

Saturday, January 19, 2019

8:00 a.m. Call to order by Area 92 Chair, Debbie T. It was followed by a moment of silence and the serenity prayer, reading of the 12 Traditions and 12 Concepts in both English and Spanish. Debbie asked for approval to record proceedings. The motion for approval was made by District 12 and seconded by District 2. Debbie gave an overview of the Quarterly process to new GSRs in attendance. Debbie also explained the motion process and who is eligible to vote (DCMS, elected and appointed Area committee chairs). District 6 made a motion to accept the minutes of the July Quarterly and it was seconded by District 22; the motion passed. David R facilitated roll call, and everyone was present except D7. Since there were many new GSRs in attendance, Debbie asked that all elected and appointed chairs step up to the microphone to introduce him/herself and briefly describe their job description.

TRUSTED SERVANT REPORTS

Delegate Allen D.- Allen discussed unity and that we can disagree while staying unified. Allen forwarded the motion submitted by the Open Eyes Group (D8) to change the cover of the corrections pamphlet. The motion passed at the October Assembly. Allen contacted AAWS and the motion is being reviewed/considered. Allen took a new position at the Post Office which will free up time to better serve us as our Delegate. Allen discussed his experience strength and hope with the Pacific Region A.A. Service assembly (PRAASA). Allen will be attending the PRAASA in Irvine, CA in March 2019. Allen reported on the proposed GSC agenda topics. Allen asked if anyone had begun reviewing the agenda topics. He explained the importance of beginning to review these as soon as he sends out information, which he did in November 2018. Allen will be requesting reports from each District on their respective agenda topics/ committee. Allen said that A.A. needs our input. He takes our information back to New York so that our voice can be heard at the GSC. Allen took questions from the body, answered the questions and there was a lively discussion helping to clarify current available information. The GSC agenda items are available in Spanish. Allen made an announcement and update on the remote communities' agenda.

Alternate Delegate-Gary P

Good Morning and welcome to our January Quarterly.

I enjoyed a quiet and very pleasant Holiday Season and picked-up the chip which marked the 31st year of doing it sober. Speaking with our five children, their spouses, and seven of the ten grandchildren on Christmas day was an immeasurable treasure. This living experience is the evidence, that our recovery program, the unity in our fellowship and the service we conduct, remains relevant and vital. Thank you!

A special thank you also to Benjamin G., Chair of District 8's Third Legacy Committee, for inviting me to join in their Holiday Workshop on Dec. 15th at the North Idaho Alano Club in Coeur d' Alene. It was well attended, and the presentations and discussions were well thought-out, timely and informative. There was wide interest and participation by all. Certainly, those in attendance would agree that District 8 is in good hands with the excellent trusted servants and members who helped make the event a success. I was asked to facilitate a discussion on "AA in the Digital Age".

Here are a couple of "factoids" to take back to your districts.

- Economists refer to the "Digital Revolution" as the "Third Revolution – following...the Agricultural and Industrial Revolutions
- Starting in the late 1940's with electro-mechanical devices, by 2016 – 89% of all U.S. households had microchip wafer PC's and/or laptops.
- 81% had broadband network connectivity.
- Your smart phone has more compute power than all computers combined in 1959.

The lively discussion that ensued with District 8's attendees was informative and inspiring. What Fun!! And, the potluck was superb too.

As many of you may know, the Alt. Delegate has occasionally been asked to conduct GSR Orientations and Workshops. Those of you familiar with the Area Handbook realize that this evolved as more of a historical custom than an assigned responsibility. Our very capable Chair, Debbie T. suggested on our December Executive Committee conference call, that perhaps we should take advantage of the numerous Past Delegates in our area and ask them to participate in the GSR training. Everyone immediately saw the wisdom of bringing the trusted servants with the most relevant experience into the classroom. In addition, we all agreed that the AREA will be well served by enhancing and updating the materials and curriculum. Accordingly, an Ad Hoc Committee of myself and the Past Delegates has been formed and is meeting weekly via conference call to develop, and then implement an improved program.

Thank you once again for this great life. That's all for now. Gary

Chair- Debbie T.

