

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
January 20, 2022 7:00 PM – 10:00 PM**

**Join Zoom Meeting: <https://zoom.us/j/91206902733>
ID: 912 0690 2733 Password: iluvacms
Phone: +14086380968,,91206902733#**

7:00 Call to Order - Reminder to mute yourself when not sharing.

Adrian O.

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."

Roll Call (Registrar) (Please sign in) – REGISTRAR'S REPORT

Angelina S.

Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.

Introductions: New DCMs, Committee Chairs, Alternates

7:10 Secretary Report – Minutes of December ACM

Rose P.

Minutes are emailed out in both English and Spanish to all DCMs, Chairs, and Officers and their alternates. DCMs and Chairs please send the minutes out to your committees and GSRs. If you are not receiving the minutes and would like a copy emailed to you, please email the area secretary, Rose P, -

Area 8 Secretary; secretary@area8aa.org

December minutes were approved unanimously (approved unanimously or not approved or approved with corrections)

7:15 Treasurer's Report

Lynn E.

In addition to Lynn's report and the pdf motions below, Lynn also talked about questions that have come up regarding group and district bank accounts and getting electronic contributions. In order to address these questions the Treasurer and the Finance Committee will be developing handouts for treasurers that can be passed on with other finance/job information.

The first handout, which was on the 7th Tradition, was distributed through the Glide Application at the Orientation assembly in January.

Motion Laptop and Software for Treasurer.pdf

<https://docs.google.com/document/d/1SkIGe-w6xEGfPS9qpKxpQT1Wdb8jxGAqSV7kGrJMbbg/edit?usp=sharing>

Computadora portatil de movimie nto y software para tesorero.pdf

<https://docs.google.com/document/d/1 tx4G6hNigjQLN1Xr8UREYV6AHjyGkpjaXSI ea8A0o/edit?usp=sharing>

Motion for QuickBooks Simple Start On-Line version.pdf

<https://docs.google.com/document/d/1T0YNIjnlxwZVNcUza0BmarEgOEHoqlACvWEyZPmkHiM/edit?usp=sharing>

Lynn's report can be found in Google Docs with the link below. _

<https://docs.google.com/document/d/1T2gl3pVkqTN0EYRvRVXM9fumSnMS5wOcz-qdC1jXXMA/edit?usp=sharing>

7:20 Alt Delegate's Report: Richard O.

<https://docs.google.com/document/d/16aMhcIXUEoNjw2XsBB5publwSvs1LA3r/edit>

Richard describes his new responsibilities as Alternate Delegate and gives us and overview of upcoming projects and events from GSO to our own Area 8 committees. _

7:30 Delegate's Report

Monty C.

https://docs.google.com/document/d/1uyWCA_4DtMXZCzyOFtd85WHAYuEWPgCc/edit

Monty's report covers PRAASA, AA World Services, Literature, and Pre-Conference Workshops plus his personal adventures. We plan 4 pre-conference workshop. So far we have dates for 3 of them: March 12th, 13th, and 19th. For an updated Calendar of Events check:

