

**Area 8 San Diego-Imperial
Area Committee Meeting
February 17, 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.
Moment of Silence followed by Serenity Prayer...

Adrian O.

**"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 January ACM

Rose P.

I hope everyone received the minutes. If you did not please email me at secretary@area8aa.org.
I'll also post it in the chat. Are there any additions or corrections? No hands. The Chair declared the minutes approved if there were no additions or corrections.

7:15 Treasurer's Report - Lynn's report includes the Feb. financial summary and a bulleted list of news items from the Area Treasury Team.

Lynn E.

<https://docs.google.com/document/d/1H3fF8V0af4GJqk4JAnfRE7WQc3S1TgN/edit>

7:20 Alternate Delegate's Report - Richard reminds us of the importance of preparing for the upcoming annual GSO conference in NYC. These two links offer his report, first in English, then in Spanish.

<https://docs.google.com/document/d/1Vy51qKB5nHvvEXXsn9X76bre6juEOmLasgnhSLvRIldw/edit>
<https://www.area8aa.org/wp-content/uploads/2022/02/Feb-2022-ACM-Alt-Delegate-Spanish-Report.pdf>

7:30 Delegate's Report – Monty shares highlights of Area 8 and what he's learning a lot about a delegate's first year of service. You'll find his report in English and Spanish.

Monty C.

<https://www.area8aa.org/wp-content/uploads/2022/02/22-feb-acm-report-.pdf>
<https://www.area8aa.org/wp-content/uploads/2022/02/22-feb-acm-report-translated-1.pdf>

7:40 Chair's Report – Adrian

Adrian O.

Adrian reports on the importance of the annual international conference at GSO in New York and how we are preparing for it in our area, our districts, and our meetings. You'll find his report in English and Spanish. https://www.area8aa.org/wp-content/uploads/2022/02/Chair-Report_-ACM-Area-08-%E2%80%93February-2022.pdf

https://www.area8aa.org/wp-content/uploads/2022/02/Informe-del-Coordinador_-ACM-Area-08-febrero-de-2022.pdf

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.
Tonight's reporting liaisons: GSDYPAA, NP; NR; Oficina Ceantral Hispana – SD, Oficina Intergruppal Condodo Norte, NSDYPA

Coordinating Council – SD – Thank you Aleksey K, Council Chair, This report gives us an overview of the committees at Central Office and the special deals on literature.

<https://docs.google.com/document/d/1Mcd5F5yy6uod4TP60H3pRXWpC8CNeVGA32sV29S6W5E/edit>

NC Intergroup – North County Intergroup sent us their newsletter. Follow the link to their newsletter in English.

https://docs.google.com/document/d/1u3hQPdchjE44uWZUZWM_tZNkDCBPSb4S8jo8Mt3Eftc/edit

8:00 Old Business

Area 8 DCM Group's monthly meeting

facilitated by Maire H, DCM, D6

The Area 08 DCM Sharing Meeting convened 6:30pm to 7:30pm on Thursday, January 20th, 2022. The DCMs present shared experiences and ideas on the different techniques each had used to disseminate GSC Agenda Items to their Districts / AA Groups so that AA members and AA groups had opportunities to read the agenda items, discuss them, ask questions and then provide feedback and group conscience on each item. We reviewed the GSC 2022 timeline and the importance and purpose of encouraging as many GSRs to attend at least one of the GSC Preconference Workshops on March 12th, 12th or 19th. We closed sharing session with the Responsibility Pledge.

Area 8 Committee Chairs monthly meeting

facilitated by Chuck P, Policy Chair

8:50 Master Calendar

Cheryl F.

8:55 Birthdays since last ACM (01/20/22)

Cheryl F.

Tiffany, Jan 9 - 21 years; Alan, Feb. 9 - 22 years; Shirin, Feb 17 - 5 years; Hue, Feb 5 – 24 years. 72 years of sobriety!

