

Saturday, July 18, 2015

8:00 AM Called to Order by Area Chair, Joanne W. followed by a Moment of silence and the Serenity Prayer
Reading of the 12 Traditions & The 12 Concepts In English and Spanish
Approval to Record Proceedings District 17 Seconded by District 2
Approval of Jan 2014 Quarterly Minutes District 8 Seconded by District 14

Trusted Servants Reports

Delegate - Dolores E - Last April I was again humbled and honored to represent area 92 at the 65th General Service Conference of Alcoholics Anonymous where the theme was Celebrating 80 Years of Recovery, Unity and Service – The Foundation for Our Future. I serve on the Treatment/Special Needs-Accessibilities committee where we conducted a thorough reviews of the Treatment Kit and Workbook and the SN-AC Kit and Workbook and forwarded several suggestions to the Trustees Committee including the motion area 92 passed to add language to the Special Needs workbook regarding making the message more accessible to those who have a partial hearing loss. I have presented Conference Reports to the following districts. May 9th in Chelan (Districts 5, 12, 19 & 23), May 16th in Spokane (Districts 2, 3, 13 & 17), June 6th WA State Penitentiary in Walla Walla (2 Meetings Minimum Security & Medium Security), June 7th Old Town, ID (District 14), June 13th Post Falls, ID (District 8), June 14th, Chewelah (District 15). The following reports are scheduled and posted on the area 92 website at area92aa.org, August 1st, Pullman (Districts 7 & 22), August 2nd, Yakima (District 6 & 20). The Final Conference Report will be completed in the fall and I have ordered a generous number of copies for distribution at the October Voting Assembly. July 2nd – 5th my husband and I were blessed to attend the 80th Birthday Party of AA, The International Convention of Alcoholics Anonymous in Atlanta, GA. Area 92 was well represented with at least 22 area 92 members attending. My non-scientific count includes 6 Current Area 92 Committee members, 3 past delegates, 3 GSR's and 10 area92 group members. All of us have stories from the international, which we can't help but share. My favorite memory was listening to a prison inmate on Sunday morning who was temporarily released just long enough to share his story with us. He is a young man serving 15 years for vehicular homicide. He was celebrating his 4th sobriety anniversary that day because of two fellow members who regularly carry meetings into the prison. As he was sharing, the Omni Dome was so quiet you could hear a pin drop and I wiped a tear of gratitude from my eye when he shared how the guards told him there would be no A.A. meeting on Thanksgiving Day because the volunteers would be spending time with their families. We all know what happened...Imagine the guards surprise when those two A.A. guys arrived at their regularly scheduled meeting time even on Thanksgiving Day! Another wonderful experience was an impromptu meeting on the sidewalk with my new friends from India. Sven is currently serving as a Class B Trustee for India and we had a good discussion about the delegate areas in our two countries with more discussions to follow. Also they have a group of women in their groups who do not have sponsors. They have passed my contact information and Diana's contact information along to these women and I hope to hear from them. Since then I have been invited to attend the First National Convention of Women in A.A. in India to be held next February in Shellong. News from A.A.W.S.: Two Class A (nonalcoholic) trustee vacancies will occur on the General Service board at the conclusion of the 66th General Service Conference, held in April 2016. Class A trustees are chosen from a variety of professional backgrounds including doctors, lawyers, financial professionals, clergy, media and public relations professionals, information technology and communications professionals, correctional administrators, social workers, educators and military professionals. Should you wish to suggest someone, please let me know and I will be happy to provide the requirements and additional information should they wish to apply. Many of you know our GSO Manager Phyllis H will retire in October after 8 years serving as our office manager. Rumor has it, she may be thinking about settling down in area 92. The G.S.O./A.A. Grapevine Co-Location Project construction will begin in mid-August. For the first 4 months of 2015, literature sales were substantially below the estimate. In April, gross sales (including digital books) were 18% below the estimated amount of \$1,299,714. Sales of our 2 major books Alcoholics Anonymous and Twelve Steps and Twelve Traditions were lower than budget and lower than last year. The new ASL translation of Alcoholics Anonymous and Twelve Steps and Twelve Traditions is progressing. Lastly, I have placed GSO contribution reports in district mailboxes. The first quarter of 2015 the group contributions to GSO have been approximately 5% less than the same period last year. Please pass this information on to your groups. It may be helpful to print out the list of services provided by GSO to review at your district meetings with encouragement that that GSR's share that information with their home groups. As I reviewed the contribution list, I was touched by the group who sent \$1 to GSO in the 1st quarter of this year. The amount of the contribution does not matter as much as being self-supporting to the extent that we can and the spiritual value of our group contribution expresses Gratitude in Action. Money is not always an easy subject to discuss, however I urge you to discuss it with your groups. A.A. is all over the World thanks to your contributions. Thank you for your hospitality is my travels.