Very grateful to be serving you. During the past three months, I have spent time reviewing the Area inventory. Ron was gracious enough to send me a digital copy and I thank you for that! Because of some of the comments that were shared at the inventory, I started a conversation with the past delegates regarding how we, as an Area, can better utilize their experience, knowledge, and wisdom. We came up with an idea that you will hear more about later ☺. I have been receiving updates from the Ad Hoc Committee on the financial audit and will report more on that later as well.

I have kept in touch with Diana, probably not as much as in the past because of the holidays but we did stay in touch! The web team continues to do an outstanding job with the website! Thank you! I'm excited to see the Meeting Guide being utilized (approved by GSO), I have the app and have used it myself, personally. I also received regular committee updates from Ben, our Corrections Chair and appreciate his continued dedication to keeping me in the loop with all the activities of his committee. I was able to spend the holidays quietly at home am very grateful to have a job that allowed me a much-needed break. I am now rested and ready for the activities that are quickly approaching with the Conference agenda item reviews.

The Area Committee should have received an email with a copy of the "Informed Group Conscience", there are copies by the mailboxes as well. I would like to read it now:

The group conscience is the collective conscience of the group membership and thus represents substantial unanimity on an issue before definitive action is taken. This is achieved by the group members through the sharing of full information, individual points of view, and the practice of AA Principles. To be fully informed requires a willingness to listen to minority opinions with an open mind. On sensitive issues, the group works slowly – discouraging formal motions until a clear sense of its collective view emerges. Placing principles before personalities, the membership is wary of dominant opinions. Its voice is heard when a well-informed group arrives at a decision. The result rests on more than a "yes" or "no" count – precisely because it is the spiritual expression of the group conscience. The term "informed group conscience" implies that pertinent information has been studied and all views have been heard before the group votes. "The A.A. Group – where it all begins" "discouraging formal motions until a clear sense of its collective view emerges" ...

At the Area level, what does that look like? The best way to gather "pertinent information" and to hear "all views" on anything is to consult with as many others as possible **before** putting the idea on paper. For us, that could be consulting other districts, a committee – a standing committee, the handbook committee, the finance committee – or any of our past delegates or elected officers. By using

this less formal avenue it could lead to less time spent on the floor debating an issue. Please consider this in the upcoming year when you are considering submitting a motion. Thank you for allowing me to serve! Debbie T.

Alternate Chair-Diana M

I want to thank District 4 for hosting the Quarterly for us this weekend. Thanks for keeping me updated regarding your committee meetings. It's been great working with Dawn and Jenna.

If your District or group has a flyer you want posted to the calendar, please forward it to the Area Alternate chair at area92altchair@gmail.com address. The only event I will take it upon myself to post will be area functions such as Assemblies, quarterlies and standing committee workshops. If you are sending a flyer to the Newsletter Chair, please include me so we can post it to the website calendar.

I've been busy contacting the hosting committee chairs regarding upcoming quarterly and assemblies and I want to report that all is going well. I've been attending the hosting meeting with District 12 since I do live there.

District 12, which will be hosting the Pre-Conference Assembly in April will be at Sun Mountain in Winthrop is on track for us to have a good visit. You have been provided with a flyer for registration. You may give your registration forms along with a check to Cindy, the District 12 DCM or send it in as soon as possible. I would like to encourage you to contact Sun Mountain as soon as possible to reserve a room. Of course, there are other motels available in Winthrop, but they are 20 minutes away from Sun Mountain.

Please do not confuse the Okanogan Valley Roundup which will also be held at Sun Mountain on March 22-24. This is not the Pre-Conference Assembly which is April 12-14.

I attended the hosting committee meeting for the Spanish speaking districts in Wenatchee Saturday, December 8th which will be in Sunnyside in October. District 15 is putting a hosting committee together and we are planning to meet this weekend regarding the July Quarterly.

On November 2, 2018 Alcoholics Anonymous World Services, Inc., sent a letter to all the areas stating they have licensed the Meeting Guide technology. Meeting Guide was launched in November 2015 and provides a platform for local AA entities i.e. Areas Intergroup/Central Offices, Districts etc. to post their local AA meetings and currently provides information to more than 100,000 users, reflecting some 86,000 meetings. If you have any questions regarding this may I refer you to <https://meetingguide.aa.org>.