9:00 New Business

PreConference Workshops: Discussion on in-person, virtual, or hybrid ended with a decision for two hybrids and one virtual. The Sat., March 12, and Sunday, March 13 will be Hybrid and Sat., March 19, will be Virtual.

Sponsoring Districts for the Pre-Conference Workshops:

The first workshop: **Saturday, 3/12, 9:00 am – 12:30 pm. @ 16550 Bernardo Heights Pkwy, San Diego, 92128.** Sponsoring districts are 1, 2, 21, 23.

The second workshop: **Sunday, 3/13, 1:00 pm – 4:30 pm, @ the Machinist's Hall, 5150 Kearny Mesa Rd., San Diego, 92111.** Sponsoring districts 4, 5, 6, 14, 19.

The third workshop: **Saturday, 3/19, 1:00 pm – 4:30 pm is a virtual workshop** It will be sponsored by Area 8, Adrian O. Area 8 chair. and Monty C, Area 8 delegate.

Volunteers are needed for all the workshops. Volunteers should plan on attending another workshop.

Here's the flyer, in English and Spanish: <https://www.area8aa.org/pre-conference:workshop-flyer>

Sponsoring Districts are needed for the upcoming Assemblies.

4/9 PreConference Assembly and 5/14 Post Conference Assembly, Hybrid or Virtual?

Plans will be made for in-person with the hybrid component following the suggestions on the importance of participation in these assemblies. There were no opposing comments.

Sponsoring Districts for the Pre-Conference Assembly 4/9: Stephanie, DCM, District 13 and Marina, DCM, District 15. One more district is needed.

Sponsoring Districts for the Post Conference Assembly, 5/14: Richard R, DCM, District 8, David A, DCM District 19, Gilberto, DCM, District 18, and Maureen, DCM, District 4.

It was suggested that the Machinist's Hall be reserved for the Post Conference Assembly based on the reasonable rent and familiarity with the wifi.

The Annual DCM Four Area Sharing Sessions: Adrian, Area 8 Chair, has been in touch with Area 5 who is hosting. We need two DCMs to participate, one English speaking and one Spanish speaking. There will be DCMs from four areas, 5, 93, 9 and 8. Its an opportunity to find out what other Areas and DCMs are doing. It'll be zoomed this year. The date is to be determined in May or June. Follow this link for the CA Area map.

https://docs.google.com/document/d/1LrWtI5ld5C9bkBSq33PclqzZOd_axz5cp5eI9n622Ck/edit?usp=sharing

The **DCM & COMMITTEE CHAIR TRAINING WORKSHOP** was scheduled for Sat, 2/19. It was posted to the area calendar, <https://www.area8aa.org/sdiaa/calendars/>.

PRAASA – Its not to be missed! The roundtables and panels are invaluable.

Friday night Area dinner? How many would be interested? A majority of the hands went up. Terri offered to take it on and asked for suggestions in the chat for an area that would be convenient for most of us. (When the PRAASA schedule was posted we realized a Friday night dinner would not work out.)

Discussion: Attracting Participation to Area General Service -This item was tabled. It is related to the Area Inventory. Cheryl gave an update on the ad hoc committee that will be dealing with the suggestions from the inventory. The "consolidated list" from the Area 8 inventory was sent to committee

members. The committee will prioritize items in various categories.

Hispanic Women's Workshop; Bryana, Chair of the 7th Annual Hispanic Women's Workshop;

Bryana described how their committee is organizing. She asked if Area 8 would loan the committee one of their Zoom licenses to use for their business meetings and then for the event, the workshop, may be the first weekend in December.

A motion was made and seconded to allow the loan of Zoom licenses to the Hispanic Women's Workshop and their committee. Bryana will contact Paul K., the chair of the IT committee.

Bryana went on to explain that Esther's report was personal, Bryana said it is true for some women and was true for her. This is why having women's meetings is so important. Her comments are not meant to be a reflection on District 15.

