Area 8 San Diego-Imperial Area Committee Meeting Agenda March 21, 2024 Zoom 7:00 PM – 9:30 PM

	*Join Zoom Meeting: <u>https://zoom.us/j/91206902733</u>	
	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 first;	
	to keep Our fellowship united. For on A.A. unity depend our lives, and the lives of those to come.	33
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	approval of Minutes of Jan and Feb ACM	Angelina
7:10	Treasurer's Report	Rob R.
7:20	Delegate's Report	Richard O
7:35	optional Liaison Committee Reports (notify chair by 6pm 3/21/24)	Nihura
	(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)	
	GSDYPAA, Coordinating Council – SD, NC Intergroup, NSDYPAA, East County Intergroup,	
	Native American, Hispanic Women's Workshop	
7:45	Unfinished Business	
	 4 area sharing session planning committee update 	Rodrigo
	 Motion: Area 08 transition from 501c4 to 501c3- Update 	Shawn
	 Special Services Motion- Spanish interpretation- April ACM 	Adrian
	webservant resumes- update	John IT
8:00	Upcoming Area 08 Events <u>https://www.area8aa.org/sdiaa/calendars/</u>	Nihura
8:02	Birthdays since last ACM (2/15/24)	Nihura
8:05	Understanding the Concepts: Concept 3	Richard R
8:15	BREAK	
8:25	<u>New Business</u>	
	 clearance/access to Canada with DUI/Criminal history (20 min):Class B Trustee 	Carolyn W
	Review pre conference assembly agenda	
	 Digital check in, optional reports, notify by 6pm day of <u>chair.area8aa@gmail.com</u>. 	Carrie
9:00	optional Two-Minute District & Standing Committee Reports (Odd Districts)	Nihura
	(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)	
	Committees: Archives, Armed Services, CPC, IT/Website, Literature, No Co H&I, YPAACC	
9:30	Close with the Responsibility Statement "I am responsible. When anyone, anywhere, reache	s out for
	help, I want the hand of AA always to be there. And for that: I am responsible."	