

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
June 16, 2022, 7:00 PM – 10:00 PM**

Notification of Transcription and Audio Recording – no Video. Area 8's ACM meetings and Assemblies will be recorded by the Area Secretary and the Webmaster, for purposes of accurate note taking. The recording will only be available to the Area Secretary and when necessary, to Area Officers.

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

7:00 Call to Order –

Alt. Chair: Cheryl F.

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."

7:05 Registrar Report – Roll Call

Area Registrar: Angelina

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

Introductions: New DCMs, Committee Chairs, Alternates, and GSRs Alt-Area Chair, Cheryl Phyllis, Alt DCM, D13; Nihura M., Alt-Area Secretary; Lydia S., interested member.

7:10 Secretary Report – Minutes of May ACM Area Secretary, Rose P. ; Alt-Secretary Nihura M.

The minutes were sent in English and Spanish to the acm email list.. If you did not receive them please text me in the chat or email me at secretary@area8aa.org and we'll make sure you're on the mailing list.. Are there any additions or corrections? (wait) If not, minutes are approved.

7:15 Treasurer Report - Area Treasurer

Lynn E. ; Alt Treasure, Rob

The treasurer's report, in English and Spanish, is Area 8's May Financial Summary. Note the important request to Districts regarding a Venmo issue. Also note the need for a tax preparer as our long time volunteer is stepping down. This link will take you to the Glide App on the Area 8 website.

<https://www.area8aa.org/wp-content/uploads/2022/06/Treasurer-Report -ACM June 2022.pdf>

2022 Budget Finances 12 month revised, June. See contributions and a long list of Area expenses. Where does your 7th tradition go? https://www.area8aa.org/wp-content/uploads/2022/06/2022-Budget_Finances-12-Mo-revised-June.pdf

7:20 Alternate Delegate Report

Area 8 Alt. Delegate: Richard O.

Richard reported on 2 items. One is that he attended D18's meeting. Richard was honored to be there with District 18. and the other was the Founder's Day, Unity Day event. It was a very good event, well attended and full of volunteers. Thank you all so much for making that wonderful event happen.

7:30 Delegate Report

Area 8 Delegate: Monty

<https://www.area8aa.org/wp-content/uploads/2022/06/June-22-ACM-report.pdf>

7:40 Chair Report

Area 8 Alt. Chair: Cheryl F.

Area 8 Structure and Guidelines review page 3, sections 1, 2 and 3. Your challenge, Adrian says, If you choose to accept it is keeping this segment to 20 minutes, so we are going to be talking today about the Area 8 Structure and Guidelines and a review of those items.

Let's see and for those of you that aren't familiar, the Structure and Guidelines are the guiding principles that we use in taking care of a business. We try not to be structured, but we also don't want chaos, so we have a structure and guidelines that we all agree is the way we do business and we're going to look at that.

District 10 is having some problems, as you all know and I know that Adrian asked you all to think about how we can help. I don't believe that they have, at this time, any GSRs. There've been people talking about a virtual district. There's also talk about having 11 and 12 split all of El Cajon and eliminate District 10.

One of the things we're entertaining and it depends on how you, the steering committee, feel. Peggy Rose, who was here today, has been a DCM in the past, and she is willing to be a DCM for District 10 if that's what we choose, so that will be on the agenda today and you know I don't know that this has ever been done, that we have appointed because, generally DCMs are chosen by their Districts' GSRs. Since there are no GSRs in District 10, and then we could, or at least entertain, appoint one and, as I said, Peggy Rose will volunteer to do that. And so, really the decision belongs to the steering committee, so I hope you've given that some thought.

Input on this topic is listed under New Business.

7:45 Two-Minute Liaison Committee Check-In

Cheryl F.

Please submit written reports to Google Drive or email to the alternate secretary

Nihura M, alt_secretary@area8aa.org.

GSDYPAA: NP/NR

NSDYPAA: Christina L, NP/NR

East SD County Intergroup: Elke G, NP/NR

North SD county Intergroup: Patrick M, NP/NR

Coordinating Council-SD : Aleksey K., [SD Council Report June 2022](#)

Native American: Wolf D. NP/NR

Officina Ceantral Hispana SD: ?NP/NR

Officina Intergruppal Condado Norte: ?NP/NR

Hispanic Women's Workshop: Nancy H., [HWW/June2022](#)

8:00 Unfinished Business

Area 8 Alt Chair: Cheryl F.

Update on Area Inventory

This is when I make my amends because I have absolutely fallen down on that and I was thinking today, I see that Susan is here today, and I'm thinking that if I turn the reins over to Susan she'll probably get this done and ready for us. The fault of not having that done is totally mine so hopefully Susan and I can chat later because I know she's wanting to get them done.

Area Archivist Resumes- DEADLINE: 6/30/22

Cheryl F.

The deadline is June 30 for applications or resumes for the Area Archivist.

So I don't know if we've received any. Adrian didn't really pass that information on to me.

For those of you that want to be of service, the Archivist is in charge of keeping our history and keeping our history strong is important. We could use an archivist to help us to do that, so the deadline is June 30th.

2023 Budget Proposals

Area Treasurer: Lynn E. / Finance Chair: Cindy

Cheryl - Lynn already told you the 23 budget proposals. They're not as hard as they may seem. Reach out and get help if you are not sure of how to do your budget proposal because I'm sure we'll find someone in the Finance Committee who can help you with that.

