

San Diego-Imperial Area Committee
2650 Melbourne Drive, San Diego CA
Minutes of the July 19, 2012 Meeting

Meeting Called to Order

The Committee was called to order at 7:02 pm by Jane G., Area Chairperson with a recital of the Declaration of Unity.

Introductions and AA Birthdays

New DCMs, GSRs and Committee Chairs, Alternates, Guests and Past Area Trusted Servants introduced themselves. Birthdays occurring since the May Area Committee meeting were celebrated.

Roll Call

Hamm., Alternate Area Registrar, conducted a roll call of the Area Committee, and declared that the requirements for a quorum had been met. 8 Officers were in attendance. Those not in attendance at time of roll call were: Registrar, Monty, Dist 1, Blaine, Dist. 8, Tanya, Dist. 16, Crystal, Dist. 17, Santiago, Dist. 20, Margo, CPC, Jeremy, IT, Steve, Literature, Ray, NA Liaison, Jeff, Translation, (Interim Chair), Archivist, Joe, GSDYPAA, Heidi, Oficina Hispaña, Marina, N.C. Intergroup, Janine.

Approval of June Area Committee Minutes: Roxane R., Secretary

Minutes are available in digital format. If you did not receive the June 2012 minutes please contact Area 8 Secretary and she will send you a copy via email. If your alternate would like a digital copy, let the secretary know, via email. MSP to approve June 2012 minutes with 2 corrections: Add the Financial Motion and the amendment proposal to the Area Structure and Guidelines. Digital records of this correction available upon request. You may submit your monthly report to the Area 8 Secretary via email at roxroll@aol.com. Reports should contain your first name, district, committee or liaison, date and report. Keep it simple.

Treasurer's Report: Arturo L., Treasurer

- Written report.
- Ask groups to get their contributions in each month. Note to Groups: Attach email address to contributions so confirmation can be sent via email to save cost of postage.
- Questions related to the Unity Day funding were brought up and treasurer to get back to committee on that.

| June | June 2012 | YTD | 2012 Budget | Variance with Annual Budget |
|---------------------------|-----------|-----------|-------------|-----------------------------|
| Group contributions: | 1,813.23 | 13,851.30 | 38,480.00 | -24,628.70 |
| Individual contributions: | 99.00 | 888.99 | | |
| District contributions: | 0.00 | 1,132.47 | | |
| Total contributions: | 1,912.23 | 15,872.76 | 38,480.00 | -22,607.24 |
| Total budgeted expenses: | 2,918.54 | 18,266.78 | 38,480.00 | -20,213.22 |

| | | | | |
|---------------------------------------|-----------|-----------|-----------|------------|
| Contributions less budgeted expenses: | -1,006.31 | -2,394.02 | | |
| Total unbudgeted expenses: | 0.00 | 730.00 | | 730.00 |
| Total expenses: | 2,918.54 | 18,996.78 | 38,480.00 | -19,483.22 |
| Contributions less total expenses: | -1,006.31 | -3,124.02 | | |
| Previous month ending balance | 8,215.59 | | | |
| Cash on hand: | 7,209.28 | | | |