The Web Committee has been meeting and many changes have taken place on the website which I will go over with you during the Web Team Report.

The How to Host a quarterly or Assembly booklet has been updated to include the last motion and published online at the website under Area committee tab then the dropdown for Other Documents. An updated Area 92 Handbook has also been posted to the website.

If any of you have any questions regarding hosting an event or to discuss the website, please either see me at break or you can always contact me. Again, I want to say how much I've appreciating this opportunity to grow and be of service. Diana M Area 92 Alternate Chair

Treasurer- Cameron J. Greetings, the end of the year has been very busy. There are two important things I need to address. I accidently used the Area business debit card twice during the last quarter. It is the same color as my new credit card. I promptly reimbursed the Area both times and this is reflected on the spreadsheet.

The second item is that we need to update our nonprofit registration in order to set up a Reserve Fund savings account. We need a WA resident to serve as the registered agent and our Chair has volunteered.

I have spread sheets in the mailboxes reflecting itemized contributions and expenses. I can also e-mail the report. I am happy to answer any questions you may have.

Contributions and inflows Q4 2018: \$12,416.08
Expenses: \$8, 954.84

Contributions and inflows 2018: \$44, 311.60
Expenses 2018: \$43, 876.80

Motion to approve report by D5, 2nd by D6
Treasurer report approved

Please send your Area 92 7th Tradition contributions to:

**Washington State East Area 92
1314 S. Grand Blvd. Suite2, Box #103
Spokane, WA 99202-1174**

I will end with thanking each of you for helping to carry the message to the still suffering alcoholic with your 7th Tradition contributions to Area 92! Thank you for allowing me to serve. Cameron J. Area 92 Treasurer (208)-691-7936 area92treas@gmail.com

Alternate Treasurer-Jan R.

Hello Area 92. Happy 2019 to everyone. May all your dreams and aspirations come true this year! This holiday season has been very busy banking wise for me. Besides recording and making the deposits, I have been doing the needed footwork to open a savings account at Chase Bank. It wasn't as easy as Cameron and I thought it would be. When the original account was opened, they failed to tell the AREA representative(s) that a UBI # (Unified Banking Identifier)- A UBI number is a state tax business license number. I have been in touch with Washington Secretary of State office and I am in the process of getting this. We also need a **registered agent**, which most likely will not pose any problems (knock on wood). Anyway, we're on it.

I spent a lot of time **matching the GROUP name and finding the Group number**. What I have year-end is *nearly* complete. 😊 With all of this, the spreadsheet looks very nice. I am now a self-appointed, certified AA detective!

Donations for the **fourth quarter** of 2018 are **\$12,416.08**

This report includes all monies received including: PayPal, Birthday, Individual, Group and District Contributions, Seed Monies Returned, Balance of Excess Funds and Reimbursements.

Please send all contributions to:

**Washington State East Area 92
1314 S. Grand Blvd. Suite 2, Box #103
Spokane, WA 99202-1174**

Please NOTE that monies for AREA 92 cannot be earmarked for a particular committee. All contributions will be put into the general fund. During your District meetings please encourage your members to include:

**Group Name,
Group ID Number and
District #**

on their contribution. If you are sending in a group donation from a **personal account, please include the group's name.** I get several of these without a group name. Also, please include a return address, and a contact phone number/email for any follow up questions. Note cards are available at the events. These are to fill out complete group information and return to the alternate treasurer. Thank you to everyone who has made contributions.

Respectfully submitted,

Jan R.

area92alt.treasurer@gmail.com

Archives- Sarah B.

Sarah attended the SCW in Clarkston and said there was good attendance. She discussed meeting weekly with the archives steering committee and that there will be a motion coming out of that committee. Sarah said that we are hosting the upcoming Archive Workshop and it may be held in Ellensburg. Sarah celebrated 37 years sobriety in December 2018.

CPC-Rex H

Rex attend the SCW in Clarkston along with PI. Rex met with a group in Spokane to discuss their PI committees. My contact email is cpcchairarea92@gmail.com 509-592-0388 Thanks, YIS, Rex

Corrections-Ben

We had 10 in attendance in the Corrections breakout session at the Area Standing Committee meeting this December in Clarkston WA. Regarding Pink Can; it was the consensus we maintain a prudent reserve and to distribute or put a hold on passing around, should it begin to exceed that established reserve.

