

**Area 8 San Diego-Imperial County
Area Committee Meeting Minutes
July 21, 2022 on Zoom
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 - Adrian O., Area Chair

A Moment of Silence followed by Serenity Prayer and the Declaration of Unity.

This we owe to AA's future: To place our common welfare first; To keep our fellowship united. For AA unity depends on our lives; And the lives of those to come.

Roll Call Registrar's Report Angelina S., Area 8, Registrar

Please write your title and your district along with your name. Thank you.

Area Chair:

Introductions: Tonight there were no new DCMs/ There was a new Young Peoples' committee chair and Alternate Chair. They were not present at this time. Hopefully they will be here to introduce themselves when it's time to make their report.

For new GSRs who need a registration form, follow the link below to the Area 8 website for the pdf: https://www.area8aa.org/%3Egssr-registration_form-rev-12-.pdf

Or for the word doc click on this link:

https://docs.google.com/document/d/1n3VuZ-MvOI5EjEdql_smZvI0GSbtz3xY/edit?usp=sharing&ouid=100589533776101784453&rtpof=true&sd=true

"I know that most of us are already familiar with the passing of two members of our area, Charger Mike and Alicia H. I think it's appropriate for us before we get going to take a period of silence in honor of their lives and their contributions to their family and society and Alcoholics Anonymous." After a period of silence, Adrian asked Alicia's daughter, Mariana, to tell us about the planned celebration of life for Alicia.

Mariana W: My mother, Alicia, had 37 years of sobriety. She died on July 5th. I'm going to be hosting a celebration of life at the Scottish Rite Center in Mission Valley. We'd love to see you there. I'm going to have a lot of my mother's photographs from when she went to Alaska with AA in 1992. She had years of contributions and service to AA. I have a little museum of her stuff as a sentiment to her and her service. It is because of the way that her life was dedicated to service that I'm making such a big celebration. If you want to stop I will be there from 3:30 pm to 8:00 pm on Saturday. Thank you.

Adrian: Charger Mike's celebration of life has been postponed, and we should find out more hopefully soon.

7:10 Secretary Report – Minutes of June ACM Rose P.

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. Nihura, our Alt_Secretary, shared about the Report Forms for DCMs and Chairs.

Alt_secretary@area8aa.org

Yes, hi everybody. I don't know if you all notice some change in the minutes.

We've been working on them very hard and Sometimes things go a little wrong but we manage to have them in time. I just want to thank everyone who sent a report in writing. When you send the report it doesn't matter if it's not in the report form it really makes a big difference to have your report, the transcript is so off sometimes that we spend hours trying to make it as close to your words as possible, I hope everybody's happy with the way we formatted their oral report. We really do our best. Thank you very much.

7:15 Treasurer's Report **Lynn E, Area 8 Treasurer, Rob, Area 8 Alt Treasurer**
Lynn presented the Finance Report for June followed by the Treasurer's Report. The Treasurer's report is a six month summary. The reports can be found on the Glide App on Area8aa.org or follow the links provided below.

Lynn presented the 2022 Budget: Finances 12 month report. Budgeted expenses of \$2400, \$1800 – see transcription
https://www.area8aa.org/wp-content/uploads/2022/07/Treasurer-Report_Informe-de-la-Tesorera-ACM-July-2022.pdf
https://www.area8aa.org/wp-content/uploads/2022/07/2022-Budget_Finances-12-Mo-rev-July.pdf

7:20 Alternate Delegate's Report **Richard O., Area Alt. Delegate**
Richard suggests we attend and bring a sponsee or a friend. Central Office Program Aug 9 – 2-5:00 pm. He also attended the Three Legacies Workshop re: the 4th Edition of the Big Book in Spanish. Stories need to be submitted by Oct. 31st. Richard presented many very interesting and worthwhile activities.
<https://www.area8aa.org/wp-content/uploads/2022/07/Alt-Delegate-ACM-Report-July-2022.pdf>
<https://www.area8aa.org/wp-content/uploads/2022/07/Spanish-Reporte-Alterno-Delegado-JCA-Julio.pdf>

