

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
November 17, 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#

<https://www.area8aa.org/wp-content/uploads/2022/11/Agenda-de-JCA-Noviembre-2022-FINAL.pdf>

7:00 Call to Order – A reminder to mute yourself when you do not have the floor **Adrian O.** -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."

Registrar - Roll Call (Please sign in at the front table for those attending in person) Angelina S.
Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.

Introductions: New DCMs, Committee Chairs, Alternates - No new members tonight.

7:15 Treasurer's Report - Lynn E., Area Treasurer

https://www.area8aa.org/wp-content/uploads/2022/11/Treasurer-Report_Informe-del-Tesorera-Nov-ACM-2022.pdf

Follow the link to Lynn's balance sheet for October and notes from the Budget Assembly.

2022-Finances-Budget_Finanzas_Presupuesto-12-Mo

https://www.area8aa.org/wp-content/uploads/2022/11/2022-Finances-Budget_Finanzas_Presupuesto-12-Mo.pdf


Lynn posted the budget spreadsheet and walked us through it. In closing we heard that the Area is "very underspent". Questions? None tonight.

- Lynn urges committees to spend their money if they have something worthwhile to spend it on.
- A reminder to Chairs who have not submitted their reports to the Treasurer and the Finance Committee. The deadline was October 30.
- Ques.from the Secretary about purchasing a recording device. Lynn suggested we discuss options offline.

7:20 Alternate Delegate's Report Richard O.

<https://www.area8aa.org/wp-content/uploads/2022/11/Alt-Delegate-ACM-Report-Nov2022.pdf>

7:30 Delegate's Report Monty C.

Span -  22 nov acm report spanish

Eng [22 nov acm report](#)

- DCMs and Committee Chairs: I will attach the guidelines for submitting conference themes, workshop topics and presentations for the 74th General Service Conference
- I have received the final General Service Conference Report in English and in Spanish.

They've already been posted electronically.

- A zoom was organized with Panel 71, 72 and 73 delegates from the United States and Canada for two hours.

7:40 Chair's Report - Adrian O.

- Thank you to Districts 6, 12 and 16 for the collaborative effort on the Budget Assembly. There were quite a few complements!
 - I have the writing back from most if not all of the scribes at the Area round tables. They will be sent out to the area for reference and your own reading pleasure.
 - I was so happy to see that many people stuck around and participated in that inventory activity.
 - Walk through at St. Michael's Church in Poway for the January Orientation Assembly
 - Working on the audio is one of our priorities
- Q+A? None today

7:45 Two-Minute Liaison Committee Reports Cheryl F.

Everyone should submit written reports to Nihura M., Alt. Secretary via email, alt_secretary@area8aa.org

GSDYPAA, Greater San Diego Young Peoples' AA - NP, NR

Officina Central Hispana – SD, -NP,NR

Officina Intergrupul Condodo Norte, - NP, NR

Coordinating Council – SD, - Alexsey; follow link to full report:

[SD Council Report November 2022](#)

NC Intergroup - NP, NR

NSDYPAA, North San Diego Young Peoples' AA - Christine, GSR. [YPAACC](#) ; Christina L, GSR

East County Intergroup - NP, NR

Hispanic Women's Workshop - Nancy, for info or donations - allermujereshispanas7@area8aa.org

Native American - NP, NR

8:00 Unfinished Business

- Revisit 2023 Assembly Dates – Pre-Conference Assembly & Election Assembly - Adrian O.

- Reschedule the PreConference Assembly due to a conflict with the Spring RoundUp. It will be Sat., 4/1. The Election Assembly on Sept 23 also has some conflicts. We're looking at 9/30 or 9/16.
- We need one more co-sponsoring district for the Post Conference Assembly. Districts 10 and 13 are on board.

- Ad-Hoc Committees Update - Adrian O.

Adrian cannot take charge of these Ad Hoc Committees. If time permits, he would like to be a contributing member of the discussion.

- Assembly Planning Checklist -
- Mock General Service - Adrian O. Conference,
- Budget Reallocation - Adrian will send out the Structure and Guidelines language that's relevant to this topic to the four volunteers who were named at the Budget Assembly.

