

**A.A. AREA 05 – SOUTHERN CALIFORNIA
FALL ELECTION ASSEMBLY AGENDA
Sunday – October 18, 2020
Zoom Room:
Meeting ID: 838 4253 9713
Passcode: area05**

- 8:00 **Registration & Zoom Room Fellowship**
- 9:00 **Call-to-Order**
1 Minute Silent Meditation
Declaration of Unity (Spanish and English)
- 9:05 **Welcome & Opening Comments**
AA Birthdays (September 13, 2020 through October 18, 2020)
12 Concepts in Spanish and English
5 minute presentation on Concept IX – Trustee-at-large/US (*Newton P.*) “Good service leaders, together with sound and appropriate methods of choosing them, are at all levels indispensable for our future functioning and safety.”
- 9:25 **Election Roll Call** - Area Registrar (*Nikki U.*)
- 9:45 **Approval of August 15, 2020 Area Assembly Minutes** - Secretary (*Doug S.*)
Approval of October 18, 2020 Election Assembly Agenda – Chairperson (*Zoraida R.*)
- 9:55 **Presentations for November 14, 2020 ACM Vote**
 - **2020 3rd Quarter Financial Report** – Accounts Treasurer (*Brian P.*)
 - **2020 3rd Quarter Contributions Report** – Contributions Treasurer (*Sharron S.*)
 - **2021 Area 05 Calendar** - Secretary (*Doug S.*)
 - **2021 Budget** – Finance Committee Chair (*Nadine S.*)
- 10:10 **Introduction of Pacific Regional Trustee & Visitors** – Delegate (*Thomas S.*)
- 10:15 **Zoom Third Legacy Election Procedures** – Technology Lead – Delegate Area 08 (*Jerry S.*)
- 10:20 **Third Legacy Election Procedure** – Pacific Regional Trustee (*Kathi F.*)
Area Guidelines & Policies VII B - Third Legacy Election Procedure (S21 & S22)
- 10:35 **Third Legacy Election: Area 05 Nominee for Trustee-at-Large/US**
 - * Qualifications and Duties of Trustee-at-Large/US (Service Manual S67 & VIII B. 12, Area Guideline & Policies)
 - * Introduction of Candidates
 - * Balloting and Election of Area 05 Nominee for Trustee-at-Large/US**Third Legacy Election: Area 05 Delegate**
 - * Qualifications and Duties of Delegate (Service Manual S48, 49, 50 & III E. 2, Area Guideline & Policies)
 - * Roll Call of Eligible Candidates and Introduction of Candidates
 - * Balloting and Election of Area Delegate**Third Legacy Election: Area 05 Alternate Delegate**
 - * Qualifications & Duties of Alternate Delegate (Service Manual S50 & III E. 3, Area Guideline & Policies)
 - * Roll Call of Eligible Candidates and Introduction of Candidates * Balloting and Election of Alternate Delegate

Third Legacy Election: Area 05 Chairperson

- * Qualifications & Duties of Area Chairperson (Service Manual S44,45- III E. 4, Area Guideline & Policies)
- * Roll Call of Eligible Candidates and Introduction of Candidates
- * Balloting and Election of Area Chairperson

12:30 **Lunch**

1:00 **Third Legacy Election: Area 05 Secretary**

- * Qualifications & Duties of Secretary (Service Manual S45- III E. 5, Area Guideline & Policies)
- * Roll Call of Eligible Candidates and Introduction of Candidates
- * Balloting and Election of Secretary

Third Legacy Election: Area 05 Accounts Treasurer

- * Qualifications & Duties of Accounts Treasurer (Service Manual S46- III E. 6, Area Guideline & Policies)
- * Roll Call of Eligible Candidates and Introduction of Candidates
- * Balloting and Election of Accounts Treasurer

Third Legacy Election: Area 05 Contributions Treasurer

- * Qualifications & Duties of Contributions Treasurer (Service Manual S46- III E. 7, Area Guideline & Policies)
- * Roll Call of Eligible Candidates and Introduction of Candidates
- * Balloting and Election of Contributions Treasurer

Third Legacy Election: Area 05 Registrar

- * Qualifications & Duties of Registrar (Service Manual S45, III E. 8, Area Guideline & Policies)
- * Roll Call of Eligible Candidates and Introduction of Candidates
- * Balloting and Election of Registrar

3:00 **Presentation of Panel 71, Area 05 Officers**

3:15 **Trustee's Report** – Pacific Regional Trustee (*Kathi F.*)

4:00 **Delegate's Report** – Delegate (*Thomas S.*)

4:15 **Good and Welfare Announcements**

4:30 **Closing:** Moment of Silence & Responsibility Statement (Spanish & English)