

**Area 08 San Diego-Imperial**  
**HYBRID Area Committee Meeting Minutes**  
**June 15, 2023 In Person & 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 – 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. - Angelina S.**

**Introductions:** New DCMs, Committee Chairs, Alternates - There were no introductions tonight.

**7:05 Secretary Report – Minutes of the May ACM Rose P.** The minutes of last month's ACM have been sent out in English and Spanish There were no additions or corrections. Motion approved. [Minutes May-ACM 2023.pdf](#)

**7:10 Treasurer's Report – 2024 Area Budget Q & A Lynn E.**

Lynn presented the **May Financial Summary** which is written in English and Spanish. It includes all the District contributions to the Area, Area expenses, and Area unbudgeted expenses

[https://www.area8aa.org/wp-content/uploads/2023/06/Treasurer-Report-May\\_-Informe-de-tesoreria-Mayo-2023-2.pdf](https://www.area8aa.org/wp-content/uploads/2023/06/Treasurer-Report-May_-Informe-de-tesoreria-Mayo-2023-2.pdf)

San Diego & Imperial Area Assembly / Asamblea de área 2023 Finance Report / Informe de finanzas.

The Finance Report is more specific and shows contributions as well.

[https://www.area8aa.org/wp-content/uploads/2023/06/2023-Finances\\_Finanzas-12-Mo.pdf](https://www.area8aa.org/wp-content/uploads/2023/06/2023-Finances_Finanzas-12-Mo.pdf)

**7:25 Alternate Delegate's Report - Richard O.**

Richard lets us know what's going on in our Area as well as in nearby AA Areas.. He has attended district meetings and committee meetings. All his activities are included in his report.

<https://www.area8aa.org/wp-content/uploads/2023/06/Alt-Delegate-ACM-Report-June-15-2023.pdf>

**7:30 Delegate's Report Monty C. - [JuneACM Delegate.pdf](#)**

[https://drive.google.com/file/d/1HsLxipZzuacUIBjLiAFgQIJ9b7c4\\_okB/view?ths=true](https://drive.google.com/file/d/1HsLxipZzuacUIBjLiAFgQIJ9b7c4_okB/view?ths=true)

**7:35 Chair's Report Adrian O. -**

[https://www.area8aa.org/wp-content/uploads/2023/06/Chair-Report\\_June-2023-ACM\\_Area-08.pdf](https://www.area8aa.org/wp-content/uploads/2023/06/Chair-Report_June-2023-ACM_Area-08.pdf)

**7:40 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 - NP/NR**

**Coordinating Council; Andrew K; Oral Report:** CEC, one of their committees lacks membership to continue. Their email is on the SD Central Office website. Contributions have been up and down.

**NC Intergroup - Linda R : written report.** Good evening, Linda alcoholic, NC Intergroup Liaison Last night was the NC Intergroup meeting. **Liz H. 760-822-5432** says the Central Office is running smoothly. There are 2 open shifts at the NC Central Office, 1020 S. Santa Fe suite B, Vista.

- 1) 3<sup>rd</sup> Sat 9-1
- 2) 1<sup>st</sup> Mon 9-1

If interested give Liz a call.

**NSDYPAA -Christina L- NP;NR**

**East County Intergroup - NP;NR**

**Native American - Tehauni L-NP/NR**

**Hispanic Women's Workshop: Magdalena:Written report:** The 8th Hispanic Women Workshop will be on Saturday December 9, 2023 from 8:00 am to 4:00pm is a Hybrid event, and English interpretation would be available. Location: Westminster Presbyterian church, 1757 N Lake ave. Pasadena CA 91104. Area 05 is the Host, participating Areas are : 3,6,7,8,9,93. The amount suggested by each area is \$865.86. The amount approved last year was \$300.00. The 8th Hispanic workshop is planned for 150 women Happy 24 hours.

**7:50 Unfinished Business and some new business**

**- Structure & Guideline Revisions Review - Chuck P. •**

Chuck: Chair of the Policy Committee - July 5th is the deadline for changes to the S+G.

