

A.A. AREA 05 - SOUTHERN CALIFORNIA AREA SUMMER ASSEMBLY AGENDA
Saturday – July 23, 2022
Westminster Presbyterian Church, 1757 N Lake Avenue, Pasadena, CA 91104
Zoom Meeting ID: 891 0086 2280 Passcode: area05

- 8:00 Registration & Zoom Room Fellowship
- 9:00 Welcome and Opening Comments
- Call-to-Order
 - Silent Meditation, Serenity Prayer AA Birthdays (May 23 – July 23)
 - The Twelve Concepts (Short Form) - Spanish and English
- 9:20 Introduction of new General Service Representative and Alternates
- 9:35 Roll Call (*Miguel M, Registrar*)
- 9:45 Approval of Agenda (*Nikki U, Chairperson*)
Approval of May 22nd Assembly Minutes (*Brian P, Secretary*)
- 10:00 Delegate Report – (*Lauren A, Delegate*)
- 10:45 Archives Workshop (*Mary T, Area Archivist and Sandra C, Archives Chair*)
- 11:00 Standing and Ad Hoc Committee Meetings (*Committee Chairs*)
- 11:45 Lunch Break
- 12:45 Standing & Ad Hoc Committee Reports – 2-to-3-minute summary
- 1:30 Officer Reports:
- Alternate Delegate, Including Audit Subcommittee Report (*Doug S.*)
 - Secretary (*Brian P.*)
 - Contributions Treasurer, incl. presentation of 2022 2nd Quarter Contributions Report (*Shawn A.*)
 - Accounts Treasurer, including presentation of 2022 2nd Quarter Financial Report (*Zoraida R.*)
 - Registrar (*Miguel M.*)
 - Chairperson (*Nikki U*)
- 2:00 Unfinished Business:
- Hispanic Women’s Workshop (*Olga M., Area 5 Liaison*)
 - 4 Area DCM Sharing Session (*Alex H, DCM District 30/Arturo F, Alt MCD, Distrito 33*)
 - 43rd Hispanic Forum (*Antonio M, Coordinadore, Distrito 34*)
- 2:15 New Business:
- Hosting Bids – Panel 73
 - Preliminary 2023 Budget Presentation (*Finance Committee Chair, Nancy H*)
 - Presentation of Proposed Changes to Area Financial Guidelines (*Finance Committee Chair, Nancy H*)
- 3:00 Good and Welfare Announcements
- 3:15 Closing: Moment of Silence & Responsibility Statement (Spanish & English)