San Diego-Imperial Area Committee

2650 Melbourne Drive, San Diego CA

Minutes of the November 15, 2012 Meeting

Meeting Called to Order

The Committee was called to order at 7:00 pm by Jane G., Area Chairperson, with the Serenity Prayer and a recital of the Declaration of Unity. The Twelve Concepts were read in Spanish and in English.

Introductions

Guests, new GSRs, and new Committee Chairs introduced themselves.

Roll Call

Hamm, Alt. Area Registrar, conducted a roll call of the Area Committee, and declared that the requirements for a quorum had been met. Eight Officers were in attendance. Those not in attendance at time of roll call were: Area Secretary, Alt. Area Registrar, Districts 17; Finance, Remote Nations, Archivist, Oficina Central Hispaña, North County Intergroup. (Unconfirmed at this time.)

Approval of October Area Committee Minutes: Gonzalo, Alt. Secretary

- Minutes are available in digital format. If you did not receive the November 2012 minutes please contact our Area 8 Secretary and she will send you a copy via email. Let your new DCMs and Committee Chairs know to please submit email information with the Registrar as soon as possible. If your alternate would like a digital copy, let the secretary know.
- MSP to approve October, 2012 minutes.
- 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.
- Keep reminding your groups who contribute to the Area to include an e-mail address so we can process contribution acknowledgements electronically, and at a lower cost.

| October | Oct 2012 | YTD | 2012 Budget | Variance with Annual Budget |
|---------------------------|----------|------------|-------------|--------------------------------|
| Group contributions: | 3,326.58 | 25,889.83 | 38,480.00 | -12,590.17 |
| Individual contributions: | 83.50 | 1,537.98 | 00 | |
| District contributions: | .00 | 1,192.47 | 00 | |
| Total contributions: | 3420.08 | 258,620.28 | 38,480.00 | -9,859.72 |
| Total budgeted expenses: | 694.84 | 24,217.76 | 38,480.00 | -14,262.24 |

| Contributions less budgeted expenses: | 2,715.24 | 4,402.52 | | |
|---------------------------------------|-----------|-----------|-----------|------------|
| Total unbudgeted expenses: | .00 | 80.00 | .00 | 80.00 |
| Area 8 Contribution to GSO | 2,389.12 | 2,389.12 | .00 | 2,389.12 |
| Total expenses: | 3,083.96 | 26,686.88 | 38,480.00 | -11,793.12 |
| Contributions less total expenses: | 326.12 | 1,933.40 | | |
| Previous month ending balance | 12,009.12 | | | |
| Cash on hand: | 12,335.24 | | | |

Master Calendar

| Event | Host | Date | | Time | Location |
|------------------------------------------|--------------------|-----------|------|-----------------|-----------------------------------------------|
| November Assembly | Dist. 3, 21 | Nov 17 | 2012 | *8:00a | Community Lutheran Church-Escondido |
| ROOTS (Remember Our Old Timer's Stories) | Archives Committee | Nov 18 | 2012 | 2-4 pm | Torrey Pines Christian Church-La Jolla |
| DCM Sharing Session | Area 8 | Dec 8 | 2012 | 8:30- 11:30a | Church of the Good Shepard- Bonita |
| New Year's Alkathon | Dist 6, 7, & 19 | Dec 31 | 2012 | | Church @ 6th & Penn, San Diego |
| GSR Orientation Assembly | Dist 5 & 8 | Jan 5 | 2013 | 9:00a | First United Methodist Church -Mission Valley |
| DCM/Committee Chair Workshop | TBD | Jan 26 | 2013 | 8:30a | First United Methodist Church -Mission Valley |
| 4-Area DCM Sharing Session | TBD | Feb - TBD | 2013 | TBD | TBD |
| PRAASA | Area 18 | Mar 1-3 | 2013 | | Boise, Idaho |
| Pre-Conference Assembly | Dist 4, 14 &19 | April 6 | 2013 | 9:00a | TBD |
| Post-Conference Assembly | Dist 2, 16 &23 | May 18 | 2013 | 9:00a | |
| | | | | | a listed for planaine a proposa and a lindate |

Note: **Non-Bolded Events Are Not Sponsored or Hosted By Area 8 Service Entities and are listed for planning purposes only. Updated Nov. 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.

