FALL ASSEMBLY AGENDA Sunday, October 15th, 2023

3936 N Muscatel Ave - Rosemead, CA 91770 Zoom Meeting ID: 891 0086 2280 Passcode: area05

| 8:00 | Registration & Fellowship (Zoom & In-Person) |
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| 9:00 | Welcome and Opening Comments |
| | Call-to-Order |
| | 2 Minutes Silent Meditation, Serenity Prayer AA Birthdays (July 23 – October 15) |
| | 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: |
| | Alternate Delegate (Nikki U.) |
| | Secretary, including final approval of the 2024 Area 05 Calendar (Shawn A.) |
| | Contributions Treasurer, incl. presentation of 2023 3rd Quarter Contributions Report (Brian P.) |
| | Accounts Treasurer, including presentation of 2023 3rd Quarter Financial Report (Amy O.) |
| | Registrar (Jennifer C.) |
| | 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 (<i>Zoraida R., Accessibilities / Interpretation Ad-Hoc Committee Chair</i>) |
| 2:50 | Unfinished Business: |
| | Hispanic Women's Workshop Update (Olga M., Hispanic Women's Workshop Chair) |
| | Hispanic Foro Update (<i>Marisol, Area 05 Foro Chair</i>) |
| 3:00 | New Business: |
| | 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) |
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