

**A.A. AREA 05 - SOUTHERN CALIFORNIA
AREA COMMITTEE MEETING [ACM] AGENDA**

Saturday, June 22nd, 2024

Elks Lodge #2020 - 11263 Woodruff Ave

Downey, CA 90241

Zoom Meeting ID: 891 0086 2280 Passcode: area05

- 8:00 Registration & Fellowship
- 9:00 Welcome & Call to Order
- Silent Meditation, Serenity Prayer
 - AA Birthdays (February 19th - June 22nd)
 - Declaration of Unity (English & Spanish)
 - Roll Call (*Jen C., Registrar*)
 - Approval of June 22nd ACM Agenda (*Gola R., Chairperson*)
 - Approval of February 18th ACM Minutes (*Shawn A., Secretary*)
- 9:30 Delegate's Report (*Doug S., Delegate*)
- 10:45 DCM & DCMC Reports
- 11:45 Officer's Reports
- Alternate Delegate (*Nikki U.*)
 - Secretary, including final approval of the 2025 SCAA calendar (*Shawn A.*)
 - Accounts Treasurer, including final approval of the 1st Quarter Financial Reports (*Nikki U.*)
 - Contributions Treasurer, including final approval of the 1st Quarter Financial Reports (*Brian P.*)
 - Registrar (*Jennifer C.*)
 - Chairperson (*Gola R.*)
- 12:30 Unfinished Business
- Presentation & Preliminary Approval Vote: Motion to Establish a Standing Area 05 Accessibilities Committee (*Zoraida R., Accessibilities Ad-Hoc Committee Chair*)
 - Presentation & Preliminary Approval Vote: Motion to Support the Treatment Facilities Committee's Bid to Host the 2025 BTG Conference (*Mark S., Treatment Facilities Committee Chair*)
 - Hispanic Foro Update (*Hernan, D49 / Area 05 Foro Chair*)
- 12:50 New Business
- 12:55 Good & Welfare Announcements
- 1:00 Closing: Moment of Silence & Responsibility Statement (English & Spanish)