Alcoholics Anonymous World Services-(AAWS)

- G.S.O. is completing work on an ASL video and audio CD of the pamphlet "AA for the Alcoholic with Special Needs. The new formats will be available for sale and distribution on or before January 2013.
- The Trustees' Committee on Literature will review a draft of a pamphlet focused on spirituality at the February 2, 2013 committee meeting with the possibility of forwarding it to the 2013 General Service Conference or returning it to the drafting subcommittee for more revisions.
- The AAWS Board will be sending an agenda item to the 63rd General Service Conference proposing the sale of e-Books through 3rd party vendors.

GSO and the General Service Conference:

- Contributions to G.S.O. through the end of the third quarter of 2012 are \$4,679,000 which is \$11,000 ahead of budget.
- Deadline for submission of Conference Agenda Items is January 15, 2013. Agenda items can come from anywhere in AA and can be sent directly to conference@aa.org but would be best if supported by groups, districts, and the area. If you know of an item coming forward please contact me and/or Jane, the Area Chairperson, to arrange for time on the agenda at the January 5, 2013 Area Assembly.

AA Grapevine Inc.-

- Magazine circulation averaged about 84,000 for the first three quarters of 2012 which is about 3,000 below budget. La Viña circulation averaged about 9,000 over the same period.
- Grapevine, Inc. net profit for the first three quarters of 2012 is about \$202,000 with all print and online products ahead of budget. La Viña net loss is about \$80,000 which is slightly higher than the expected loss of \$77,000.
- Grapevine will offer newly reprinted editions of the original 1951 and 1971 magazines published in honor of Dr. Bob and Bill W. upon their deaths. The magazines will come in a protective sleeve and will sell for \$5.99.

Alternate Delegate's Report: Dean B.

- Alternate Delegate Activity Update This past month
 - O DISTRICT VISITS Accompanied Delegate Tom on a few more District visits where we answered questions regarding the 2012 General Service Conference. Each district has their own needs and interests in regard to conference information they can pass on to their groups. We have a responsibility to report items of interest and we realize group reps are better heard when they choose items related to their groups interests.
 - **O EVENTS ATTENDED**
 - **Emotional Sobriety Workshop, hosted by Dist. 12**, was well attended. The event focused on the needs of the average group member, and demonstrated how general service can help groups participate.
 - San Diego Coordinating Council Anniversary Breakfast was a wonderful opportunity to hear the history of San Diego AA by the celebration of the beginning of AA in San Diego. They recognized all those in service and by the end, everyone is standing! North County Central Office folks came to support, along with many others from our Area. I encourage DCMs to announce this next year. Unity is a good thing.
 - Area 9 Servathon. . I shared on how Traditions can help when working in Committees. All of Area 9s Standing Committees were present, along with a variety of AA members. It was an "open house" for General Service. This event generated enthusiasm. At one table the Corrections Committee shared a powerpoint with very engaged roundtable attendees, at another you could hear passionate conversations about what CPC (Cooperation with Professionals in the Community) does, at another you could hear the Treasurer going over the Area's Finances. Each table did a summary of their presentation from the microphone for all to hear in case you couldn't make it to that roundtable. If anyone in Area 8 is interested in more information I can share more with you, and connect you with the organizers of the the Servathon as well.
 - GSR Orientation at the January 5 Assembly 8:00am start 1st United Methodist Church, Mission Valley.
 - Consider making reminder calls or emails to new GSRs in your district that have not attended an Assembly Orientation yet.
 - This orientation is not intended to duplicate or substitute for any orientation or training that you may receive at your district. The purpose of the Assembly Orientation is to lightly touch on:
 - Why we have a General Service Structure
 - How it all starts with the Groups / Upside down triangle / 2nd Tradition
 - What role the Districts, Standing Committees, and Area Assembly serve in supporting the General Service Conference
 - About today's Assembly. What are we going to do here anyway?

