

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
March 17, 2022**

**Zoom Meeting: <https://zoom.us/j/91206902733>
ID: 912 0690 2733 Password: iluvacms**

7:00 Call to Order – Adrian O., Area 8 Chair

A reminder to mute yourself when you do not have the floor -

A Moment of Silence followed by Serenity Prayer...

Then the **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's Report, Angelina S. Please identify yourself on screen by your position
e.g. DCM8, Chair CPC, etc. Introductions: New DCMs, Committee Chairs, and Alternates.

7:10 Secretary's Report – Minutes of February ACM - Rose P., Area 8 secretary

The minutes were sent in English and Spanish. If you did not receive them please text me in the chat. Are there any additions or corrections? (wait) If not, minutes are approved.

7:15 Treasurer's Report - Lynn E., Area 8 Treasurer and Rob, Alt. Treasurer.

Lynn and Rob shared the screen to display the February end of the month report.

Find the Treasurer's complete report, in Eng. and Span. including the spreadsheet for the Feb. Financial Summary, at:

<https://docs.google.com/document/d/1H3fF8V0af4GJqjk4JAnfRE7WQc3S1TgN/edit?usp=sharing&ouid=100589533776101784453&rtpof=true&sd=true>

Here are the financial documents for tonight's ACM meeting:

[Aquí están los documentos financieros para la reunión de ACM de esta noche.](#)

- 2022: Budget Finance Report / [Informe presupuestario_Finanza](#)
- 2021: GSO Sendoff _ [Enviar Dinero a GSO](#)
- Check request form (revised) / [Solicitud de verificación \(revisada\)](#)

Budget Development for 2023 / [Proceso Presupuestario para 2023](#)

- 2023 Budget Process timeline / [Cronograma para el proceso presupuestario](#)
- 5-year Contributions_Expenses / [5 años Contribuciones_Gastos](#)
- Budget Request Form - Committee Chairs (revised) / [Formulario para Solicitud de presupuesto - Coordinadores de Comités](#)

7:20 Alternate Delegate's Report - Richard O. - English and Spanish links below.

General service panel at the Spring Roundup needs participants.

June 11th 11:00 am – 3:30/4:00pm Unity day – Harry Griffin

committees asked to let participants know what they do

volunteers needed; pot luck items.

<https://www.area8aa.org/wp-content/uploads/2022/03/Alt-Delegate-ACM-Report-March-2022.pdf>

<https://docs.google.com/document/d/1W1yzGIVKqTFLXwqp6rtAzDT0Q0HjJVWnt7TK1HfyA/edit>

7:30 Delegate's Report - Monty C. English and Spanish links below.

PRAASA2022; Regional Forum;

meet ups w/D15 and 18/ all the Spanish background is in.

Bring info to groups about the conference and tell them how important their input is.

https://docs.google.com/document/d/1K98x4umteL6MDUb41WL0s_stXlyWd11YKta5FgV3vzo/edit?usp=sharing

https://docs.google.com/document/d/1aQmtL410MJ8DiobrU8FWTK9b1ZHYHJ3W3CB_aCaOkw/edit

7:40 Chair's Report Adrian O. Area 8 Chair

PRAASA – other chairs that Adrian shared with discussed hybrid/zoom formats.

Pre-conference workshops went well.

<https://www.area8aa.org/wp-content/uploads/2022/03/March-2022-Area-08-Chair-Report.pdf>

7:45 Two-Minute Liaison Committee Reports - Cheryl F. Area 8 Alt Chair.

Please submit written reports to Google Drive or to Rose via email, secretary@area8aa.org, or at the meeting

GSDYPAA – NP/NR,

Officina Central Hispana – NP?NR

Officina Intergrup al Condado Norte, SD NP/NR

SD Coordinating Council – NP/NR

NC Intergroup - NP/NR

East County Intergroup – NP/NR

Native American – NP/NR

Hispanic Women's Workshop – Doris translated for Esther as she gave the report for this committee. They are looking for a venue close to the airport. They are working on a budget and tonight they have a draft of the budget. Area 8 is hosting the workshop this year. Other Areas typically contribute \$300.00

\$5500 – \$6,000 is the current budget. It'll be the 1st Saturday in Dec.

