

**Area 8 San Diego-Imperial County  
Area Committee Meeting Minutes  
August 18, 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 on AA unity depend 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 1 new DCMs. Amber was the Alt DCM and is now the DCM for D14. Jana is an H&I Chair. (Which H&I?)

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](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\\_smZvIOGSbtz3xY/edit?usp=sharing&ouid=100589533776101784453&rtpof=true&sd=true](https://docs.google.com/document/d/1n3VuZ-MvOI5EjEdql_smZvIOGSbtz3xY/edit?usp=sharing&ouid=100589533776101784453&rtpof=true&sd=true)

- **Documents for Big Day Assembly -  Documents for the Big Day assembly**

**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](mailto: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's Report Lynn E, Area 8 Treasurer**

Lynn's reports are written in English and Spanish. They can be found on the Glide App,

On <https://www.area8aa.org>

**2023-Budget-Worksheet\_Presupuesto-8\_17\_22.pdf**

[https://www.area8aa.org/wp-content/uploads/2022/08/2023-Budget-Worksheet\\_Presupuesto-8\\_17\\_22.pdf](https://www.area8aa.org/wp-content/uploads/2022/08/2023-Budget-Worksheet_Presupuesto-8_17_22.pdf)

**Treasurer-Report-Aug-2022.pdf**

<https://www.area8aa.org/wp-content/uploads/2022/08/Treasurer-Report-Aug-2022.pdf>

**YTD\_July\_2022-Finances\_Budget-12-Month**

[https://www.area8aa.org/wp-content/uploads/2022/08/YTD\\_July\\_2022-Finances\\_Budget-12-Mo.pdf](https://www.area8aa.org/wp-content/uploads/2022/08/YTD_July_2022-Finances_Budget-12-Mo.pdf)

**7:20 Alternate Delegate's Report Richard O., Area Alt. Delegate**

<https://www.area8aa.org/wp-content/uploads/2022/08/Alt-Delegate-ACM-Report-Aug-2022.pdf>

**7:30 Delegate's Report Monty C., Area Delegate**

[https://docs.google.com/document/d/1o2QLDMuTjTzZCVPIfw-GQcMR-NmjtMgUhDyup\\_KAYC8/edit](https://docs.google.com/document/d/1o2QLDMuTjTzZCVPIfw-GQcMR-NmjtMgUhDyup_KAYC8/edit)

**7:40 Chair's Report Adrian O., Area Chair**



[https://www.area8aa.org/wp-content/uploads/2022/08/Chair-Report\\_August-2022-ACM\\_Area-08.pdf](https://www.area8aa.org/wp-content/uploads/2022/08/Chair-Report_August-2022-ACM_Area-08.pdf)

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

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

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

Liaison	Link to Report	Haz Click para Espanol
<b>GSDYPAA</b>	<a href="#">W GSYPA/8/2022.docx</a>	
<b>Oficina Central Hispana</b>	NP/NR	NO REPORTE
<b>Oficina Intergruppal Condado Norte</b>	NP/NR	NO REPORTE
<b>Coordinating Council San Diego</b>	<a href="#">W CoordCouncil/8/2022.docx</a>	
<b>North County Intergroup</b>	NP/NR	NO REPORTE
<b>North San Diego YPAA</b>	NP/NR	NO REPORTE
<b>East County Intergroup</b>	NP/NR	NO REPORTE
<b>Hispanic Women Workshop</b>	<a href="#">W HWW/8/2022.docx</a>	<a href="#">E TMH/8/2022</a>
<b>Native American</b>	NP/NR	NO REPORTE

**8:00` Unfinished Business**

**Adrian O.**

- **Current Proposed Area Budget Lynn E./Cindy H.**
- **Lynn's Power Point is not available for this document. It was created to provide information to help GSRs and other members to explain the budget. A chart will be presented at the next ACM in Sept. Click on The 2023 Budget for a chart on Lynn's report.**

[E The 2023 Budget](#)

**- Big Day Assembly Update Richard R./Greg B.**

**Districts 20 and 8 and District 17, who was not present today.**

Greg, DCM for D20, and Patrick, the Alt DCM for D20 have developed their plan and communicated with Richard O, Alt Delegate, and Adrian, Area Chair. D20 will provide the continental breakfast for the Assembly and assist with the set up and break down of the venue. Richard R, DCM D8, will be reserving the room and purchasing the food items. Richard is also taking responsibility for equipment and assisting with the set up of the wifi as it is not built in at the venue. The flyer for the Assembly is in process. It has been translated but has not yet been approved by the Policy Committee.

Adrian has found a temporary service that he plans to do a trial run with. The Informational Technology Committee has funds for "communication". These funds can cover the expense of this service if it plays out well on the trail run.

