

**Area 08 San Diego-Imperial
HYBRID Area Committee Meeting Agenda
August 17, 2023 In Person & on Zoom
7:00 PM – 9:30 PM**

In Person: 564 Broadway, El Centro, CA 92243

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."
- 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
- 7:05 Secretary Report – Minutes of July ACM** **Rose P.**
7:10 Treasurer's Report **Rob R.**
7:25 Alternate Delegate's Report **Richard O.**
7:30 Delegate's Report **Monty C.**
7:35 Chair's Report **Adrian O.**
7:40 Two-Minute Liaison Committee Reports **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, Hispanic Women's Workshop
- 7:50 Unfinished Business**
• **Four Area DCM Sharing Session** **Juan O. - MCD 15**
- (Note: If Unfinished Business runs too long we will have an intermission break)
- 7:55 Upcoming Area 08 Events** <https://www.area8aa.org/sdiaa/calendars/> **Cheryl F.**
7:56 Birthdays since last ACM (7/20/23) **Cheryl F.**
- 8:00 Structure & Guidelines Review** **Rob R.**
- XI. Financial Guidelines of the Area Assembly – Page 30
- 8:10 Break**
- 8:20 New Business**
• **Motion - 2024 Area 08 Budget** **Rob R.**
• **Motion - S&G Section Addition: Special Services Interpretation** **Adrian O. / Juan O. - MCD 15**
• **Review - Agenda for Election Assembly**
- 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)
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."