

Southern California Area 05 Assembly of Alcoholics Anonymous
SUMMER ASSEMBLY AGENDA
Saturday, July 27th, 2024
Elks Lodge #2020 - 11233 Woodruff Ave - Downey, CA 90241
Zoom Meeting ID: 891 0086 2280 Passcode: area05

8:00	Registration & Fellowship (Zoom & In-Person)
9:00	2 Minutes Silent Meditation & Serenity Prayer Call-to-Order Welcome and Opening Comments AA Birthdays (May 20th – July 27th) The Twelve Concepts (Short Form) - Spanish and English
9:15	Introduction of New General Service Representatives and Alternates
9:25	Roll Call (<i>Registrar, Jennifer C.</i>)
9:35	Approval of July 27th Assembly Agenda (<i>Chair, Gola R.</i>) Approval of May 19th Assembly Minutes (<i>Secretary, Shawn A.</i>)
9:45	Delegate's Report - Doug S.
11:00	Coffee Break and Morning Stretch
11:15	Standing and Ad Hoc Committee Meetings
12:00	Standing & Ad Hoc Committee Reports
12:45	Lunch Break
1:30	Officer Reports: Alternate Delegate (<i>Nikki U.</i>) Secretary (<i>Shawn A.</i>) Contributions Treasurer, incl. presentation of 2024 2nd Quarter Contributions Reports (<i>Brian P.</i>) Accounts Treasurer, including presentation of 2024 2nd Quarter Financial Reports (<i>Nikki U.</i>) Registrar (<i>Jennifer C.</i>) Chairperson (<i>Gola R.</i>)
2:15	4 Area DCM Sharing Session Report Back (<i>Rachel K., DCM D36</i>)
2:30	Pacific Regional Forum Report Back (<i>Joe C., DCMC Westside Combined Districts</i>)
2:40	Unfinished Business: Final Approval Vote: Motion to Establish a Standing Area 05 Accessibilities Committee (<i>Zoraida R., Accessibilities Ad-Hoc Committee Chair</i>) Final Approval Vote: Motion to Support the Area 05 Treatment Facilities Committee Bid to Host the 2025 Bridging the Gap Conference (<i>Mark S., Treatment Facilities Committee Chair</i>) Hispanic Foro Update (<i>Hernan, D49 / Area 05 Foro Chair</i>)
3:20	New Business: Presentation of the SCAA 2025 Budget (<i>Arnulfo G., Finance Committee Chair</i>) Presentation of Proposed Changes to Guidelines & Policies (<i>Lauren A., Audit Subcommittee Chair / Panel 71 Delegate</i>) Unbudgeted Expense Request (<i>Mark S., Treatment Facilities Committee Chair</i>)
3:55	Good & Welfare
4:00	Closing: Moment of Silence & Responsibility Statement (Spanish & English)