

**Area 8 San Diego-Imperial  
Area Committee Meeting Agenda**

August 15, 2013

2650 Melbourne Drive, San Diego CA

7 PM – 10 PM

- 7:00 Call to Order** - Reminder to silence cell phones **Jane G.**  
**Moment of Silence followed by Serenity Prayer**  
**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.  
**Concepts:** English and Spanish - Alternating  
**Introductions:** New DCMs, Committee Chairs, Alternates, and Guests  
**Volunteers for Clean-up** – For this, we are all responsible. **Peggy Rose L.**
- 7:15 Roll Call** **Monty C.**  
**Minutes** **Roxanne R.**  
**Treasurer's Report** **Arturo L.**  
**Master Calendar** **Mike S.**
- 7:40 Delegate's Report** **Tom M.**  
**Alternate Delegate's Report** **Dean B.**  
**Chair Report** **Jane G.**

**BIRTHDAYS!**

**8:20 Break**

**8:35 One-Minute Liaison Committee Reports**

|                                    |                                   |
|------------------------------------|-----------------------------------|
| Coordinating Council – San Diego   | North County Intergroup           |
| East County Intergroup             | Oficina Central Hispana-San Diego |
| Oficina Intergrupual Condado Norte | Intergrupual Sur, Chula Vista     |
| GSDYPAA                            | NSDYPAA                           |
| Native American Liaison            | H&I Committee                     |

**OLD BUSINESS**

**9:00** Thursday Night Mira Mesa Step Study Group - Table of Contents for pamphlet, "Frequently Asked Questions About AA." Reference: The Service Manual - Page S55

**9:10 Motion to Establish a Reserve**

**9:20 Motion to Reschedule the GSO Send-Off Calculation**

**NEW BUSINESS**

**9:30 Agenda Committee Presentation**

**9:45 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.