

Area 8 San Diego-Imperial

Area Committee Meeting Agenda

Agenda de la reunión del comité de área

<https://www.area8aa.org/wp-content/uploads/2023/01/JCA-Agenda-Enero-FINAL.pdf>

January 19, 2023 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 – 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

7:10 Secretary Report – Minutes of December ACM - Rose P. There was a correction to the minutes. The Spanish minutes were not available. The edited December minutes will be presented at the January ACM for approval.


7:15 Treasurer's Report Lynn E.; Alt Treasurer, Rob is reporting for Lynn.

December Financial Report: This link will take you to the Treasurer's Page where there are financial reports for every month of the year. Treasurer Report / Informe del Tesorera December / Diciembre 2022
[Treasurer-Report_Informe-del-Tesorera-Dec-ACM-2022.pdf](https://www.area8aa.org/wp-content/uploads/2023/01/2023-Budget_Presupuesto-Final-v.pdf)

2023 Budget / Presupuesto

https://www.area8aa.org/wp-content/uploads/2023/01/2023-Budget_Presupuesto-Final-v.pdf

- * Capital Expenses: Here is a breakdown of the capital expenses. We bought 12 new translation receivers, two microphones, a projector for all hybrid events, and a computer for the register.
- * Since the assembly is in January, and the insurance is really hard to get, it was paid for in December.
- * Group contributions sent to the Area from Venmo and for Districts are being returned to the groups. We include a note asking them to send them directly to the Area or to the District they are contributing to and provide a mailing address for them or the address for the Area's Post Office box.
- * We have an upcoming workshop. Date will be in March. It will be sponsored by the Finance Committee and the Treasurers. It will cover record keeping for 7th tradition contributions, financial principles, bank accounts, government requirements, and more. More information will be forthcoming at the next ACM.

2022 Year End:  **2022 End of Year Summary**

Treasurer's Report:  **Treasurers Report for 2022**

7:20 Alternate Delegate's Report - Richard O.

Our Alternate Delegate's report is posted on the Glide app in English and Spanish.

<https://www.area8aa.org/wp-content/uploads/2023/01/Alt-Delegate-ACM-Report-Jan-2023.pdf>

<https://www.area8aa.org/wp-content/uploads/2023/01/Spanish-Alt-Delegate-Report-Enero-JCA-2023.pdf>

- * San Diego Spring Roundup- April 7th - April 9th (Easter weekend), I will need three volunteers to share on general service and three readers for the general service panel, Sat. April 8th @ 9am. Please reach out to me if you would like to volunteer and participate.
- * SoCal H&I Conference – May 5th – May 7th @ La Mirada Holiday Inn.
- * SoCal Convention – September 29th – October 1st @ The Pacific Palms Resort (same resort as his past years) In the City of Industry.
- * Richard is available to visit your District meeting anytime. alt_delegate@area8aa.org

7:30 Delegate's Report - Monty C. Monty's report at the Orientation Assembly 01/14/2023:

<https://www.area8aa.org/wp-content/uploads/2023/01/Delegate-Report-2023-Orientation-Assembly.pdf>



Spanish translation is coming soon.

- * Thank you to us all for a wonderful Orientation Assembly! And for welcoming the new GSRs Thank you to the sponsoring Districts!
- * If you are available to volunteer at PRAASA notify Monty asap - presenters, moderators, readers, round table moderators+secretaries, timers, and more. Also please tell me your sobriety date, is this your 1st PRAASA? Do you have a particular talent?
- * Looking forward to the PreConference Workshops.

7:40 Chair's Report Adrian O. Our Area Chair's reports is posted on the Glide App in English and Spanish.

https://www.area8aa.org/wp-content/uploads/2023/01/Chair-Report_January-2023-ACM_Area-08.pdf

https://www.area8aa.org/wp-content/uploads/2023/01/Informe-del-Coordinador_Enero-2023-JCA_Area-08.pdf

- * The Pre-Conference Workshop will be discussed at tonight's ACM. The goal is for at least 3 of these to take place from early to mid-March, one each in North, Central, and South County.
- * Hopefully. DCMs and their GSRs are planning to attend at least one, or, if not more of the of the Pre Conference workshops in March
- * It was inspiring to see most members gathered around Standing Committee tables at that time during the day's activities. I will consider it a success if we were able to double our GSR participation in this area from 2.3 to 4.6 GSRs per Committee.
- * I will be attending my first ACYPAA (All California Young People AA) in Orange County. (50th Annual ACYPAA, Anaheim, CA, Feb. 2 - 5. acypaa.org)
- * Your Delegate, Monty, Alt. Delegate, Richard O. and myself will be broadcasting live from El Centro on February 16th for the next Area Committee Meeting. I know personally, that this is a much needed act of Unity with our members from Imperial County, Linguistic District 17.
- * It is a great time for GSRs to ask their Groups about the types of activities they would like our Districts, Standing Committees, and home groups to perform. Hosting workshops and other local events is the primary twelfth step work. ([upcoming workshop DCM & Committee Chair HYBRID Training Workshop on 2/18, 10:00 am-1:30 pm. - area8aa.org/sdiaa/calendars](#))
 - *  Timeline-to-Gen.-Srv.-Conf.-2023  Spanish-Timeline-to-Gen.-Srv.-Conf.-2023

