

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**

December 20, 2012

2650 Melbourne Drive, San Diego CA

7 PM – 10 PM

- 6:00 POTLUCK - See Email for Suggested Assignments on what to bring** **ALL**
- 7:00 Call to Order - Reminder to silence cell phones** **Jane G.**
- Moment of Silence followed by Serenity Prayer**
- Concepts:** English and Spanish
- Introductions:** New DCMs, Committee Chairs, Alternates, and Guests
- Birthdays**
- 7:15 Roll Call** **Monty C.**
- Minutes** **Roxanne R.**
- Treasurer's Report** **Arturo L.**
- Master Calendar** **Mike S.**
- 7:30 Delegate's Report** **Tom M.**
- Alternate Delegate's Report** **Dean B.**
- Chairperson's Report** **Jane G.**
- 7:55 One-Minute Liaison Committee Reports** **Mike S.**
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|------------------------------------|-----------------------------------|
| Coordinating Council – San Diego | North County Intergroup |
| East County Intergroup | Oficina Central Hispana-San Diego |
| Oficina Intergrupala Condado Norte | Intergrupala Sur, Chula Vista |
| GSDYPAA | NSDYPAA |
| 4 Area DCM Sharing Session Update | |
- 8:15 Break**
- 8:30 One-Minute DCM and Committee Chair Reports**
- 9:00 2013 ACM Set Up and Clean Up Coordinators**
- 9:05 Un-budgeted Expense -ASL Interpretation at December ACM**
- Un-budgeted Expense - Area Chair/Alternate Chair**
- 9:15 Motion: Finance Reserve Motion**
- Motion: GSO Send-Off Calculation** **Gary S.**
- 9:25 Proposed Assembly Dates** **Jane G.**
- Budget Assembly - September 14, 2013**
- Election Assembly - November 16, 2013**
- 9:30 Discussion of Standing Committee Members - VIII, C., 2.**
- 2.Voting members, other than the Committee Chairperson and Alternate, and assigned Area Officers, will be selected at the January Area Assembly meeting in a method determined by the Area Committee, annually, at the December Area Committee meeting.
- 9:45 Volunteers for Clean-up – For this, we are all responsible.**

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.