

San Diego-Imperial Area Committee
4545 Viewridge Ave Ste 100 San Diego CA 92123
Minutes of the Aug 16, 2018 Meeting

Area Committee Meeting

The Area Committee meets monthly on the 3rd Thursday of each month from 7 PM to 10 PM. The location is pending as of right now. 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.

Meeting Called to Order

The Committee was called to order at 7:05 pm by Monty, Area Chairperson, with the Serenity Prayer. Followed by the Declaration of Unity. Introductions were offered and several new DCMs, Standing Committee Chairs and their alternates introduced themselves. Guests and visitors also stood up. All were welcomed to Area Committee.

<p style="text-align:center"><i>Declaration of Unity This we owe to AA's Future; To place our common welfare first; To keep our Fellowship united. For on AA unity depend our lives, and the lives of those to come</i></p>

Reflection

Concept 8 presentation Ernest D.: Concepts are all related//Trustee-members of board given power of control/oversight-supervision//defining responsibilities of oversight of AA Grapevine and AAWS//This is common in Corporate America//Important because it prevents consolidation of power amongst a few//Ego check and delegation of duties and rotation allows others the opportunity of growth and learning.

Roll Call: Suzanne/Renee R. (Fill in Registrar)

Roll Call was done on sign in sheets at the Registrar's table at the back of the room-no verbal roll call was done.

Suzanne/Renee R, Fill in for Area Registrar, conducted sign in roll call of the Area Committee, 6 Officers were in attendance, 19 DCMs and 13 Committee Chairs were present, a total of 38. We have a quorum for voting purposes. As rotations begin, remember to send in records of the leadership changes to the Area Registrar. Please submit emails to registrar as well.

Rosters are updated regularly and any corrections need to be submitted to Registrar as they occur.

Introduction of new ACM members.

Approval of July 2018 Area Committee Minutes: Tanya., (Secretary)

- Minutes are available in digital format. Contact Area 8 Secretary and for a digital copy (via email.) Let 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, add email address to the Registrar's roster.
- The Secretary requested ACM members abbreviate their reports.
- *It is time effective to submit your monthly report to the Area 8 Secretary via email at secretary.area8sd@gmail.com /altsecretaryarea8@gmail.com*
- Change to New Business #3 Area Inventory update Jerry M. to Jerry S.
- July minutes approved, as amended.

Treasurer's Report: Efraine. (Treasurer)

- Written report submitted.
- Remind groups who contribute to the Area to include an email address so we can process contribution acknowledgements electronically, and at a lower cost.
- Have your group get or find out what their GSO six digit code is. It will help the incoming Treasurer.
- Please make sure to submit any reimbursements before the end of the year.

July 2018	July	YTD	2018 Budget	Variance with Annual Budget
Group contributions:	5,113.18	28,139.09	52,930.00	-24,790.91
Individual contributions:	120.05	1,671.91	0	1,671.91
District contributions:	43.00	1,064.98	0	1,064.98
Total contributions:	5,276.23	31,000.08	0	-21,929.02
Total budgeted expenses:	1,432.31	24,392.05	52,930.00	-28,423.43
Contributions less budgeted expenses:	3,843.92	6,608.93		
Total unbudgeted expenses:	656.50	1,010.36		
Total expenses:	2,657.21	26,170.81	52,930.00	
Contributions less total expenses:	2,619.02	4,830.17		
Total Cash Balance: June 2018	15,812.55		25% of budget: \$13,232.50	
Prudent Reserve Balance	5,000.00			