Grasping the Traditions and Concepts

- I am reminded that the traditions themselves were formed from a series of mis steps, that we (AA) later looked back on and found, forming ideals that could help us better achieve our primary purpose. My personal experience is no different. So when I share about a topic like this, the only thing I can share is how I have had (and continue to have) mis steps in my personal sober journey getting along as a group member. The traditions can serve as reminders of the ideal, and how to possibly get back on track, or stay on track.
- There are a few conference agenda topics coming up for discussion leading up to the 2013 General Service Conference. This is a good time to see how the traditions and concepts can be applied to real life situations, and gain just a little bit better understanding of how they can work for me personally, and for AA as a whole.

Chairperson's Report: Jane G.

- No written report.
- Newsletter Chair, Chris, resigning. Newsletter is published 5 times a year, right before each Area Assembly. We are urging members to serve on this vital committee.
- We are looking for members for the finance committee. Even a newcomer to General Service can serve on this committee or any committee. You can volunteer on more than one committee but you have only one vote on one committee. There may be up to 9 votes per committee according to the bylaws. (Thank you, Emily.)
- Notes from Area Inventory have been typed up but we need some pages translated to Spanish.
- We are focusing on resources as part of the DCM Workshop.
- Elections are coming up. General Service Conference Report has a blurb from his Area service highlights, page 47 has a short synopsis of what our area does as service to the groups. There is also a piece on the spirit of rotation. The Keynote Address on page 4 is also recommended.
- We will be using the Membership Survey in the Area Inventory, and a copy will be available for everyone at the Area Assembly. There are 38 million binge drinkers, according to the Centers for Disease Control, and we have only 1.3 million A.A. members. Room to grow...
- Jane shared a blow-up of the Conference Structure from page S18 of the A.A. Service Manual, which included a "WE ARE HERE" arrow at the "Area Assemblies" level.

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*.

Liaison Committee Reports

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

47 groups were represented out of 84 registered Coordinators. There was a quorum (36).

H & I Representative: We currently have 400 panels. We have more requests to bring a meeting in than we have volunteers, so we are always looking for new members.

AFTER HOURS PHONES: The 3rd and 16th of each month continue to be OPEN nights. Please announce to your groups. **BOOK OF THE MONTH:** Living Sober, November, \$3.25. \$1 off any Grapevine Book for December.

NEW BUSINESS: 2013 San Diego Intergroup Budget was presented by Jerry C., Business Committee Treasurer. The voting on the 2013 San Diego Intergroup will be at the next Coordinating Council on December 13, 2012.

North County Intergroup: Not present. (Currently need new liaison.)

East County Intergroup: Gary: The East County Intergroup Business Meeting is being held every 3rd Tuesday of each month at the Lakeside Community Center. The next meeting will be Nov. 20 at 7pm. We supply and deliver A.A.

literature, as well as meeting information and newcomer brochures. It can be ordered through the website at www.eastcountyaa.org or by calling 1-877-993-2422 Extension 2. The ECI operates through a Virtual Office and with help from volunteers who do 12th Step calls. There is still need for several service positions.

Oficina Central Hispaña: Marina, chair. Not present.

Oficina Intergrupal Condado Norte: Melecio, chair. No report.

4-Area DCM Sharing Session: Flyer available to begin coordination. All DCMs who have been involved in the past are urged to get in touch with Vince to help bring the whole package together, topics, translation (at every table) We want to stir enthusiasm to make this event in North County worthwhile.

Oficina Intergrupal Sur, Chula Vista: Alicia: No report.

GSDYPAA: Emily: GSDYPAA had elections on Sunday, October 28th. There were 6 more positions filled. It was be followed with lots of fun and unhealthy goodies with a costume contest and a panel meeting on Young Peoples service. GSDYPAA hosted a meeting and Poker Run event (for both cars and motorcycles) on November 11th in conjunction with East County Intergroup. The Poker Run was not well attended but many alcoholics came to the meeting. GSDYPAA is still looking for new members and meets on the 1st and 3rd Sundays at 1pm at LeStats coffee shop on Adams Avenue in Normal Heights.

