

Area 8 SanDiego-Imperial
Area Committee Meeting Minutes
Thursday, February 16, 2023 on Zoom
7:00 pm - 9:30 pm

Jo9in 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 depends on 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.
If you are a GSR please add your district to your name.
Introductions: New DCMs, Committee Chairs, Alternates - Adrian O.
Mike, New DCM. District 9
- 7:10** **Secretary Report – Minutes of December & January ACM** **Rose P.**
DEC 2022 <https://www.area8aa.org/wp-content/uploads/2022/12/Copy-of-DecACM-Minutes-.pdf>
JAN 2023 https://www.area8aa.org/wp-content/uploads/2023/02/01_19_23-ACM-Minutes.pdf
These Minutes have both been posted on the Glide app. In English and Spanish.
Are there no additions, corrections or objections to approving the minutes.
They were approved by acclamation.
- 7:15** **Treasurer Report** **Lynn E.**
Lynn reported on our account at the Bank of America getting phished. A Fraud alert had been filed.
A new account will be opened as soon as possible. \$1850.00 was taken.
Lynn reported on a Finance Committee Workshop to be held in March. All treasurers are encouraged to attend.
Roxane: questioned the need for the workshops being scheduled in March when pre conference workshops are also scheduled. **Open link for full report**
[Treasurer Report Informe de Tesorera Jan ACM 2023](#)
- 7:20** **Alternate Delegate Report** **Richard O.**
Richard, Adrian and Monty are in person joined by Zoom at Oficina Central with Districts 15 and 18.
The last Friday of the month Central Office will be having an open house with a different Committee hosting each time. **Open link for full report**
<https://www.area8aa.org/wp-content/uploads/2023/02/Alt-Delegate-ACM-Report-Feb-2023.pdf>
- 7:25** **Delegate Report** **Monty C.**
The conference agenda items came out last week. If you haven't received them, please let me know.
They are located on the Delegate's corner on the website. Please plan on attending one of the pre-conference workshops. A letter was sent to AA members from the GSB regarding the resignation of the Board's Chair. We are not sure why or what happened to lead to this. PRAASA will be coming up. I would love to see a very large contingent from Area 08. **Open link for full report**
<https://www.area8aa.org/wp-content/uploads/2023/02/23-feb-acm-del-rpt-Rev1.pdf>
- 7:30** **Chair Report**
I returned from my first ACYPAA, what an experience! This Group of young alcoholics showed me an enthusiasm that is unmatched in anything that I have yet to witness in Alcoholics Anonymous.
We have a DCM and Committee Chair Training Workshop in two days, and Pre-Conference Workshops

7:40 Two-Minute Liaison Committee Check-In **Cheryl F.**
[Please email any written reports to Nihura at alt_secretary@area8aa.org](#)
[\(Only the written Reports will be included in the Minutes\)](#)
GSDYPAA, NP/NR (Not Present/No Report)
SD Oficina Central Hispana - NP/NR (Not Present/No Report)
Oficina Intergruppal Condado Norte - NP/NR (Not Present/No Report)
SD Coordinating Council - Andrew, New Chair, P/OR (Present ,Oral Report)
NC Intergroup -Linda Chair, P/NR (Present ,Oral Report)
NSDYPA- Christina Chair, - P/NR (Present ,Oral Report)
East County Intergroup - NP/NR (Not Present/No Report)
Hispanic Women's Workshop - NP/NR(Not Present/No Report)
Native American- Tehauni, New Chair. P/NR Present / Introduced herself as the New Chair.

7:50 Unfinished Business

- Pre-Conference Workshops

Adrian O.

All of the scheduled workshops are going to be in person only. We haven't come to a determination on that yet, but I wanted to ask if there is a need to schedule an additional Zoom workshop or if we can maybe do a Hybrid? Please raise your hand if you have any comments on that.

Nihura M. I know people that for medical reasons would benefit from a Zoom workshop, also there's a lot of Covid around! That's all. Thank you. **Adrian O.** All right, Richard, Monty you guys want to try to do one hybrid or schedule a separate zoom? **Monty C.** We could make it happen. **Adrian O.** I'll connect with the sponsoring districts. Paul says that can be done. Please contact me with any other comments. We won't make a decision for a few days to a week.

- Ad-Hoc Committees Update – Mock General Service Conference.

