

Southern California Area Assembly (SCAA) of Alcoholics Anonymous, Delegate Area 05

WINTER ASSEMBLY AGENDA

Saturday, January 18, 2025

Host: District 3 (Altadena, Highland Park, Pasadena, San Marino, South Pasadena)

Location: Downey Elks Lodge, 11263 Woodruff Ave, Downey, CA 90241 | Zoom: 891 0086 2280 (passcode: area05)

8:00 AM	Breakfast, Fellowship, and Registration
9:00 AM	Call to Order , Silent Meditation (2 minutes) & Serenity Prayer Welcome and Opening Comments (<i>Chairperson, Brian P</i>) Recognition of AA Birthdays, October 21, 2024 through January 18, 2025 Reading of The Twelve Concepts (Short Form) in Spanish and English
9:20 AM	Roll Call and Introduction of New DCMs, DCMCs, and Alternates
9:40 AM	Approval of Today's Assembly Agenda (<i>Chair, Brian P</i>) Approval of 10/20/24 Fall Election Assembly Minutes (<i>Secretary, Arnulfo G</i>) Presentation of 2024 4th Quarter Financial Report (<i>Accounts Treasurer, Shawn A</i>) Presentation of 2024 4th Quarter Contributions Report (<i>Contributions Treasurer, Zoraida R</i>)
9:50 AM	Sharing from Districts and Members Affected by the Recent Fires (<i>District Committee Members Robert S - D3, Elio M - D50, Nate L - D39/40, followed by open mic</i>)
10:20 AM	Orientations - Area Committee Chairs (<i>Accounts Treasurer Shawn A and Contributions Treasurer Zoraida R</i>) - General Service Representatives (<i>Alternate Delegate Gola R and Secretary Arnulfo G</i>) - District Committee Members and DCM Chairs (<i>Delegate Nikki U, Chair Brian P, and Registrar Rachel K</i>)
11:00 AM	Introduction of New General Service Representatives and Alternates
11:05 AM	Delegate's Report (<i>Area 05 Panel 75 Delegate, Nikki U</i>)
11:35 AM	General Service Conference Process & Preconference Workshop Presentation (<i>Alt. Delegate, Gola R</i>)
11:55 AM	Pacific Region AA Service Assembly (PRAASA) Presentation (<i>Area 05 Panel 65 Delegate, Thomas B</i>)
12:00 PM	Lunch Break
12:45 PM	Report-Back from 7th Annual AA National Corrections Conference (<i>Panel 73 Corrections Chair, Paul D</i>)
12:50 PM	Report-Back from the 9th Hispanic Women's Workshop (<i>Panel 73 Hisp. Women's Workshop Liaison, Olga M</i>)
1:00 PM	Update on 29th Anniversary of La Viña Pacific Regional Event (<i>XXIX Anniversario La Viña Alt. Chair, Jacobo M</i>)
1:10 PM	Committee Meetings and Introduction of New Committee Chairs and Alternates
1:50 PM	Committee Reports
2:35 PM	2025 AA International Convention Presentation (<i>Area 05 Panel 73 Delegate, Doug S</i>)
2:40 PM	Unfinished Business - Final Approval of 2025 Area Budget (<i>Finance Chair, Mark S</i>) - Final Approval of Proposed Changes to Guidelines & Policies (<i>Panel 73 Audit Subcommittee Chair & Area 05 Panel 71 Delegate, Lauren A</i>)
3:15 PM	New Business - Presentation of Proposed Updates to Guidelines & Policies (<i>Guidelines & Policies Chair, Patrick C</i>)
3:25 PM	Officer Reports - Alternate Delegate (<i>Gola R</i>), Secretary (<i>Arnulfo G</i>), Accounts Treasurer (<i>Shawn A</i>), Contributions Treasurer (<i>Zoraida R</i>), Registrar (<i>Rachel K</i>), Chairperson (<i>Brian P</i>)
3:55 PM	Good & Welfare
4:00 PM	Closing