

**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  
January 17, 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**  
**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.**  
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
- 8:05 Motion: Unbudgeted Expense**
- 8:15 Break**
- 8:30 One-Minute DCM and Committee Chair Reports**
- 9:00 Motion: Prudent Reserve** **Gary S.**
- 9:15 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.