Alternate Delegate - Scott R – I have been busy the past quarter! I conducted a GSR Workshop hosted by Dist 13 in the Spokane Valley, attended the 6th Annual Service Workshop in Yakima, conducted another GSR Workshop hosted by Dist 23 in Chelan, the final Literature Ad Hoc Committee in CDA, attended the Standing Committee Workshop hosted by Dist 26 in my home town of Libby and finally attended the Saturday Night Live meeting in Ephrata.

Chair - Joanne W – I attended the Standing Committee Quarterly in Libby, MT. The motion from the April assembly was discussed and I look forward to all the motions that will be presented here today. I was invited to District 23 to their

district meeting to help explain the assembly process and answer their questions. Upcoming events in Republic and Colville.

Alternate Chair - Fern W – Last night we had a meeting for hosting quarterlies and assemblies. It was suggested that the Standing Committee Workshops have some guidelines. We suggested that they go to the Standing Committee Chairs and ask for that. I went to Area 72 to talk about the PNC.

Treasurer - Carol E - It has been a semi busy time since we last met. I've been to Yakima, Pasco, and generally busy doing my Treasurer's job. Yakima was the Service Workshop put on by Districts 6 and 20, there were several of the Area's Trusted servants there and we had a lovely workshop with lively discussions and fellowship. I attended the District meeting for District 24 to talk to the Home Groups about the Seventh Tradition. In making my preparations for the trip, I discovered that AAWS doesn't offer the Self Support Packet in Spanish, all the material is printed in Spanish, but not offered as a packet to purchase. I keep copies of the packet to give to new Treasurers and find it disturbing that I cannot offer the same service to our Spanish Districts. After the workshop in Yakima, we had an Ad Hoc meeting to discuss ways to save money on Area Assemblies and Quarterlies. Scott and Lisa came from Montana to help with the Ad Hoc Committee. We accomplished a great deal and will discuss it further later today. We have no extraordinary items to report in the financials. It was business as usual. I have added a line item in both the Income and Expense side for reimbursements for shared rooms. This is when an Area Officer shares their hotel room with someone from their District or a Home group. The Area pays the hotel bill and the Districts and Home Groups then write us a check for their portion. The only way to account for it and to credit the Officers who are sharing rooms is to create both an expense and income category. We have not received the seed money or any overages from the April Assembly as yet. We expect they will forward those funds along shortly. I had the opportunity to share our PNC experience with Area 72 last weekend. Willie and I are always available to speak to your home group or District about the Seventh Tradition, just give us a call. Remember the Contribution Address is WSEA 92, PMB 103, 1314 S. Grand Blvd., Suite 2, Spokane WA 99202-1174. If you send your contributions directly to me, there will be a delay in processing and you may not be recognized in a timely fashion. So send them to the Contributions Address.