- December ACM Potluck – Electricians Hall, 4545 Viewridge Ave., #100, San Diego, 92123

- We have reached out to two places and have secured dates for both so that you could decide.
- What's more important - location or cost? Is there another possible location?
 - \$150.00 at the Electricians Hall,
 - \$250.00 at the Machinist Hall-5150 Kearny Mesa Rd., SD 92111.
 - It's the Electrician's Hall. No response from the members regarding a choice. The Chair decided.
- **2023 ACM Quarterly Hybrid** - We're going to be meeting quarterly next year at the Electricians Hall.

9:05 Master Calendar - Cheryl F.

9:10 Birthdays since last ACM (10/21/22) - Cheryl F.

- Carrie. Alcoholic. 10/31/95 27 years
- Richard O. | Alt Delegate, 11/17/08, 14 years
- Angelina | Registrar 11/6/16, 16 years
- Esther, 11/01/01, 21 years

We celebrated 78 years of continuous sobriety with a song.

9:30 New Business

- **Tradition 4** – How does this relate to the Structure & Guidelines and current Area activities.

YPCC/YPAACC wants to change their email address so AA is part of it.

The reason the email change is not happening asap is because there was concern expressed about the fundraising that some YPAA groups do and that fundraising is not compatible with general service in AA.

There is a memo from GSO that may provide more clarity. Adrian is trying to get it.

Discussion followed with contributions by the Webmaster, the Archivist, and the Treasurer. Toward the end, our Delegate asked a few questions to clarify and then suggested we go ahead and allow the email change because it sounds necessary for them and they want it.

There was general agreement

Their new email will be ypaacc@area8.org Young People in AA Coordinating Committee.

9:45 Two-Minute District & Committee Reports - Cheryl F.

Everyone should submit written reports to Nihura M., alt_secretary@area8aa.org

Odd# Districts:

1 - NP, NR; 3 -NP, NR; 5 - NP, NR

7 - Shirin M. DCM. [District 7 NovACM report](#)

9 - NP, NR

11 - Michele. Sponsoring a Thanksgiving Alcahthon, donating \$400, and sponsoring the speaker. And Michele is thinking D11 can help with the Post Conference in May.

13 - NP, NR

15 - Marina, DCM. Marina read her report. It was not sent in or translated.

17 - NP, NR

19 - David A.DCM · [W D19 David A..docx](#)

21 - Terri, DCM. [W Terri DCM D21.docx](#)

23 - Rick Lee, DCM. [W Rick Lee DCM 23.docx](#)

Committees:

Archives - Rick, Archivist. Roots in Crlsbad and details about it.

Armed Services - Blaine, Chair. Haven't met since last ACM. Did participate in the Veterans Stand Down and distributed AA literature.

CPC - NP/NR

IT/Website - very light participation. Only three members includes the chair and secretary. Inventory needs to be done on equipment at the storage facility - speaker, a speaker poll, and three of the microphones. They will be ready to zoom into a new account in 2023. Paul's term ends this year.

Literature - NP/NR

No. Co. H&I - NP/NR

YPCC - YPAACC. Christine. Follow this link to Christine's full report. [YPAACC ; Christina L, GSR](#)

It will be Saturday, 12/10, 6:00-8:30pm at Sea Coast Community Church. We have speakers The topics are, How do I know if i'm an alcoholic? the first year, and finding a fellowship. Refreshments will be provided. I will send the flier for that in the chat. If you are interested in joining the YPAACC and putting on workshops to reach a different demographic. We meet on the third Monday of every month at 9:00pm on zoom. If you would like to become a part of the YPPAAC, please let me know.

Christine is looking for support from the Area for YPAA to sponsor a conference here in San Diego.

The Secretary asked for more info and found out that the letter needs to come from the Area.

Looking into it.

Dec. ACM Potluck Food: This is how it's been handled in the past.

Officers brings appetizers and refreshments

DCMs bring main course/entrees

Chairs bring desserts

Arrive by 6:00. The meeting starts at 7:00.

10:00 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 next ACM is December 17, 2022

The next assembly is The Orientation Assembly, tentative date, Sat., January 14, 2023

Respectfully submitted by

Rose P., Area 8, secretary, panel 72 secretary@area8aa.org

Nirhura M. Area 8, alt_secretary panel 72 alt_seretary@area8aa.org