7:30 Delegate's Report **Monty C., Area Delegate**
Monty presented information from his regional and GSO activities.
The full digital report from the annual conference at the General Service Office in NYC will be available in September.
The 2022 **Pacific Regional Group Annual** Forum is coming up, Sept. 15-18, in Salt Lake City, Utah.
If you plan on attending in person, book your airfare now for Utah on Southwest airlines.
The flier for the Forum:
<https://www.area8aa.org/wp-content/uploads/2022/05/Flyer-2022-Pacific-Regional-Forum.pdf>
Several of the directors and chairs from GSO will come out to this event.
The members of our groups need to know what AA is doing and to know they are part of a greater whole.
Monty's full report:
https://docs.google.com/document/d/1GNg1JFUxNG8i8fT18-xjlTsfo0Dz_2tJCH20LkMWE/edit

7:40 Chair's Report **Adrian O., Area Chair**
Adrian is back after visiting places where Bill and Lois lived in Brooklyn and lots more.
The Big Day Assembly will be at the Lion's Rec Center in Brawley, on 9/24.
DCMs please invite Monty to your group. GSRs need to hear from him post conference. ` Adrian is also available to visit groups.
https://www.area8aa.org/wp-content/uploads/2022/07/Chair-Report_July-2022-ACM_Area-08.pdf

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 .

Please Click here for the report form [ACMReportFormat](#)

Por favor haz click en este link para la forma en espanol [FORMAESPAN](#)

| COMMITTEE | LIAISON NAME | CLICK LINK FOR REPORT | Haz Clic para el Reporte en Espanol |
|---------------------------------------------|---------------------|--------------------------------|--------------------------------------------|
| GREATER SAN DIEGO YOUNG PEOPLE IN AA | NOT PRESENT | NO REPORT | NO HAY REPORTE |
| NORTH SAN DIEGO YOUNG PEOPLE IN AA | CHRISTINA L. | NCYPAAJULY2... | NCYPAAJULY202... |
| EAST SAN DIEGO COUNTY INTERGROUP | NOT PRESENT | NO REPORT | NO HAY REPORTE |
| NORTH SAN DIEGO COUNTY INTERGROUP | NOT PRESENT | NO REPORT | NO HAY REPORTE |
| COORDINATING COUNCIL SAN DIEGO | ALEKSEY K. | SDCCJULY2022 | TRADUCCION AQUI |
| NATIVE AMERICAN | ADRIAN. | NATIVEJULY2022 | TRADUCCION AQUI |
| OFICINA CENTRAL HISPANA SAN DIEGO | NOT PRESENT | NO REPORT | NO HAY REPORTE |
| OFICINA INTERGRUPAL CONDADO NORTE | NOT PRESENT | NO REPORT | NO HAY REPORTE |
| TALLER DE MUJERES HISPANAS | NANCY H. | HWWJULY2022 | TMHJULY2022 |

Unfinished Business

- Big Assembly Update

Adrian O.

We will meet in the gymnasium of the Lion's Recreation Center in Brawley which holds up to 180 people. We are going to need to figure out the wifi situation. Cheryl I know that you said that you have a hotspot. I'm going to go visit district 17 next month and hope to get over to the venue so we'll know what we're dealing with for set-up. We need to get a flier out. I'll email all the information you'll need D18 and 20 are co-sponsoring the assembly. Anyone can attend in person or on zoom.

-The Nov. Budget Assembly – D6, 12, and 16 are sponsoring that assembly.

- Area Inventory Update

Cheryl F., Area8 Alt. Chair

Update? The ACM list will hear from Susan H and I about the Area Inventory.

Susan H. and I have been in communication. I lost everything in my Google account. That's why I've been having difficulty with this inventory. I will have that all prepared and sent out for you. We can discuss at next month's ACM, 08/18/2022..

Adrian O | Area 08 Chair: Sounds good Cheryl, Thank you for your efforts.

- We have the worksheets that we used to answer our questions for the inventory. Our data was compiled from these worksheets and I have all the scans.

-I also have a more organized list of compiled data, so if you do want to see the raw data from that I would be happy to send it out to you,

-I'm very much looking forward to the concise, well informed report that the **Area Inventory Ad Hoc Committee** will put out.

- Active Area Motions: Motion to Address Lack of Quorum, Motion to Increase the Pay Rate for Oral Spanish Interpretation The info on these motions are on the Glide App.