After a motion and second, the Treasurer's Report was accepted

Alternate Treasurer – Willy absent report given by Carol -The Alt. Treasurer's financial income cash flow report for the second Quarter of 2015 is attached to this report in the District mailboxes. Total cash flow for the 2nd Quarter of 2015 was \$9,090.29. Of that, \$7,332.63 was from group and district contributions, \$296.19 from reimbursements, \$16.00 from handbook sales, \$300.00 January quarterly seed money, and \$1145.47 from January quarterly overages. Our UPS mail contractor re-mails your contribution to the Alternate Treasurer on a bi-weekly basis. We have moved our mail box to a new address. If you have older, pre-addressed contribution envelopes, they are no longer valid. Please send future contributions to: **Washington State East Area 92, 1314 S. Grand Blvd. Suite 2, Box #103, Spokane, WA 99202-1174.** The last contribution packet received was deposited on June 22, 2015 and is included in this Report. This report includes all monies received, including: Birthday, Individual, Group and District Contributions, Seed Monies Returned, Balance of Excess Funds and Reimbursements. Receipts for contributions are located in the district mailbox. I am pleased to report that most Districts have contributing Groups. Will DCM's please take the responsibility to review inactive groups with the Registrar? Pre-addressed mail envelopes are located in the District mailboxes. During your District meetings, please encourage your members to include: **Group Name, Group ID Number and District** on their contribution to expedite acknowledgement in the Area Newsletter. I still occasionally receive contributions without enough information. I'm sorry that you have to hear Carol give two reports in a row, (lol) although you should all give her a big round of applause for stepping up in my absence. I've thanked her repeatedly and I'm sure I will hear all about it later. I'm sorry that I'm unable to attend this event but it collides on my schedule with a family wedding that will be gathering family from near and far. You know a "can't miss" event. Thank you all for your patience and understanding. Thanks, Willy

Archives - Diana M. - I would like to thank those that attended our Archives Open House on Sunday after the April Pre Conference Assembly in Spokane. We are continuing to ask for your group histories, once we have a sufficient number of group histories as well as the Area 92 history we could start discussing putting a book together.

I attended the Inland Empire Roundup with the archives. District 4 had their archives on display. I also attended the International a couple weeks ago in Atlanta. The national archives workshop will be held in Independence, Ohio, which is near Akron, Ohio on September 24-27, 2015. There will be side trips to Akron and Cleveland to view both their Archives. I also provided you with flyers for this event in each mailbox as well as extras on the table. If your district or group would like to discuss archives I am available to come to your district business meetings at your invitation. Please remember these archives are your archives. We have them on display this weekend so please come and enjoy them. They are our history.

Cooperation with Professional Community - Allen D I have been busy with the 2016 PRAASA event this past month. I attended the Standing Committee Workshop in Libby last month. At the workshop I was asked to help a couple districts with CPC Kits. I am here if there is anything I could help your district with in the line of literature, questions or possibly visiting your district for a presentation. I usually team up with our Standing committee PI Chair, and my friend, Rickstr when traveling to a district since we do work hand in hand in service a lot. The September Standing Committee

Workshop will be held in Republic, WA and December's will be in Wenatchee.

Corrections - Jerry N. – I attended the Standing Committee Workshop in Libby. Bryan B, District 6 is taking over for Ernie as AA Coordinator at Washington State Penitentiary in Walla Walla. Jeff, from Newport has stepped up in getting us into the institution in that county. The Corrections Correspondence application should be sent to the GSO and you will be assigned an inmate, out of your region, that way you can use your own address for corresponding with an inmate. The men are about 10,000 behind in corresponding to inmates, the women are about even.

Grapevine & Literature - Sandy R. – I will be attending the Round-up in Colville, I have had lots of orders, mailed out a couple of orders, I've ordered a lot of new material, please come and look. Grapevine-there is an on-line subscription special offer celebrating AA's 80th Anniversary, you save \$15 on a one-year subscription through July 31st. Suggested holding a Grapevine Workshop and write or record your story. Update on AA For Women, call out for stories; AA for Gay/Lesbian Alcoholics, call out for stories; AA Recovery for Alcoholics with Mental Health Issues, call out for stories if you have sponsored members; please submit stories for any of these.

Newsletter - David R. - I attended the literature committee workshop at the Standing Committee Workshop in Libby, MT, and was able to get the background information for a motion to be presented at the July quarterly in the newsletter. I encourage all Ad Hoc committees to e-mail me any reports on your respective findings to be published in the newsletter. Doing this would provide much needed background information should a motion arise out of the research of the Ad Hoc Committee. Please be sure to update your newsletter mailing information as needed. I know we get new DCM's from time to time; and people do move. Also, reducing the number of paper copies to be mailed saves your precious 7th Tradition contributions. The PDF newsletter is e-mailed, free and in full color.