Master Calendar

| Event | Host | Date | Time | Location |
|---|--------------------------|----------------------|-------------|---|
| Sponsorship Workshop | Dist. 4,5,6,14 & 19 | July 22 | 2012 | 9:30 a Marina Village Conference Center |
| Grapevine/LaViña Writer's Workshop | Grapevine/LaViña | Aug 4 | 2012 | 6-7:00p Oceanside Alano Club |
| Women Sponsoring Women | Dist. 16 | Aug 18 | 2012 | 10 :00a Encinitas Community Center |
| Service Palooza | NSDYPAA & Area 8 Service | Aug 25 | 2012 | Calavera Hills Park-Carlsbad |
| 6th Annual Foro | Dist. 15 | Aug 26 | 2012 | TBA Balboa Park-War Memorial Building |
| 40th Hispanic Convention | | Aug 31-Sept 2 | 2012 | Radisson Hotel-Los Angeles Airport |
| <i>Labor Day Picnic</i> | <i>Dist 2 & 23</i> | <i>Sept 3</i> | 2012 | Calaveras Park-Carlsbad |
| Regional Forum | GSO | Sept 14-16 | 2012 | Fairbanks, Alaska |
| Big Day Business Assembly | Dist 4,11,15 | Sept 22 | 2012 | *8:30a Torrey Pines Christian Church-La Jolla |
| <i>Southern California Convention</i> | | <i>Sept 28-30</i> | 2012 | <i>San Diego-Town and Country Resort</i> |
| <i>Southern California Convention-General Service Session</i> | | <i>Sept 29</i> | 2012 | 11:00a <i>San Diego-Town and Country Resort</i> |
| Traditions Workshop, "Traditionally Speaking" | Dist 4 | Nov 10 | 2012 | 9:00a <i>Christ Lutheran Church in Pacific Beach</i> |
| <i>Serenity Cruise-A Musical Event</i> | <i>Dist. 2 & 3</i> | <i>Nov 10</i> | 2012 | 3:00-6 p <i>Carlsbad Community Center</i> |
| November Assembly | Dist 21, Dist 3 | Nov 17 | 2012 | *8:30a Community Lutheran Church-Escondido |
| ROOTS (Remember Our Old Timer's Stories) | Archives Comm | Nov 18 | 2012 | 2-4 pm Torrey Pines Christian Church-La Jolla |

*Note: **Non-Bolded Events Are Not Sponsored or Hosted By Area 8 Service Entities and are listed for planning purposes only. Updated March 17, 2012. Information is subject to change. See the calendar on the area website for the most up to date information.*

Delegate's Report: Tom M.

Grapevine-Subscriptions- Print subscription renewal is slower than expected; however, new orders are ahead of forecast. 30% of new orders are for the Grapevine Complete, a combination of print and online subscription that costs \$49.97.

Grapevine Quote of the Day- As of June 15 over 8,000 people had signed up for email delivery of Grapevine Quote of the Day. Please go to www.aagrapevine.org to add your name to the list.

AAWS-eBooks- The Android edition of the Big Book and Twelve Steps and Twelve Traditions is still on hold until the technical problems with the iPhone versions have been worked out.

Finances- Through the end of May gross sales of \$5,462,710 were 2% below budget. Contributions from AA members totaling \$1,610,596 were also about 2% under budget.

Trustee at Large Vacancy in 2013- Area 8 will hold an election to select a candidate for Class B Trustee at Large/US vacancy at the November 17 Assembly. I sent an email to DCMs, chairpersons, and other service groups and hope you'll pass that information to as many members as possible. If you did not get the email please let me know. Anyone interested in standing for the election should notify Jane or me before the end of October.

Pacific Regional Forum-The Pacific Regional Forum will be held in Fairbanks Alaska September 14-16, 2012. Registration is free and the hotel rate is only \$89.00. Registration forms are available on the aa.org website.

Thank you for the honor and privilege of serving Area 8! Tom M. 619 405 7777 delegate@area8aa.org

Alternate Delegate's Report: Dean B.

General Service Panel @ Southern California Convention:

- Several volunteers and planners have come forward to help plan this event..Thank you
- Some people were not clear on what this really is. Area General Service is given a two hour timeframe during the convention to conduct a service event, with whatever format we choose. In the past, we have conducted PRAASA style speaking panels. This year, the planning team will discuss and decide how we might best generate enthusiasm for General Service.
- The Convention is held in San Diego every two years, so Area 8 participates every two years.
- Attendees should be registered for the Convention, which is \$20.
- Our goal is to share the message of General Service in an attractive, fun and informative way.

Southern California Hospitals and Institutions (H&I)

- The alternate delegate serves as liaison to this meeting held somewhere in southern california every month. It's a blessing to come to know the dedicated servants that support all the local H&Is. They do this by promoting unity through out all H&Is in California, exchanging what works and what doesn't, and being a central point of distribution for AA literature donated to various institutions.

Service Opportunities

- Contact your local H&I members to learn more about how you can sign up to correspond with AAs who are incarcerated and need your help.

Chairperson's Report: Jane G.

Looked at dates for 2013 Area Assemblies. Jan. 5, 2013, Orientation Assembly, April 6, 2013, Pre-Conference Assembly, May 18, 2013, Post-Conference Assembly. Dates to be proposed at September "Big Day" Assembly, September 22, 2012 at Torrey Pines Christian Church in La Jolla.

