

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
May 16, 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

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|------------------------------------|-------------------|
| 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. |

8:20 Break

8:35 One-Minute Liaison Committee Reports

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|------------------------------------|-----------------------------------|
| 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 |
| Remote Nations Liaison | |

OLD BUSINESS

9:00 2014 Proposed Budget - Vote re: ACM's recommend/not recommend

NEW BUSINESS

9:15 Motion to Establish a Standing Committee: Cooperation with the Elderly Community

9:30 Section XII Amendment Motion

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.