A. provides ... to alcoholics not yet reached.

Lastly, the proposed recommendation for the 2020 GSC to consider reviewing for revision and updating of the pamphlet A.A. for the Black and African American Alcoholic that was brought to this committee last month and voted forward to assembly, had been raised at this year's GSC as a floor item and action was passed to advance the effort. Therefore it need not be brought to assembly as it's already being reviewed for consideration.

**District 3**: Tim (alternate) hosting Workshop on Aug 3 a BBQ//heald election for new DCM who will replace Steve//Sept 14 picnic-no info yet to be forthcoming

District 4: Chuck Alt: NR

**District 5**: Karl; Most of our last meeting was dedicated to understanding what was going to happen at post conference Assembly and also the planning the details of our Annual Sponsorship Workshop

District 6: Natalie:

District 7: Tina:

**District 8:**Angeline: Emotional Sobriety Workshop at So. Bay Pioneers in a week and a half starting at 8am//next meeting Roxane will speak and anyone is invited to attend Monday Aug 5//other districts were invited to attend when Roxane speaks

**District 9:** Delores; **District 10:** Karen: NR

**District 11**: Cheryl; 24th June last meeting//discussed D11 presence on Area 8 Website and now made a position to handle updating website//provided webmaster with much info about the district and make it useful to the groups that are in the district.

District 12: Joe;

**District 13:** Ronnie; Voted to elect an assistant finance chair for their district//discussed 3 agenda items he has been working on and got 100% backing with D2.

**District 14**: Sandy; District 14 is actively engaged in our Mental Health Issues in AA Workshop and it is coming together excellently. Thanks to the financial contribution of District 4, we are able to offer ASL and

Spanish interpretation for our workshop. Thank you to our IT Chair Chuck who will use the zoom capability we have for our workshop if the happy occasion comes that we have more than 105 attendees. With the guidance of two of our Past Pacific Regional Trustees and presenters Rod B. and Paul C. and a committee that is wise, we feel a tremendous amount of support and connection to our Area, other Districts, and our purpose of helping the alcoholic who still suffers inside of the rooms, and for those who help them. It is a remarkable opportunity to cooperate with the educational and psychological community of Alliant as well.

When Rod B. dreamed of a translation of our Big Book into the oral language of Navajo, he steadfastly supported it for over a decade and kept it in the consciousness of our GSO. Be aware that he is dreaming again of this Workshop as a Forum and broadening its scope. He expressed a specific desire for us to hold it next year and offered his participation and support. He would like to see it be held for a longer duration and he called us visionaries for the topics our presenters are speaking on. If you are interested in making this dream a reality, it would take the support of other Districts and the Area to make that possible.

### **District 15**: Valentin;

**District 16**: David; Jeremy presented to the District on behalf of the Young People in Alcoholics Anonymous Coordinating Committee 7th tradition. Contributions to the District are currently on track for the amount contributed to District 16 in 2018. A proposed revision to the District 16 Structure and Guidelines was considered and passed to update the monthly GSR Committee meeting date, location and time to match the current status of the meeting. Several items discussed at the Post-Conference Assembly were discussed with the District. The GSRs will bring these items to their Groups for feedback. The District has donated money in support of the Aug. 3 workshop to be held in Carlsbad entitled "Recovery, Unity, and Service – A Balanced Sober Life/What Shape is Your Triangle?" The District committed to provide 2 to 3 volunteers to help with the Aug. 10 Sponsorship workshop in Bay Park.

**District 17:** Santiago; NR **District 18:** Abraham: NR

**District 19:** Rose; <u>Co-Sponsoring Events</u>: The Sponsorship Workshop August 10, We're doing breakfast. The Budget Assembly: along with D6, D11 ande D15. Jose is working on the flyer. <u>Roxane's Report</u>: Distributed a handout of my notes on Roxane's report and the URL to the PDF of her report. <u>Structure and Guidelines</u>: reported on the change that opens the window of opportunity for service. <u>ACM</u>: Young Peoples' Committee is now officially funded. <u>CEC</u> – Contact with the Elderly Community: D19 decided to make a contribution to this committee of which our treasurer, Kenny, is now the Alt. Chair. <u>Archives Committee</u>: our guest as our very own GSR Julie O. who is a member of the archives committee. Bilingual Men's Meeting in D19 is in process.