Esther asks districts if they want to contribute too.

Cheryl asks when they will become self supporting because they said they would be someday. Esther responds that they need more money because it has grown so much, throughout more areas, and now San Diego is hosting. Adrian calls for an end to discussion, We all need to be more fully informed.

8:00 Unfinished Business -

Pre-Conference Assembly – Stephanie Q, DCM, D13 /Marina V., DCM, D15

Thank you to D-6 for agreeing to co-sponsor . GSRs or any members who can help are welcome and needed.

D15 will be providing lunch for the assembly.

Pre-Conference Assembly - Attendance & What to Expect Adrian O. / Monty C.

Tell the GSRs at every meeting how absolutely necessary their attendance is.
Bring your laptops and tablets to the assembly to view the handouts. There are many.

Will we address our motion regarding the lack of quorum?

Varying feedback to Adrian re: when to address this. We'll take an informal poll right now to decide when to address this tabled motion. The vote was to push it off.

Post-Conference Assembly – Adrian O.

Districts 4, 18, & 19 will be sponsoring the assembly. Adrian suggests they meet and begin planning.

The Area is looking for an Alternate Secretary. An eligible candidate would be someone who served in panels 69, 70, or 71 in the last two years/

The Area is also looking for an Archivist – Stephanie said she knows someone who's interested.

Area Inventory Update Cheryl F. -

Update – our ad hoc committee reviewed the material and we are now working on ways of presenting it.

Reminder: Asian American / Pacific Islander Pamphlet – Adrian O.

The Oceanside Men's group has recommended an Asian American/Pacific Islander pamphlet. The Area is looking for member input and feedback.

DCMs, committee chairs and members have a brief discussion with your GSR's /members next time you meet. We are also looking for 5 min. representatives from the Asian American/Pacific Islander community who are willing to share about their perspective on having this new pamphlet at the next assembly on Sat, April 9th.

8:40 The meeting took a 10 minute break.

8:50 Master Calendar - Cheryl F. , Alt. Area 8 Chair

Calendar page of the webpage – Cheryl showed us how to select an event and print the flier for it. There are optional views of the calendar.

There's an upcoming **Men Sponsoring Men workshop**.

Was this flier approved by policy? Not necessary because this is not an Area activity. But to put it on the Glide App, that's the Area webpage, and we'll need the Alt Chair to send it to the Policy Committee. Policy will review it and send it back to the Alt Chair.

We'll have a follow up on this another time and read Structure and Guidelines regarding fliers.

8:55 Birthdays since last ACM (2/17/21) - Cheryl F.

Sasha -0 5 yrs -0 March 6th

9:00 New Business - Adrian O., Area 8 Chair

Timeline for 2023 Budget - Cindy H. Chair, Finance Committee -

<https://www.area8aa.org/wp-content/uploads/2022/03/Area-08-Budget-Process-Timeline-2023-march23.pdf>

Budget Request Forms Lynn E., Area 8 Treasurer-

Lynn presented the **committee budget request form**. If you're working with the community that would not be on the baseline budget. There is also a request that an explanation be made re: how the money will be used. Check the guidelines that are provided in the document.

Rob, the Alt treasurer, displayed a 5 year projected budget that is intended to assist committee chairs.

<https://docs.google.com/document/d/1ePu9cKHX4NldPcGeaC5jBnnJBpj1TQWE5R1IXiB-cdg/edit?usp=sharing>

Paid Spanish Interpreters - tabled – Adrian O.

Past ACM Location Available for Meeting Again

IBEW Local 569, 4545 Viewridge Ave., San Diego 92123

9:10 Two-Minute District & Committee Reports (Odd Districts) Cheryl F.

Everyone please submit written reports to Google Drive or to Rose via email, secretary@area8aa.org or at the meeting in person.