Marina, DCM, D15: Goodnight Everybody . . . My name is Marina (DCM District XV)

At our District Meeting on February 4th Our GSRs there at the meeting that night present spoke their discontent and non-conformity in reference to the letter that was shared in regards to "The Women's Workshop".

Basically that our Companions at the Women's Workshop have been given false information about our Spanish Speaking Groups. Our District 15 GSRs Suggest that our Service Servants of the Women's Workshop to really be Careful of the information that they are sharing with the Area 8 groups.

Followed by our 4th Tradition that says, "Each Group Should Be Autonomous Except in Matters affecting AA as a whole." With that said our Hispanic Groups have the prudence and knowledge on how to share the message to any person that needs it or is still suffering from Alcoholism.

Thanks for letting me share this information with you guys, Sincerely. Marina V. DCM. D15

9:10 Two-Minute District & Committee Chair Reports (Even #'d Districts)

Cheryl F.

Everyone should submit written reports to Google Drive or to Rose via email, secretary@area8aa.org, or at the meeting. Please note the Report Forms at the end of this section.

Sutton, DCM, D2: **District 2 Meeting. Monday, February 7, 2022 6:00pm.** Attendance: 6 including 3 new GSRs.

Pre Conference workshops Sat 3/12 9-12:30 Hope United Methodist Church (District 2 Co-hosting) Jeff and Manny volunteered to represent the District in hosting duties. Sun 3/13, 1-4:30, Machinist Hall in San Diego PRASSA 3/4-3/6 Will be held virtually www.praasa.org (Pacific Region Alcoholics Anonymous Service Assembly)

Sun 3/20 8-11:00 Traditions Breakfast at CA Center for Arts in Escondido

GSR Reports/Questions: AA for Asian Alcoholic Brochure –is it offered in languages other than English?

–did it move forward at last assembly given quorum issue?

- GSO in New York financial status? Next DISTRICT Meeting: Monday, March 7, 2022 6:00PM

Maire H., DCM, D6: District 6 welcomed two new GSRs to District 6 service. Total of 6 GSRs. Total of 24 groups in District 6. Our district is participating as host for the Area 08 GSC 2022 Preconference Workshop on Sunday, March 13th, 1pm to 4pm. dcm06.area8aa@gmail.com

Susan H., DCM, D14: We are working on increasing participation at the Group and District level. We obtained a roster of district meetings as of 1/21 (total of 49 registered, 31 temp close), and 1/22 (55 active meetings, with 8 hybrid). We want to determine interest to host a hybrid district sharing session on three Conference agenda items related to updating the Twelve & Twelve, and will focus on Groups that do not have a GSR.

Carrie, DCM, D16: Had district meeting on February 7th via zoom, 17 people present including a visitor and 6 new GSR's

I reported on Orientation Assembly, pre- Conference workshops, and encouraged support of Area standing committees

We discussed the quorum motion

Our visitor gave a presentation requesting district funds to support an event featuring a screening of 'My Name is Bill W' in our district. A motion was made and funds approved.

A motion was made and approved to reimburse district GSRs for PRAASA registration fees.

