

**Area 8 San Diego-Imperial  
Area Committee Meeting Agenda  
February 16, 2023 on Zoom  
7:00 PM – 9:30 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."
- 7:05** **Registrar Report – Roll Call** **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 & January ACM** **Rose P.**  
**7:15** **Treasurer Report** **Lynn E.**  
**7:20** **Alternate Delegate Report** **Richard O.**  
**7:25** **Delegate Report** **Monty C.**  
**7:30** **Chair Report** **Adrian O.**  
**7:40** **Two-Minute Liaison Committee Check-In** **Cheryl F.**  
*(Please email any written liaison reports to Nihura at [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org))*  
GSDYPAA, SD Officina Central Hispana, Officina Intergruppal Condodo Norte, SD Coordinating Council, NC Intergroup, NSDYPA, East County Intergroup, Hispanic Women's Workshop, Native American
- 7:50** **Unfinished Business**  
- **Pre-Conference Workshops** **Adrian O.**  
- **Ad-Hoc Committees Update** – Assembly Planning Checklist, Mock **Ad Hoc Committee Members**  
General Service Conference, S&G Addition on Budget Reallocation  
- **QUESTIONS** – Mock General Service Conference Document, Pages 3-5 **Adrian O.**
- 8:10** **Break** (If Unfinished Business is running long, it will be continued after break)  
**8:20** **Upcoming Area 08 Events** **Cheryl F.**  
**8:25** **Birthdays since last ACM (1/19/23)** **Cheryl F.**  
**8:30** **Area 08 Structure & Guidelines Review:**  
• **VIII. Area Assembly Standing Committees** – Purpose and Responsibilities **Roxane R.**  
- Pages 16-27
- 8:40** **New Business**  
- **Request for Unbudgeted Funds** – Archives Committee **Heidi H.**  
- **Request for Unbudgeted Funds** – Newsletter Committee **Bill S.**  
- **Four Area DCM Sharing Session** (Hosted by Area 09)- One DCM Volunteer Needed **Adrian O.**
- 8:54** **Two-Minute District & Committee Check-In (Even Districts)** **Cheryl F.**  
*(DCMs and Committee Chairs should email written reports to Nihura at [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org))*  
**Committees:** Accessibilities, Finance, Grapevine/La Vina, Newsletter, Policy, San Diego H&I, Translation
- 9:30** 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."