Public Information - Rickstr K – I attended the Standing Committee Workshop in Libby, MT June 20th. I teamed up with Allen in a question and answer session on what I do and the function of Public Information in the Area as well as answer questions on PSA's as promotion vs attraction. During the workshop the PI Committee went over the actions from the General Service Conference. Future events include the Standing Committee Workshop in Republic Sept. 19th, and the Colville Round-up Sept 25, 26, 27th.

Secretary - Debbie T – I did not bring DCM reports forms. Please handwrite or email.

Translation - Octavio L – We do the best we can with GSR and DCM at the last assembly. Some districts held Traditions & Concepts and a group is looking for a servant to do Corrections and Step 12 at hospitals. We also want to do a meeting to the public as to what AA is for the community.

Treatment/Special Needs - Josh L - Having the AA literature handy to help with inquiries has made me grateful for all the people who took the time to put it. I was at the June Standing Committee Workshop Hosted by District 26 in Libby Montana. In our Treatment/Special Needs Committee meeting we even had a newcomer with all sorts of questions which everyone helped answer. We went over the 2015 GSO advisory action & committee considerations, and had quite the discussion on one of the items. Also there has been a lot of talk from district committee chairs around the Area to have another Treatment Committee workshop. DCM's, please update the district Treatment Committee contact information the best you can and get them back to me by the end of the meeting. You can also call me or email, we also have some inquiries into the web team, to see if some forms can be put on the Area 92 web site. If so, we hope this will help us stay in front of the flow of request in the future. **Area Sub-Committee - Ad-Hoc Reports**

Web Team - Fern W – we met last night and talked about district web pages and putting printable district meeting schedules on the web site. If you want anything changed in your meeting schedules on the web site or want flyers posted, please email the information to me at area92altchair@gmail.com.

Registrar - Scott R – Your group registration forms are in your mailboxes, which are generated off the FNV from GSO, which we have access to in our Area. DCM's, please take these back to your districts for any changes. The district officers can also be updated. Please let me know of any changes needed. Odessa moved to District 19, as shown on the updated Area map. 430+ groups in Area 92, 50% of groups in most Areas are inactive. The printouts are for active groups only. Any groups that are not part of the service structure is because there is no contact person listed.

Finance Committee – Carol – Meeting well attended, the treasurer reports were approved. The Hispanic districts expressed concerns regarding translation. The Area Chair has been asked to form an Ad Hoc Committee to look into solutions. Discussed small home groups not having enough money after group expenses to send contributions forward. Should consideration be given to choosing between sending GSR to Quarterlies/Assemblies and sending contribution forward? Discussion centered on focusing on paying GSR travel and hope that group grows to a point that contributions can be sent. There is an Ad Hoc Committee to explore ways to reduce costs for Quarterlies/Assemblies including room sharing and alternate housing.

Handbook Committee - Debbie T – The committee has been busy reviewing the first section of the handbook. I have copies of the updated handbook for sale for \$8 each. Printed copies have the updated handbook but in an effort to keep costs down I did not make hardcopies of the cover sheets, index, index to the indexes, passed/failed motions etc. BUT the digital files have been updated and I have sent them to the Area Web master for posting on the website. If you would like to make copies, feel free. Please consider the position of Secretary for the new rotation.

Teleconference Ad Hoc - Rad M – The purpose of this Ad-hoc Committee is to answer the following questions given to it by the Area Chair in regard to: Audio Conferencing; How does Audio Conferencing work? What are the costs? How many per call? Video Conferencing; How does video Conferencing work? What are the costs? How many per call? The Ad-hoc Committee on Teleconferencing is comprised of Jean P., Cameron J. and Rad M. The committee met three times (6/25, 7/1 and 7/10) since the April Quarterly to investigate the items listed above. Upon initial review it was quickly realized by the committee that we lacked a basic criteria for our process of selection and that was “numbers.” The following are questions that the committee has in regard to providing an accurate report of its responsibilities. Are the audio and video services to replace meeting attendance (**LARGE NUMBER**) or supplement attendance (*small number*) at Area functions? Which Area events does the Area wish to provided theses services? How often does the Area wish to utilize these services? The answer to these question impact the monetary amount the Area is charged for the use of selected **Video** services. That being said the committee researched many audio and video services that are currently available. The following pages show the result of the committee’s investigation. DCM’s please bring info to GSR’s and we will talk about it in October.

