

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
April 20, 2023 on Zoom
7:00 PM – 9:30 PM**

*Join Zoom Meeting: <https://zoom.us/j/91206902733>

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- 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 March ACM** **Rose P.**
- 7:15** **Treasurer Report** **Lynn E.**
- 7:20** **Alternate Delegate Report** **Richard O.**
- 7:25** **Delegate Report – *Leavin' on a Jet Plane!*** **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)
GSDYPAA, Coordinating Council – SD, NC Intergroup, ACYPAA, East County Intergroup, Native American
- 7:50** **Unfinished Business**
- **Four Area DCM Sharing Session** (Hosted by Area 09) **Peggy Rose L. / Johny O.**
- **Ad-Hoc Committees Update** – Assembly Planning Checklist, **Ad Hoc Committee Members**
S&G Addition on Budget Reallocation
- 8:05** **Upcoming Area 08 Events - <https://www.area8aa.org/sdiaa/calendars/>** **Cheryl F.**
- 8:06** **Birthdays since last ACM (3/16/23)** **Cheryl F.**
- 8:10** **Break** (If Unfinished Business is running long, it will be continued after break)
- 8:20** **New Business**
- **Area Newsletter** – Discussion on Newsletter production **Bill S.**
- **Unbudgeted Expense Request** – Delegate Hotel Expense **Monty C.**
- **Area Participation in ACYPAA 2024** – Discussion **Christina L.**
- **Pre-Conference Assembly** – What went right, where can we improve for next year? **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)
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."