

## **Area Committee HYBRID Meeting Minutes**

### **Area 08 San Diego-Imperial**

**March 16, 2023 on Zoom**

**7:00 PM – 9:30 PM**

**In Person:** 4545 Viewridge Ave., San Diego, CA 92123

**Online:** 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-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

**7:10 Secretary Report – Minutes of February ACM Rose P.** [secretary@area8aa.org](mailto:secretary@area8aa.org)

The February ACM minutes in English and Spanish were submitted, distributed and approved.

Clarification on Committee Reports: Submit short written reports, one paragraph is sufficient, every month; Half of our committees give oral reports, in addition to their written report, every other month. Check the minutes to see which committees were listed last month. If your committee was not listed you're on for the following month.

**7:15 Treasurer's Report - Lynn E.**

Lynn reported on the process of cleaning up after the hack on our bank account in February. We were hacked again . All of the money was returned to our account - our new account.

**2023-Finances Finanzas-12-Mo\_March-ACM.pdf**

**[https://www.area8aa.org/wp-](https://www.area8aa.org/wp-content/uploads/2023/03/Treasurer-Report_Feb-2023_ACM_LE.pdf)**

**content/uploads/2023/03/Treasurer-Report\_Feb-2023\_ACM\_LE.pdf**

**7:20 Alternate Delegate's Report - Richard O.** **<https://www.area8aa.org/wp-content/uploads/2023/03/Alt-Delegate-ACM-Report-March-2023.pdf>** **<https://www.area8aa.org/wp-content/uploads/2023/03/Alt-Delegado-Reporte-JCA-Marzo-2023.pdf>**

**7:30 Delegate's Report Monty C.**

Thanks to Monty we have had numerous presentations on the agenda items for the 2023 General Service Conference. See the Delegate's Corner for all the latest on the General Assembly.

**Delegate's Corner – San Diego Imperial Area 08 A.A.**

**7:40 Chair's Report - Adrian O.** **Chair Report\_March 2023 ACM\_Area 08**

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

Please email any written liaison reports to Nihura at [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org).

**GSDYPAA - Greater San Diego Young Peoples' AA-** Christina L./ Written Report/ NSDYPAA has reformed as ACYPAA 51 host, 14 people were elected last weekend with advisory council supervising and more positions are available. Elections will resume at 4pm on Sunday the 19th at Seacoast Community Church in Encinitas.

**Coordinating Council – SD**, Not present/No Report  
**North County Intergroup** - Linda R. /Present/Oral Report

**NSDYPA** - North San Diego Young Peoples' AA- Christina L.: Present/Oral report

**East County Intergroup**, Not present/No Report

**Native American** Not present/No Report

**Policy Committee** - Chuck B., Present/ Oral report/Policy chair. See Chuck's news below in Unfinished Business.

## **7:55 Unfinished Business**

### **- Structure & Guidelines Revision Submissions - Chuck P.**

It's time for the Biennial Review and Revision of the Structure and Guidelines of Area 8 and the Area 8 Pamphlet.

We are going to provide opportunities for your suggestions. We will have 2 workshops to present information to those who are interested in what changes are being proposed to those 2 documents. The Area 8 Pamphlet itself is a short document.

The Structure and Guidelines is a little bit longer. My recommendation is that if you haven't done so in the last 10 or 15 years, that you might actually read that 35 page document.

<https://www.area8aa.org/committees/policy-committee/>

1. If you see anything that needs to be addressed communicate that to the Policy Committee,
2. Then brought to the Area Committee, (at an ACM meeting) and
3. Ultimately to an Area Assembly and back to the groups for changes.

Submit your ideas for change after April 1st and until June 30.

The Structure and Guidelines workshops are April 22 and June 3. 10 - 12:00. Zoom meetings.

Choose one. The fliers will be posted to the calendar on the website.

**- Ad Hoc Committees – Budget Reallocation, Assembly Planning Checklist**

**- Ad Hoc Members**

## **8:00 Break**

**8:10 Upcoming Area 08 Events** <https://www.area8aa.org/sdiaa/calendars/> Cheryl F.

**8:15 Birthdays since last ACM (2/16/23) Cheryl F.** We had 3 birthdays: Connie - 4 yrs., Karen, 16 yrs., and Hew, 25 yrs. Congratulations on 45 years of sobriety! We sang to them.

## **8:20 New Business**

- Pre-Conference Assembly Agenda - Monty C. / Adrian O.

[https://www.area8aa.org/wp-content/uploads/2023/03/Agenda-Pre-Conference-Assembly-Area-08-FINAL\\_04-01-23-2.pdf](https://www.area8aa.org/wp-content/uploads/2023/03/Agenda-Pre-Conference-Assembly-Area-08-FINAL_04-01-23-2.pdf)

The PreConference Assembly will be the first time the general service members of Area 8 will be experiencing a mock General Service Conference.

- There will be a sign in sheet up at the registration table. Adrian has compiled an Excel spreadsheet with everyone who has been assigned to a Conference committee.
- The Chair of Armed Services asked for more background information to be distributed to the GSRs. Adrian is taking responsibility for that after asking for feedback from members. One person spoke up for the fabulous suggestion.
- The Area Chair reminded us that every room will have a booklet with the background information for the three items they will be discussing.
- You will be able to get into the room of your assigned committee, in person and on zoom in the break-out rooms.
- The Mock General Service Conference document shows where the standing committees and the Conference

committees align. Some of the Conference Committees have different names than our Area standing committees.

- The Standing Committee Chairs are going to be chairing the Conference Committees.
- There will be breaks every 50 mins. And your committees will be visited by our past delegates and others who will offer support.