<https://area8aaassemblydocs.glideapp.io/dl/a400f7> - **Adrian O.**

Also on these links in English and Spanish:

https://docs.google.com/document/d/13f2qu7nwW3_Cg1uVxvS2dtR_N3t_v0WmJJAC909tNU/edit?usp=sharing

- Area Budget Proposals Lynn E., Area 8 Treasurer/Cindy H., Chair, Finance Committee
2023 Budget Worksheet/2023 Hoja de trabajo del presupuesto

Area Officers and Committee Chairs were sent budget report forms to fill out. All but three have been returned. Lynn presented the 2023 budget proposals based on these reports and other Area 8 line items. After we review this spreadsheet we'll have time for questions or comments that will get carried back to the Finance Committee. When we meet again at the August ACM, 08/18, the Finance committee will present the complete draft of the proposed budget. What that means is that if your budget form is not handed in before then, the Finance Committee will develop your committee's budget for you. There's nothing else we can do. The important thing is that this gets processed and we are able to provide it to the GSRs at the September assembly, so that they can take it back to their meetings. It will get discussed at their meetings so that we'll be prepared for their input at the November Budget Assembly.

The Budget Worksheet is on the Area 8 website, in the Glide App under Finance or you can follow the link below.

https://www.area8aa.org/wp-content/uploads/2022/07/2023-Budget-Worksheet_Presupuesto-ACM-20-Jul-y-transl.pdf

9:05 Master Calendar

Cheryl F., Area8, Alt. Chair

I suggest that you go to the area website and everything that's going on should be there on the calendars. There's lots more than events covered at this website.

<https://www.area8aa.org>

9:05 Birthdays since last ACM (6/16/21)

Cheryl F.

Bryanna – 7/15 – 15 yrs; Maire – 7/14 – 24 yrs

9:15 New Business

- Motion – Hispanic Women's Workshop Financial Support Request - **Doris N.**

Doris – Hispanic Women's Workshop, on Dec 3 at the United Methodist Church in Mission Valley. – serving an underserved remote community – isolated by language and cultural challenges.

This is a multi-area workshop - Area 8 was selected from the basket to host this year's workshop. Last year was in Phoenix, AZ with 100 women in person, 60 on zoom. Area 8 has been supportive with \$300 annually. This year 6 other areas are contributing \$300/each.

The request is, in addition to the \$300, we will need an additional \$150 for a total of \$450.00. The host committee will be taking the first steps to begin being self-sufficient or self-supporting by asking for \$10 as the suggested registration fee.. Our underserved remote community may not always be able to afford to pay a suggested registration fee but AA allows anyone to attend regardless of their ability.

The body voted by raised hands. The motion passed by a clear majority.

Doris submitted this table of Budgeted Expenses.

| Contributions | Budgeted |
|--------------------------------------------------------------------------|----------------|
| Seed Funding (contributed from prior year) | \$952 |
| Support from Areas (six areas at \$300/ea) | \$1,800 |
| Support from Districts and Groups | I \$1,073 |
| Event Contributions (7th tradition and suggested registration donations) | \$725 |
| Area 8 unbudgeted expense (requested) | \$450 |
| TOTAL Budgeted Contributions | \$5,000 |

- **Motion** – Increase Dollar Amount for Check Signing by Treasure - **Lynn E., Area 8 Treasurer**
Name of Motion: Raise Approval Limit for Check Writing
Purpose of the Motion: The purpose of this motion is to amend the sections of the Area Structure and Guidelines that require two approvals for any payments over \$150. This motion proposes to raise this amount to \$200.

The complete motion is in the Glide App

<https://www.area8aa.org/wp-content/uploads/2022/07/Motion-to-Change-Check-Writing-Limit.pdf>

This would increase efficiency, save time and mileage costs.

Raise the amount required for two approvals for any check from \$150 to \$200.

The body voted by poll. Motion passed by a clear majority.

- **Archivist** – Officer/Archives Committee Recommendation/Discussion **Adrian O.**

Rick Walsh is our new archivist. He was the only one who submitted a resume.

Usually we establish a committee to review the resumes but it was not necessary this time. Tom, the Archive Committee Chair spoke for the committee. The committee feels that he is a good fit and is qualified for the position. This is a 4 year position. He would serve till mid 2026. The body voted by poll. Motion passed by a clear majority.

The new archivist's resume:

<https://www.area8aa.org/wp-content/uploads/2022/07/Richard-Walsh-Archivist-Resume-05-22.pdf>

-**Web Servant** – Information Technology Committee Recommendation/Discussion-**Paul K., Chair**

Extend Karen's tenure by two years? The IT committee's recommendation is to extend the current web servant another two years from the end of this year, to the end of 2024 is two years, right? Yes. Okay, any questions? The body voted by a poll. The simple majority vote was a Yes.