Area Inventory Ad hoc Committee

A meeting for this committee will be scheduled to take place before the end of June. The links to these surveys are available at www.area8aa.org. The deadline has been extended to June 30, 2012. I have sent reminder emails to all on the Area Roster. Links to the survey tool were provided through which we are collecting responses.

Reminder: Get the GSRs to attend the District meetings and the rest will follow.

Continuing Needs: Please ask interested individuals to contact the Area Chair at chair@area8aa.org.

- ASL Interpreters
- Spanish Interpreters
- Volunteers to the Translation Committee - English to Spanish (Critical Need)

Area Committee Meeting

The Area Committee meets monthly on the 3rd Thursday of each month from 7 PM to 10 PM. The location is 2650 Melbourne, San Diego, CA. **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.***

Alt Chairperson's Report: Mike: *You Say You Want A Convention?*

Imagine yourself at an International AA Convention right here in "America's Finest City." We are going to hear from some past chairs of this convention about preparing a 2025 International Bid. 1995 was the last time we had the International AA Convention in San Diego. Panel 40 Delegate, Bobby and Panel 30 Delegate, Gary are here to present and share their experiences from the 1995 Conference. The process is 12 years in advance. In the mid 1980s the area chairman and his side kick (a couple of characters) got the idea to bid for the International. The idea went to the assembly. This is how the decision would be made. The method has changed dramatically. They spent a year preparing a bid and ending up bidding 3 times: 80, 85 and 90. It is not a bad idea to present a bid that does not get accepted. Each year we get more consideration. We needed a convention center. Each time we were one of the top candidates. 10 years must pass before we can have another conference. For us it will be 30 years. There is a 3 month period between getting the bid papers and submitting the bid. We are specifically charged with not approaching anyone about anything. We are simply asking if a date is available. We have a "note" on July 4 with the convention visitors bureau. We will probably have to use Qual Com. We have to have room for 65,000 people.

Today all we need is a "straw" vote. We know now what we are getting ourselves into. We feel we want something like this available to the fellowship in our area. We have no idea what the odds are of our getting it. The tag line on our bid the last time was "It is our turn". There will be many others vying for this conference. The host chair of the 1995 Convention, Bobby, says that this is the finest testimony for AA as a whole. It embodies our 11th tradition, "Attraction rather than promotion." If we do not get it for 2025 then we would surely try it again for 2030. We created a notebook using the Seattle group's notebook and we could study all they did. If we get a committee we will have a great advantage of the experience in this area. Leadership and how we elect them is very important. Toronto has had it twice. There were 7 conventions between the two Toronto conventions. We met every week for 2 years. It is a huge, but joyful commitment. Tom will get the invitations to bid next month. It is a short timeline. We should realize that all local AAs are asked to refrain from negotiating until the bid is submitted. We are putting the convention on for the fellowship as a whole. The GSO actually puts on the convention. We would just be the host. Public relations and public information committees will work tirelessly. They handle all the public entities. Anonymity breaks were given to the Delegate and dealt with on an individual basis. It is about how we behave and how we cooperate with the General Service Conference. General consensus from the group was overwhelming to accept the challenge of bidding for the 2025 General Service Conf.

Liaison Committee Reports

Coordinating Council: Rick: SDAACO@aol.com Report by: Rick W.

BUSINESS COMMITTEE REPORT:

June 2012 Financial Statements' Summary:

- | | |
|---|--|
| a. Our June 2012 Net Revenue is \$915.00. | b. Our 2012 YTD Net Revenue is \$6,419.00. |
|---|--|

Kate C. elected secretary. Approved transfer of \$5K back into prudent reserve CD upon renewal (7/23/12) and the remaining \$2,500 when it renews in Oct. Deposits needed for Anniversary Breakfast and New Year's Eve event, new schedules and insurance. The \$7,500 CD withdrawn in 2011 was for new copier. Net loss in operations since then.

