

**Area 08 SanDiego-Imperial
Area Committee Meeting Agenda
September 21, 2023 HYBRID
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 depends on 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 : Suzane Alternate Chair for Newsletter.

7:10 Secretary Report – Minutes of August ACM Rose P. *The August minutes were corrected, so it says that Lynn handed her letter of resignation to the Delegate, the Alt-Delegate and the Chair. The minutes are always written to line up with the agenda. The agenda is the template. So if you're a GSR preparing your report, just look at the agenda. If there's anything you need help with. Follow the link to the minutes, it's on the glide app, we can have your questions answered. You can also email me. My email is in the minutes and in the chat. Can I have a motion to approve the minutes? Are there any additions or corrections? Minutes approved.*

7:15 Treasurer Report Rob R. [Treasurer Report August 2023](#)

7:20 Alternate Delegate Report Richard O. [Alt-Delegate/ Sep2023.docx](#)

7:30 Delegate Report Monty C. [Delegate/Sep2023.docx](#)

7:40 Chair Report Adrian O. [Chair/Sep2023](#)

7:45 Two-Minute Liaison Committee Reports Cheryl F. (Please email any written liaison reports to Nihura at alt_secretary@area8aa.org)

GSDYPAA: Carrie, Oral Report. Official host of the Burning Bear.

SD Coordinating Council: Andrew, [ACM Report - Coordinating Council - August 2023](#)

NC Intergroup: Linda R. NP/NR

ACYPAA: Christina, Carrie Oral Report, the ACYPAA will be in San Diego next year.

East County Intergroup: NP/NR

Native American: NP/NR

HWW: Carmen: [8thHispanicWomenWorkshop](#)

7:55 Birthdays since last ACM (8/17/23) Richard O. :

Monty 20, Diana 32, John 19, Amber 6, Mike 19, Michelle M. 32, Juan O. 15, Maria Magdalena P. 35 :

TOTAL 178 years of sobriety. Happy birthday and cake

8:00 Break

8:15 Unfinished Business - NONE

(Note: If Unfinished Business runs too long we will have an intermission break)

8:15 Upcoming Area 08 Events <https://www.area8aa.org/sdiaa/calendars/> Cheryl F.

8:20 New Business

- **Unbudgeted Expense Request –Travel expenses for Mrs. Riley K. Pacific Region Trustee, leading our Election Assembly.** **Adrian O.:** Motion passed , 29 in favor, 1 opposed.

ENG y ESP - **Unbudgeted Expense Request_ACM September 2023- - Status –** Spanish Oral Interpreters - **Adrian O. -** Just for full disclosure, the rate we are currently paying the interpretation service is at the rate of \$55dls an hour. Our Area financial policy Last year passed a motion to pay \$50.00 dollars per hour to our Spanish interpreters. We have a motion that's ready to be presented at the assembly in 2 days, about hiring the services of professional interpreters at a possible rate of \$65 dollars an hour. Do I have any questions on anything surrounding the resignation of the Spanish interpreters?

Enrique, do we have interpreters for the assembly this saturday? **Adrian,** Yes we have already scheduled 2 interpreters. **Heidi,** is there a minimum amount of hours they will work? **Adrian,** They will work for 4 hours straight, After 4 hours they request a second interpreter.

Gilberto, just to clarify, did all of the interpreters resign? **Adrian,** yes the 3 of them.

Cheryl, the motion will still be presented at the Assembly? **Adrian,** yes .

- **Request for FinancialSupport – 2023 Hispanic Women's Workshop** **Adrian O.**

8thHispanicWomenWorkshop

We have a motion to approve, yes. Seconded

Angelina, is this only for Spanish speaking women? **Magdalena,** No, we will have English interpretation, we love for all women to come and the language not to be a barrier.

Monty, I attended last year's Workshop and it was amazing!!! The amount you are requesting is in addition to what we have in the budget for this? **Magdalena,** No its part of it.

Monty, \$300.00 + \$865.00 or \$865.00 - \$300.00? **Magdalena,** \$865.00 - \$300.00 = \$565.00 total.

Chuck, The ACM is allowed to approve \$450.00 here correct ? **Adrian:** Yes the structure and guidelines dictate that the Area Committee can approve without the body's approval up to \$450.00 for an unbudgeted expense. **Chuck,** so we are just voting for \$450.00 because the \$300.00 has been already allocated.

Alan, my concern is that this event is in December and to have to wait for this motion to go through the process of the assembly to take to the groups and back to the November assembly, will be too close; Maybe a friendly amendment would be a better option. **Magdalena,** we accept your decision either to wait for the \$565.00 or to vote today for the \$450.00.

Nihura, I would like to ask for a friendly amendment to approve \$450.00 for the HWW. I know that Magdalena has this year's budget available so everybody can see how the money is being spent, and that they will be back after the Workshop to give a full report. **Adrian:** The motion is to approve \$450.00 to go for the Hispanic Women's Workshop, all in favor? 31. opposed 1. will the minority opinion like to share? Ok than motion carries.

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) *NP/NR (NOT PRESENT/NO REPORT)

Committees:

Archives: Heidi, Present, Oral Report. Roots coming in November

Armed Services: NP/NR

CPC: NP/NR

IT/Website: John, Present, Oral & Written Report [W IT/Sep2023.doc](#)

Literature: Tom, Present, Written report [W Literature Committee ACM and Assembly Report.docx](#)

No. Co. H&I: NP/NR

YPAACC: Carrie, Present, Oral Report . We just had our elections.

DISTRICTS, ODD MONTH

D1- NP/NR

D3- NP/NR

D5- NP/NR

D7- NP/NR

D9- Mike, Zoom/Oral Report

D11- Michelle, Zoom/Oral & Written Report [D11/Sep2023](#)

D13- Nancy, Zoom/Oral Report

D15- Juan O, Present/ Oral & written Report [D15/Sep2023](#)

D17- NP/NR

D19- Diana, Present/ Oral Report

D21- Tom, Zoom/ Oral Report

D23- Rick Lee, Zoom/ Oral & Written Report [W District 23 report to ACM for SEPT 21 2023.doc](#)

Next upcoming Assembly October 19 2023

Respectfully submitted by Nihura M., Alt. Secretary.

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.”