

**A.A. AREA 05 - SOUTHERN CALIFORNIA**

**AREA COMMITTEE MEETING AGENDA**

**Sunday – February 21, 2021**

**Zoom Meeting ID: 884 8337 0663    Passcode: AREA5**

- 8:00 Registration & Zoom Room Fellowship
- 9:00 Welcome and Call to Order
- 2 Minutes Silent Meditation, Serenity Prayer
  - AA Birthdays (January 23 – February 21)
  - Declaration of Unity - Spanish and English
  - Roll Call (*Miguel M, Registrar*)
  - Approval of February 21<sup>st</sup> 2021 Agenda (*Nikki U, Chairperson*)
  - Approval of November 14<sup>th</sup> 2020 Area Committee Meeting Minutes (*Brian P, Secretary*)
- 9:30 Delegate Report (*Lauren A, Delegate*)
- 10:10 DCM and DCMC Reports (**2 Minutes**)
- 11:15 Officer Reports:
- Alternate Delegate, Including Audit Subcommittee Report (*Doug S.*)
  - Secretary (*Brian P.*)
  - Accounts Treasurer (*Zoraida R.*)
  - Contributions Treasurer (*Shawn A.*)
  - Registrar (*Miguel M.*)
  - Chairperson (*Nikki U*)
- 11:45 Presentation on AA General Service Conference Inventory (*Juan M, Panel 63 Past Delegate*)
- 12:00 Roundtable Discussions
- 12:30 Roundtable Report Backs (**2 Minutes**)
- 12:45 Unfinished Business
- Presentation and Preliminary Approval Vote: Cooperation With The Young Community Committee Status Change (*Gola R, CYC Chair*)
  - Presentation and Approval – 2020 4<sup>th</sup> Quarter Financial Reports (*Zoraida R, Accts Treasurer & Shawn A, Cont. Treasurer*)
- 1:15 New Business/Good and Welfare Announcements
- 1:30 Closing: Moment of Silence & Responsibility Statement (Spanish & English)