Reducing the cost of Assembly/Quarterly - Scott R – Referring to “How to Host an Assembly/Quarterly” guidelines. Committee discussed that the guidelines are not an official document. The handbook needs to be updated in order to update the guidelines book. A motion will be presented and depending upon the outcome will re-visit the guidelines.

New Ad Hoc Committee Formed: Translation Ad Hoc committee – Carol will Chair with help from Hispanic members. The Hispanic districts have passion, commitment, and experience. This Area is not serving them well. Translation Chair is one person for 4 districts. The committee will explore ways in which translation can be done fluently. Debbie reminded the body that a motion was made a number of years ago for the handbook to be translated into Spanish. Reminder to the committee, this has not been done yet. The Ad Hoc committee will be addressing how we get translation done. One person is not enough. Jake, Octavio, Mateo appointed as committee members.

Jeff S. reminded the body, the Ad Hoc committees end at the end of each rotation. Joanne, Area Chair made an exception for the new Translation Ad Hoc committee, the rest will end with this rotation. Although Ad Hoc Committees end with rotation, districts may present motions in January.

DCM Reports:

2 Jake: Number of groups represented: 42 Today: 3 Active Standing Committees: Archives, Corrections, PI/CPC, Grapevine, Treatment, Special Needs. Last Quarter Activities: Co-sponsored the last assembly with District 3. We are short approximately \$340. Planned Activities: Picnic in September, hosting the January Quarterly.

3 Rose: Groups represented today: 2 Active Standing Committees: PI. Planned: Service Workshop Extravaganza.

4 Matt: Number of groups represented: 31 Today: 2. Active Standing Committees: Corrections, CPC/PI, Treatment, Special Needs, Archives Last Quarter Activities: 4th of July picnic, Inland Empire Round-up. Planned Activities: Delegate report. Concerns & Solutions: Committees aren’t very active or don’t spend very much money, therefore, excess funds. Exploring ways spend.

5 Jean: Three speaker meetings with panel speaker meetings focusing on steps, couple new meetings developing into groups, growing enthusiasm.

6 Bryan: Groups represented today: 2 Active Standing Committees: Corrections, PI/CPC, Literature. Planned Activities: Delegate report. Concerns & Solutions: CWCO moving to Alano Club, committees moving with CWCO, District 6 Archives moving into storage. Washington State Penitentiary Corrections workshop – flyer in boxes.

7 Mike: Number of groups represented: 23 Today: 5. Last Quarter Activities: campouts and picnics. Planned Activities: Delegate’s report in Pullman. Concerns/Solutions: vacant chair positions, lots of people active in fellowship but not in service, new group Veterans in Recovery.

8 Natalie: Number of groups represented: 31 Today: 4. Events: Alt DCM is conducting a Pamphlet Study, starting with the pamphlet “What is a Group?”. They are to bring AA Comes of Age, Pass It On & 12 x 12. Solutions: localendar.com /District 8/password: district 8. Separated PI & CPC, hosting the October Voting Assembly.

9 Mark: New DCM, since Sunday. District has lots of meetings with fluctuating attendance.

10 Robin: Number of groups represented: 14, Today: 0 GSR’s attend district meeting. Standing Committees: Grapevine/Literature Archives. Past Quarter Activities: Spring Fling, DCM & Treasurer elected. Planned Activities: baseball game, picnic. Concerns/Solutions: Lack of informed members.

District 11 - no representation

12 Steve: Number of groups represented: 19, Today: 3 Active Standing Committees: PI/CPC, Grapevine/Literture, Treatment/Special Needs/Accessibilities, Corrections. Last Quarter Activities: District inventory, Delegate Report. Planned Activities: Women’s campout, Lost Lake campout, District picnic, Standing Committee Workshop in Republic. Agenda item re: site out of New York – Area did not support but distict forwarded to GSO – moved to Trustees to consider.

