

**Area 8 San Diego-Imperial
Area Committee Meeting Agenda
April 18, 2024 Hybrid
7:00 PM – 9:30 PM**

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

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7:00	<p>Call to Order – A reminder to mute yourself when you do not have the floor</p> <ul style="list-style-type: none"> ● 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." 	Carrie
7:02	<p>Registrar - Roll Call</p> <p>Please identify yourself on screen by your position e.g. DCM8, Chair CPC, etc.</p> <ul style="list-style-type: none"> ● Introductions: New DCMs, Committee Chairs, Alternates 	Alan
7:05	approval of Minutes of Mar ACM	Angelina
7:10	Treasurer's Report	Rob R.
7:20	Alt Delegate's Report	Adrian
7:35	<p>Liaison Committee Reports (raise hand function or line up at mic if reporting)</p> <p>(Please email any written liaison reports to Richard R at alt_secretary@area8aa.org)</p> <p>GSDYPAA, Coordinating Council – SD, NC Intergroup, NSDYPAA, East County Intergroup, Native American, Hispanic Women's Workshop</p>	Nihura
7:45	<p><u>Unfinished Business</u></p> <ul style="list-style-type: none"> ● 4 area sharing session planning committee update ● Motion: Area 08 transition from 501c4 to 501c3- Update ● Special Services Motion- Spanish interpretation-update ● webservant resumes- update 	Rodrigo Shawn Adrian
8:00	Understanding the Concepts: Concept 4	Carrie Gary
8:05	Upcoming Area 08 Events https://www.area8aa.org/sdiaa/calendars/	Nihura
8:10	Birthdays since last ACM (3/21/24) cake!	Nihura
8:15	BREAK	
8:25	<p><u>New Business</u></p> <ul style="list-style-type: none"> ● appointed committee member for IT-Monty ● Special election for Alt Treasurer, consider making yourself available ● Review post conference assembly agenda (traditions, concepts?) ● Motion: Add Hybrid responsibilities to IT Committee in S&G 	Carrie Carrie Carrie Carrie
9:00	<p>Two-Minute District & Standing Committee Reports (Even Districts)</p> <p>(raise hand function or line up at mic if reporting)</p> <p>(DCMs and Committee Chairs should email written reports to alt_secretary@area8aa.org)</p> <p><u>Committees:</u> Accessibilities, Finance, Grapevine/La Vina, Newsletter, Policy, San Diego H&I, Translation</p>	Nihura
9:30	<p>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."</p>	