<https://www.area8aa.org/sdiaa/calendars/>

- 7:40 Chair's Report** **Adrian O.**
https://www.area8aa.org/wp-content/uploads/2022/01/Chair-Report_Area-08-%E2%80%93-January-2022.pdf
<https://www.area8aa.org/wp-content/uploads/2022/01/Chair-Report- Area-08-January-2022-translated.pdf> - Spanish
 Adrian's chair report gives us an overview of the exciting recent Area and District events with a glimpse of the upcoming PAASA conference. The Quorum proposal will be on the Feb. agenda.
- 7:45 Two-Minute Liaison Committee Reports** **Cheryl F.**
 (Submit written reports to Google Drive or Rose via email, secretary@area8aa.org, or at the meeting)
 GSDYPAA, Oficina Ceantral Hispana – SD, Oficina Intergrupual Condodo Norte,
- Coordinating Council – SD Intergroup** **Aleksey K, Liaison**
 The San Diego Coordinating Council needs phone volunteers. Call Central Office or contact the after hours council chair.
- A Poll was conducted to determine whether or not the Cooperating with Elderly (CEC) Committee should become a permanent standing Committee. The vote was passed unanimously.** See Aleksey's complete written report:
<https://docs.google.com/document/d/1S57J5O2rO0g2L6xFDe8BC1FqCJHqdzQMPrCcYEDdec4/edit>
- 8:00 Old Business**
- Hispanic Women's Conference** **Doris, Advisory Committee member**
 Area 8 will be the host of the 6th Hispanic Women's Conference, 2022. Doris was expecting a report in January. She will be back next month, Feb. 17th, with more on the upcoming Conference that Area 8 is hosting hosting this year, 2022.
- DCM Sharing Group** **Maire H.**
 DCM D6 email dcm06.area8aa@gmail.com phone (619) 550-8267. DCM sharing meeting is held 6:30pm - 7:30 on the 2nd Thursday of each month. The next meeting is February 10th, 2022. La reunión de intercambio de MCD se lleva a cabo de 6:30 p. m. a 7:30 p. m. el segundo jueves de cada mes. La próxima reunión es el 10 de febrero de 2022. Zoom id: 365 066 3986 Password: 207421 Si necesita interpretacion, por favor enviame un correo electronico al menos una semana ante des la fecha de la reunion.
- Committee Chair Group** **Chuck P.**
 Chuck is the new chair of the Policy Committee and facilitates the Committee Chair Sharing Group. The group meets on the 4th Wednesday of the month at 7pm. They discuss issues they want to address training and transitioning chairs and learn from each other's committees. The chairs plan on presenting. Contact Chuck for the contact information. cpatsd@gmail.com
- 8:40 Break**
- 8:50 Master Calendar:** Here in our area we have a lot going on. Probably the biggest thing that gets in our way is that we don't get the word out well enough. I'm your new point of contact for the master calendar. Use my email address, altchair.panel72@gmail.com. Allow me to help you get your flyers, translation, and events on the Master Calendar, especially the upcoming Pre-Conference Workshops.
- Our Webmaster Karen P. would also appreciate being cc'd or emailed directly at
 "Karen P. | A08 SDIAA webservant" <webservant@area8aa.org>
- 8:55 Birthdays since last ACM (01/20/22)** **Cheryl F.**
 Lots of AA Birthdays. Cindy-9 yrs; Richard R-10 yrs.; Angie -14 yrs; Gilberto-14 yrs;
 Paul-15 yrs; Sutton - 31 yrs; Terri – 33 yrs; Rick – 44 yrs.
 We have 170 years of sobriety!
- 9:00 New Business** **Richard O.**
 Plans for PreConference Workshops in different parts of Area 8
 * sponsored by two or more districts;
 * secure venues for 4-5 hours;
 * Central Area – Districts 6, 19, 14; Maire H, David A, Susan H
 * South Bay, North County, Districts 21 and 23 – virtual?
 * Dates: Sat, 3/12, North County, 9:00-1:00pm; Sun, 3/13, Central, 1:00-4:30pm;
 Sat, 3/19, Virtual, 10:00 am-1:00 pm. For zoom info see <https://www.area8aa.org/sdiaa/calendars/>

Capital Equipment Inventory:**Cheryl F.**

Whatever the area spends money on Cheryl wants to inventory. A system has been set up. There are forms at the storage facility for recording equipment coming in and going out. It would include anything you can hold in your hand and would be an item that lasts more than a year.
Software Inventory: Cheryl hopes to work with the Informational Technology (IT) committee on an inventory of software including subscriptions.

New laptop for the Area Treasurer:**Lynn E.**

The laptop that the treasurer has been using, the same one that has all of the financial records going back to 2009, is literally falling apart.

9:10 District & Committee Chair Reports**Cheryl F.**

Next month, Feb., is an even #. The even # districts 2 – 22 should be prepared with a short 2 minute report. Please submit your written report to Rose via email, secretary@area8aa.org before the meeting.

District 6 participated in the 2022 NYE Alkathon with 7th Tradition contributions and volunteer support. The District 6 business meeting is held on the second Monday of each month and everyone is welcome to attend. - Maire H.D6 DCM dcm06.area8aa@gmail.com

District 7 – Tanya, DCM. Present but nothing to report this month.

District 8 – Richard R., DCM.

D8 has purchased 24 Big Books. We are in the process of purchasing Grapevine subscriptions.

These subscriptions will be handed out to anyone who needs one. We're trying to get our GSRs to show up and brainstorm ideas on being of service.

District 10 – Paul K. DCM. Present but nothing to report.

District 11 – Michele, DCM. Members are consistent with their displeasure at the practice of reallocation.

District 13 – Stephanie. DCM. Stephanie reports her district is in a rebuilding phase.

District 14 - Susan H, D14, DCM

Agenda items:

GSR Standing Committee Assignments, GSR School attendance

Develop talking points for the Groups on Assembly motion on Quorum

Goal setting for the year

Discussion on holding district wide sharing sessions on GSC agenda items

PRAASA sign up information

New Service Manual Workshop

Highlights of ACM

Each month the agendas will incorporate one of the Traditions with a 10 minute exercise to read and comment. D14's first meeting of the year will be Wed., Jan. 26.

District 15 – Marina, DCM. D15 is one of the Area's bilingual districts.

We meet every Friday. We have 12 GSRs and 3 committees.

District 16 - Carrie DCM- D16 met on January 3rd.

District Treasurer reported a \$4000 contribution to GSO in December.