District 13 – no representation

14 Kim: Number of groups represented: 18, Today: ? Active Standing Committees: All are filled. Planned Activities: speaker meeting, camp out's, game night, speaker meeting, birthday meeting. Rotate district meetings, web site has current information/events, new meetings starting all the time.

15 Fran: All Standing Committees filled. Attended Standing Committee Workshop, Planned Activities: Hog Heaven, Round-up to Recovery.

District 16 – no representation

17 Carl: Number of groups represented: 21, Today: 3. Active Standing Committees: Treatment. Last Quarter Activities: Supporting the other 3 Districts in Spokane, planning Extravaganza, Delegate report. Planned Activities: Treatment Workshop.

19 Debbie: Hosting district – 45 meetings a week not much interest in service work. Active Standing Committees: PI, Grapevine/Literature. Past Quarter Activities: Delegate report. I volunteered in the Hospitality room in Atlanta @ International.

20 Ricky: Number of groups represented: 13, Today: 2. Active Standing Committees: Treatment, Corrections, PI/CPC. Past Quarter Activities: 6th Annual Workshop. Planned Activities: Delegate report, CWCO move.

21 Juan/Octavio: The district meets the first Sunday of the month. We have 12 groups, 5 active, 3 so-so, and 4 needing help. We visit all the groups and we are there for them. We visit the groups to update GSR's with form from DCM. We motivate groups with registration of LaVina. We support Area 92 with 7th Tradition to the Area and Area service. The motivation is to carry the message also celebrating anniversaries. We take pamphlets to the groups.

22 Cameron: Number of groups represented: 10. Active Standing Committees: Corrections, Treatment, Archives, PI/CPC. Past Quarter Activities: Campout. Planned Activities: Delegates report, Concepts workshop, working on getting a GSR School the end of November. Concerns/Solutions: No secretary, updating handbook, re-join with Dist 7, which failed. Web-site – please feel free to send copy of any district handbook or budget to use for reference while compiling ours.

23 Marty: Number of groups represented: 13. Very active groups, 12 GSR's, which usually always attend district meetings every month. Also have a treatment facility in the area. Planned Activities: Speaker meeting, Spiritual meeting every Sunday in Chelan. Have member who just celebrated 50-years of sobriety.

24 Mateo/Octavio: 8 groups, 4 not active, 4 active. We visit groups in District 25 and 16. We visit groups and discuss the Concepts and Traditions. Concerns & Solutions: We motivate the groups for the 7th Tradition.

25 Moises/Octavio: 7 groups, 4 active. We have good communication with the groups. We meet and work the Service Manual, also we do a meeting for the public. Last Quarter Activities: share with the groups, convention with the State of Washington groups, group anniversaries. Planned Activities: meeting for the public and working with the community. Contract DCM for more information.

26 Lisa: Number of groups represented: 6, Today: 1. Standing Committees: Corrections, Literature, PI/CPC. Past Quarter Activities: Standing Committee Workshop, campout. We are staying alive and having fun doing it.

Literature Ad Hoc committee: Scott will be presenting a motion this afternoon.

DCM/GSR Roundtable Reports

DCM Roundtable - Hosting District – Debbie H - How do we go about qualifying someone for the job of DCM? Make sure they know responsibilities, and will keep commitment, don't have to take the first person, use of service sponsor, stay on after our rotation to be mentor for new DCM, ok to relax if all your committee chairs are not filled; ebb and flow, service opportunities are an opportunity to learn and grow, don't talk bad about Assemblies/Quarterlies even if they drag on, Urban Legend is still around that chairs were throw, remember to mention that when attending you get to participate in the discussion and hear different opinions, everyone is heard decision's aren't made for us, we get to be informed, spiritual program and process.

GSR Roundtable - Hosting District – Joe - How do you deal with bleeding deacon? Love and tolerance, let them do what they do. Ways of attracting newcomers to out-of-the-way groups in rural areas? Through committees and programs of recreation after meeting. How to increase participation in district service? Enthusiasm, "if I'm not giving it away, I'm stealing it". Ways of keeping chairperson on track? Deal with matters as they come up, discuss after meeting. Increasing meeting participation? The same as ways of attracting newcomers.