District 20: David;

**District 21**: Rick;(Wigs) The Alt. Registrar requested an update feed from the Area Registrar to update our Registry. The District 21 Spring Fling Picnic was very successful. Good speakers, attendance, food, weather and location. The Founders /Unity Day Picnic was enjoyed and the speakers were excellent. The Post Conference Assembly was very good with Roxane's discussion of the GSC well received as concise and factual. Her one-page summary was excellent. D-21 GSRs are looking into Educational Workshops as vehicles to insure all Principles are understood and followed to the best of our ability. Our Guest Speaker was Michael B of North County H&;I. He provided an excellent overview of North County H&I since its inception in 1972. He covered the panels for Treatment Centers and for Corrections. He emphasized the need for people to serve as there are 21 positions opened on panels. Sign-up and bring

sponsees. We conducted a roundtable. We concluded with the reading of the 7 nd Tradition and the 7 nd Concept.

District 22: Lynda

**District 23:** Darryl; meeting last month on the 27, well represented at the post conference Assembly and we filled 1 ½ tables//We are hosting the Labor Day picnic on Monday, Jerry S will be the speaker//we average 400 alcoholics a year at this event//everyone should realize that they can now volunteer to be on Committees.

## <u>Liaison Committee Reports: 2 mins; Sutton;</u>

Coordinating Council:Reformat Wayne N.: Last meeting was July 9th. Business Committee Report: July 's Book of Mo: "Living Sober " (Regular) on sale: \$3.- July 's Pamphlet of Mo: "Frequently Asked Questions "sale: 5C ea. August 's Book of Mo: "Came to Believe" (Regular) on sale: \$3.- August Pamphlet of Mo. "12 Steps Illustrated "5C ea. NEW PAMPHLETS: "The 'God' Word (Agnostic and Atheistic Members in AA"). 350 "AA for the Alcoholic with Mental Health issues. And their Sponsors "40 C Program Committee Chairperson Wavne N. called meeting to order. + Coordinator Newsletter: FREE subscription electronically by email. Send an email to sdanca @ aol. com. ALL Coordinator Newsletters have been uploaded to Our sasandiego. org website 1952 to 2017, THE NEWSLETTER NEEDS FRESH WRITERS. Thank you for supporting the Central Office as it works to carry the message. Your support allows us to continue selling literature at reduced prices. We closed at 9:00pm

North County Intergroup: Tim: NP East County Intergroup: Jack:

Oficina Central Hispaña:

**Oficina Intergrupal Condado Norte:** Jose: different groups. We have 2 reps to help host our Annual Service Conference in Vista.

**GSDYPAA:** Quiana: Our traditions workshop last month with Districts 4 and 12 was a success.

Our next event is a beach day on August 24 in Ocean Beach by volleyball nets - AA meeting at 1pm followed by BBQ & fellowship.

After that will be the third annual Burning Bear Campout - September 21-22 in Anza, CA. ASL interpretation will be available.

We are planning to outreach underserved neighborhoods in our Area by having fellowship picnics. More info to come!

**NSDYPAA:** Jeremy; <u>Dodgeball</u>: Our 13th annual dodgeball tournament is this weekend. It is Saturday at Capistrano Park in Oceanside. We have a lot of people pre-regged and it is looking to be the largest Dodgeball tournament in a few years. The meeting before the event starts at 10:00am, our main speaker is a newly elected member of ACYPAA's Advisory Council. Registration starts at 11:00am The Tournament starts at Noon. Teams are 11 people, but there will be plenty of pickup spots and teams.

ACYPAA Summit: At ACYPAA this year NSDYPAA was awarded ACYPAA summit. This is a midyear summit where committees from all over California come to learn more about the bidding process from ACYPAA's advisory council. We want to have a large amount of general service participation at our Summit. We are looking to put together a significant general service program, specifically as it relates to YPAA and general service, as an opportunity to show YPAA groups from other areas all the hard work that Area 8 has done in working closely with the YPAA groups in San Diego and Imperial County. We are in the early stages of planning this event for November, but we will be putting a subcommittee together to work closely with not only the YPAACC but also the Area as a whole. If any of the Area standing committees, or districts would like to be more involved, please contact Katherine, the YPAACC chair.