7:45 Two-Minute Liaison Committee Reports Cheryl F. Everyone should submit written reports to Nihura M., fyninc@gmail.com

GSDYPAA, Not Present

- **Officina Central Hispana, Not Present**
- **Officina Intergupal Condodo Norte, Not Present**
- **Coordinating Council SD, Andrew, New Chair**, The Coordinating Council is now meeting at a new location 4816 Glen Street in La Mesa and meets on the second Thursday of each month @ 7:00 pm. Attendance is both in person and online. The After-Hours phones committee needs more volunteers for its Emergency Phone Volunteer list. This list is used when groups are unable to fill their shifts from their groups. Please contact Central Office if interested. January's Final Friday Feast will be held on January 27th @ Central Office (3:00-5:00 pm) if interested. Central Office is purchasing a new POS system and has taken many steps to help modernize over the past few months.
- **NC Intergroup, Linda R, Chair**, meets 2nd Wed. of each month. The Business Committee is asking the Groups for ideas, regarding the surplus of Central Office Funds. ½ of the Seats are sold for the 43rd Annual Tradition Breakfast on March 19, 2023. The Intergroup Reps are asked to continue letting the groups know about this event. Tickets can be bought at Central Office for \$30. There are 3 candidates for Administer Assistance. They will make a decision soon. Liz can always use volunteers. Call the office to find out times. There's no opening for the Phones, volunteers can have their name put on a list by calling NC Central Office.
- **NSDYPA, Christine Chair, Present Oral Report**
- **East County Intergroup, Not Present**
- **Hispanic Women's Workshop, Not Present**
- **Native American, Not Present**

8:00 Unfinished Business

- **Ad-Hoc Committees Update –Adrian O.**

Assembly Planning Checklist- This committee is still waiting for a chair to step up. Our current checklist is in dire need of updating.

Mock General Service Conference - Monte reported that the PreConference Assembly will be different this year.

* The committee has developed something that will give attendees room and time to comment on almost all of the agenda items of the upcoming GSO Conference.

* Everyone will be assigned to a committee and have an opportunity to report out on the agenda items.

* Many other areas do similar processes at their Pre Conference Assemblies.

Budget Reallocation - Cheryl F, Alt. Chair is the chair of this ad hoc committee. She is not present tonight but asks that you put your name in the Chat if you would like to volunteer.

8:45 Break

9:05 Master Calendar - Adrian standing in for Cheryl F. area8aa.org - our Area Website, with calendars on the front page. Also asandiego.org/events/, the Central Office website.

To get your flier on the calendar it needs to have a location, date, time, description of what it is, is it hybrid? Your flier needs to go to the Policy Committee to be approved, needs to have a Spanish version, put the hands symbol on the flier if you will offer ASL.

Regarding ACMs, every three months we will meet in person: March, June, September, and December. All ACMs will be virtual/hybrid.

9:10 Birthdays since last ACM (12/15/22) Richard O. standing in for Cheryl F.

Sutton has 32 years, Christina, 4 years, Paul, sweet 16, and Rick Lee, 45 years.

We have 97 years of sobriety tonight!!! And then we sang. 🎵🎵🎵🎵

9:30 New Business

- Appointed Committee Member/Chair – Adrian O.

Literature Committee Chair, Roxane R. -

Roxane R., our former Panel 68 Delegate, was asked to be Chair of the Literature Committee. She will be acting in this capacity for one rotation and actively seeks support for this valuable Committee work.

Our former Chair, Sasha J. stepped down in Dec., '22, after 4 years of service.

***Pre-Conference Workshop – Dates & Sponsoring Districts Adrian O.**

Dates for Pre-Conference Workshops: Historically we spread out to North, Central, and South County. Sat, March 11 and Sun, March 12 and Sun. March 19th district 10?

St. David's in Bay Park - Central location

South Bay Pioneers for South County? Not on the 18th - Women Sponsoring Women is there.

North County? District 16, East County? Two in-person, one virtual.

YPAA's may be interested in hosting.

March 12 is open for a sponsor or two.

- Change Hybrid ACM Times? Lynn E. / Adrian O

Traffic problem if we start earlier. Members still at work?

30 minutes earlier? Meet at 6:30pm? There was a willingness to try it.

6:30pm - 9:30pm? Or 7:00-9:30? Cut 30 mins off the meeting.

We'll try the new time for the February ACM. 7:00-9:30 and maybe cutting 30 mins off the end.

- Ethics in Area Business: Discussion Rob R. / Lynn E. / Adrian O.

Where can we save money? For ex. A group package of Microsoft 365. Under the name of the Area. The Mac/PC difference is no problem. The 365 package might suit us as a group/family.