**- (Update on District 10 Outreach Cheryl F.) This item was not covered tonight.**

**- 2023 ACMs: Hybrid or Virtual? Adrian O.**

**9:05 Master Calendar**

**Cheryl F.**

**9:10 Birthdays since last ACM (6/16/21)**

**Cheryl F.**



**9:15 Area 08 Structure & Guidelines Review – Page 4&5, Section IV Maire H.**  
**Area 08 Assembly Structure and Guidelines: Section IV, Area Assembly**

Maire spoke on this article which covers the Purpose, Composition, Meetings of the Area Assembly, and Procedure. Maire pointed out how welcoming Area Assemblies are to all members and the involvement of past delegates. The voting procedures are described, especially the quorum. There was a motion proposed at the Election Assembly as to how to proceed when we do not have a quorum. That motion has not yet been presented for a vote.

When Maire finished her report Adrian suggested that everyone should have a copy of the Area's Structure and Guidelines on their desktop. It can be found on the area 8 web page - [area8aa.org](http://area8aa.org). Go to the Home page, Then to the left side bar. It is the 3rd item on the list. Or follow this link: <https://docs.google.com/document/d/15r3P-s-MRtJWJYNlwDBTLJSpxn-YImTmEEzcsBZxzd/edit>

**9:30 New Business - Lynn E**

**- 2022 ASL Budget:** Request to add funds to this budget line for the remainder of 2022  
<https://www.area8aa.org/wp-content/uploads/2022/08/Motion-Increase-2022-budget-ASL-Interpret-ENG-v2.pdf>

**This is a 2-step motion. Step 1 is for the ACM to approve the unbudgeted expense of \$450.00 for additional funds to be added for ASL interpretation.**

Step 2 is to add \$3,508 to the budget for ASL interpretation to the 2022 budget. As of July 31st we were at 92% of our 2022 budget for ASL interpretation. Right now there is only \$528.00 remaining for the entire year. That is not enough to provide interpretation for two Area Assemblies, the five remaining monthly Area Committee Meetings, or the seven Accessibility meetings, as well as the annual Roots event in November. The key reason for this shortfall is that this 2022 budget just didn't include funding for interpretation at the ACMs and it also didn't take into account the increase in interpreter pay from \$50 to \$65.

Basically what we need for the end of the year is \$4485.00. We want to get at the unbudgeted expense rate now because we're going to need to pay some interpreters.

There were no questions, and no further discussion. We went ahead with the vote. Paul set up a poll. The motion passed with a strong recommendation. 87% Yes, 7% No, 7% Abstain .

It will be taken to the Big Day Assembly.

**- 2022 Spanish Oral Interpretation Budget:** Request to add funds to this budget line for the remainder of 2022. Open this link for a summary of this motion and the spreadsheet  
<https://www.area8aa.org/wp-content/uploads/2022/08/Area-Motion-Increase-2022-budget-Spanish-Oral-Interpretation-ENG.pdf>

**This motion is about increasing the line item to include \$1,363.00 in additional funds for Spanish language oral interpretation at Area events.** As of the end of July we have spent 70% of the budget for oral interpretation. There is \$1,337.00 remaining which is not enough to cover what we need. We need \$2,700.00 to get us through the end of the year. These additional funds are an unbudgeted expense.

Paul put up the next poll. 93% YES. 3% NO, 3% abstain. Motion clearly passes. Strong recommendation goes to the Assembly.



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

Please submit written reports to Google Drive, or via email, to Nihura M.

[alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org).

DISTRICT	NAME	Link to Report FORM2022	Enlace para el Reporte FORMAESPAÑOL
2	SUTTON K.	<a href="#">W Aug 1 2022 District 2 Rep...</a>	
4	MAUREEN G.	<a href="#">W D-4 DCM_Committee Chai...</a>	
6	MAIRE H.	<a href="#">W District 6 DCM_Committee...</a>	
8	RICHARD R.	<a href="#">W D8/8/2022.docx</a>	
10	PAUL K.	NP/NR	NO REPORTE
12	MAREN C.	<a href="#">W District 12 8/18/22 ACM R... (RP filled out report form.)</a>	
14	AMBER LEE D.	<a href="#">W DCM:Committee Chair Re... (RP filled out report form.)</a>	
16	CARRIE E.	<a href="#">W D16/8/2022</a>	
18	GILBERTO G.	<a href="#">W DCM:Committee Chair Re...</a>	
19	DAVID A.	<a href="#">W D19/08/2022 .docx</a>	
20	GREG B.	<a href="#">W DCM:Committee Chair Re...</a>	
22	MEAGAN B.	NP/NR	NO REPORTE

Committee	NAME	Link to Report	Haz Click para Espanol
Accessibilities	BRYAN H.	<a href="#">W Accessibility/8/2022.docx</a>	
Finance	CINDY H.	NP/NR	NO REPORTE
Grapevine / LaVina	PARKER M.	<a href="#">W ACM-Report_Grapevine...</a>	
Newsletter	ROXANE R.	NP/NR	NO REPORTE
Policy	CHUCK P.	<a href="#">W Policy/8/2022.docx</a>	
Hospital & Institutions SD	DIANA A.	<a href="#">W ACM SDIAIC(H&amp;I)Repor...</a>	
Translation	RICHARD R.	<a href="#">W Translation/8/2022.docx</a>	

**9:56 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."*

Then... **The Serenity Prayer**

Respectfully submitted by Rose P., Area 8 Secretary &amp; Nihura M., Area 8 Alternate Secretary



