

**San Diego/Imperial Area 08
Election Assembly, September 25, 2021**

8:00 New GSR School/Orientation Monty C, Alt. Del. Zoom Meeting/ Reunión ID: 967 5859 0302
Passcode: 2021GSR

<https://zoom.us/j/96758590302>

One tap mobile // un toque móvil: +16699006833,,96758590302 #

(Attendees at GSR School will need to sign out and re-register for the Assembly)

8:45 Begin Sign in for the Assembly

Join Zoom Meeting/ Reunión ID: 946 1777 1564 Passcode: ASSY2021

<https://zoom.us/j/94617771564>

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(Please identify yourself by position – DCM 7, GSR District 6, Chair CPC, Alt Secretary, A.A. Member, etc.)

Meeting Called to Order

- Meeting called to order at **9:15** am, opened with the Serenity Prayer
- Declaration of Unity recited as a group
- The Twelve Traditions were read in English by **no one** and in Spanish by: **no one**
- Various birthdays were celebrated since the last Assembly.
- Introductions of new GSRs, DCMs, Past Delegates and guests.

Registrar Notes: Bill S., Registrar

Roll call/ Quorum: Bill S.. (Registrar)

- Roll call was conducted, and declared that the requirements for a quorum had been met.
- **Roll call report:**

| Officers | DCMs | GSRs | Committee Chairs | Liaisons | Total Members Present |
|----------|------|------|------------------|----------|-----------------------|
| 6 | 14 | 37 | 9 | 2 | 98 |

- Please check with your District registrar and verify your information so that your meeting is updated with Area 8 Registrar. Updating lists will indicate whether meetings are active or actually without representation by GSRs.
- In addition to the above count there was also 4 AAmembers, 1 non-voting member and 4 guests.
- Kyle from Area 5 coordinated the count. Registrar confirmed there was a quorum. (The above total is incorrect as the numbers don't add up. No one noticed/spoke up).
- Two more quorums were taken (see minutes below). Also, an email with a 4th quorum was sent to secretary after Assembly.

Approval of June's Post-Conference Area Assembly Minutes —Secretary: Kim B, acting Secretary.

Minutes are available at this time. Minutes are emailed to all DCMs, Chairs, and Officers and their alternates. DCMs and Chairs can send the minutes out to their committees. If you are not receiving the minutes and would like a copy emailed to you, please email the area secretary or request from your DCM. Please keep your information updated with the Area Registrar. Minutes approved as written by Area Assembly. Vote to approve as written was unanimous.

Cheryl made motion to accept the minutes. Rick 2nd the motion.

2nd quorum was taken because no one had accurate numbers. This quorum had 76 voting members and 42 are GSRs. Specifics were not provided.

Treasurer's Report: Cheryl F 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.

Two short years ago we had an assembly just like this one, well, almost like this one. The one two years ago was in person and this year we are meeting virtually. I have reflected on the time I have spent serving as your treasurer, it has been a very short two years but we have accomplished so much! We have begun accepting electronic contributions. We have found ways to keep contributions working within our area to further our goal of reaching suffering alcoholics. We learned we can reallocate money and we have made the finances of our area more accessible and easier to understand.

We are getting close to the end of our fiscal year and I would like to explain where we stand today so that you might see how our funds can be used at the end of the year.

Although the area has not taken in as much money as we projected in 2021, we have taken in more than enough to meet our needs. At the end of August, we had \$37,597.74 in the bank.

\$3,021.50 of that total is 2020 money that we reallocated to be spent this year and that has not yet been spent. This brings our 2021 balance to \$34,576.24. Five thousand of which is our prudent reserve bringing our actual total to \$29,576.24.

We also have checks that have not been cashed totaling \$1787.67. When I subtract the uncashed amount, our total is \$27,788.57. This is a lot of money for us to be holding on to and I would, once again, like to bring up the topic of a possible 2021 reallocation of some of these funds.

If August was the end of the year and if the 2022 spending plan is approved as written, we would be bound to retain one quarter of the 2022 budget into 2022. Or \$11,796.00. This would mean we can reallocate and/or send \$15,992.57 to GSO.

To date we have received 4 proposals for reallocation that total \$8,766.89. Again, these are the numbers IF this was the end of the year. I provide these numbers so that you have an idea of the issues as they may present themselves. This would mean that we could reallocate up to

\$8,766.89 and send \$7,225.68 to GSO.

I want to be clear, a GSO sendoff is how we deal with surplus money in accordance with our structure and guidelines. Last year we tried to reallocate money to be used toward 12-step work within our area and to purchase items that the area finds significant need. I encourage you to consider a reallocation of 2021 money and to speak up if you have ideas about using these funds to improve area services. If a reallocation is what the area wants, we will be voting at the November assembly.

Finally, I want to remind you all about the Minding Our Money Hybrid Workshop on October 9th. This workshop is being sponsored by the Area 8 Finance Committee and the Women in Harmony Group. This event will be hybrid workshop, live for those who miss the hugs and virtual for those who miss the hugs but still want to social distance.