I put together a document 5 pages long, it's called **THE MOCK GENERAL SERVICE CONFERENCE DOCUMENT 2023**. The first couple of pages it's about what happened at the Orientation Assembly, where everybody signed up for committees and got one of those little cards. Pages 3 to 5 are detailing what's going to happen in our Pre-Conference Assembly. It's Important that the Committee Chairs know their responsibility as well as the DCM's will help the GSR's when we break into the round tables. Its not a long read. **Please make sure you read pages 3 to 5 before the next ACM.- See the link below.**

QUESTIONS? Lou, District 9 member. Can anyone participate in the Pre-Conference Assembly?

Adrian O. Yes, anyone can voice their opinions. The only thing that you can't do is vote, unless you are a GSR or DCM .-**Read this document.**

<https://www.area8aa.org/wp-content/uploads/2023/02/REV-2023-Mock-General-Service-Conference-Assignments-Layout.pdf>

-Structure & Guidelines Addition on Budget Reallocation?

Lynn E./ Treasurer. There was a meeting but some of the core people did not show up. Cindy , the Finance Chair, will try to reschedule a meeting.

Adrian O. We will discuss the creation of the AD Hoc Committee on the Pacific Regional Forum bid, in New Business. Now is time for our break.

8:10 Break

Adrian O. We need some minutes to wait for the Delegate, in the meantime I can benefit from a "We Serenity prayer" please join me ." **GOD GRANT US THE SERENITY TO ACCEPT THE THINGS WE CANNOT CHANGE AND COURAGE TO CHANGE THE THINGS WE CAN AND THE WISDOM TO KNOW THE DIFFERENCE"**

8:20 Upcoming Area 08 Events

Adrian/Cheryl F.

PRAASA, (the Pacific Region AA Special Assembly) on March 3, 4 & 5, in Los Angeles, is a great opportunity to meet our fellows in service. The DCM Committee Chair training workshop is this Saturday,

2/18, from 10:00 am to 1:30 pm. It will be hybrid also. We have several events and workshops coming up!

Please visit our area website for all upcoming events at www.area8aa.org

8:25 Birthdays since last ACM (1/19/23) Cheryl F.
Alan, feb 23, 23 years / Nihura, Jan 28, 32 years / Peggy, jan 19 , 26 years / Sara, Jan 25, 4 years
Total of 85 Years!! happy Birthday to you.....singing

8:30 Area 08 Structure & Guidelines Review: Roxane R., Past Delegate, panel 68
● **VIII. Area Assembly Standing Committees – Purpose and Responsibilities**
- Pages 16-27
https://docs.google.com/document/d/1YJ5eXx3_IW0Ama0Y2UFi0d4geGsKYwOB/edit

8:40 New Business We have a QUORUM
Request for Unbudgeted Funds –Archives Committee Heidi .
[UnbfundsArchives2023](#) **Motion Approved**
- Request for Unbudgeted Funds – Newsletter Committee Bill S.
[UnbfundsNewsletter2023](#) **Motion Approved**
Request from Area 3 to borrow our translation equipment to complement theirs at PRAASA
DISCUSSION OF THE PROS & CONS:
● Its expensive equipment and its been damaged in the past when out on a loan.
● It was hard to get it all back.
● If we label everything there will be no question as to what is ours.
● We can put a person in charge and hold them responsible.
● That person will need to collect our equipment at the end of every day of the 3 ½ day event.
● The Chair called time and said the area officers will discuss the loan of our equipment at their next meeting.

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
(Only the written Reports will be included in the Minutes)

COMMITTEES:

Accessibilities : Sarah.R: (Present/Oral Report)

Finance, Teresa W. : (Present/ written Report)

- 1.We discussed about The fraudulent charge that our bank account had.
2. The Treasurer will be providing training on February 18, this Saturday on committee finances, requesting reimbursements, and other items, at the 2023 DCM & Committee Chair Training Workshop.
3. The FC will be holding an online workshop to train group treasurers (and anyone else interested) March 25, 2023. We will get a flier to the committee as soon as possible.
4. We discussed merging the Treasurer's webpage and the Finance Committee's webpage in the area website into one page, calling it "Area Finances" and organizing the past years documents into folders, and having links to all Area finance-related forms. We are going to schedule some time with the IT committee to see how we can accomplish this.
5. Also discussed were unbudgeted requests for the Archives and Newsletter committees.

Grapevine/La Vina : Parker M. : (Present/Oral Report)

Newsletter : NP/NR (Not Present/No Report)

Policy, Chuck P. : (Present/ written Report)

1. The Policy Committee met on February 7, 2023. We are developing a timeline for the bi-annual review and update to the Area08 Pamphlet and the Area08 Structure and Guidelines.
2. Policy requests that all elected officers and all committees review the relevant sections of these documents. Policy will be requesting your recommendations for revisions after the Pre-Conference Assembly on April 1, 2023.