Native American Liaison: Duncan:

# **Standing Committee Reports:**

(Accessibilities, Agenda, CPC, Finance, IT, Newsletter, SD H&I)

**Accessibilities:** Robert; NR (No Report)

**Agenda:** Dixie; we would like to have a workshop with Policy at AA Central date tbd.

Archives: Makenzie; NR

**CPC:** Jo Ann: CPC committee met at area assembly in June. We have been asked to participate in UNIDAS US convention Aug 3-4. In SD. We will need Spanish speakers. Next meeting July 30th at central office 6:30 pm

**IT:** Chuck; Met Via Zoom on Wednesday July 10<sup>th</sup>. After a report from the web servant we discussed the results of IT support for the Post-Conference assembly and support for upcoming Area events. The rest of the meeting consisted of a free form discussion of our priorities and requirements for our area communications and the website.

We had an unscheduled meeting of the committee on Tuesday the 16<sup>th</sup> to discuss some ongoing problems within the committee and further clarify our focus.

**Finance:** Joshua; Refer to the Budget presentation up in the business section.

**Grapevine/La Vina**: Joel: We are temporarily changing the time and location of the meeting. 4:30-5:30 on Sundays in Vista. Grapevine would like to do a flash mob for Nov. election assembly. We would like to go with a bang for the last assembly of the year, I have been made aware of 3 people from the ACM expressed interest. Marueen Fox will be assisting in choreographing the dance. Song is 4 minutes long from Joe Walsh "One Day At A Time'. <a href="https://youtu.be/xlfCyHbLdpl">https://youtu.be/xlfCyHbLdpl</a>

If you know anyone in your meetings that would like to participate and/or if the link doesn't work. Please let me know. DCM's chairs//alt. Let's show the GSR's that we can have fun while being in part of General Service. Please let me know and/or rebecca (GVR/GSR).

T. Joel M - Grapevine/La Vina Chair. email: aagvlvarea8@gmail.com and/or text me at (480) 579-6789 Literature: Sasha J.:

**NCAIC (H&I):** Danni; We meet on the third Saturday of each month at the Oceanside Alano Club. We have orientation at 9am, with our business meeting following at 9:45am. We are looking for panel members, and you can start anytime by reaching out to me, or contacting us through our website <a href="https://nchandi.org">nchandi.org</a>. Thank you for your continued support!

**Policy:** Cecil; Need help with the Structure and Guidelines Ad Hoc Committee. The Committee will also be working on more user friendly forms for policy.

Newsletter: Janet;

**SD H&I:** Blaine; We will be starting our election process next month with the naming of a nominating committee. Any A.A. member with 3 years of sobriety and a year of some sort of H&I service work is eligible to stand for our six elected offices. Please let Blaine know or send a note to our website: <a href="https://www.sdhandi.org">www.sdhandi.org</a> if interested. In order to increase attendance of our panel coordinators at our monthly meeting, we are now requiring literature requests to be made in person, with the coordinator or alternate participating in panel presentations following our orientation session.

**Translation:** Richard R- NR

**YPAACC:** Katherine: We met on July 12th. We decided to postpone the court systems and AA Workshop for a later date. We discussed the option of doing a membership survey in our area and will be discussing further after everyone on the committee has reviewed the information provided by Rodrigo.

We created a new paragraph for the area 8 committee pamphlet "YPAACC (Young People in Alcoholics Anonymous Coordinating Committee) works to connect young people in AA to the General Service structure. The committee coordinates annual workshops, and cooperates with our Area entities as AA modernizes."

Rodrigo will be working to come up with a graphic for the pamphlet. Our next meeting will be the first Friday in August at 7:30 p.m. at the Denny's in Del Mar

**Volunteers for cleanup**-Everyone is requested to stay to help clean up.

**Closing**: Responsibility Pledge and Serenity Prayer

Meeting adjourned at 10:55 pm.

Respectfully submitted, Panel 66 Area 8, Tanya T., Secretary, Renee R., Alt. Secretary.

Announcing Next Area Assembly Hosted by Districts 6, 11 & 15

Election Assembly September 28, 2019 Venue: Ronald Reagan Community Center 195 Douglas Ave El Cajon CA 92021