NSDYPAA: Emily: (Service liaison for NSDYPAA)Meets 1st and 3rd Sundays of the month at 5pm. Moving our meetings to the Moose Lodge in Oceanside on Dec. 2nd. We have several open positions and always encourage attendance. *Elections for 2013 will be held at the Oceanside Moose Lodge on December 2nd at 3:30pm.* NSDYPAA had a great time co-hosting the annual Halloween meeting and dance with AOCYPAA on October 27th, as well as the Broomball on Saturday, November 10th. Amazingly there were no serious injuries and fun was had by all.

Holiday Hoopla: Last month I announced that NSDYPAA will be hosting a meeting and Holiday Hoopla Dance on Friday, December 14th. We have not been able to secure the preferred location for that date so we are looking at a new date or new location.

Beginner's Workshop: Last month date given for the event as December 1st. The date has changed to December 8th. NSDYPAA will be hosting a Games Night after the 9th annual Beginner's Workshop on Saturday, December 8th at Tri-City Hospital. The Workshop begins at 6pm and the Games night with pizza begins at 8:30pm.

Dodgeball: NSDYPAA will be hosting a meeting and the annual Dodgeball event in Oceanside. This is tentatively slated for Saturday, January 26th. We are looking to co-host with the ICYPAA and ACYPAA host committees.

AA In the Digital Age Workshop and Service Workshop: We are looking to co-host an AA in the Digital Age workshop in February or March as well as a General Service Workshop in April or May. I am available to come to district and/or committee meetings if you are interested in more information or co-hosting. I visited District 2 this month and they don't feel they have the information needed to see if they can co-host.

Mannbark@gmail.com, 619-517-1805

Seniors in Sobriety: Dixie: Our next meeting is Nov. 23, 2012 at 7:30 pm. We are in need of a member to be responsible for "Hospitality". The age requirement is 50 plus. We are inviting all Seniors in Sobriety to come and be a part of. Thanks for letting me be of service.

Native American Liaison: Jeff S, (Chair): (jestruve@san.rr.com) Not present.

DCM Sharing Session: Vince: Hosting this event in 2013. Looking at venues in North County. Asking previous participants to contact him with sharing on their experiences.

Liaison to the Seniors in Sobriety Conference: Dixie: Nothing to report.

Break: Birthdays Since the October ACM were celebrated.

