

10:15 a.m. Meeting called to order with the Serenity Prayer

***Read Concept XI: While the Trustees hold final responsibility for A.A.'s world service administration, they should always have the assistance of the best possible standing committees, corporate service directors, executives, staffs and consultants. Therefore, the composition of these underlying committees and service boards, the personal qualifications of their members, the manner of their induction into service, the systems of their rotation, the way in which they are related to each other, the special rights and duties of our executives, staffs and consultants, together with a proper basis for the financial compensation of these special workers, will always be matters for serious care and concern.***

**INTRODUCTIONS:** New GSRs and visitors:

### **REPORTS**

- DCM, Jeff L.
- Alternate DCM, Vacant
- Secretary, Elisa M.
- Treasurer, Sheryl G.
- Registrar, Vacant

### **GSR REPORTS**

### **VISITING**

### **STANDING COMMITTEE AND LIAISON REPORTS**

- Archives Chair, Leonard L.
- CPC / PI Chair, Paul L.
- Grapevine Chair, Christine S.
- Technology Chair, Judy G.
- Intergroup Liaison, Jon K.
- SLOYPAA, Conner
- Convention Liaison, Bert B
- H & I Liaison, (Vacant)
- District 6 Liaison, (Vacant)

### **OLD BUSINESS**

- Area 93 Assembly May 19, delegation of responsibilities

### **NEW BUSINESS**

- Area 93 Area Assembly November 19, Santa Barbara, Ca.

### **11:30 MOTION TO ADJOURN:**

### **Adjourn with the Responsibility Declaration:**

***I am responsible. When anyone, anywhere, reaches out for help, I want the hand of AA always to be there. And for that: I am responsible.***