

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
October 19, 2023 on Zoom
7:00 PM – 9:30 PM**

Join Zoom Meeting: <https://zoom.us/j/91206902733>
ID: 912 0690 2733 Password: iluvacms
Phone: +14086380968,,91206902733#

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- 7:00 Chair- Adrian O.- Call to Order** – A reminder to mute yourself when you do not have the floor.
- A Moment of Silence followed by The **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."
- 7:05 Registrar Report – Angelina S. - Roll Call-**"We have a Quorum "
Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.
Introductions: New DCMs, Committee Chairs, Alternates?
Link S., New Finance Committee Chair.
Suzanne , Acting Newsletter Chair.
- 7:10 Secretary Report – Rose P.-** Minutes of September ACM
We have our minutes submitted by our Alt- Secretary Nihura M.- Are there any additions or corrections ?
I don't see any. Motion for the Minutes to be approved as submitted, Second, anyone opposed?
Nobody, ok then the Minutes are approved. Thank you
Just a Reminder to the Committee Chairs and DCM's to submit their written report to the Alt-Secretary.
- 7:15 Treasurer Report - Rob R.**[Treasurer Report Informe de Tesorero September 2023](#)
- 7:20 Alternate Delegate Report - Richard O.** [Alt Delegate/Oct2023](#)
- 7:25 Delegate Report - Monty C.** NR/NP
- 7:30 Chair Report - Adrian O.**[Chair Report October 2023 ACM Area 08](#)
- 7:40 Two-Minute Liaison Committee Check-In - Cheryl F.**
(Please email any written liaison reports to Nihura M. at (alt_secretary@area8aa.org)

GSDYPAA: NP/NR

Coordinating Council – SD : Andrew K, Present / Oral and Written Report *
[CoordinatingCouncil/Oct2023.docx](#)

NC Intergroup : Present/ Oral Report

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ACYPAA : Shaun T ,Present/ Oral Report

East County Intergroup : Not Present/No Report

Native American : Not Present/No Report

Hispanic Women's Workshop : Not Present/No Report

7:50 Unfinished Business

- Sponsoring Districts of 2024 Assemblies - Adrian O.

- Orientation 1/13/2024 – 21, ?, ?
-
- Pre-Conference 4/6/2024 – 4, ?, ?
-
- Post Conference 5/18/2024 – 13, ?, ?

8:05 Upcoming Area 08 Events - Cheryl F.

Pancake Breakfast, Roots, Hispanic Women's Workshop etc.

<https://www.area8aa.org/sdiaa/calendars/>

8:06 Birthdays since last ACM (9/21/23) - Cheryl F.

Greg, October 9, 10 years

Rodrigo, October 12, 12 years

Total of 22 years.....happy Birthday

8:10 Break - (If Unfinished Business is running long, it will be continued after break)

8:20 New Business

- Motion to approve 6 unbudgeted Expense requests for incurred Expenses.

by Acting Treasurer Rob R..

[Motion to Approve Six](#)

[Unbudgeted Expense Requests 10-23](#)

After a brief discussion the final votes where 27 in favor, none opposed

- Trustee Workshop (ACYPAA) - Shawn T.

[Trustee's Workshop](#)

Budget Assembly Agenda Please feel free to email me with any comments.

- 2024 Four Area Sharing Session- We are going to host. We need to set a date, traditionally it is in February, but it's going to be a busy month, some suggest May 5, June 8.

The Archive committee Request for unbudgeted expense to pay for interpretation (ASL & Spanish)for the upcoming Roots event.-Motion to approve \$240. We have a second ! any discussion?final votes where 27 in favor, none opposed

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8:54 Two-Minute District & Committee Check-In - Cheryl F. (Even Districts)

DCMs and Committee Chairs should email written reports to Nihura at:

(alt_secretary@area8aa.org)

DISTRICTS

D2: Sutton, [D2/OCT2023](#)

D4: No report

D6: No report

D8: Richard R. Oral report

D10: No report

D12: Maren, Oral report

D14: Amber, Oral report

D16: Carrie, [D16/2023](#)

D18: Gilberto, No report

D19: Diana C. written Report

D20: Greg B, Written Report :

D22: No report

Committees:

Accessibilities : Not Present/No Report they need a Chair and a Secretary

Finance : [FinanceOCT2023](#)

Grapevine/La Vina : Not Present/No Report

Newsletter : We met on October 16, 2023. The Newsletter committee currently has 4 active members and could use 5 more members to help develop content, edit, proofread, and publish the November newsletter. If you sponsor someone who needs a commitment, please send them our way. The SDIAA newsletter is a vital tool for DCMs/GSRs to distribute information about our fellowship/General Service structure to the groups of SDIAA.

Thanks to the committee chairs who submitted articles. If any one wishes to submit an article for the upcoming issue, please submit it by October 21st. I have stepped in as acting chair for the Newsletter until the end of the year. If you have any questions about our committee, please call me at 760-271-2229. We meet on the 3rd Monday of each month on zoom at 6:30pm. In love and service, Suzanne R. Chair of the Newsletter committee.

Policy : Chuck P_1 .We meet on the first Tuesday of every month at 7:30 on ZOOM.

ID: 899 6932 3745 PW: PolicyAA.

2. All Area8 members are welcome to participate on the Policy Committee. A description Our tasks and responsibilities are available on the Area8 web

3. We are continuing our biennial update of the Structure and Guidelines and the Area8 pamphlet.

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."**