There was also a suggestion to introduce AA literature "Living Sober" and some of the other smaller books into the Jails as they are more likely to get read as opposed to the Big Book. The smaller books may spark more interest as most inmates are there for relatively short periods, unlike Prisons with established Groups/Meetings.

There seems to be some confusion as to where the Grapevine subscriptions for the (5) five prisons are being sent. I will get with Cameron, WSEA92 Treasurer and see that they go directly to the facilities, as AA facilitators rotate out from time to time.

Emphasis on a single point of contact between AA and facility coordinators was discussed at length. We agreed that ideas are best expressed by getting involved in committee work, keeping everyone on same page.

I have placed a copy of my complete report from the National Corrections Conference held this November in the Area mailboxes. A few of the highlights I want to share here are: I was able to bring something to the Conference, during the Roll Call, by sharing our Corrections Workshop experience co-hosted with District 7. This was our "total participation" format that was presented as a helpful method to get new people involved in service work. I was amazed how well received this was and spent a fair amount of time that evening further explaining with other Areas.

Learning of the H&I “Ninth Tradition” of Northern California was incredible. I have their website in my report and encourage everyone to check it out! They serve 32 institutions, they provide training for all volunteers, are funded by Groups Pink Can and individual AA’s, and account for 10% of Grapevine’s total sales!

Another remarkable experience was listening to Warden Randy Liberty, Maine State Prison. He expressed how AA plays a huge part in his passion for rehabilitation and “second chance” philosophy. A very inspiring individual!

The Area Bridge is running smooth with all request being met...Lori is doing a fantastic job...I recently completed my clearance renewal for WSDOC

Ben N. – WSEA 92 Corrections and Facilities Chair, Panel 68

Grapevine and Literature-

Greetings and Happy New Year to all of you! I want to thank D4 and all the volunteers for hosting this Quarterly. It is great to see so many people involved in service. It’s been quiet over the holiday season, however I ordered new pamphlets and restocked supplies. “the God Word” is here. I have 100 copies so that all may have a chance to purchase one. Sorry I missed the December SCW. I was playing in cold and not so sunny Arizona. Here are some rough numbers for literature purchases and sales in 2018:

2018 Purchases: \$8,738.26

2018 Sales: \$4,897.21

2018 Inventory: \$3,841.05

These numbers include AA Literature and Grapevine Literature. I will have concrete numbers after I complete the January inventory and audit following this Quarterly. As it currently stands, the next Literature Chair, Panel 70 will have a great start to their rotation. It is my goal to leave the position better than I found it, but that’s just me and my OCD issues. I hope to see all of you at PRAASA. Also, looking ahead this year, 2 Roundup Committees have requested literature displays so I will be doing that and attending Area functions. I hope to host a GV/Literature Workshop. Let me know if you have any ideas or questions regarding the workshop. In closing, my 1st year as your GV/Literature has been awesome! I look forward to the rest of the Panel 68 rotation. **Gary H** area92aaliteraure@gmail.com

Newsletter-Rainey We’ve had articles, a poem, a cartoon, artwork, and nuggets of wit and wisdom. We now have a proofreader, a translator and a flyers person on the committee. At the Newsletter Roundtable we discussed online access to the newsletter, that newsletters that are mailed do not include the flyers, and that when articles are subject to editing, think of it as collaboration. We now have a mission statement. We will be purging the email list. You will get an email and, if you want to stay on the email list, you MUST respond. Area Servants and DCMs will not be purged. If your district wants to change the quantity of mailed newsletters, the request must come from the DCM. Thank you

Public Information (PI)-Elizabeth. I went to New York for work and stopped by GSO. I spoke with Racine. There are new PSA’s coming out and the YouTube channel has been launched. If you are interested in PI or have any questions, please contact me. The e-mail address is:

area92pichair@gmail.com

Secretary- David R

Hello fellow Trusted Servants! Since we met in October, I have been busy taking notes for the Area 92 Inventory Ad-Hoc Committee. Scott will have more information on this later.

I also put the 2 new motions from the October assembly in the Handbook. The Handbook Committee will begin meeting by conference call and face to face meetings when possible to begin reviewing and updating the Handbook.