Manager's Report

1. June's Book of the Month: "Came to Believe." Soft cover on sale for \$3.75, reg. \$4.25.
2. Aug. Book of the Month: "Daily Reflections" on sale: \$7.25 reg. \$8.25
3. Daytime phone shifts available: Wed. 1-5 pm. Always a need for fill-ins.
4. On our www.aasandiego.org website, go to "eForms" page where we've added an AA Group History form you can fill out and ask to be submitted to the *San Diego Imperial Area 8 Archives Committee*.
5. New meeting schedules went to printers.
6. Qtrly sales tax and payroll taxes filed.
7. Semi-annual literature inventory completed 6/30/12. Thanks to all volunteers.
8. Group secretaries receive receipts via email saving on postage.

New Business: Steve E. elected Committee Chair. Semi-annual literature inventory June 30. Uploaded new "Public Information forms as requested by P.I. Committee.

Coordinator Newsletter: Sept. theme-"We Absolutely Insist On Enjoying Life." Submissions welcome. Send to: sdaa.newsletter@gmail.com. Committee needs help. Need groups to adopt a month to collate. Join the fun.

PUBLIC INFORMATION COMMITTEE: *Projects we are currently working on:*

1. Placing racks where the public gathers has been very successful. Need support from groups and individuals to fund initial rack for \$20. This week placing rack in El Cajon Library.
2. Special request from Montgomery Adult School for guest speakers.
3. Public Information request for booth at "Recovery Happens in San Diego" for September.
4. Mailed out letters to 40 senior centers in San Diego re: giving presentations or racks.
5. Need of A.A. members to share time and sobriety with others. If interested, please contact Sallye at 619-980-4405.

North County Intergroup: Janine: Not present.

East County Intergroup: Gary: We meet 3rd Tuesday. There were no group contributions for June 2012. Expenses were \$20.93 for Virtual Office phone service and website privacy plan. Total cash on hand: \$1,453.12.

Business Committee Recommendations: To allow "Seniors in Sobriety" Conference to share web hosting with E.C. Intergroup. Kimberly B. of Accessibilities Committee gave a presentation of "Meetings to Go." There was discussion about hosting a webpage for the Spanish Intergroup (Oficina Sur Chula Vista) and decisions were postponed until Alicia H. can come to the business meeting. Visit our website: www.eastcountyyaa.org

Oficina Central Hispana: Marina, chair, not present.

Oficina Intergrup al Condado Norte: Malacio, chair, reported. In this office we have 25 groups and 5 committees.

We have a new location: 830 E. Vista Way, Suite 116, Vista. We meet every Wednesday. About 15 people are in attendance each week to give reports. We visit groups on Monday to encourage unity. Last Wednesday we watched, "The Life of Bill W." We thank the Literature Committee for their visit. Currently working on the 23rd Congress, 23-25 Nov. 2012.

Oficina Intergrup al Sur, Chula Vista: Alicia: Tuesday meetings, 7:30-9p. Nothing to report.

GSDYPAA: Emily: GSDYPAA (See NSDYPAA) Longest standing young people's service committee in California. They need people to serve. They meet at a coffee shop...beach day July 28, Noon, activities and speaker meeting. Beverages for sale. Bring your own food.

NSDYPAA: Emily: We meet at 5pm the 1st, 3rd, and 5th Sundays of the month at St Michael's in Carlsbad. We have 2 upcoming events. Grapevine/LaViña Writer's Workshop and Toga Party on Sat., Aug. 4 at the Oceanside Alano Club. Flyers will be in 2 languages. There is a \$7 suggested donation for Toga Party. Service Palooza (Draft flyer

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available), Aug. 25 at Calaveras Hills Park in Carlsbad. Speakers and Area Committee Service presentations. 4:30 to 7:30. Joel C. will be the main speaker. Area Standing Committees are being asked to attend and provide committee information and a 5 min. presentation. This event is introducing young people to general service and introducing general service to young people. This is a barbeque and potluck. We need people to be of service. The round table activity will need scribes. If interested. The "Endless Summer" event on June 29 was a huge success. Contact Emily at 619-517-1805 or Mannbark@gmail.com if you would like to be of service.

Remote Nations: Jeff S, (Chair): Guy, District 3 DCM attended the Pala meeting so we held the Remote Nations meeting and discussed the motion for the 2nd Edition of Paths to Freedom. I will attend the next D3 meeting to brief the district on the motion and efforts of the Remote Nations committee. We continue to support and offer support to new meetings. There is consideration given to a new meeting at the La Jolla reservation. Guy said he will help us with this effort and attend the various reservations meetings or have a representative from D3 do the same.
(jestruve@san.rr.com)

DISTRICT REPORTS

District 1: Blaine: District One's treasury is depleted, down to \$650, so activities will be curtailed until more funds become available. We have a request from District 2 to support the November Serenity Cruise event with a \$300 check; this will be considered next month. Rent for the facility we have been using has not been paid for many months, and we will also investigate our responsibility to the church for this. We look forward to a visit from Area Delegate Tom in September.

