

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

Sunday, August 18th, 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 (June 23rd - August 18th)
 - Declaration of Unity (English & Spanish)
 - Roll Call (*Jen C., Registrar*)
 - Approval of August 18th ACM Agenda (*Gola R., Chairperson*)
 - Approval of June 22nd 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 (*Shawn A.*)
 - Accounts Treasurer, including final approval of the 2nd Quarter Financial Reports (*Nikki U.*)
 - Contributions Treasurer, including final approval of the 2nd Quarter Financial Reports (*Brian P.*)
 - Registrar (*Jennifer C.*)
 - Chairperson (*Gola R.*)
- 12:30 Officer Roles & Responsibilities (*Nikki U., Panel 73 Alternate Delegate*)
- 12:45 Unfinished Business
- Presentation & Preliminary Approval Vote: Proposed Changes to Guidelines & Policies (*Lauren A., Audit Subcommittee Chair / Panel 71 Delegate*)
 - Hispanic Foro Update (*Hernan, D49 / Area 05 Foro Chair*)
- 1:00 New Business / Good and Welfare Announcements
- 1:15 Closing: Moment of Silence & Responsibility Statement (English & Spanish)