DISTRICT REPORTS

- District 1: Blaine: District One is supporting the November 10 Serenity Cruise Ship event with \$300 and volunteers. The GSRs reviewed the 2012 General Service Conference's actions and will share them with their groups.
- District 2: Wilma: At our Nov. meeting NSDYPAA representative, Emily, came and spoke to us about how we could assist them in hosting future workshops in 2013. For our December meeting, our GSRs are personally taking written invitations to all District 2 meeting secretaries inviting them to a holiday get together. We will have a brief meeting and share with them some of the ways their District and Area have carried the message in 2012, followed by refreshments. Our *Serenity Cruise* Event was attended by more than 244 people. Sober alcoholics and their guests danced and enjoyed hearing the message of recovery through music and witnessing sober alcoholics share their talents. Page 17 of the Big Book again was the theme and we accomplished our mission.
- District 3: Guy: Normal monthly DCM / GSR business, no new business discussed. Tom and Dean visited and provided information on the GSO Conference.
- District 4: Michelle: Finalized plans for "Traditionally Speaking" event which was a huge success. Created pairs of GSRs to attend meeting without a voice; discussed strategies. Discussed wording of short form of Tradition 11.
- District 5: Vince: No Report
- District 6: Renee: Planning meeting New Year's Eve Alkathon held Nov. 7. Printed flyers are available tonight. Coffee maker and supervisor positions filled for the 27 hour event. The "lottery" will be held as usual on December 8 at *Twiggs* in University Heights from 2:30 pm to 3:30 pm.
- District 7: Rich: Renee from Dist. 6 led a planning committee meeting for the New Year's Eve Alkathon.
- District 8: Tanya: We finally approved our District 8 GSR recruitment flyer. We will be co-hosting 2012-2013 Holiday Alkathons at South Bay Pioneers in Chula Vista for Thanksgiving, Christmas Eve, Christmas Day and New Year's Eve. We pulled time slots for those meetings and we had enough groups participating that we only begged once!
- District 9: Fred (Treasurer) Meeting changed to 4th Wed., at Denny's, El Centro on Imperial.
- District 10: Paul: Tom and Dean visited to discuss the 2013 Conference, the District and GSR turn-out at assemblies. We started working on a 2013 Draft Budget and we are committing to Co-Host with other Districts, an Area Assembly in 2013. Plan on Sponsoring a Work-shop, maybe the Three Legacy's Work Shop. Discussed making visitations to Groups not having GSR's and we have a handout to pass on to Groups with the Why, When, Where of the district. Informed GSR's of the upcoming DCM Sharing Session in December and suggested GSR's to be present who may be rotating into the DCM position.
- District 11: Karen: Pleased to be a part of "Emotional Sobriety" workshop last month. District donated funds to help support the New Year's Eve Alkathon in East County/Las Mesa.
- District 12: Connie: "Emotionally Sobriety" workshop was huge success. Thank you to our co-hosts. We are beginning "GSR Outreach Posse Teams" to visit groups in pairs and invite GSRs and others to participate in General Service.
- District 13: Tim: Selected a new DCM and Treasurer. Phil C. will become DCM Jan. 1, 2013 and Larry T will be the new treasurer. Thanks to Jane G, Area Chair, for assisting.
- District 14: Gary: The first edition of our district newsletter has been distributed. We will be sending it out every 2 months. We have recently had a welcome influx of new GSRs and their alternates. The "Traditionally Speaking" event was held last weekend. Thanks go out to the speakers who gave great talks. Dist. 4 and 19 co-hosted.
- District 15: Nicolas: Every Friday we meet. We invited the Alt. Delegate, Dean, to help out with the elections, on Sunday, Nov. 18. We will begin the elections with a welcome breakfast and all are welcome to attend. We have a committee working on our annual conference, next on January 19, 2013.
- District 16: Crystal: We discussed events and workshops to budget for in 2013 as well as possible venues for the Post Conference Assembly. We moved our Nov. Meeting to the 28th. The treasurer and a few others are drafting the budget.
- District 17: Not present.
- District 18: Pedro: Dec. 9th is a sponsorship event (workshop) to be held at 1212 N. Santa Fe Avenue in Vista. January 27th there will be an event of the 19th meeting of General Services hosted by the Living Sober group in Valley Center.
- District 19: Jennifer: Elections were successful and now we are focusing on the "Privilege of the Pass It On" during this month. I have the "Pass It On" for the set up and coffee positions here at the ACM with pictures.
- District 20: Margo:
- District 21: John: We are ready for the November Area Assembly. Flyers are available. Elections will be held in December. Area officers will be asked to help with district election.
- District 22: Tom

District 23: Mark: Treasurer not present. Still preparing 2013 budget. Planning for elections and requesting assistance from the area officers. Alternate DCM gave report for last ACM. Lengthy discussion on amending Tradition 11.

STANDING COMMITTEE REPORTS

Accessibilities: Alan: 4th Tues. of the month at Central Office. Elections for chair, alt chair and secretary take place on Nov. 27, 2012. Any officers available to help with elections would be welcome.

Agenda: Karen: Nothing to report.

Archives: Carrie: Still collecting group histories and we can visit your group or event. Forms are on the website. ROOTS is this Sunday, Nov. 18th, 2-4pm, at Torrey Pines Christian Church, La Jolla. Bring cookies! We have been busy visiting groups and events. Invite us out!

CPC: Jennifer: We are active staffing a booth at the Gerontological Society of America, in San Diego. We have large inventory of literature. We are looking for places to put literature so let us know. We have communicated with San Diego Parole/Probation Dept. hoping to open door for Public Information Committee to maintain 2 small literature racks on Ohio Street. GSO requested through Tom M. that we cover a "Counseling & Treating People of Colour" - November 7 – 11, 2012. This was asked because of Hurricane Sandy's disruption of schedules and our GSO offices. Over 200 attendees including 2 Trustee's of A.A. attended. Eric L. gave a 15 minute presentation on behalf of our C.P.C. Committee on what A.A. does, does not do and our availability to inform and support efforts to help the still suffering alcoholics they serve.

Finance: Paul: (No one present) Paul is rotating out. Alt. chair resigned. The committee needs ALL NEW MEMBERS.