We can license 6 computers with a Microsoft 365 package. Discussion on our type of non-profit, a 501c4, which doesn't qualify for anything special with Microsoft. It is an educational type of non-profit. But no, we are not a 501c3. We don't qualify.

We're asking the IT committee to look into what we should do.

- Review of Conference Committee Assignments (Q&A) Monty C. / Richard O. / Adrian O.

What about our conference assignments for the mock assembly? More will be discussed at the next ACM.

- Volunteers Needed: Four Area DCM Sharing Session Adrian O.

Area 8 will not be hosting this event. An Eng and a Spanish speaking DCM would be good volunteers. We don't know if the event will be hybrid. We will be notified.

9:45 Two-Minute District & Committee Reports (Odd Districts) Adrian standing in for Cheryl F. [Everyone should submit written reports to Nihura M., \[fyninc@gmail.com\]\(mailto:fyninc@gmail.com\)](#)

DISTRICTS: ODDS# report in January.

No reports for Districts 1, 3, 5, 7, 9, 11, 13, 17, 21, or 23.

Written reports submitted by Districts 15 and 19.

15- José J, DCM. We had 12 GSRs attend our last meeting on Jan.13. We will have Committee elections on February 10th. The 2023 District and PRAASA Budget was approved. We will Host the September Area Assembly. We invited Monty our Area Delegate to our March 24th meeting, and Lynn our Area Treasurer to the February 17 meeting.

19-Diana C. DCM, We meet on the first Tuesday of every month at 6:00 PM on Zoom. At our meeting we had approximately 10 members in attendance. We welcomed several new GSR's,

rotating in or replacing someone else. We also voted in a new ALternate DCM- Kendall B. We discussed the importance of attending our first assembly on January 14, 2023 and explained to the new GSRs what to expect. Rick N.- District 19 Treasurer read and spoke on Tradition One with a few minutes of sharing.

16- Carrie, DCM. Discussed outreach to groups that are not represented with a GSR and how to approach. Worked on putting together a flier to let groups know that we are available to support their event and to carry the message. We will be co-hosting the Nov Budget assembly. Encouraged PRAASA attendance. Forwarded a GSR school questionnaire to Richard as a humble suggestion to do with as he wishes. Talked about possible future service events/workshops. Great assembly attendance 10+1.

20- Greg B. DCM. Treasurer's report : Our balance: \$299.26. Continued to canvas Fallbrook meetings to generate some enthusiasm for general service. Began 2022 with 3 GSR's and finished the year with 6 GSR's hope to continue the growth in Area Service .D 20 hosted a New Year's Potluck on the 31st with 70 plus in attendance. A good time was had by all. Next meeting: Jan 23,2023 , 6:00 pm at Hilltop.

Committees:

- **Archives, Heidi, New Chair,** attended December ACM Meeting, proposed the "All Souls Church" in Pt Loma for November ROOTS venue (Janet Lee & Heidi viewed site). The venue seats 120 people. We need a topic for November ROOTS. We will put a summary of the Archives Committee report in the Central Office Coordinator Newsletter, and in the Area Committee Newsletter.
- **Armed Services, Blaine H., chair.** We meet virtually at 2:30 PM on the 3rd Sunday of each month. We last met January 15th with six members present. We reviewed the status of 6 on base A.A. meetings (five on Camp Pendleton, one on Miramar). We reviewed the edits to our "Letter to Commands" made by an active duty committee member and agreed to incorporate all of his suggestions into the letter. It seems many younger service members view being sent to Alcoholics Anonymous as further punishment for an alcohol related infraction. We approved the use of new PSA postcards which include the particulars on the Camp Pendleton A.A. meetings.
- **CPC, Contact with the Professional Community**
- **IT Committee,,** Informational Technology
- **Literature, Roxane R.** New chair. We have 5 new members that attended our zoom meeting. The following upcoming events are on our calendar, 2 Sponsorship Workshops and The DCM/Committee Workshop. We will also attend the Pre and Post Conferences. Our committee members will provide literature for all who attend.
This month's feature pamphlet is *Questions and Answers About Sponsorship*.
- **NCH&I,** North County Hospitals and Institutions
- **YPCC:** Young Peoples' Coordinating Council
- **Finance, Teresa W.** New Chair. The Finance Committee will be holding a Workshop to train group treasurers (and anyone else interested) mid-late March 2023. We are planning to perform an inventory of Area assets, including subscriptions which will help to track expirations. Retention of our paper records was also discussed. We are shredding documents that are older than 7 years, and are saving all current documents in the cloud.

- **Newsletter, Bill S.** New chair, The purpose of the Area Newsletter is to serve our GSRs, meaning the groups, with insights into the Area general service work and knowledge of the current affairs within the General Service Conference. It's a communication tool that is hoped to engage, inform, and attract member participation. The Newsletter is mostly a digital publication. At the assembly the GSRs were furnished with a color printed newsletter and a framed poster with a QR code designed for group literature tables. Send a request via email to: newsletter@area8aa.org. Both may be self-printed.
<https://www.area8aa.org/sdiaa/committees/newsletter-committee/>

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.”**