

**A.A. AREA 05 - SOUTHERN CALIFORNIA
AREA COMMITTEE MEETING [ACM] AGENDA
Sunday, February 18th, 2024
Pasadena Elks Lodge #672
400 W Colorado Blvd
Pasadena, CA 91105
Zoom Meeting ID: 891 0086 2280 Passcode: area05**

- 8:00 Registration & Fellowship
- 9:00 Welcome & Call to Order
- Silent Meditation, Serenity Prayer
 - AA Birthdays (November 19th - February 18th)
 - Declaration of Unity (English & Spanish)
 - Roll Call (*Jen C., Registrar*)
 - Approval of February 18th ACM Agenda (*Gola R., Chairperson*)
 - Approval of November 18th ACM Minutes (*Shawn A., Secretary*)
- 9:30 Delegate's Report (*Doug S., Delegate*)
- 10:45 DCM & DCMC Reports
- 11:30 Officer's Reports
- Alternate Delegate (*Nikki U.*)
 - Secretary (*Shawn A.*)
 - Accounts Treasurer, including final approval of the 3rd & 4th Quarter Financial Reports (*Amy O.*)
 - Contributions Treasurer, including final approval of the 3rd & 4th Quarter Financial Reports (*Brian P.*)
 - Registrar (*Jennifer C.*)
 - Chairperson (*Gola R.*)
- 12:15 Unfinished Business
- Presentation & Preliminary Approval Vote: 2024 SCAA Budget (*Arnulfo G., Finance Committee Chair*)
- 12:35 New Business
- 12:40 Good & Welfare Announcements
- 12:45 Closing: Moment of Silence & Responsibility Statement (English & Spanish)