TIME - 9:30 a.m. registration/coffee; 10:00 – 1:00p.m. Workshop/Roundtable discussion

LOCATION - Church, 2083 Sunset Cliffs Blvd, SD 92107

ZOOM ID: 891 1568 0849

PW: iluvmoney

| August 2021 | August | YTD | 2021 Budget | Variance with Annual Budget |
|---------------------------------------|----------|-----|-------------|-----------------------------|
| Group contributions: | | | | |
| Individual contributions: | | | | |
| District contributions: | | | | |
| Total contributions: | | | | |
| Total budgeted expenses: | | | | |
| Contributions less budgeted expenses: | | | | |
| Total unbudgeted expenses: | | | | |
| Total expenses: | | | | |
| Contributions less total expenses: | | | | |
| Total Cash Balance: August 2021 | | | | |
| Prudent Reserve Balance | 5,000.00 | | | |

Cindy (Finance Chair) gave financial report. All reallocation proposals are due at October ACM.

9:20 Introductions: New GSRs, DCMs, Committee Chairs, Alternates, Past Delegates, Guests A
SPECIAL WELCOME TO OUR TRUSTED SERVANTS FROM AREA 05! THANK YOU! 9:25 Secretary

Report – Minutes of Post-Conference Assembly Kim B., Sub Secretary 9:30 Treasurer’s Report Cheryl, Treasurer

9:40 Plan for the Day // Election of Officers for Panel 72

Delegate, Alternate Delegate, Chair, Alternate Chair, Treasurer, Secretary, Registrar, Alternate Treasurer, Alternate Secretary, Alternate Registrar

Opening Remarks Kathi F., Pacific Regional Trustee 9:45 ELECTION I (Area 05 IT)

Q: What makes a person eligible to stand?

A: Served in the last 24 months as a Committee Chair or DCM. (Jerry)

Q: Who is eligible to vote?

A: No answer because people logged on after quorum was taken. (Bill)

10:30 Break – 15 minutes

10:45 TRUSTEE’S REPORT – PART 1 Kathi F.

Delegate: .Jerry S.

Elections of San Diego Imperial Area 08: Kathy F.- Pacific Regional Trustee from Tucson, Az. explained who has a vote at the Election Area Assembly. She read from the Area 8 Structure and Guidelines; Who has a vote and those who do not have a vote. She went over the 3rd Legacy Procedure from pgs S21-23 of the Service Manual.

Before each election process of each Area Position Kathy will read from the AA Service Manual of the Duties of the Position being elected. Next, eligibility for that position will be determined.

Elections of San Diego Imperial Area 08: continues- (Reports concurrent with balloting and counting) After available members were determined for each position, each member came to the mic to give their service resume. See below for the outcome of each position up for election.

Delegate:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|-----------|----------|---|---|---|---|-----|
| Monty C | 65 | | | | | |
| Richard O | 8 | | | | | |
| Cheryl F | 10 | | | | | |
| Paul K | 4 | | | | | |
| Carlos B | 0 | | | | | |

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Area 8's new delegate for Panel 72 is: Monty C

At this time a 3rd quorum was taken. Officers - 7, DCMs - 15, GSRs - 54, Committee Chairs - 10, Liaisons - 1. Total - 84. It was pointed out this isn't correct. The total is 87. . We don't have a quorum. At this time, Blaine went over S&G as we were trying to get an answer as to how to proceed without a quorum. Jerry said we can move forward with action (elections) but we can't confirm the action. The action would need to be confirmed at a future Assembly. A vote was taken on moving forward with elections. Yes - 75, No - 8. Elections will be confirmed at next Assembly.

Alt. Delegate:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|-----------|----------|----|----|----|----|-----|
| Cheryl F | 25 | 26 | 27 | 38 | 36 | No |
| Richard O | 25 | 30 | 36 | 50 | 50 | Yes |
| Lynn E | 25 | 24 | 23 | | | |
| Paul K | 8 | 5 | | | | |

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After the 4th vote, it was asked if we move forward with a 5th vote or go to the hat? John B made motion to vote a 5th time, Jefferey 2nd. Poll taken to go to 5th vote. Yes - 69, No - 17.

Area 8's new alt. delegate for Panel 72 is: Richard O

At this time, Registrar gave another quorum update. Total - 88, GSRS - 59. We have a quorum.

Chair:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|----------|----------|----|----|----|---|-----|
| Cheryl F | 44 | 40 | 45 | 44 | | No |
| Adrian O | 35 | 36 | 42 | 43 | | Yes |
| Paul K | 7 | 4 | | | | |
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After the 4th vote, it was asked if we move to 5th vote or go to the hat. Chuck P made motion to vote. Cindy H 2nd. A poll wa taken to go to 5th vote. Yes - 42, No - 42. No simple majority. Went to the hat.