Standing Committees:

Archives, NP/NR

Accessibilities – Bryan, Chair: ACM 03/17/2022

PRAASA 2022: Two deaf members on the PRAASA Committee 2022. First time in PRAASA history for 55 years! Total of 1932 members registered. 119 requested Spanish translation. 31 requested ASL translation. 31 deaf members is the most we had ever seen. It's been a great experience to serve for PRAASA and hoping to see it grow. ASL translated almost all except Round Tables. We selected 4 tables - 2 each on Friday & Saturday.

San Diego Spring Round Up 2022: April 14-17.

San Diego Spring Round Up Accessibilities Committee collected \$1,200 as of right now for the ASL budget. Estimated amount for ASL interpretation is \$2,860. 8-10 Deaf AA members are planning to register. In the past, we had fundraiser events to help with ASL cost so deaf members can enjoy the San Diego Spring Round Up. This isn't happening this year. The last couple years due to the pandemic the Round Up has been on zoom. We still had meetings ASL interpretation but collection of registration and donations were very low. This year the SDSRUP is in person. Our budget and interpreter list is very low. It'll cost about \$2,860 for the 11 event meetings to be covered. Any donations would be greatly appreciated. Contact Renea C, (619) 376-5452 and email r.i.g.c.t1988@gmail.com. Thank you. Love and Service, Bryan H, Chair Accessibilities Committee, SDIAA – Area 8 (831) 247-0071 Text Only (619) 550-4642 VP

Armed Services, Blaine Alt Chair, John C, new Chair.

See Glide App's request for reported interviews on being sober during military service/while on active duty. Meets the 3rd Sunday of the month at 2:30 PM on Zoom. Zoom info on Area Website under “Armed Services Committee”.

Continues to monitor AA meetings on military bases in Area 8 and make service specific PSA cards available to military members on those facilities.

Welcomed to our committee visitors from other Areas (Georgia and Oregon) who are interested in providing AA to the military. We are hoping to reach all Areas with a letter from our Delegate to them regarding this.

CEC , Contact with the Elderly Community - Kenny H, Chair. 2/28 last mtg, with 1 attendee. He had a great time at the roundtables at PRAASA. Lots of encouragement. Wiling to attend district mtgs.

IT/Website - Paul – no written report. Preparing a budget for next year. There's a new Literature Glide App on the website. Lots of questions about the webpage.

Literature – Sasha, Chair and 1 member met last month.
Looking forward to being of service at the Pre-Conference Assembly.
Next meeting postponed. So far no written report.,

No. Co. H&I - Hew, Chair.

North County H & I - Hew Burney, Chair

March 2022 Financial Summary

Beginning Balance: \$11,525.74

Income: \$969.80 - Expenses: \$114.09 - Ending Balance: \$12,495.54

Green Can Donations - \$105.75

Group Donations - \$978.14

Exciting News for North County H&I. Reopening of locations continues to grow as well a dynamic opportunity in our business meetings for Spanish speaking men's and women's panels with plans to set up Spanish speaking options in North County H&I - Come and Join Us. Spanish Books and Literature Ordered with Additional Books & Literature & Service Manuals from The General Service Office NYC.

Currently Literature Supplies are Ready for panels, hospitals, and locations we serve.

Possible opportunities to Carry the Message. Visit our website NCHandI.org

email northcountyhandi@gmail.com for updates or contact Hew B 424

YPCC - Christine, GSR, al;so representing

Young People of Alcoholics Anonymous, have been chosen to bid on a conference called **All California Young People of AA, ACYPA.**

We had received a lot of support from the area, which was wonderful and greatly appreciated. We are really excited to hopefully bring this conference back to San Diego.

We'll find out next week. who the conference will be awarded to.

In the meantime we have stayed busy with events and meetings. The YPAACC has reformed with the intention of putting on more workshops, including topics such as safety and anonymity in the digital age. Those are all things that we're really excited about.

We are also looking for more participants and are updating information about young people's meetings. Thank you for letting me share. and please let me know if you have any questions.