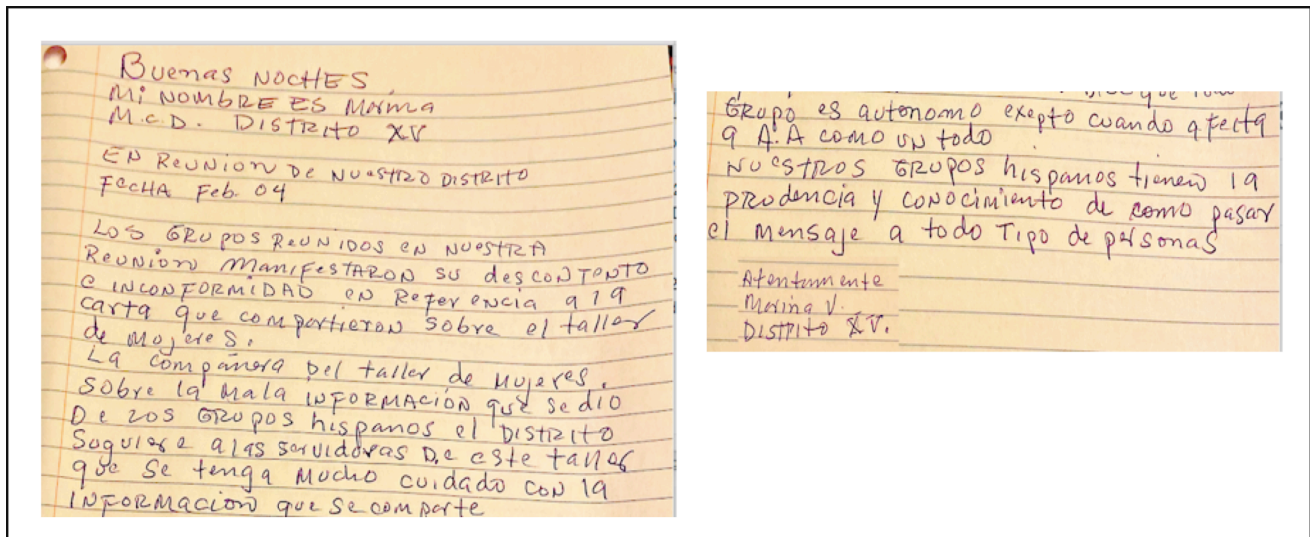
David A., DCM, D19: March: D 19 is approximately 12 square miles. It borders 163 on the west, Laurel St. on the south, I-8 on the north and Waring Road on the east. Our District meetings, held the first Tuesday of the month, are well attended, with approximately 10 members.

In addition to prepping the GSRs for the upcoming assembly workshop we conducted a sharing session to brainstorm ideas for activities/events/workshops the district would like to do this year. The GSRs are gathering thoughts from their groups and we will have a group conscious on what we'd like to do at our next meeting in April. Additionally, we're working on identifying dark groups and a plan on reaching out to them.

Greg B, DCM, D20: District 20 has had a change in DCM's.

Patrick M has moved to Alt DCM due to work schedule. Greg B has moved from Alt DCM to DCM. The district has picked up one new GSR. She has not registered as yet. We will be having a District meeting Mon. 21 FEB. 6:30 pm at Rosa's Mexican Food Cantina. I hope to get her registered at that time. We will continue with our outreach program to attract new GSR's.

Marina, DCM, D15: A photo of Marina's hand written report is at the end of the minutes.



Tonight's reporting committees: Archives-NP, NR; Contact with the Professional Community (CPC)-NP, NR; Translation Committee*: Richard R. NP, NR; Newsletter*, NP, NR. (Not Present-NP; No Report-NR)

Accessibilities Committee*: Bryan, Chair, reported that San Diego has 9 interpreted meeting for the deaf and hard of hearing.

IT/Website: Paul, K, Informational Technology (IT) Chair opened a meeting but no one showed up.

Armed Services: Tiffany, Committee Chair, reported that Box 459, (Box 4-5-9 is a quarterly newsletter published by the General Service Office-<https://www.aa.org/box-459>) has published an article on the committee. There has been lots of contact from out of state and a "podcast person" spoke with Tiffany.

San Diego H&I* (Hospitals and Institutions): Diana, the Chair, We are meeting in person on the third Sunday of the month at the Machinists' Hall, 5150 Kearny Mesa Road. Policy Council meets at 11:30; Orientation is at noon; business meeting follows the orientation. Our website is now up to date with this information.

Our meeting this month saw a new facility looking for H&I to start coming. We discussed participation in the H&I panel and hosting an information table at the Round-Up, and hosting the Bridging the Gap Workshop Weekend – national Contact on Release – sometime in the fall.

We will continue to hold our online orientation on the third Thursday of the month {at the same time as the Area Committee meeting}. We are hoping that on-line will continue to be a good way to introduce new AA members to H&I service. Tonight there were two attendees when we started at 7.

