

August Area Committee Meeting Minutes  
Area 08 San Diego-Imperial - HYBRID  
In Person: 564 Broadway, El Centro, CA 92243  
August 17, 2023

**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** (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 service positions present tonight.

**7:05 Secretary Report – Minutes of July ACM-** Rose P.  
There was a correction cited by Adrian.  
Correction in the July Minutes: Our former Treasurer, Lynn E. submitted her resignation letter to the Area Chair, Adrian O., the Alternate Delegate, Richard O., and the Delegate, Monty. It was not submitted to the Alt Chair, Cheryl F.  
No other additions or corrections. Minutes approved.

**7:10 Treasurer's Report** Rob R. [Treasurer Report / Informe del Tesorera July / Julio 2023](#)

**7:25 Alternate Delegate's Report** Richard O. [Alt-Delegate-ACM-Report-Aug17-2023.pdf](#)

**7:30 Delegate's Report** Monty C. [Aug ACM Delegate's rpt\\_2013.pdf](#)

**7:35 Chair's Report** Adrian O.  
[Chair Report\\_August 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- (Greater San Diego Young People in AA): NP/NR

**Coordinating Council – SD - Andrew : Present, written report**

[ACM Report - Coordinating Council - August 2023](#)

**NC Intergroup - Present, written report : Linda R.**

NC Central Office still has books at a lower price. The inventory should last through Sept, then the price will go up. There are 3 shifts available for volunteers at NC Central Office: Contact Liz at NCCO 760-822-5432

1<sup>st</sup> Monday of the month 9am-1, 2<sup>nd</sup> Friday of the month 9am-1, and 3<sup>rd</sup> Sat of the month 9am-1. The After-Hours Phone Committee has 2 open shifts: Contact Laura C 760-271-1739 5<sup>th</sup> week 5-10pm, and 1<sup>st</sup> week Sunday 5pm-5am.

There is an Orientation for new volunteers the 4<sup>th</sup> Sat of each month on zoom, rsvp by the 4<sup>th</sup> Wed. 760-758-2514.

Starting Oct NC intergroup will meet at 6:30, instead of 7pm. NC Intergroup will be Celebrating the 44<sup>th</sup> Anniversary Meeting. Tuesday Aug 22 at 7pm, Harding Community Center. Speaker Margaret T.

**ACYPA - All CA Young People In AA, Christina: Oral report**

East County Intergroup, NP/ NR

Native American, NP/ NR

Hispanic Women's Workshop, NP/ NR

**7:50 Unfinished Business** - Four Area DCM Sharing Session - Juan O. - MCD 15

Juan reported on the upcoming Four Area DCM Sharing Session.

It will take place on August 26th, 11am to 4pm. The flier is on our website Area 8 website, [FLYER - 4 Area DCM Sharing Session.pptx](#)

It's going to be in Costa Mesa. 1845 Park Avenue in Costa Mesa.

We will have a lot of raffles for a lot of books. There will also be a great lunch.

So we hope to see everybody there. Thank you so much.

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

**7:56 Birthdays** since last ACM (7/20/23) - Richard O.

Leah, 10 years, 7/26; Treasure for District 17, 8 years, 7/14; Julio A., 14 years; Lauren, 10 years, 7/30. 42 years of sobriety celebrated tonight.

**8:00** Due to time constraints, this item was postponed to a future ACM.

*Structure & Guidelines Review Rob R.*

*- XI. Financial Guidelines of the Area Assembly – Page 30.*

*Live link to Page 30: [San Diego - Imperial Area Assembly of Alcoholics Anonymous \(SDIAA\) STRUCTURE & GUIDELINES \(S&G\) November 13, 2021](#)*

8:10 Break

**8:20 New Business**

**Motion - 2024 Area 08 Budget** - Rob R. [Motion\\_2024-Proposed-Budget.pdf](#) The last item that had to be cut was PRAASA expenses for Committee Chairs and certain Area Officers.

Rob stated the motion: My motion is to adopt a 2024 area budget of \$56,588.68 dollars as it managed by the Finance Committee and the Area's Acting Treasurer.

A poll was launched, raised hands were counted. The vote from those in the room and the members online was 24 - Yes, in favor of; 1 - No, not in favor of.

