

Central California Area Assembly

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Of Alcoholics Anonymous – Area 93

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A G E N D A

AREA COMMITTEE MEETING – Sunday December 21, 2008

Goleta Valley Community Center

5679 Hollister Avenue, Goleta, CA 93117

8:30 a.m. **Registration**
9:00 a.m. **Call to Order** / Serenity Prayer / 12 Concepts
Roll Call / Report, by Secretary
Reports:
Approve July/Oct minutes Chairman
Registrar Alternate Delegate
Treasurer Delegate

9:30 a.m. **DCM Reports**
10:20 a.m. **Break**

The following items will be discussed today, and the appropriate ones, if approved, will be forwarded to our next Area Assembly Agenda on Sunday, Jan 18th, 2009

10:30 a.m. **Old Items:**
1. Update Audio/Video Equipment
2. Discussion regarding number of assemblies and committee meetings each year
3.

New Items:

1. Round tables discussion on Trustees Finance Committee gathering input from fellowship – Self Support
2. Discussion regarding use of CCAA nonprofit number
3. Increase in food outlay for Assemblies
4. Written Bids for March two day Workshop & Assembly (3/14,3/15)

January Assembly to Date:

Approve 4th qtr Treasurer's Report
Present 2009 Calendar

12:25p.m. **Open Sharing**

12:40 p.m. **Announcements for the good and welfare**

Upcoming Events: Sunday January 18, 2009 Area Assembly - College of the Canyons
26455 Rockwell Canyon Road Santa Clarita, CA 91355

12:45 p.m. **Adjourn – Responsibility Declaration**