If your district or group is interested in H&I, we would be glad to come and talk to you about H&I. Please encourage any member of your district or group to participate in H&I by attending orientation and finding a commitment. We are experiencing a need for volunteers since many of our treatment facilities are now back up and having H&I coming into the facility. Omicron has slowed our progress a bit, but we are looking forward to more panels opening soon.

Contact on Release is a subcommittee of San Diego H&I. We match newly released alcoholics with a

volunteer AA member in the community where they will be living. This way they don't have to start their "outside" AA experience alone. Now that we are going back into the facilities in person, we are experiencing an increase in our requests. The COR subcommittee meets just before the Policy Council meeting at 11:00 on the third Sunday of the month.

Finance Committee* Report: Cindy H. Finance Chair Area 8/ Panel 72 Our meeting was held on Feb. 14th @ 6:30 pm. We had 8 in attendance, pleasantly surprised that there was that many! All the financial from the treasurer matched. Lynn shared at the meeting that 2 of the reallocations for PRAASA were taken off the budget. We could not use them so that money will get sent off to GSO. A new laptop was acquired by the treasurer, very much needed! A check request to reimburse most or all of the purchase will be submitted once the Assembly approves an amount for her previous motion. The treasurer will submit another motion tonight to amend the S&G wording, to allow both treasurers ability to sign checks by both treasurers. The Budget Process Timeline has been revised & resent to finance committee for final revision & will be presented to ACM next month.

Grapevine/La Viña Committee*: Parker K. GV/LV Chair.

- This month's GV issue has a special section on Emotional Sobriety. This month's LV issue is the annual Newcomer issue. Always looking for stories related to each step and each tradition.
- AA Grapevine podcast is The AA Grapevine Half-Hour Variety Hour, featuring AA members Don and Sam. Topic of latest podcast episode: "Billy N. talks with Don and Sam about General Service, helping newcomers understand alcoholism, and the importance of a home group." Recent episode featured a game segment "Stump the Thumper". Can listen via your favorite podcast app - <https://www.aagrapevine.org/podcast>
- If your meeting has a new GV/LV Rep (GVR / RLV), encourage them to register if they haven't already. If your meetings don't have one, encourage them to get one. GVRs/RLVs are the link between the GV/LV and the groups. They announce the latest issue and encourage group members to submit their stories and jokes. <https://www.aagrapevine.org/get-involved/become-grapevine-rep>
- AA Grapevine is also continuing the Carry The Message project in 2022, encouraging people to purchase gift subscriptions to the Grapevine and La Viña.
<https://www.aagrapevine.org/sites/default/files/2021-12/2022-Carry-The-Message-Project%28ENG%29.pdf>

North County H&I News (Hospitals and Institutions Committee)

NC Intergroup_ViewPoint_Final newsletter.pdf -
https://docs.google.com/document/d/1ify_47IFcfbligU3q3EyUq_oqKarc6-xdHoSTtZOjb4/edit?usp=sharing

INTRODUCING TEXT & EMAIL REMINDERS! All Panel Members will Begin to be notified with updates and the ability to give Real Time Updates and Literature request. An Example of This is Below...Our records indicate you are a Panel Coordinator or Panel Leader. Thank you for your service! We are excited to announce a new tool that gives the power to automatically send text and email reminders to your panel members. With this new tool you are able to: Manage your panel through our H&I website Add/remove panel members Turn on/off reminders for yourself and your team Export your panel in Excel or PDF format ; Example of text message reminder. TRAINING

WEBCAST COMING SOON If you are interested in an upcoming Zoom training to let us know with an email at northcountyhandi@gmail.com Contact David P 626-200-0254 or Hew B P 424.302.9809 visit our website nchandi.org for more information. Thank you for sharing your experience, strength, and hope with those who cannot get to a meeting! 424.302.9809 visit our website nchandi.org for more information. Thank you for your service!