District 2: Jeremy for Wilma: Labor Day Picnic is at Calaveras Park in Carlsbad on Labor Day. Nov. 10 is the 2nd annual Sobriety Cruise Event. We carry the message through music and comedy. Last year was very successful. If interested in serving, we would love to have your input, call (760) 966-1812. Monty, our Area Registrar attended meeting and gave us updates on our District 2 meeting representation. This opened up a conversation regarding meetings at the Oceanside Fellowship Center as well as the Alano Club and their lack of GSRs. They feel that one GSR per facility is sufficient, but we are going to pursue this further.

District 3: Guy: Monday Aug. 6, the liaison will be present at the district meeting there will be a meeting about the Remote Nations Committee trying to have a second volume of the Native American pamphlet printed.

District 4: Michelle: Strategized about recruiting volunteers for next Area Assembly. Finalized date and location for "Traditionally Speaking," November 10, at Christ Lutheran Church in Pacific Beach. Voted to have cake every month.

District 5: Vince: Gathered info for list of groups times and locations. Next Monday after sponsorship workshop we will hear from finance and the budget. We will set up logistics to hit every meeting in the district to present the purpose of general service. Hope to see you at Sponshop

District 6: Renee: Tom visited meeting to recap the conference. Also discussed "Sponsorship Workshop."

District 7: Richard: No report.

District 8: Tanya: Not present.

District 9: Art S.: Presented written report of financials and group reports. No activities or events planned.

District 10: Paul: Updated list of meetings will be used for visitations. District created a handout/flier for meeting secretaries and/or GSRs. Meeting time change under consideration. August meeting cancelled.

District 11: Al: No report.

District 12: George: Discussing format for “Emotional Sobriety” workshop to include speaker and continental breakfast. We want to stress how steps apply to emotional sobriety. Tentatively scheduled for Oct. 20 or 27.

District 13: Tim: Not much to report. Appreciated presentation by Tom, Delegate and Monty, Registrar.

District 14: Gary: Increase in participation last month. The carrot was that the Delegate came. Tom was available to field questions about the conference. No new business. Don’t forget the Sponsorship Workshop on Sunday.

District 15: Nicolas: Last meeting was July 13. The La Viña committee will be holding an event on July 29 at the Central Office. There will be round table discussion. The Foro is coming up and we hope you will be there on Aug. 26. Flyers are available. Committee working on general service workshops and events for next year. We will be co-hosting the Assembly in Sept. It will be at San Diego War Memorial Building. The treasurer will be visiting our next meeting. The committee continues to visit groups. We are preparing for the September Assembly.

District 16: Crystal: Sponsoring a comedy show in North County, “Yuck-a-holics”, to be held at 1613 Lake Drive, Encinitas, at the Seaside Spiritual Center on July 28, 7 pm. Committee formed to attend dark groups and recruit new GSRs. Labor Day Picnic planned.

District 17: No one present.

District 18: Pedro: We have meetings Mondays 7-9. We have business meetings twice each month and step study the other two meetings. We have formed a committee of the General Service Round Tables. We continue to visit the groups. A group recently closed down in this district. Treasurer to visit next Monday.

District 19: Jennifer: The District will begin inventory next Dist. Meet. We are probing the Groups for more information on the kind of events they want us to have in an effort to guide the next panel with the Groups’ wishes, help with consistency during rotation, and keep Groups and GSRs involved. These events will be a valuable tool in our District outreach for more GSRs.

District 20: No Report.

District 21: John: Planning for November Assembly. Edits coming in for the GSR Handbook. Expect final by Sept.

District 22: Tom: 8 GSRs present at last meeting. We had a guest speaker, Suzanne from the Grapevine/LaViña Committee. A past DCM was now a new GSR. We are co-hosting Service Palooza. We want GSDYPAA to visit us to promote active participation by young people. We are reviewing 12 Concepts.

