FALL ASSEMBLY AGENDA
Sunday, October 15th, 2023
3936 N Muscatel Ave - Rosemead, CA 91770
Zoom Meeting ID: 89100862280 Passcode: area05

| 8:00 | Registration \& Fellowship (Zoom \& In-Person) |
| :---: | :---: |
| 9:00 | Welcome and Opening Comments <br> Call-to-Order <br> 2 Minutes Silent Meditation, Serenity Prayer AA Birthdays (July 23 - October 15) <br> The Twelve Concepts (Short Form) - Spanish and English |
| 9:20 | Introduction of New General Service Representatives and Alternates |
| 9:35 | Roll Call (Registrar, Jennifer C.) |
| 9:45 | Approval of October 15th Assembly Agenda (Chair, Gola R.) Approval of July 22nd Assembly Minutes (Secretary, Shawn A.) |
| 10:00 | Delegate's Report (Doug S.) |
| 11:15 | Coffee Break and Morning Stretch |
| 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: <br> Alternate Delegate (Nikki U.) <br> Secretary, including final approval of the 2024 Area 05 Calendar (Shawn A.) <br> Contributions Treasurer, incl. presentation of 2023 3rd Quarter Contributions Report (Brian P.) <br> Accounts Treasurer, including presentation of 2023 3rd Quarter Financial Report (Amy O.) <br> Registrar (Jennifer C.) <br> Chairperson (Gola R.) |
| 2:15 | 4 Area DCM Sharing Session Report Back (Joe C., DCMC Westside Combined Districts) |
| 2:30 | Presentation of 2024 Area Budget (Arnulfo G., Finance Committee Chair) |
| 2:40 | Multi-Language Meeting Finder Introduction (Zoraida R., Accessibilities / Interpretation Ad-Hoc Committee Chair) |
| 2:50 | Unfinished Business: <br> Hispanic Women's Workshop Update (Olga M., Hispanic Women's Workshop Chair) Hispanic Foro Update (Marisol, Area 05 Foro Chair) |
| 3:00 | New Business: <br> Area 05 Letter of Support for LACYPAA's ACYPAA 2025 Bid (Kiko P., CYC Committee Chair) Unbudgeted Expense Request (Paul D., Corrections Committee Chair) Motion to Allow Alternate Committee Chairs Voting Ability (Samuel P., GSR D14) Area 05 CPC "Talk to the Doctor" Project (Sue S., CPC Committee Chair) |
| 3:30 | Good \& Welfare |
| 3:45 | Closing: Moment of Silence \& Responsibility Statement (Spanish \& English) |