District Reports: odd #s tonight. 1, 3, 7, 9, 15, 17 – Not Present; No Report. (NP/NR)

District reports may be submitted whether or not the DCM is available. 5 of the 12 odd #d districts reported tonight. If even numbered districts presented reports tonight, thank you. Your reports have been included in the minutes.

- **D2 - Sutton K, DCM**

- # GSRs attending: 5
- Last meeting date: 3/7/2022
- Had a great meeting
- The vacant secretary position was filled by Terra J.
- We are co-sponsoring the first pre-conference workshop on March 12.
- We continue to receive checks that District 8 receives in error. Current balance is approximately \$3,200.
- We need to reserve Calavera Hills Park in Carlsbad “if” we are to host the annual Labor Day Picnic.
- PRAASA CD set was purchased for & by the District and any interested listeners.
- Motion passed to purchase 10 Grapevine/LaVina subscriptions in support of the AA Grapevine “Carry the Message Project”

D5 - Kim,

- covering for Tonya,
- 19 GSR present,
- hybrid meetings continue.
- Tonya will email the area secretary.

D11 – Michele M, DCM – the GSRs are all passionate about wanting to meet in person.

D12 – Maren, DCM

Last meeting was 3/2 with 4 GSRs present
information to attend preconference workshops
discussed sponsoring an area assembly in the future

We may try to put on Emotional Sobriety workshop this year

D13 – Stephanie, DCM –

- We are significantly involved in the upcoming assembly.
- Moral is up.
- 9 attendees.
- We now have an alt DCM. Lots more interest.

D16 – Carrie, DCM -

- Last meeting date: 3/7/22
- 11 GSRs attended
- One new GSR attending (from a prior unrepresented group that I had visited and shared the need for a GSR with)
- added new agenda item going forward- standing committee reports. GSRs share updates on their committee’s ongoing business and needs. This month we heard about IT, Armed Services and Grapevine/La Vina;
- I reported on upcoming pre-conference workshops and my attendance at many service events
- GSR gave detailed PRAASA report;
- requested GSRs ask their groups what kind of service events they would like to see the District put on. Proposed sharing session on this topic;
- discussed which future assembly we would prefer to co-host;
- reiterated the importance of GSRs attending the next area assembly.

D19 – David A, DCM -

- gave the D boundaries.
- 10 attendees last month.
- Sharing session to plan workshops for the year.

- Continuing to identify dark groups.

D20 – Greg B., DCM

- 3 GSRs in attendance
- Treasurer's report : \$461.37
- Encouraged GSR's to attend one or more of the pre-assembly workshops on either; Mar 12, Mar 13, or Mar 18.
- Continue to attend various meetings in the district and ask what the groups want the district to do.
- Next meeting: Mar. 28 6:30

D21 – Terri, DCM

- had fun co sponsoring a pre conference workshop.
- Looking to stay busy with a workshop.
- Willing to help other districts with activities..

D23 – Rick Lee, DCM

- We voted and agreed to help HOST the Pre-Conference WORKSHOP in Rancho Bernardo March 12
- Still owe our share of the costs to District 21
- We did so—Jim White and Rick Lee, also Manny from District 2, SteveO and Leanne from District 1. Terri had TONS of GSRs from District 21 there to help in ALL capacities (Diana with FOOD!)
- Sutton and Rick are discussing a LABOR DAY picnic for North County... Sutton arranging the site.
- Rick will discuss this with the GSRs at his GSR mtg WITH THE NEW DAY (4TH Tuesdays)
- CARLSBAD is having a MEN'S SPONSORSHIP WORKSHOP Saturday April 22 at 8:30-11:30 at St Patrick's Catholic Church// Questions? Call 760 994 8160
- ALSO- 37th ANNUAL MEN'S SPRING RETREAT – Fri 4/22-Sun 4/24 Idyllwild. See flyers or contact at www.ncmensretreat.com

9:50 Close with the Responsibility Statement.

“I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always o be there. And for that: I am responsible.”

Followed by The Serenity Prayer.

*Respectfully submitted by Rose P
Area 8 Secretary*