**Area 08 Structure & Guidelines ENGLISH**


**Guías y Estructura de la Asamblea del Área ESPAÑOL**

**"Motion" to amend structure and guidelines Submission Form**

**Area 08 Pamphlet, Revised**

<https://www.area8aa.org/wp-content/uploads/2021/02/Area-08-Pamphlet-Revised-02-05-2021.pdf>

**- Newsletter Committee Revision Motion - Bill S. Committee Chair and Sutton, DCM, D2**

**Sutton's presentation:**  Presentation of the Proposed Amendment to the Area S+G

[S&G Proposed Amendment - Newsletter Committee 6-2-2023.pdf](#)

 [S&G Proposed Amendment - Newsletter Committee 6-2-2023](#)

**Discussion, Questions, and Feedback Followed.**

 [Discussion, Questions, and Feedback .docx](#)

[Discussion, Questions, and Feedback .docx.pdf](#)

**7:55 Upcoming Area 08 Events** <https://www.area8aa.org/sdiaa/calendars/> - Adrian, sitting in

**for Cheryl** Birthdays since last ACM (5/20/23) - Teresa - 5/23 - 16 yrs.

**8:05 Break** - Adrian played 3 ½ mn. Recording on *Hope and Healing* by Sandy Beach.

**8:15 Structure & Guidelines Review** - Mike M. - DCM 9

Page 34 - XVI. Changes to the Area Structure and Guidelines & XVII. Right of Appeal

### **8:25 New Business**

- 2024 Assembly Dates – Adrian O.

Monty will check if there is a conflict with the Pancake Breakfast or the Technology Conference.

1/13 - January Orientation Assembly

4/6, - PreConference Assembly

5/18 - Post Conference Assembly

9/21 - Election Assembly

11/16 - Budget Assembly

**8:30 Sharing Session – TBD** \*[I welcome suggested topics prior to the ACM](#)\* Everyone

This item was not addressed at the meeting.

**8:50 Two-Minute District & Committee Reports (Even Districts)** Cheryl F. (DCMs and Committee Chairs should email written reports to Nihura at [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org))

#### **DISTRICTS:**

**D-2: Sutton K./DCM. Written report:** [ACM Report Form Dist 2 June 2023.doc](#)

**D-4:Ray M./DCM: NP/NR**

**D-6:Maire H./DCM:NP/NR**

**D-8:Richard R./DCM: NP/NR**

**D10: Peggy Rose./DCM:Oral Report:** we had 2 GSR Secretary and a treasure.

**D 12:Maren C./DCM: NP/NR**

**D-14:Amber L./DCM:Oral report:** we are good! We are planning an online virtual sponsor workshop

**D-15: Juan O./DCM: Written report.** We meet on Fridays from 7:00 to 9:00 pm.we had an average of 13 to 17 GSR per meeting. Our active committees are Public information,IT,IC, Archives, La Viña and GSO.

LA VIÑA has an event on Julio 16, 2023; to commemorate the 27th anniversary of La Viña at our new location, 1913 Euclid Ave San Diego CA.

**D-16: Carrie E./DCM: Written report:** [June D16 report to ACM.docx.pdf](#)

**D-18: Gilberto G./DCM: Oral Report:** We meet the first Mondays, our CPC and PI are our active committees.We thank our alternate delegate to speak about concept 9

**D-20: Greg B./DCM: Written report:** [Area CommitteeRpt Form-pages.docx](#)

**D-22:Meagan B./DCM:NP/NR**

**D-23:Rick Lee./DCM: Written report :** [District 23 report to ACM for JUNE 15. 2023.doc](#)

#### **COMMITTEES:**

**Accessibilities:**Sarah P./Chair: NP/NR

**Finance:** Teresa W. /Chair: Written report: [Finance Committee Report 06.2023.doc](#)

**Grapevine/La Vina:**Parker M./Chair: NR/NP

**Newsletter:**Bill S./Chair: Written report: [Newsletter 6-2023.docx](#)

**Policy:** Chuck P./Chair:Oral report:This Saturday will be the workshop on policy, report submitted through the ACM

**San Diego H&I:**Lauren B./Chair: Oral report: Blaine, we meet 3rd Sunday, spring in to service event was a hit

**Translation :**Rodrigo A./Chair: No Report/ present

**Armed Services:** Blaine H./Chair: Written report:The first on-base A.A. meeting at NAF El Centro took

place last night in the Chapel. We thank our Imperial Valley A.A. brothers who spearheaded the effort. The Miramar meeting is now virtual on Thursdays at 6:00 PM. The meeting for combat veterans and victims of sexual abuse in the military at the Chula Vista Vet Center is now running on its own. Many thanks to Angelina S. for getting this going. Our committee will have a presence at SERVICE PALOOZA, Saturday 6/24 in La Mesa.

**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.”