

A.A. AREA 05 - SOUTHERN CALIFORNIA AREA
WINTER ASSEMBLY AGENDA
Saturday - January 21, 2023
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 Introductions: Officers, Standing & Ad Hoc Committee Chairs and Alternates
9:10	Orientations: New Standing & Ad Hoc Committee Chairs and Alternates (<i>Chair, Gola R., & Registrar, Jennifer C.</i>) New GSR and Alternate GSR Orientation (<i>Alternate Delegate, Nikki U.</i>) Returning GSR and Alternate GSR Orientation (<i>Delegate, Doug S.</i>) DCM, DCMC and Alternates Orientation (<i>Panel 71 Past Delegate, Lauren A.</i>)
9:50	Coffee Break/Morning Stretch
10:00	Call-to-Order 2 Minutes Silent Meditation, Serenity Prayer AA Birthdays (October 17 - January 21) The Twelve Concepts (Short Form) - Spanish and English Introduction of DCMs, DCMCs, and Alternates Introduction of new GSRs and Alternates
10:20	Roll Call (<i>Registrar, Jennifer C.</i>)
10:25	Approval of Agenda (<i>Chair, Gola R.</i>) Approval of October 16 Assembly Minutes & 2023 Area Calendar (<i>Secretary, Shawn A.</i>)
10:35	Delegate's Report (<i>Doug S.</i>)
11:20	Approval of ACM Approved 2023 Area Budget (<i>Finance Committee Chair, Arnulfo G.</i>)
11:35	General Service Conference Process & Pre-Conference Workshop Presentation, Alt Delegate (<i>Nikki U.</i>)
11:55	Pacific Region A. A. Service Assembly (PRAASA) Presentation – Panel 67 Past Delegate (<i>Thomas B.</i>)
12:15	Lunch Break
12:45	Standing & Ad Hoc Committee Meetings
1:30	Officer Reports: Alternate Delegate (<i>Nikki U.</i>) Secretary (<i>Shawn A.</i>) Accounts Treasurer, including presentation of 2022 4 th Quarter Financial Report (<i>Amy O.</i>) Contributions Treasurer, incl. presentation of 2022 4 th Quarter Contributions Report (<i>Brian P.</i>) Registrar (<i>Jennifer C.</i>) Chairperson (<i>Gola R.</i>)
2:00	Standing & Ad Hoc Committee Reports – 2-to-3-minute summary
2:45	Hispanic Women's Workshop Report (<i>Hispanic Women's Workshop Liaison, Olga M.</i>)
2:55	Unfinished Business - Final Approval of Proposed Changes to Area Financial Guidelines (<i>Finance Committee Chair, Arnulfo G.</i>)
3:15	New Business/Good and Welfare Announcements
3:35	Closing: Moment of Silence & Responsibility Statement (Spanish & English)