

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

Saturday, November 16th, 2024

Claremont Center for Spiritual Living

509 S. College Ave - Claremont, CA 91711

Zoom Meeting ID: 891 0086 2280 Passcode: area05

- 8:00 Registration & Fellowship
- 9:00 Welcome & Call to Order
- Silent Meditation, Serenity Prayer
 - AA Birthdays (August 19th - November 16th)
 - Declaration of Unity (English & Spanish)
 - Roll Call (*Jen C., Registrar*)
 - Approval of November 16th ACM Agenda (*Gola R., Chairperson*)
 - Approval of August 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 (*Shawn A.*)
 - Accounts Treasurer, including final approval of the 3rd Quarter Financial Reports (*Nikki U.*)
 - Contributions Treasurer, including final approval of the 3rd Quarter Financial Reports (*Brian P.*)
 - Registrar (*Jennifer C.*)
 - Chairperson (*Gola R.*)
- 12:30 Unfinished Business
- Presentation & Preliminary Approval Vote: SCAA 2025 Budget (*Arnulfo G., Finance Committee Chair*)
 - Hispanic Foro Update (*Hernan, D49 / Area 05 Foro Chair*)
 - 29th Anniversary of La Viña Pacific Region Update (*Jacobo M., Translation Committee Chair*)
- 1:00 New Business / Good and Welfare Announcements
- 1:15 Closing: Moment of Silence & Responsibility Statement (English & Spanish)