#### **- Area Committee Budget Timeline & Workshop - Lynn E. / Teresa W**

##### **2024-Budget-Timeline-02.2023.pdf**

Teresa, the Finance Committee Chair: We have this timeline to hopefully help

to give everybody the information that they need. All of you who need to create your budgets.

We wanted you to have time before the Budget Assembly on Nov. 11th to present it to your GSRs who will then present it to their groups for approval.

The Treasurer will be sending out the Budget Request forms to all the Area Officers and Committee Chairs..

If you haven't done this before, which half of you probably have not, we will help you understand the process, and how to create the budget request at a Budget Prep workshop. Stay tuned for the date of that online workshop.

We are hoping to have all the budget request forms submitted by May 1st so that we can begin working on the budget.

The Finance Committee members, the Alt Treasurer, the Treasurer and myself, the Chair, will be available to come to your district to assist with this process and answer your questions.

We are hoping to have the draft proposed budget done by July 10th so that we can bring it to the ACM in July.

##### **8:30 Roundtable – Select Area Inventory Item Adrian O.**

We had to skip this item tonight due to time constraints.

##### **8:50 Two-Minute District & Committee Reports (Odd Districts) Cheryl F.**

(DCMs and Committee Chairs should email written reports to Nihura at [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org))

##### **Committees:** ( written reports )

**Archives** - Heidi : Present/ written and oral report/Rick the Archivist met us at the Storage in Mira Mesa and picked up 3 boxes of old big books and material. which were brought to the central office for the Spring Roundup.

Updating our website to include past minutes from 2022,2021,2020. Thanks to the webmaster

Karen, couldn't do it without you. Set up the tower computer in the Central Office Archives room. So that we can have access to our 3 terabytes of storage. The scanner is currently not set up. But we can still accept content saved to a USB drive or a CD. We've received some materials from Butch which were dropped off at the central office. Thank you!

**Armed Services** - Blaine / Present/Oral report/Written report

<https://docs.google.com/document/d/1vOx1TzBWnEYfpt0AiLmiWGaKCMy9td1/edit>

ArmedServicesCommittee Report to ACM 3.19.23.doc

**CPC, Contact with the Professional Community**/Not present/No report

**IT Committee** - Paul K.. Present/Oral report/Written report [IT\\_Committee\\_ACM\\_Report\\_March\\_2023.doc](#)

**Finance- Teresa W.** Present/Oral report/Written report / [Finance Committee Report 03.2023.docx](#)

**SDH&I- Lauren B.**/written report/We meet on the 3rd Sunday of the month. 5150 Kearny Mesa Road. Contact on Release at 11:00; Policy Committee 11:30; Orientation (in person) 12:00; and the Business Meeting follows. On the 3rd Thursday of the month at 7 pm we have a virtual orientation on zoom. There are vacancies on panels. We also have many positions available on the committee. Sunday, May 21st from 9:30-1:30 at 5150 Kearny Mesa Road, we are hosting an event SPRING INTO SERVICE. We will have speakers, Q&A, and foood.

**Literature**, Roxane R.. Present/Oral report/Written report [Area 8 Literature Committee Minutes 2-20-23.docx](#)

**NC H&I- (North County Hospitals and Institutions)** Hue - Present/Oral report

**YPAACC, Young Peoples' AA Coordinating Council** - Christine- Present/ Oral report

## **Districts:**

**District 4** - Ray M./ written report / At our March 1 meeting, we had 3 GSRs, two are new, & 3 new GSRs sent emails they could not attend. We worked on our budget, and on our dark meeting list. Of our GSRs, only one has taken interest in taking a District Officer position. We are growing slowly but we are growing! In Grateful Service, Ray M

**District 5- Tonya L.** / Present/Oral report

**District 11-** Michelle M./ Present/Oral report/Written report

Our district 11 monthly meeting was held 2/27/2023. We had 7 GSR's present with 1 visitor. Several GSR's and I attended PRASSA. It was encouraging. The thumb drive was purchased for those who may want to review it. , and will be brought up at our next District meeting. The district mailed 2/27/23 for the May 22, 2023 Post Conference Assembly. In your service,

**District 15** - Juan O./ Present/Oral report/Written report.

We attended PRAASA. We were 13 in total from district 15. We are attending the pre-conference workshop on March 19. On March 24 Monty, Area 8 Delegate & Richard Alternate are scheduled to visit us to go over the agenda topics. March 31 we will have our meeting to discuss the agenda items, with the GSR's. Demessis visited us to invite us to the San Diego Roundup on April 7. District 15 meets every Friday from 7 to 9 pm. Thank you JUAN

**District 16 -Carrie :** Present/Oral report/Written report

District 16 had a high PRAASA attendance, it was inspiring! Planning outreach to underrepresented groups in our District. Our district is willing and available to support events to carry the message, so we created a flier to get this word out to our groups. We co-hosted the only hybrid pre-conference workshop in North County on March 12 in Encinitas. GSRs were encouraged to review the final GSC agenda items before attending the pre-conference workshop.

**District 21** - Tom Q. Present/Oral report

**District 23** - Rick Lee. Present/Oral report/Written report [District 23 report to ACM for MARCH 16. 2023.doc](#)

**Monty reported on the 2026 Pacific Regional Forum.** Monty suggests that San Diego host the Forum. We can present our bid at the GSO Conference. Discussion followed.

**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.

### ***The next Area 8 Assemblies:***

***PreConference Assembly, Sat., April 1st.***

***Post Conference Assembly. Sat. May 20th***

See Area8aa.org - Calendars

*Respectfully submitted by Area Secretary Rose P. , [secretary@area8aa.org](mailto:secretary@area8aa.org)  
and Alt\_Area Secretary Nihura M., [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org)*