

Election Assembly (Hybrid) Minutes
Area 08 San Diego-Imperial Alcoholics Anonymous
Saturday, September 23rd, 2023

All Assembly audio is recorded for the purpose of compiling accurate Meeting Minutes. Audio will be deleted prior to the next Meeting of the Area Assembly

St. John of the Cross, 8086 Broadway, Lemon Grove, CA 91945

There will be substitutes for Area 8 officers who are "available all day" for the election today.

8:00 - 8:45 New GSR School / Orientation Jerry C. Please Note: For those on Zoom, after completing the school you will need to sign out and re-sign in for the Assembly
FOR THE SCHOOL At the Church – Please follow the signs for the GSR School;
Zoom – Meeting ID: **815 2501 5257** Password: **2023GSR** ;
Join Zoom Meeting: <https://us06web.zoom.us/j/81525015257>;
One tap mobile: +16699006833,,81525015257#

07:45 – 08:55 Registration

At the Church – registration was at the tables at the entrance of the building
On Zoom: Members registered when entering the Zoom meeting

FOR THE ASSEMBLY

On Zoom – Meeting ID: **863 9194 1442** /Pwd: **a8assembly**; Join Zoom Meeting:
<https://us06web.zoom.us/j/86391941442>

One tap mobile: +16694449171,,86391941442#,,,,*9345025614# US ;
+16699006833,,86391941442#,,,,*9345025614# US (San Jose)

(On Zoom, Please identify yourself by your position – DCM 7, GSR D-6, Chair CPC, Alt. Secretary, A.A. Member, etc.)

09:00 Call to Order - A moment of silence followed by the SERENITY PRAYER Cheryl F. - Alt. Chair

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."*

09:00 Opening Roll Call Rose P. – Secretary, sitting in for Angelina, our Registrar

DCMs were asked to coordinate with their GSRs who are attending on Zoom so that you will include them in your District count when called upon.

09:15 TRADITIONS: English Steve M. - GSR-D16 **Spanish** TBD

09:20 Introductions: New GSRs, DCMs, Committee Chairs, Alternates, Past Delegates, Guests - Cheryl F.

- Area 9 Officers and other Guests were present to assist with our election. It is an AA tradition for Areas to help each other. Most of our Area officers will be involved in the elections and they will not participate in running the assembly.
- Area 9 Officers: Alex W, Area 9 chairperson and Alternate Delegate; Roseanne, Area 9, DCM school chair; Rudy M, Area 9; Amy Torres, Area 9, Alt Delegate; Zena, Area 9 Treasurer; Carmen, Area 9 Treasurer; Mark, Secretary, Area 9; Mitchell, Area 9 Delegate, panel 72; Gerald, past Delegate Area 9, Panel 62.
- Guests: Delegate for Area 83; Jerry past delegate, Area 8, panel 70; Joel, Past delegate, Area 8, Panel 60 and past Regional Trustee; Past Delegate Area 8, Panel 56;
- 8 new GSRs
- 1 new chair, Christine, Young Peoples' Coordinating Council; 2 new co-chairs: Suzanne, Newsletter Committee; Gary, IT Committee.

09:25 Secretary Report

- Minutes of the May Post Conference Assembly - Rose P. Hard copies were on the registration table.
Minutes were approved as written. No additions or corrections.
[Minutes-of-the-Post-Conference-Assembly-Area-08-05-20-23-FINAL.pdf](#)

09:30 Treasurer Report - Cheryl F.

- **August Financial Summary -** [Treasurer Report August 2023 - English](#)

09:35 Delegate Report Monty C. - Delegate

- Monty summarizes his two years as delegate and looks to a few exciting events in 2024.
- [24 sept assembly delegate report .pdf](#)

Grapevine Chair, and Editorial advisory board member, Parker.

- Demonstrated the new Grapevine/Laviña app.
- The app is free. The subscription is \$3 a month or \$30 a year.
- It has:
 - o It has a sobriety calculator;
 - o A daily quotation;
 - o Search function for topics or featured sections;
 - o Bookmark favorites and create a playlist you can listen to;
 - o Weekly podcasts;
 - o A daily spiritual maintenance checklist;
 - o Entire archive of the magazines.

Announcements:

- The Newsletter Committee is here today
 - o They are gifting 5 copies of the newsletter to each GSR, DCMs please go to the back to pick them up at your leisure.