Karen, Thank you for your service and we look forward to another two years.

9:45 Two-Minute District & Committee Reports (Odd Districts) Cheryl F.

(Everyone should submit written reports to Google Drive or email to the alternate secretary Nihura M, alt_secretary@area8aa.org)

Please Click here for the report form [ACMReportFormat](#)

Por favor haz click en este link para la forma en espanol [FORMAESPAN](#)

COMMITTEES REPORT

ODD MONTHS

EVEN MONTHS

| COMMITTEE | CHAIR NAME | CLICK THE LINK FOR REPORT | Haz Clic para el Reporte en Espanol | COMMITTEE | CHAIR NAME | CLICK THE LINK FOR REPORT | Haz Clic para el Reporte en Espanol |
|-----------------------------|------------|-------------------------------------------|-----------------------------------------------------|-------------------|------------|-------------------------------------------|-----------------------------------------------------|
| ARCHIVES | TOM C. | 2022 | TRADUCCION AQUI | ACCESSIBILITIES | BRYAN H. | | |
| ARMED SERVICES | JOHN C. | ARMEDJULY2022 | TRADUCCION AQUI | FINANCE | CINDY H. | | |
| COOPERATION W/PROFESSIONALS | KENNY H. | NOT PRESENT/REPORT | NO REPORTE | GRAPEVINE/LA VINA | PARKER M. | | |
| INFORMATION TECHNOLOGY | PAUL K. | ITJULY2022 | TRADUCCION AQUI | NEWSLETTER | ROXANE R. | | |
| LITERATURE | SASHA J. | LITERATUREJULY2... | TRADUCCION AQUI | POLICY | CHUCK P. | | |
| NORTH COUNTY H&I | HEW B. | NOT PRESENT/REPORT | NO REPORTE | SAN DIEGO H&I | DIANA A. | | |
| YOUNG PEOPLE IN AA | CHRISTINA | YPAAJULY2022 | TRADUCCION AQUI | TRANSLATION | RICHARD R. | | |
| | | | | WEBSERVANT | KAREN P. | | |

DCM REPORTS :

ODD MONTHS

EVEN MONTHS

| District # | CHAIR NAME | CLICK LINK FOR REPORT | Haz Clic para el Reporte en Espanol | District # | CHAIR NAME | CLICK LINK FOR REPORT | Haz Clic para el Reporte en Espanol |
|------------|--------------|---------------------------------------|-----------------------------------------------------|------------|-------------|---------------------------------------|-----------------------------------------------------|
| 1 | Steve L. | NOT PRESENT/REPORT | NO HAY REPORTE | 2 | Sutton K. | D2July2022 | TRADUCCION AQUI |
| 3 | Brian E. | NOT PRESENT/REPORT | NO HAY REPORTE | 4 | Maureen G. | D4JULY2022 | TRADUCCION AQUI |
| 5 | Tonya L. | NOT PRESENT/REPORT | NO HAY REPORTE | 6 | Marie H. | | |
| 7 | Shirin M. | D7JULY2022 | TRADUCCION AQUI | 8 | Richard R. | | |
| 9 | | NOT PRESENT/REPORT | NO HAY REPORTE | 10 | Paul K. | | |
| 11 | Michele Mc. | D11JULY2022 | TRADUCCION AQUI | 12 | Maren C. | | |
| 13 | Stephanie Q. | NOT PRESENT/REPORT | NO HAY REPORTE | 14 | Susan H. | | |
| 15 | Marina V. | D15JULY2022 | D15JULY2022 | 16 | Carrie E. | D16JULY2022 | TRADUCCION AQUI |
| 17 | Reynaldo V. | NOT PRESENT/REPORT | NO HAY REPORTE | 18 | Gilberto G. | | |
| 19 | David A. | D19JULY2022 | TRADUCCION AQUI | 20 | Greg B. | | |
| 21 | Terri H. | NOT PRESENT/REPORT | NO HAY REPORTE | 22 | Meagan B. | | |
| 23 | Rick L. | D23JULY2022 | TRADUCCION AQUI | | | | |

Next Area 8 Assembly: The Big Day Assembly, September 24, 2022
To be held in person at the Lions Recreation Center, Brawley, CA

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."

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

Area 8 Secretary, Rose P.
secretary@area8aa.org
619-723-1808 (text)

and Alternate Secretary Nihura M.
alt_secretary@area8aa.org