Area 8's new Chair for Panel 72 is: Adrian O

Alt Chair:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|----------|----------|---|---|---|---|-----|
| Cheryl F | 66 | | | | | |
| PaulK | 19 | | | | | |
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Area 8's new Alt. Chair for Panel 72 is: Cheryl F

Treasurer:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|------------|----------|---|---|---|---|-----|
| Lynn E | 60 | | | | | |
| Angelina S | 22 | | | | | |

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Alt Treasurer:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|-------|----------|---|---|---|---|-----|
| Rob R | | | | | | |
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Area 8's new Alt Treasurer for Panel 72 is: Rob R (by unanimous acclamation)

Secretary :

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|--------|----------|---|---|---|---|-----|
| Rose P | | | | | | |
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Area 8's new Secretary for Panel 72 is: Rose P (by unanimous acclamation)

Alt Secretary:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
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Area 8's new Alt Secretary for Panel 72 is: No one stood for Alt Secretary.

No one stood for Registrar. Rose P made motion to waive 2 year time frame. Blaine said we have to abide by S&G.

Q: Do you have to have served as a DCM or Committee Chair with 2 years or 24 months?

A: Serve within 24 months. (Blaine)

Alan R said he was able to serve but is not eligible. Rose P made motion to waive S&G so that Alan could stand for Registrar. Cindy 2nd. At this time, Angelina said she would stand for Registrar. This was in the middle of the motion. Rob called the question. John B 2nd. A poll was taken. Yes - 78, No - 11. Rose made motion again. Point of Order (Bob R) - motion needs to be amended so that anyone can stand, not just Alan. Rose accepted and new motion was made that anyone can stand for Registrar. A poll was taken. Yes - 60, No - 18. Minority spoke; What's the point of S&G if we can easily override them? We are being too flimsy with S&G when it doesn't suit us. This was only about one individual. There was another vote to re-consider. Terri made the motion, Bill 2nd. Vote was taken to re-consider the vote to override S&G. Yes - 49, No - 26. Another vote needed. There was more discussion. At this point, Alan said he would rescind since Angelina made herself available and she's eligible. Another vote on same motion. Yes - 46, No - 35. Motion fails. Angelina reiterated she is available.

Registrar:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
|-------------|-----------------|----------|----------|----------|----------|------------|
| Angelina | | | | | | |
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Area 8's new Registrar for Panel 72 is: Angelina (by unanimous acclamation)

Nihura said she's available even though she's not eligible for Alt Secretary, Alt Treasurer or Alt Registrar. Blaine said we don't have to elect alternate as the primary positions are filled and some areas do not have alternates. Discussion followed; Alt Treasurer is vital since it's so much work. Lynn made motion to open up Alt Treasurer to anyone. Cindy H 2nd. Jerry asked for amendment that this be taken back to groups and affirmed. Lynn amended motion. Adrian asked for amendment that this be only for this voting period. Lynn amended motion. Motion was made to suspend S&G for interested persons to stand for positions, waiving eligibility requirements for this voting period only and to be taken to groups. A poll was taken. Yes - 56, No - 14.

Alt Registrar:

| Name | Ballot 1 | 2 | 3 | 4 | 5 | Hat |
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| Alan R | | | | | | |
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Area 8's new Alt Registrar for Panel 72 is: Alan R

At 11:30am there was a break in the voting. Jefferey went over motion to increase ASL interpreter pay from \$50.00 an hour to \$65.00 an hour. There was discussion about the motion. Vote was taken. Yes - 76, No - 9. Motion passed.

1:00 TRUSTEE'S REPORT – PART 2 Kathi F. 1:30 ELECTION III (Area 05 IT)

2:20 Presentation of Area 8 Structure and Guidelines Update Chuck (Alt Policy Chair). There will be a S&G workshop on Oct 30 9:00am-11:00am on Zoom.

2:35 Update on the 2021 Area 8 Inventory Process Jerry S., Delegate. It will be hybrid on Oct 30 (tentative date) following the S&G workshop. There is an ad-hoc committee for this Area 8 inventory.

2:50 Notes on the Area 8 Website <area8aa.org> Karen P., Webmaster. Karen has added a Spanish page to the Area website. Service kits are available electronically. Would like more content for District pages. She welcomes input for pictures to use on website.

3:00 Break – 10 Minutes

3:10 Birthdays – A.A. Birthdays since 5/15/21

Unity Day 2 - Oct 2. Treasurer Workshop - Oct 9. H&I Fall Into Service - Oct 17 (in person). Seniors In Sobriety - Oct 24-27 (hybrid).

3:20 Bids and Dates for 2022 Assemblies Blaine H. 1/8 Orientation, 4/9 Pre-Con*, 5/14 Post-Con, 9/17 Big Day*, 11/12 Budget

3:29 Adjourn with Responsibility Statement & Serenity Prayer

Budget Assembly- November , 2021

*Respectfully submitted, by Area Secretary,
Kim B (substitute)*