Let the record show that 24 to 1 voted in favor of recommending this motion on the Area's 2024 Budget to the Area assembly.

Thank you Rob and the Finance Committee for the hard work.

**Motion – Structure and Guidelines: Section Addition/Special Services**

Interpretation - Adrian O. / Juan O., DCM 15

**The Name of Motion:** New Structure & Guidelines Section XVIII. Special Services of the Area Assembly.

**Motion:** Add language in a new Section of the Area 08 Structure & Guidelines, titled XVIII. Special Services of the Area Assembly, that empowers the Area to contract outside certified Spanish oral interpretation services at the rate of \$55 an hour for Area events. Read the complete motion:

<https://www.area8aa.org/wp-content/uploads/2023/08/MOTION-to-Add-Section-XVIII-Change-to-AASG-2023.pdf>

The motion was read and seconded. Discussion followed regarding raising the salary to \$65/hour. Will \$65.00 be the ceiling or will it be the starting amount? The starting amount. If the discussion was settled without any more questions.

The vote: 19 yeses, 3 no votes. The motion passed with a favorable recommendation for the Area Assembly.

**Review - Agenda for Election Assembly -**

[Agenda-Election-Assembly-Area-08-09-23-23-DRAFT.pdf](#)

Members from area 5, 9 and 93 attended to assist us with vote counting in the likes. There will be some online and there will be some in person.

Riley K, our regional trustee, will be the administrator of the election.

**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:

D2: Sutton, Oral report

D4: No report

D6: No report

D8: Richard R. Oral report

D10: Jessica B. - D10\_ACM\_Report\_8.16.23.docx

<https://drive.google.com/drive/folders/13kOcwHROazt9lMUd1ppzlw2UEMcSeML>

D12: Maren, Oral report

D14: Amber, Oral report

D16: Carrie, Written Report:

Continued planning our Annual Labor Day family picnic and meeting, to be held Sept 4 from 10-3 at Oakcrest park in Encinitas. All are welcome! We heard 3 presentations with requests for support for events within our district. We approved support for the hybrid Seamus O event, Our common solution, from Sept 9- Oct 13, 6 consecutive Saturdays, 7pm at St Andrews on Balour in Encinitas. The 6th Step House is beginning a Celebration of Recovery monthly event the last Sunday of every month that is open to non AAs which will allow members to share milestones with family and community members. The District voted to support the August event, an Ohana Luau, Sunday August 27 from 2:30 - 4:30pm with later re-evaluation to support further celebrations. We will also be supporting the 23rd Annual Women Sponsoring Women workshop this Saturday from 10-1 at the Encinitas Community Center. Our district is hopping y'all! D18:

Gilberto, Oral report

D20: Greg B, Written Report :

Treasurer's report : \$225.00

Continued to canvas Fallbrook meetings to generate some enthusiasm for general service.

District 20 picnic July 29 11-4. Approximately 150 people attended the picnic. We invited the young people from Temecula Valley, and the guys from the First Step House of Rainbow Glenn. They got to hear a good speaker from Murrieta. We cross pollinated Area 8 and Area 9 .

Next meeting: Aug. 28, 2023 6:00 pm at Hilltop.

D22: No report

**Committees:**

Accessibilities: No Report

Finance : No Report

Grapevine/La Viña: No Report

Newsletter: No Report

Policy: Written Report, The Area8 Policy Committee met on ZOOM on August 1 at 7:30 PM.

We had two action items:

1. Approved and forwarded the District 15 motion on "Special Services" to the ACM. 2.

Approved the District 16 Labor Day flier to be posted on the Area8 website. The Committee also reviewed the process for creating and submitting flyers for posting on the website. Those guidelines are available for all to review on the Area08 website. San Diego H&I: Oral Report

Translation : Oral Report

**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."

Next Area Assembly:

Sept. 23, 2023, The Election Assembly, St. John of the Cross, 8086 Broadway, Lemon Grove,

CA 91945

*Respectfully Submitted by:*

*Rose P, Area 8 Secretary, Panel 72 [secretary@area8aa.org](mailto:secretary@area8aa.org)*

*Nihura M., Alternate Area 8 Secretary, Panel 72 [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org)*