Decided to continue zoom meetings for the time being and readdress going forward.

Attended Orientation Assembly joined by 4 GSRs and one non-voting member

District 18 – Gilberto, DCM, present but nothing to report.

District 19 – David A., DCM

Alkathon participation was strong.

We're going through the list of D19's meetings to see who is active and who is not.

We're having a GSR membership drive.

District 20 – Greg B, Alternate DCM. We hope to have a drive to increase the number of GSRs. Our GSRs may want to merge with another district.

District **21** – Terri, DCM.

We have 2 new GSRs

D21 co-hosted the Orientation Assembly

Re: PRAASA, D21 will be the Area 8 host of the Friday night dinner for the officers of PRAASA.

District 23 - Rick Lee, DCM. Present but no report. January meeting has not happened yet.

Committee Reports: Archives, Armed Services, **CPC, IT/Website, Literature**, No. Co. H&I, YPCC
Tonight's committee reports are **Accessibilities** and more who weren't scheduled but we love hearing from them.

The Accessibilities Committee - Bryan H., Chair; SDIAA-Area 8; (831) 247-0071 Text Only.
We will meet next week, Tuesday, 1/25/22 @ 7:00 pm on zoom and is my first meeting as the Chair. I'm excited and nervous but know it will be ok.

The Common Solution Group on Friday nights at 7:30 has been set up with ASL Interpreting and currently have 8 ASL interpreted meetings, 4 are in person of which 2 are Hybrid.
All DEAF Meeting - **No Barriers**, ASL hybrid meeting in person at a new location:
Christ United Church 3295 Meade Ave. room# 103
We need to fill the Alt. ASL Interpreter Coordinator position.

The CPC Committee, Contact with the Professional Community. Kenny, Chair.
meets on the 4th Monday of the month at 6:30pm.

- ☒ Meetings are virtual via Zoom
- ☒ We currently have three members (including the chair) and would like to add some additional members this year
- ☒ Activity and engagement with the professional community has been very low since the beginning of the pandemic
- ☒ There is a great opportunity to ramp up our proactive efforts and we will be identifying our key priorities for 2022 during our meeting on 1/24

Literature Committee – Sasha, Chair, is excited to welcome Rob R, Alternate Area Treasurer, as the new liaison with the Literature Committee. They now have 3 members. She asks that we spread the word to GSRs that the committee is looking for members. Sasha is looking for recovery homes, sober living establishments, and such where they might set up a literature rack.

Grapevine/La Viña Committee – Parker, Chair of GV/LV

- ☒ Great new podcasts every week;
- ☒ Encourage GV/LV group reps to register and they will receive an orientation packet;
- ☒ Shipping of free throughout February;
- ☒ Carry the Message projects is continuing.
- ☒ See **Grapevine Resources** below at the end of this document.

Policy Committee – Chuck, Chair of Policy, wants us to know that the minority opinion piece that Adrian sent out comes from the Policy Committee. Chuck and other members of the Policy Committee are available for any questions that members may have.

IT Committee (Informational Technology) – Paul, Chair, reports that the committee meets on the 2nd Wed. 6:00 pm. There were 7 in attendance reviewing the information on the Glide Apps to keep it current. Lets all keep current with the Registrar. IT also needs you current contact information. We want to visit GSR School to demonstrate navigating through the Area 8 website.

Wonderful to see so many DCMs and Committee Chairs tonight. - rp

9:50 Close with **Responsibility Declaration** and **Serenity Prayer**

Adrian O.

"I am responsible when anyone, anywhere, reaches out for help. I want the hand of AA always to be there and for that, I am responsible."

The next Area Assembly is the PreConference Assembly

Saturday, April 9th, 9:00 – 4:00; GSR School 8:00 am

4 PreConference Workshops will be scheduled prior to the assembly.

Grapevine Resources – from the Dec. ACM minutes

Grapevine Resources

| Resources | Link |
|--|--|
| Grapevine Home Page | https://www.aagrapevine.org |
| Grapevine Store | https://store.aagrapevine.org |
| Carry the Message Project | https://www.aagrapevine.org/carry-the-message |
| Subscription to The Grapevine Magazine | https://store.aagrapevine.org/us-subscriptions |
| Grapevine Podcast NEW! The AA Grapevine Half-Hour Variety Hour. New episode each Monday. | aagrapevine.org/podcast |
| Grapevine YouTube Channel Stories, playlists, videos, AA history | https://youtube.com/aagrapevine |
| Quote of the Day Sign up to receive an inspirational Grapevine quote daily via email | https://www.aagrapevine.org |
| Instagram Inspiring quotes and visuals | @alcoholicsanonymous_gv @alcoholicosanonimos_lv |

respectfully submitted, Rose P., Area 8 Secretary; secretary@area8aa.org