

SUMMER ASSEMBLY AGENDA
Saturday, July 22nd, 2023
Location: John Adams Middle School Cafeteria
2425 16th st. - Santa Monica, CA 90405
[Entrance is on 17th between Ocean Park Blvd & Pearl St]
Zoom Meeting ID: 891 0086 2280 Passcode: area05

8:00	Registration & Fellowship (Zoom & In-Person)
9:00	Welcome and Opening Comments Call-to-Order 2 Minutes Silent Meditation, Serenity Prayer AA Birthdays (May 22 – July 22) The Twelve Concepts (Short Form) - Spanish and English
9:20	Introduction of New General Service Representatives and Alternates
9:35	Roll Call (<i>Registrar, Jennifer C.</i>)
9:45	Approval of Agenda (<i>Chair, Gola R.</i>) Approval of May 21 Assembly Minutes (<i>Secretary, Shawn A.</i>)
10:00	Delegate's Report (<i>Doug S.</i>)
11:00	Coffee Break and Morning Stretch
11:15	Committee Budget Request Form Presentation (<i>Arnulfo G., Finance Committee Chair</i>)
11:30	Standing and Ad Hoc Committee Meetings
12:15	Standing & Ad Hoc Committee Reports – 2-to-3-minute summary
1:00	Lunch Break
1:45	Officer Reports: Alternate Delegate (<i>Nikki U.</i>) Secretary, including presentation of 2024 Area 05 Calendar (<i>Shawn A.</i>) Contributions Treasurer, incl. presentation of 2023 1st & 2nd Quarter Contributions Reports (<i>Brian P.</i>) Accounts Treasurer, including presentation of 2023 1st & 2nd Quarter Financial Reports (<i>Amy O.</i>) Registrar (<i>Jennifer C.</i>) Chairperson (<i>Gola R.</i>)
2:30	Archives Photo Presentation (<i>Mary T., Archives Committee Chair</i>)
2:45	Area 05 Service App Presentation & Q+A (<i>Claude D., Website Committee Chair</i>)
3:00	Unfinished Business: 4 Area DCM Sharing Session Update (<i>Joe C., DCMC Westside Combined Districts</i>) Hispanic Women's Workshop Update (<i>Olga M., Hispanic Women's Workshop Chair</i>) Hispanic Foro Update (<i>Marisol, Area 05 Foro Chair</i>)
3:30	New Business / Good & Welfare
3:45	Closing: Moment of Silence & Responsibility Statement (Spanish & English)