San Diego H&I, Lauren: (Present/Oral Report)

District Reports: Even #s

D2-Sutton: (Present/ written Report)

Our district is using contributions to purchase 10 subscriptions (5 Grapevine & 5 La Vina) annual subscriptions. 2 of our GSRs are attending PRAASA fully funded by their home group.

D4 - D6 & D22 : Not Present / No Report

D8 - Richard R.: (Present/Oral Report)

D-10 Peggy Rose :(Present/Oral Report)

D12- Maren C: (Present/ written Report) Read Tradition and Concept for month, GSR reports and treasurer reports voted to supplement Alt DCM Demessis \$100 to PRAASA, Voted \$532 to fund DCM Maren to PRAASA. We are Co-sponsoring the March 19 pre-conference workshop with District 10. \$425 Co-sponsoring Budget Area Assembly Nov 12 with District 16. Started a committee for Emotional Sobriety Workshop for October.

D14 - Amber : Present/Oral Report

D15 - Juan O.: (Present/ written Report) Thanks to Lynn(Area 8 treasurer) and her alternate Rob, for coming to our district and sharing information. We have been motivating our members to attend PRAASA. We had a Zoom meeting with Diana, (district 19 DCM) and exchanged ideas for co-hosting the September Assembly. On March 24 Monty (Area 8 Delegate) and Richard O, the Alternate will be attending our district for the pre-conference workshop.

D16 - Carrie : (Present/ written Report) Ad hoc committee for outreach to underrepresented groups in our District is meeting this Saturday. Created Fun in Sobriety flier to let groups know that we are available to support their event to carry the message. We will be co-hosting the pre-conference workshop in North County on March 12 at St Andrews on Balour in Encinitas. Voted to support the Men's Sponsorship workshop happening in Carlsbad on Feb 25. Approved a letter to support NSDYPA's bid to host ACYPAA and it worked! GSRs were encouraged to review the final GSC agenda items before attending the pre-conference workshop. GSRs were excited for PRAASA.

D18 - Rodrigo : (Present/Oral Report)

D20 - Greg B.:(Present/ written Report) 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.

Planning for a District 20 picnic either late spring or early summer.

D23- Rick L. :1) We are discussing that PRAASA is in March and how we can facilitate participation of our GSRs.

2) Sent out reminders and the correct addresses to CONTRIBUTE with PIE CHARTs

3) We are contributing financially to the upcoming Men's Sponsorship Workshop 2/25

4) We are CO-HOSTING the upcoming Pre-Conference Workshop in Encinitas 3/12

5) Working on finding REPLACEMENT officers in December- time to ROTATE out our DCM, Treasurer and Registrar. We have yet to replace the Secretary that left in 2022.

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."**

Three Pre-Conference Workshops will precede the Assembly
so that we may all be prepared to participate in the Assembly
and have familiarity with the agenda items of the

73rd AA General Service Conference: 23 - 29 Apr 2023

1. Pre-Conference Workshop: Sat. March 11,10:00am-1:00pm **This is NOT a hybrid event.**
Tierrasanta Lutheran Church, 11240 Clairemont Mesa Blvd. San Diego 92124

2. Pre-Conference Workshop: Sun. March 12, 1:00-4:30 pm **This is a hybrid event.**
St. Andrews Episcopal Church, 890 Balour Drive, Encinitas, 92024
Meeting ID: 949 0220 2079 PW: 2023PCW
Join Zoom Meeting
<https://us06web.zoom.us/j/94902202079>
One tap mobile
+16699006833,,94902202079#,,, *2583911# US (San Jose)
+16694449171,,94902202079#,,, *2583911# US
3. Pre-Conference Workshop: Sun., March 19, 2:00pm-5:00pm **This is NOT a hybrid event.**
Regency Room: Pacific Southwest Association of Realtors,
1140 Broadway, #100, El Cajon, 92021 *Spanish Interpretation Available*

For more details on the Pre-Conference Workshops see the flyer:

<https://www.area8aa.org/wp-content/uploads/2023/02/73rd-Pre-conference-Workshop-Flyer-2023REV.pdf>

Our next Area Assembly is the
Pre-Conference Assembly, Sat., April 1st 8:30am - 4:00PM
It is a Hybrid Event: meeting ID: 863 91941442 PW: a8assembly
Location: 8118 University Ave., La Mesa 91942
at "The Ship" VFW 1774

*respectfully submitted by Alt Area Secretary- Nihura M, alt_secretary@area8aa.org
and Rose P, Area Secretary, secretary@area8aa.org*