Cindy reported that the officers of the Finance Committee intend to visit groups, committees, and districts to help them understand the budget process and how to fill out requests for funding of 12 step work. Lynn and Rob, the Area Treasurer and Alt Treasurer, will reach out to the new Area Officers. Lynn reminded us that the Budget Workshop is in July. More information regarding getting assistance is in the Treasurer's report with links. Lynn explained that the Draft proposal for the Budget will be voted on at the September Area Assembly and the results will go out to your districts. There was discussion on whether September was too late for approval of the drafted budget. The treasurer and the Finance Committee will further discuss timelines. The Finance Committee will have a workshop on July 9th.

Post Conference Assembly: What do our Districts & GSRs do now? Cheryl F.

You know, we had our Post Conference Assembly, and now the GSRs are probably asking themselves what they're supposed to do. As DCMs we should remind them that they should be bringing that information back to their group and informing them so that their group conscience is informed and in line with AA as a whole.

Also GSRs should discuss the hourly rate increase for the Spanish interpreters

They should be bringing that to the groups and then returning to the ACM with the group conscience. We also have a motion to address a ***lack of a quorum*** which has not been voted on yet. ***The motion has specific wording. See the last page of the Oct. 21, 2021 minutes. Go to the [area8aa.org](https://www.area8aa.org) webpage, click on Home Page, Click on Area Information, go to Secretary, scroll down to 10/21/21 minutes. or click on MOTION- Create a Procedure for Business Without a Quorum.docx***

You should also inform your groups that. District 2 and a few select servants will be working with this South Oceanside Men's Group to put together the proposed agenda item before the September 15th GSO deadline, and that was the Asian American pamphlet. All of that information will be sent out as well once they get a completed and finalized agenda item it will go to New York.

8:40 Master Calendar - Cheryl F.

In order to have your event posted to the calendar, go to <https://www.area8aa.org>.

In the drop down menu, choose Committees and find the chair of the Policy

Committee. Send your flier to the chair for approval or send it to Cheryl, alt_chair@area8aa.org and she will send it to the Policy chair. These are the steps we take to have a good calendar and ensure participation in Area events.

8:50 Birthdays since last ACM (5/19/21)

Cheryl F.

Celebrating birthdays from 5/19 to 6/19. Tonight we have one birthday, Parker, 8 years, June 8th. Congratulations Parker!

8:55 Area 08 Structure & Guidelines Review – Page 3, Sections I, II, III Bill S.

Bill S, our former Area Registrar, is the volunteer for our Area's first introduction to our new Structure and Guidelines. We're looking at Page 3. Operating Principles of the San Diego Imperial Area Assembly. This is basically our Concept 12 and the 6 Warranties expanded. Bill read the 6 Warranties followed by the Introduction. The reading can be found in our Service Manual. Bill is encouraging discussion on how the Structure and Guidelines may reflect in our lives. To find the Structure and Guidelines click here: [San Diego - Imperial Area Assembly of Alcoholics Anonymous \(SDIAA\) STRUCTURE & GUIDELINES \(S&G\) November 13, 2021](#)

9:15 New Business - DISCUSSION: District 10 Inactive – How can we help? Cheryl F

The following statements are shares on the topic of helping to rejuvenate District 10. Cheryl opened discussion of this topic under Old Business.

I think we could officially or unofficially ask Peggy Rose to be an ambassador and go to a couple of those meetings.

Yes, I'm for having this discussion and I want to participate, because it was one of my ideas to bring forward for everyone to talk about.

If I had my way I would say we've done several things already with this district, but it's not up to me. The idea of going out and visiting them is something that we need help from from the entire area so that also includes Paul. (D10, DCM).

Karen, guaranteed that you have great insight that you could bring when it comes to District 10., You're saying that you can't go. i'm sorry., You were a part of that district for quite some time so you have a lot to bring to the table,

I have spoken with some members from that district. They already know what's up. One of my ideas was to come up with a role, a DCM, and then have an alternate so we wouldn't break the district up. Who knows if that's what they want to do. But we can't do that. It needs to come from them and what they want to do.

As far as how they want to run things, if they want to participate, if they're contributing - great. If we want to, we can go to them and let them know that we're here and we're available. We're here to help and let them know how we can be of maximum service.

Cheryl F, Alt Chair: Thank you Monty and Marina and anyone else who contributed.

9:30 Two-Minute District & Committee Check-In (Even Districts) Cheryl F.

(Everyone should submit written reports to Google Drive or email to the alternate secretary)

Nihura M, alt_secretary@area8aa.org

DCM Reports:

D2: Sutton K,

D4: Maureen G,

D6: Maire H, [D6/June 2022.docx](#)

D8: Richard R, [D8/June 2022](#)

D10: Paul K,

D12: Maren C,

D14: Susan H,

D16: Carrie E, [D16/June2022.docx](#) .

D18: Gilberto G,

D20: Greg B,

D22: Meagan B,

Committes Reports :

Accessibilities: Bryan H,

Finance: Cindy H, [FINANCE / June2022](#)

Grapevine/La Vina: Parker M, [Grapevine LaViña June2022](#)

Newsletter: Roxane R, [Newsletter/June2022](#)

Policy: *Chuck P, NP/NR*
San Diego H&I: *Diana A, P/NR*
Translation: *Richard R, [Translation:June2022](#)*
Armed Services: *John C. [Armed Services/June2022.docx](#)*

9:50 Close with the

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 Serenity Prayer: God, Grant me the serenity, to accept the things I cannot change, the courage to change the things I can, and the wisdom to know the difference.

respectfully submitted by Rose P, Area 8 Secretary, Panel 72

and Nihura M, Alt-Secretary, Area 8 Secretary, Panel 72