WHERE YOUR 7th TRADITION MONEY GOES: Each North County AA Group can get involved with NC H&I by contributing a portion of their 7th Tradition funds (via the Pie Chart) and/or passing the Green Can. Our goal is that 85% of all Pie Chart contributions will be used for literature purchases for the facilities we serve – with 15% being used for administrative expenses (i.e. rent, printing, etc.).

GETTING INVOLVED: Stay tuned for announcements of possible opportunities and visit our website NCHandl.org for updates or contact Don C. at 760-212-9759. Each 3rd Saturday of the month NC H&I conducts an Orientation for all interested AA members to learn more about NC H&I Policy & Guidelines. At the conclusion of the Orientation meeting, attendees can sign up for a panel to get started on the journey of involvement in NC H&I service work. The Orientation meeting is held at 9:00 a.m. at the Oceanside Alano Club located at 4198 Mission Ave, Oceanside, CA 92057. The Business Committee meets at 9:45 a.m., immediately following Orientation. All interested AA members are encouraged to attend both Orientation & Business Committee meetings.

***ADDITIONAL INFORMATION:** You can visit our NC H&I website at NCHandl.org to view Policy & Guidelines, Financial Reports, and more.

**North County H&I News (Hospitals and Institutions Committee)
GROUP AND GREEN CAN CONTRIBUTIONS FEBRUARY 2022**

Group Name	Green Can	Group
Big Book Study Monday Night 172755	54.55	
Brown Baggers		20.00
Calavera Fellowship - 0322210		18.60
Came To Believe 642583		244.00
Encinitas Sun Women 688178-08-16	126.00	
Encinitas Wednesday Women's Discussion		54.15
Escondido Women's Step Study 145426		34.10
Freedom of Choice Big Book Meeting 157949		16.00
Friday Night Beginner's Meeting 0163076		206.00
Group 725165 Sunday Serenity Step Study		69.30
Individual Contribution		50.00
Misfits Mens Group 672294		22.20
Monday Discussion Group		16.67
NCAC Monday 5 PM Daily Reflections		50.00
No More Hangovers		10.00
North Coastal Calle Barcelona 686387		34.57
Oceanside Tuesday Night Beginners 136959		10.90
Rancho Bernardo Early Birds	1000.00	
Rose Ranch Monday Night San Marcos 172523		22.10
Sobriety Rocks Saturday Night - 712725		260.00
Sunday Morning Taxi Cab Meeting		94.00
TGIF 136313		94.00
Tuesday Carlsbad Men's Group		100.00
Tuesday Men's Step Study - 722630		78.00
Wednesday Panorama Center Readers Group		22.00
Women of Olivenhain	55.00	
Young and Restless - 719610	27.24	
Totals:	\$1,262.79	\$1,526.59

THANK YOU FOR YOUR CONTRIBUTIONS!

SD Council Report Feb 2022.pdf – Aleksey, Chair and Area Liaison of San Diego Intergroup

<https://docs.google.com/document/d/1Mcd5F5yy6uod4TP60H3pRXWpC8CNeVGA32sV29S6W5E/edit?usp=sharing>

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

Adrian O

Responsibility Statement.

"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 ACM will be 7:00pm, Thursday, March 17th.

Upcoming Area Assemblies:

Pre Conference Assembly April 9th 9:00 am – 4:00 pm

GSR school precedes the assembly at 8:00 am

Post Conference Assembly May 14th 9:00am – 4:00 pm

GSR school precedes the assembly at 8:00 am

DCM and Committee Chairs ACM Report Forms.

**San Diego-Imperial Area Assembly
Area Committee Minutes Report Form**

Please complete this form and return to the Area Secretary, or send e-mail to secretary@area8aa.org

District

Committee

Officer or Guest

District #:	Committee:	Officer / Guest (circle one)
Your name:	Your name:	Your name:
Your position:	Your position:	Your position:
Last meeting date:	Last meeting date:	
# GSRs attending:	# members needed:	

What do you want to report to the Area Committee? (will be included in the minutes)

Respectfully submitted, Rose P., Area 8 secretary