Host Committee Reports

July 2015: Dist 19 - \$2,630 of Pre-registrations & on-site. Will deduct \$300 seed, and use the remainder to pay for food/donation to Church. 41 Pre-registered (39 checked in). Approx 100 today

October 2015: District 8 – registration in newsletter and web-site, Fern will add Spanish/Alt Housing guidelines. Cups \$4.50, member designed/graphic design, \$13.50 registration, GSR's if you can get a ride we guarantee a place to stay, paid registration & food. Benjamin: Alt Housing – email request to confidential host, match host and guest to contact individually. See flyer for details.

January 2016: Dist. 2 Jake – Probably Comfort Inn but it will be up to the new rotation – flyers will be available in October.

April 2016: Dist 15 – Fran nothing to report.

PRAASA 2016 - Jeff S – Pacific Region \$19,619.54 balance, new treasurer in place. 7-1/2 months until the event. Finalized registration/PO Box, other hotel blocks secured, menus set, registration 2/14/16 deadline, need translators & volunteers, bi-lingual greeters, airport greeters, and door greeters. NEED Alt Housing – please assist by providing a place. **Any Central Office** – Miguel/Octavio – The last two months we worked with Corrections in Yakima and Public Information Committee to place information on the radio and newspaper, and television interview carrying the message about AA. We had another visit with ?, they are going to give us our chance to pass the message for 30-seconds for free. We also had groups from Corrections and Public Information working with two people from LaVina on buying a subscription, the group extended an invitation who offered it to the committee. For motivation, we stay in contact with the groups. This is how the office does it.

#1 Postponed Motion: Area 92 annually fund 20 LaVina subscriptions for the Area Corrections Committee for distribution by the Corrections Committee to correctional facilities throughout the Area.

Original motion 2nd by District 19, *Amendment: add “annually” after Area 92, 2nd Dist 26, End discussion to amendment: Passed, Discussion opened on amended motion, End discussion on amended motion: Passed*

VOTE on Amended motion: Passed unanimously. Will be added to October agenda

NEW BUSINESS

Floor Motions:

Motion #2 Amended motion: Replace the last sentence in the 8.6 Grapevine/Literature job description in the WSEA 92 handbook with the following language: An annual Grapevine/Literature finance report shall be submitted to the Area Treasurer by December 31st, to include a dollar value of inventory and cash on hand.

Original motion 2nd by District 2, 2nd to the amendment made by District 22,

Vote on Amended Motion: Passed. Will be added to the October Agenda

#3 Amended Motion: Districts 24, 25, 16, and 21 move that A.A.W.S. make available “Self-Support” Packets in Spanish and French.

Original motion 2nd by PI Chair. To clarify - If passed, this will be voted on at the October Assembly to ask the Area Delegate forward to the General Service Conference Coordinator as an Agenda Item at the next General Service Conference. Discussed Amendment 2nd by District 20

VOTE on Amended motion: passed unanimously. Will be added to October agenda

#4 Amended Motion The Ad Hoc Committee for Hosting Area Assemblies and Quarterlies moves to make the following changes to the WSEA 92's Handbook:

In section 2.1 and 2.3, remove all instances of the word “Should”.

Add “four years” following “previous” and change assembly to assemblies in section 2.1 a.

Add “attached to the Hosting Handbook” to the end of the first sentence in section 2.1a.

Add the amended section 2.1a to 2.3 replacing Assemblies with Quarterlies.

Take out “Suggested that we” from section 2.1 c

Add “insure there is a locking room available to house the Area Archives.” To Section 2.1 e Replace “Self-Support Fund” with “Alternate Housing” in Section 2.1 f. Add Alternate Housing to Section 2.3e.

Add “using the Hosting Handbook template” to section 2.1 h, after treasurer’s report.

Add “for October Assemblies and June 1st for Spring Assemblies.” Remove last sentence in section 2.1 h.

Add Section 2.1 g replacing “Assembly” with “Quarterly” and amended section 2.1 h to section 2.3 replacing amended due dates with “March 1st for January Quarterlies and September 1st for July Quarterlies.”

Replace “an overhead or flip chart” with a projector screen in section 2.1 j. and 2.3 g.

Add “coordinate with delegate on available dates.” To section 2.1 k.

