

**Area 8 San Diego-Imperial
Area Committee Meeting Minutes
November 16, 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#

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.

Zoom - Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.

Introductions: New DCMs, Committee Chairs, Alternates

Doris, Alt DCM, D15; Gary, New Alt Chair for the YPAA Coordinating Committee.

7:05 Secretary Report – Minutes of October ACM - Rose P.

The Finance Committee said the links in the October ACM minutes are not active. I will see about fixing that. The minutes were approved with corrections.

7:10 Treasurer's Report - Rob R.

<https://www.area8aa.org/wp-content/uploads/2023/11/Treasurer-Report-October-2023.pdf>

7:15 Alternate Delegate's Report - Richard O.

<https://www.area8aa.org/wp-content/uploads/2023/11/Alt-Delegate-ACM-Report-Nov-2023.pdf>

7:20 Delegate's Report - Monty C.- Not this time.

7:30 Chair's Report - Adrian O. [Chair-Report_November-2023-ACM_Area-08](#)

7:35 Two-Minute Liaison Committee Reports - Cheryl F.

Please email any written liaison reports to Nihura at alt_secretary@area8aa.org.

Greater San Diego Young Peoples' AA, -

Coordinating Council – SD, - Andrew Kehl

https://drive.google.com/drive/folders/1XmW7aD4ZHcYtCMYLjChh1VM_71sCsJcc?ths=true

The Area will now have a lock box at the Central Office bookstore. The groups that are dropping off contributions for Intergroup or are dropping off their contributions for Central Office can now also drop off their checks for the Area and for the District contributions. When you go down to Central Office, if you're getting literature, or whatever there will be a box there.

You'll want to have your group name on there. If you want an email receipt let us know where to send it - really important information. We'll be sending an email to H& I to see if they would like to participate as well. We're trying to make it easier for everyone to get those contributions out.

NC Intergroup, NP/NR

All California Young Peoples' AA, - SHAWN. Spoke about the upcoming Conference.

Information about ACYPAA: [ACYPAA | Instagram | Linktree](#)
East County Intergruop, NP/NR
Native American, NP/NR
Hispanic Women's Workshop NP/NR

7:45 Unfinished Business - NONE

7:50 Upcoming Area 08 Events - <https://www.area8aa.org/sdiaa/calendars/> - Adrian

7:52 Birthdays since last ACM (10/19/23) - Richard O.
Doris, 11/1, 12 yrs; Carrie, 10/31, 28 yrs; Angelina, 11/6, 17 yrs.

7:55 Area 08 Structure & Guidelines Review: Rob R.

XV. Tax Exempt Status of the Area Assembly – Page 33 in Structure and Guidelines.

Structure and Guidelines XV. Tax Exempt Status of the Area Assembly A. This organization is organized exclusively for educational purposes within the meaning of section 501(c) (4) of the Internal Revenue Code of 1954. Contributions to a 501(c)(4) are not tax deductible.

XVI. Changes to the Area Structure and Guidelines – Page 34 in Structure and Guidelines

<https://www.area8aa.org/wp-content/uploads/2023/11/Changes-to-the-Structure-and-Guidelines-Review.pdf>

Motion: Regarding the voting membership of the Newsletter Committee: Voting membership shall consist of GSRs, DCMs, and volunteers who attend the committee meetings regularly and consider themselves a member of the committee.

This motion, Adopted Newsletter Motion 2023_1.pdf, was defeated at the October ACM.

8:20 Break.

8:25 New Business

- Open Sharing – What would you like to see change / improve in the Area in 2024? **Everyone**

- Blaine made a suggestion about how committee members and chairs vote and how it could be different from the way we vote here at the ACMs. There could be more voting rights within the committee. This could help build committee membership.

- Rose made a suggestion about discussing the business of the General Service Conference much earlier. Since it is a year long process it might be an agenda item at every Assembly and ACM. We could relate to the agenda items if we saw them coming.

Also, about our documents on the screen that we cannot read. We could work a little harder to enlarge them.

- Nancy shared about dealing with important matters earlier. Some people leave early, some are exhausted after lunch, and important items come up for a vote. I'd like to see that change.

Nancy also appreciated the presentation on the Service Manual and would like to see more of that.

- Alan would like to see the registrar's tables right inside the door, inside the room, not outside the room. It would be nice for the registrar to be able to participate in the assembly, and we don't get that one. We're sitting outside because people are still coming in and checking in at lunchtime. Another point he made was that when we have issues with people to not name them at these meetings, be more generic, talk about the issue. Anonymity is one of our principles.
- Monty learned something at another Area. The Area officers should probably look at dividing up going to a minimum of 3 districts in a month, just popping in, and then encouraging more people to show up. I think more people show up when they know that I'm a delegate when I'm coming out. I think more people show up, you know, whatever. If the Area offices come out and show face, I think that would help some also as well.
- Jim shared that he'd like to see the people who are sharing when he is at home on zoom.
- Heidi would prefer seeing every district and every committee share every month. And if someone does not show up she would like to be able to take their place.

8:40 Two-Minute District & Standing Committee Reports (Odd Districts) Cheryl F. (DCMs and Committee Chairs should email written reports to Nihura at alt_secretary@area8aa.org)

Districts, Odd #s Verbal reports from:

DCMs: 1- Rick Lee, 9- Mike Morales, 13-Nancy G., 15-Doris N., 19-Diana, 21-Tom Quick, 23- Rick Lee.

Committees:

Archives - Heidi, Chair. short verbal report

Armed Services - Blaine, Chair. Baine's Report.

<https://docs.google.com/document/d/1maom0KBjggJGshYXcO2nErePsczR7eHK/edit>

CPC - NP/NR

IT/Website - John R. Chair, short verbal report

Literature - Tom Quick, short verbal report

No. Co. H&I - (Hue) Rick Lee gave a short verbal report.

YPCC - Gary S. YPAACC Alt-Chair

The Beginners Workshop is on DEC 19 4-6:30pm at 3096 Harding St., Oceanside. Additionally, the trustees workshop: San Diego Bayside Wyndham ACYPAA weekend Feb 10 (12-4pm). Both workshops are looking for table captains, greeters, and other volunteers.

9:20 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 ACM: December 21, 2023 'Hybrid' ACM + Potluck @ 4545 Viewridge Ave. San Diego, CA 92123
@ 6:00 pm – 10:00 pm

In person and on ZOOM Join us in person 6:00:pm for a potluck (details below) Meeting will begin at 7:00pm Join

Zoom Meeting <https://zoom.us/j/91206902733> Meeting ID: 912 0690 2733 Passcode: iluvacms

We will be meeting in a Hybrid Capacity at / **Nos reuniremos en Capacidad Híbrida en:**

4545 Viewridge Ave.

San Diego, CA 92123

You can come as early as 6:00 pm, the meeting starts at 7:00 pm. Just a reminder that / **Puede venir desde las 6:00 pm, la reunión comienza a las 7:00 pm Solo un recordatorio de que:**

- **The following Servants are responsible for bringing the following items for our Potluck / Los siguientes sirvientes son responsables de traer los siguientes artículos para nuestra comida compartida.**
 - **Committee Chairs / Coordinadores de Comités – Main course / Platos principales**
 - **DCMs / MCD – Side dishes / Guarniciones**
 - **Officers / Oficiales – Desserts / Postres**
- **Again, the Area will provide refreshments / Nuevamente el Área brindará refrigerio**

*Respectfully submitted by Rose P., Area 8 Secretary, Panel 72
and Alt. Area 8, Panel 72, Secretary Nihura M.*