District 23: Mark: Held meeting but treasurer not present so most business tabled. One new GSR.

STANDING COMMITTEE REPORTS

Accessibilities: Alan: We met on June 26th. ASL Gold Can generates funds for ASL but donations are insufficient. We completed Accessibilities Comm. orientation packages for new members. “Meeting to Go” taking about 2 meetings a week to individuals unable to attend regular meetings.

Agenda: Karen: We have a new Alternate Agenda Chair, George. We revised agenda for the July ACM. We discussed the finance motion.

Archives: Kerry: ROOTS event has speakers confirmed. If you know a group that would like to be of service for this event. Ask us to visit your group. Turn in group histories for Archives. Forms are available on the website. Future discussion for committee: Put audio of "ROOTS" speakers on the area website.

CPC: Jeremy: Not present.

Finance: Paul: 2012 Approved budget. **Review your numbers for final budget.** Please call or email Paul to schedule a meeting visit for your district. 858-583-343, altruisticassociate@gmail.com. Rough draft available on the website. Getting ready to go out to groups to present the proposed budget during July, Aug, Sept. Encourage groups to consider keeping a percentage of contributions at the local level. We have to generate a budget based on revenues. If our revenues remain low we cannot compensate officers at the level we need them to operate.

Grapevine/LaViña: Suzanne: Visitations are taking place all over the area in an effort to recruit group reps. We are finalizing plans for the Grapevine/LaViña Writer's Workshop on Aug. 4. Don't forget this great event. On Aug. 25th the committee will be at the "Service Palooza" in Carlsbad.

Information Technologies: Steve: Please take a look at the new website because it is looking real good. Our webmaster got a job. Last meeting had 7 in attendance including Alt. Delegate, Dean. We discussed new website issues and area computers. Archiving minutes was mentioned as well as the assignment of tasks to new members and old.

Literature: Ray: Not present.

NCAIC: Rich: Orientation meeting, 3rd Friday, in July. Oceanside Alano Club; Panels are working well and there are always openings for alternates and new members. We are hosting Southern California H I Intergroup.

Newsletter: Chris: Not Present.

Policy: Paul: Approved 2 flyers. Finalized rough draft on structure and guidelines draft. This is posted on the website home page. Please take some time to review the changes on the S & G. The changes are in red. There is a Spanish translation available. After approval Policy will start introducing major motions. At this time there are 2 motions but this may change to 4.

SDIAIC: Chris: Flyers available. H&I takes meetings into facilities where folks can't get out to meetings - jails, treatment centers, etc. We meet on the third Sunday of the month at noon for Orientation followed by a Business Meeting. Location: 5150 Kearney Mesa Rd, 92111.

Contact on Release will coordinate AA members with folks newly released from these facilities. Getting people to a meeting within the first 24 hours has proved to greatly reduce the recidivism rate. In other words, folks are less likely to go back to the same crowd, doing the same thing. We know how important that is. This sub-committee meets on the third Tuesday of each month at 6:30p. Location: SD Central Office, 7075 Mission Gorge Rd, SD 92120. Facilities are always asking for more meetings, and we are always looking for more volunteers. This type of service work is the ultimate Twelfth Step in action. Come join us!

Translation: Mike, Alt. Area Chair reported for Ruben: Ruben resigned. He lost 2 translators and translating approx. 35 pages each month, an hour per page. Minutes arriving with only a 10 day lead before due date. Continuing need for translators. Need documents sent to translation by specified date.

Archivist: Joe: No report

CEC *Ad Hoc* (Cooperation with the Elderly Community): Gary: We have gathered resources submitted by various members and asked P.I. Comm. and CPC For feedbacks and information. We will continue to discuss this among

committee members. Will be connecting with other areas that have CEC Committees. This ad hoc comm. looks toward July to be able to report back. Statistic: 10,000 seniors celebrated their 60th birthday today and this will continue for the next 19 years.

AREA COMMITTEE BUSINESS

Progress on Ad Hoc Considerations to be tabled until September Area Committee.

Jane: We need some volunteers for clean up.

Meeting adjourned, 9:45 p.

Respectfully submitted,

Roxane R., Panel 62 Area 8 Secretary and Gonzalo, Area 8 Alt. Secretary