Introducing Reilly K., Pacific Region Trustee and our guest Election Facilitator

- Little pads of numbered, colored paper ballots are being distributed to the tables;

- All the names of the eligible members were written on the white board, as well as the total votes;
- The Third Legacy Procedure is explained in the following link.
[o BM-31 - The A.A. Service Manual combined with Twelve Concepts for World Service - by Bill W..pdf](#)
- There will be 10 elections. Eligible candidates will be called to see who is available and who is not available.
- The available candidates are:

09:45 ELECTIONS – Panel 74 Officers - Reilly K., Pacific Region Trustee

Eligible members who are “*Available All Day*” gave their service resumes at the mic.

Adrian O., Richard O., Angelina F., Alan R., Nihura M., Rob R., Ted C., Carrie E., Rick L., Paul K.

1. Delegate – Richard Ortega After 5 ballots, the decision went to the Hat.
2. Alternate Delegate – Adrian Oliveras

10:30 BREAK

10:40 ELECTIONS – Panel 74 Officers (Continued) - Reilly K.

3. Chairperson – Carrie E.
4. Alternate Chairperson – Nihura M.
5. Treasurer – Rob R.
6. Secretary – Angelina F.
7. Registrar - Alan R.

12:25 BIRTHDAYS (A.A. birthdays since 5/20/23) Cheryl F.

- 27 members had birthdays since the last ACM.
 Their sobriety adds up to **438 years!**

12:30 LUNCH – 45 Minutes Everyone

01:15 CONCEPTS: English - Emily B., GSR-D19; **Spanish** - Fernando G.

01:20 ELECTIONS–Panel 74 Officers (Continued) - Reilly K

8. Alternate Treasurer – Cheryl F.
9. Alternate Secretary – Richard R.
10. Alternate Registrar Paul K.

02:15 TRUSTEE REPORT – Pacific Region Trustee, Reilly K.

[Pacific Area Trustee's Reports](#)

- Reilly shared about the responsibilities of a regional trustee and her personal growth through general service.
- One of the responsibilities of trustees is to implement the actions decided upon at the GSO annual conference.
 - 93 delegates represent their areas at the conference.
 - Our Area 8 delegate brings our motions forward, the ones that are specific to AA's structure and guidelines and/or literature .

- Regional trustees like Reilly travel to various areas in their region to be of service, gather and share information.

It was a pleasure having her with us to share her experience strength and hope and to be our chair for the Election Assembly.

03:15 MOTIONS - Adrian O.

– Presentation, Clarifying Questions, Vote to Forward to Groups for Consideration

- The question on each of the five motions was, Does it have merit?
 - The vote for each one was, Should this motion be sent to the next Assembly, The Budget Assembly, 11/11/23, for consideration
- The 2024 Area 08 Budget – The vote to send the budget forward to the groups for consideration. **80 in favor and 4 opposed.**
- S&G Revision – Newsletter Committee / Purpose & Responsibilities: **Final vote: 61 in favor; 2 opposed.**
- The motion: Revise and update the Newsletter Committee Structure and Guidelines as presented.
- Structure & Guidelines Addition – Web Servant & Archivist Web **as a voting member of the Area Committee Meetings.- Final vote 76 in favor, 0 opposed.**
- Structure & Guidelines Addition – Web Servant & Archivist **Mileage Reimbursement – Final vote: 78 in favor, 0 opposed**
- Structure & Guidelinea Edition – Section XVIII. Special Services of the Area Assembly: **Final Vote: 59 in favor. 4 opposed.**

03:45 Assembly Bids - Adrian O.

– Orientation 1/13/2024 – thank you to District 21 for agreeing to co-sponsor the Orientation Assembly with District 14.

– Pre-Conference 4/6/2024, - Adrian thanked District 4 for agreeing to co-sponsor the Pre-Conference Assembly.4/6/24

– Post Conference 5/18/2024 04:00 -

Ask-It-Basket - Officers / Pacific Region Trustee. Q+A was addressed after Reilly's report.

04:15 Adjourn 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 ASSEMBLY: The Budget Assembly- Saturday, November 11, 2023

9:00 AM - 4:00.

GSR school 8:00.

San Dieguito United Methodist Church

170 Calle Magdalena

Encinitas, CA 92024

Check <https://www.area8aa.org> for more information