Additionally, minor corrections in grammar are included in the changes and would be included in this motion. Additions to section 2.3 would require re-lettering the amended section, the amendments in the motion are to the existing lettered version and re-lettering would occur after the changes are made to the existing sections.

The amended sections would read as follows:

2.1 **HOSTING THE AREA ASSEMBLIES**

- a. Past assembly reports be made available to the host committee to review budget cost and procedure of the previous four years of assemblies attached to the Hosting Handbook.

- b. A facility be reserved; with the Alternate Chair receiving a copy of the contract. The facility be able to comfortably hold the average of the previous eight (8) assemblies' attendance and have a complete audio system with arrangements for recording all assembly functions for archival purposes.
- c. Calculate break-even expense before Assembly.
- d. The host committee have volunteers to help with making arrangements for coffee, lodging and meals. (Consideration be given to gratuities and tax on meals.)
- e. A head table with 7 places and a microphone in the center to seat the elected officers and the secretary as well as an additional table to seat the appointed committee chairs. The floor plan be discussed with the Alternate Chair to ensure adequate seating for all districts. Insure there is a locking room available to house the Area Archives.
- f. Flyers be distributed and placed in the Newsletter in ample time for pre-registration (90 – 120 days prior). Information on flyers include, maps, contact phone numbers and information on alternate housing, and lodging (cost, location, etc.).
- g. The host committee is responsible for all bookkeeping and accounting providing the Area with final payment date after completion of the Assembly.
- h. A final report including a breakdown on attendance (G.S.R.s, D.C.M.s, Past Delegates, etc.), and a treasurer's report using the Hosting Handbook template are due to the Area and newsletter by December 1st for October Assemblies and June 1st for April Assemblies.
- i. Coordinate with the Translation Committee Chair to allow for translation equipment and translators.
- j. The host committee is responsible for having a projector screen available for assembly motions.
- k. Spring Pre-conference Assembly dates cannot conflict with the Conference dates. Coordinate with Delegate for available dates.
- l. DCM and GSR roundtables be made available for all who wish to attend, at quarterlies and assemblies. (The DCM and a GSR from the hosting district chair.)

2.3 HOSTING AREA QUARTERLIES

- a. Past quarterly reports be made available to the host committee to review budget cost and procedures of previous four years of quarterlies attached to the Hosting Handbook.
- b. The business meeting be held in a room that can handle 100 to 150 people with at least 2 microphones strategically placed on the floor.
- c. A head table with 7 places with a microphone in the center to seat the elected officers and the secretary as well as an additional table to seat the 8 appointed committee chairs Floor plan be discussed with the Alternate Chair. Have available for Friday evening enough space for roundtable discussions. Make available an A.A. meeting for people not attending the roundtable discussions.
- e. Flyers be distributed and placed in Newsletter in ample time for pre-registration (90- 120 days prior). Information on flyers include maps, contact phone numbers and information on alternate housing, lodging (costs, location, etc.).
- f. Host committees consider the number of volunteers needed for coffee making, cleaning up, registration, lunch, etc.
- g. The host committee is responsible for all bookkeeping and accounting providing the Area with final payment date after completion of the Quarterly.
- h. A final report including a breakdown on attendance (G.S.R.s, D.C.M.s, Past Delegates, etc.), and a treasurer's report using the Hosting Handbook template are due to the Area and newsletter by March 1st for January Quarterlies and September 1st for July Quarterlies.
- i. The host committee will be responsible for having a projector screen available for quarterly motions.
- j. Coordinate with the Translation Committee Chair to allow for translation equipment and translators.
- k. DCM and GSR roundtables be made available for all who wish to attend at area quarterlies and assemblies. (The DCM and a GSR from the hosting district chair).

Original motion 2nd by District 2, Discussion, Amendment: Remove 2.3 b from the original motion, Amendment passed, Amended motion: Passed – with one-no vote

Minority opinion heard, Vote to change vote: none

VOTE on Amended motion Passed. Will be forwarded to October Assembly

Bids – July 2016 Quarterly – District 4 Tri Cities

Adjourn with the Responsibility Statement

Respectfully submitted,

Debbie Travis

WSEA 92 Secretary

*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*