Grapevine/LaViña: Suzanne: We need a few alternate members. Alternate chair stepped down due to health issues. We attended the Oct. 27 *Emotional Sobriety Workshop* and sold several books and also we were at *Roots*.

Information Technologies: Steve: Dustin will be doing webmaster guidelines.

Literature: Ray: We meet each month at Central Office. We have had 3 movie events and 2 literature events. Chair attended the 39th "Serv-a-thon" for the Mid-Southern California Area 09 on "How Committees Work Within the Traditions." Next meeting: Mon. Nov. 19, 7 pm.

NCAIC: Rich:

Newsletter: Chris: Newsletter deadline for Jan. 5 Assembly is December 15.

Policy: Paul: We are developing a DCM manual survey. Handout available. Please complete and return it to policy at the next ACM. (This survey may be available via Survey Monkey soon.) Request made to Spanish speaking members to put email addresses on paper to send Survey Monkey in Spanish. We discussed a development of an ad hoc committee for reviewing DCM manual.

SDIAIC: Chris: SDIAIC – San Diego H&I (Hospitals and Institutions) takes meetings into jails, rehabs and others places of confinement where alcoholics can't get out to meetings. There is always a need for volunteers to serve on panels. There are two orientations each month – 3rd Sunday, noon @ 5150 Kearney Mesa Rd, 92111 and 3rd Thursday, 7 pm @ Central Office, 7075 Mission Gorge Rd, 92120. Our Business Meeting is also on the 3rd Sunday. There are two pieces to H&I - Policy Council acts as a steering committee and Business Meeting includes all members on all panels. At the November meeting: 1- A preliminary budget for 2013 was submitted to Policy in October and will be reviewed and presented to the Membership for adoption and 2 - A Nominating Committee will present a slate of officers to serve on the Policy Council in 2013. Nominations may also be made from the floor. Elections will follow.

Translation: No report.

Archivist: Joe: Not present.

AREA COMMITTEE BUSINESS

Discussion for the Un-Budgeted Expenses for Policy Committee

- The new members think that the services are free, but everything has a price. The doors are open and they find a cup of coffee and they feel comfortable.
- The difference between the past coordinator and me, is that she lives in Encinitas and I live in Murrieta. Probably, within the next year, the budget will be lessened.
- The budget is \$775 for this year. The Finance Committee recommended this un-budgeted expense to the Area Committee. All the un-budgeted expenses should be approved by the Area Committee.

Treasurer's Discussion

- The Area Treasurer read the duties of this service, that are in the Area guidelines and in the Finance guidelines.
- Based on the Areas budget, money is sent to the GSO every quarter of the year. If we have money in the
 operating account, it's because some officials and committee chairs haven't spent the money that they have in
 their budget, but in the month of December everybody reported their expenses.
- If a committee needs money for an event, we must approve of it first. In the past years we were short in contributions and we asked other groups for help to increase the contributions, we explained our issue and we had a positive result.
- If somebody is using their own money to do a service, that is not healthy for our Area because there are people that would like to serve who have no money for their own expenses. We need to spend the money that the groups send to do the service.
- GSR's and DSM's have the responsibilities to inform the groups in this Area on all the expenses.
- Why do we need to spend the money for PRAASA? Why don't we spend the money here?
- Officers and Committee Chairs need to submit their expenses on time. So we never spend the entire budget during the year, the money is here.
- The biggest expense is in the Committees.
- We need to learn more about the Financial Report each month.
- Why, in one of the budgets, is there a difference of \$400?
- Sometimes we are to busy and we cannot carpool, so we drive alone.
- What about the money that was allocated for the Imperial Valley Liaison? This money was originally assigned because it is considered a remote region.
- We used to have an annual Area Assembly in El Centro, that was what the money was used for, for mileage.
- I would rather like the money go to the GSO through the groups instead of the Area budget.
- I am one of the servants who has not submitted his expenses because I thought it could be a contribution, but I am going to do it the way that AA suggests, and be honest and practice the tenth step.

DON'T FORGET: THE NEXT MEETING WILL BE A POTLUCK ON DECEMBER 20TH. COME EARLY at 6:00 instead of 7:00.

Meeting adjourned at 10:20 pm.

Respectfully submitted,

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