Area 8 San Diego-Imperial Area Committee Meeting Agenda February 15, 2024 Hybrid 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	Carrie
	•	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 firs	t;
		to keep Our fellowship united. For on A.A. unity depend our lives, and the lives of those to come	."
7:02		Registrar - Roll Call	Alan
		Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.	
	•	Introductions: New DCMs, Committee Chairs, Alternates	
7:05		Secretary Report – Minutes of Jan ACM	Angelina
7:10		Treasurer's Report	Rob R.
7:15		Alternate Delegate's Report	Adrian
7:20		Delegate's Report	Richard O
7:30		Chair's Report	Carrie
7:35		Two-Minute Liaison Committee Reports	Nihura
		(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)	
		GSDYPAA, Coordinating Council – SD, NC Intergroup, ACYPAA, East County Intergroup,	
		Native American, Hispanic Women's Workshop	
7:45		Unfinished Business	
	•	4 area sharing session planning committee update Rodrigo chair, Josh co, Diana secty	Carrie
	•	DCMs/Chairs: updated website(and roster) information	Alan
	•	Updated PRAASA motion	
8:00		Upcoming Area 08 Events https://www.area8aa.org/sdiaa/calendars/	Nihura
8:02		Birthdays since last ACM (1/18/24)	Nihura
8:05		Understanding the Concepts: Concept 2	
8:15		BREAK	
8:25		New Business	
	•	2025 budget timeline Rob	
	•	DCM/Committee Chair workshop	Carrie
	•	Translation guidelines	Carrie
	•	Create ad hoc for special services to assembly MOTION Rodri	g o
	•	webservant resumes- progress?	Carrie
	•	PRAASA: Friday dinner	Carrie
9:00		Two-Minute District & Standing Committee Reports (Even Districts)	Nihura
		(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)	
		Committees: Accessibilities, Finance, Grapevine/La Vina, Newsletter, Policy, San Diego H&I,Tr	
9:30		Close with the Responsibility Statement "I am responsible. When anyone, anywhere, reache	es out for

help, I want the hand of AA always to be there. And for that: I am responsible."