

**Area 8 San Diego-Imperial  
Area Committee Meeting Minutes  
January 18,2024  
7:00 PM – 9:30 PM**

\*Join Zoom Meeting: <https://zoom.us/j/91206902733>

ID: 912 0690 2733 Password: iluvacms

Phone: +1 (408) 638-0968, 91206902733#

7:00 Call to order: moment of silence, followed by Serenity prayer and declaration of unity. (Carrie/Nihura).

7:06 Roll call: Registrar/Alan, we have a quorum.

7:08 Introductions: John C., ASC Chair, Lia Translation Chair, Rick L., Chair H&I NC, Natalie Policy chair.  
Rodrigo A., DCM District 18, Jim T. DCM District 3, Steve M, DCM District 16

7:12 Secretary Report: Angelina Minutes of December 21, 2023, ACM reviewed and passed on.

7:14 Treasurer Report: Rob R., Dec 2023 financial Summary

7:16 Alternate Delegate's Report: Adrian O.

7:20 Delegate's Report: Richard O.

7:30 Two-Minute Liaison Committees Reports  
(Please email any written liaison Richard @ [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org))

GYSDPAA-NR

Coordinating council-NR

North Inter group-NR

ACYPAA-Christina- Report

East County Inter group-Linda R. -Report

Native American- NR

Hispanic Women's Workshop-NR

7:42 Unfinished Business: 4 Area DCM planning committee to get together and plan the time and food and venue.

7:55 Upcoming Events: [www.area8aa.org/sdiaa/calendars/](http://www.area8aa.org/sdiaa/calendars/)

7:58 Birthdays: Joey Jan 4<sup>th</sup> 5yrs/ Christina Jan 6th 5yrs/ Paul Jan 15<sup>th</sup> 17yrs/ Rick Dec 30th 46yrs

8:03 Concepts: #1 Richard O.

8:15 BREAK

8:25 New Business: Motion for Second Signatory. The treasurer motioned, a second was made a vote was taken and we have Adrien Ontiveros as new Second Signatory.

8:33 PRAASA Motion: To Fund All Officers and Committee Chairs unbudgeted funds (7officers, 12 standing comm chairs) to attend PRAASA not to exceed \$400 per office or \$7,600. Will need to go before the groups.

8:55 Area Standing Committees: Carrie

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9:00 Districts Available to co-host conference workshops: 1ea in south, central, north county/Carrie

9:15 DCM and Comm Chair Workshop Feb 24 10-1:30

9:20 WEB servant Resumes: Discuss submission deadline.

9:25 DCMS/Chairs: updated website and roster information

9:28 2min District and Standing committees /odd districts reports.

DCMs and committee Chairs should email written reports to Richard R. at [alt\\_secretary@area8aa.org](mailto:alt_secretary@area8aa.org)

NP=Not Present NR=No Report WR=Written Report

Archives – Heidi H -report

Armed Services – John C.-report

CPC – Adrian O. -report

IT – NR

Literature – NR

North co H&I – Rick L. -report

YPAACC – Christina -report

District 1- No DCM meets with District 23

District 3- New DCM Jim T.

District 5- NP

District 7-NP

District 9-Mike is having a round-up and is requesting some help with a workshop.

District 11 – Michelle says she is still 7 to 8 GSRs attending the meetings.

District 13- Nancy reports 2 new GSRs and will be attending the Imperial round-up.

District 15- Juan reported.

District 17- NR

District 19-Diana reported 2 new GSRs and 4 registered and going to PRAASA.

District 21- NR

District 23- New DCM Jim W. New Alt DCM Rob W.

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9:40 Archives is requesting a sum of \$141.52 for hotel room for January 26-27, since this is already the 18<sup>th</sup> of January. They asked if it might be expedited.

9:50 Rodrigo A. DCM District 18 requested to borrow the translation equipment. Adrian stated he had no problem with it, but he felt the equipment needed to be catalogued first, there was a vote to catalogue and lend it out. The Vote was unanimous. In favor of lending and cataloguing the equipment.

9:55 Closed 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."