

**A.A. AREA 05 - SOUTHERN CALIFORNIA
AREA WINTER ASSEMBLY AGENDA**

Saturday – January 25, 2020

Westminster Presbyterian Church

1757 North Lake Avenue

Pasadena, CA 91104

Host: Hollywood Combined Districts

8:00 New GSR Orientation

AA Meeting (*Meeting Chair, Dist. 18 Secretary, Valerie G.*)

Breakfast, Fellowship & Registration

9:00 Welcome and Opening Comments

9:05 Standing & Ad Hoc Committee Meetings

10:00 Call-to-Order

2 Minutes Silent Meditation, Serenity Prayer

AA Birthdays (October 21-January 25)

The Twelve Concepts (Short Form) - Spanish and English

10:15 Roll Call (*Registrar, Nikki U.*)

10:30 Introduction of new General Service Representatives and Alternates

10:35 Approval of the January 25th Assembly Agenda (*Chair, Zoraida R.*)

Approval of October 20th Assembly Minutes & 2020 Area Calendar (*Secretary, Doug S.*)

10:45 Unfinished Business

- Vote on ACM Approved - Revised 2020 Budget (*Finance Chair, Nadine S.*)

11:10 New Business

- Presentation of Motion to Clarify Voting for Alternate Chairs, DCM's, and DCMC's (*Registrar, Nikki U.*)

- Presentation of Motion for New Guidelines on Area 05's Process for Proposing Conference Agenda Items (*Guidelines & Policies Chairperson & Panel 67 Past Delegate, Thomas B.*)

11:45 Pacific Region Alcoholics Anonymous Service Assembly Presentation (*District 3 DCM, Interpretation Committee Chair, Jamie W.*)

11:50 4th Hispanic Women's Workshop Report Back (*Hispanic Women's Workshop Alt. Chair, Olga M.*)

12:00 Lunch - Announcement of Estimated Cost for Breakfast & Lunch (*Finance Chair, Nadine S.*)

1:00 Delegate's Report (*Thomas S.*)

1:40 Officer Reports:

- Alternate Delegate, Including Audit Subcommittee Report (*Lauren A.*)

- Secretary (*Doug S.*)

- Registrar (*Nikki U.*)

- Accounts Treasurer, Including Presentation of 2019 4th Quarter Financial Report (*Brian P.*)

- Contributions Treasurer, Including Presentation of 2019 4th Quarter Contributions Report (*Sharron S.*)

- Chairperson (*Zoraida R.*)

2:15 Standing & Ad Hoc Committee Reports

3:05 Round Tables

Standing & Ad Hoc Committee Chairs and Alternates (*Guidelines & Policies Chairperson, Thomas B.*)

New GSR and Alternate GSR (*Alternate Delegate, Lauren A.*)

Returning GSR and Alternate GSR (*Treatment Facilities Chairperson & Panel 51 Past Delegate, Jim I.*)

DCM, DCMC and Alternates (*Archives Chairperson & Panel 51 Past Delegate, Mary T.*)

3:35 Round Table Report Backs

3:55 Good and Welfare Announcements

4:00 Closing: Moment of Silence and the Responsibility Statement (English & Spanish)