I have about 25 Handbooks with me this morning for sale at \$10 each. This helps cover the cost of the printing and binding of the WSEA 92 Handbook.

Thank you for letting me serve! David R.

Translation-Lisa G.

Good Morning Everyone, my name is Lisa and I am an alcoholic. I am currently serving Area 92 as your Translation Chair. Allen received a call from Boise Area WACYPAA asking if we would be able to help them out with Translation, Allen in turn passed that information on to me and I was contacted and decided with Graham from WACYPAA to loan them our Translation Equipment for their January Event. They were ever so grateful and appreciative.

I have been translating a few flyers and a motion as well as helping David with translating the updates for the Area Handbook.

In November, I traveled to Pasco to meet with the Hispanic Districts who are hosting our Oct 2019 Election Assembly, to help answer any questions and address any concerns they might have had at that time, I continue to work with them and must say they are really excited to be hosting the 2019 October Assembly in Sunnyside!

In closing, I would just like to remind you, I am here to be of service to everyone, Homegroups, Districts and the Area with any and all your translation needs flyers, motions, reports, Etc. Please feel free to shoot me an email, text or phone call, if I can help in anyway. I Love you all thank you for being a part of my Journey. Lisa requests that you send items needing to be translated to area92translation@gmail.com

Treatment/Accessibility –Brian.

Greetings WSEA 92! Business was kind of slow during the holiday season. I'm always available to help anyone involved in the Area 92 Treatment/Accessibilities Committee and DCMs interested in starting a committee in their District. I have both Treatment and Accessibilities Workbooks for those DCMs interested in how to start a committee and the structure best needed to operate the committee. I have some Braille literature of anyone has a need for it in their District. Also, I found an ancient treatment workbook with Allen's name on the cover if Archives is interested. Thank you for allowing me to be of service. Are92treatmentchair@gmail.com YIS, Brian S

Registrar-Gary P

Per the Registrar report provided at Saturday's Area Quarterly, GSO is in the midst of implementing an Enterprise Resource Planning (ERP) system. This effort will combine many existing databases, including FNV group and member information, into one, comprehensive Customer Relationship Management (CRM) database. As noted below, while the Feb. 4th go live date has been delayed, updates on progress will be provided. When fully implemented, the ERP system should prove highly beneficial to streamlining numerous, cumbersome processes, and ensuring the reliability and consistency of information. Progress!!

Web Team-Diana M.

The Web Committee has been conducting conference calls at least once a month except December since the beginning of the year. I want to thank and recognize the members of the Web Team for all their support. Rad, Jennifer, Dave, Mike Mc, Dan & Maxx when available. We could not be at this point in the development of the website without all their help.

The Web Committee met in November during a recent conference call to make the following changes and updates to the website:

1. Addition of Meeting Guide App, On November 2, 2018 Alcoholics Anonymous World Services, Inc., sent a letter to all the areas stating they have licensed the Meeting Guide technology. Meeting Guide was launched in November 2015 and provides a platform for local AA entities i.e. Areas Intergroup/Central Offices, Districts etc. to post their local AA meetings and currently provides information to more than 100,000 users, reflecting some 86,000 meetings. If you have any questions regarding this may I refer you to <https://meetingguide.aa.org>.
2. Redesigned the contribution page by adding pamphlet and mailing address
3. Redesigned tabs to have dropdowns on each item
4. Added email list to contact tab

On November 18, 2018, we sent an email to update all of you on this information. If you are not using the "Meeting Guide" app, please go to your phone app store and download. There are members here that can help you if you have questions. I will discuss more in my Web Team report.

During our January Web committee conference call this past week we discussed the following:

Removal of previous version of website guidelines from website

Discussed loss of Google maps. Dan will provide access to Google maps for Area.

Google analytics results. Google fix to protect individual phone numbers on flyers, no action taken.

Approval to include motions process form and informed Group Conscious form to website after insertion of AA

Meeting Guide app usage was discussed with position feedback.

G Suite for area emails and calendar, discussion to continue.

Web Team Meeting at Quarterly

During Web Team meeting it was proposed to add a new tab to GSR School link on website, discussion to also continue.

website entitled GSR for GSR school link to a PowerPoint being developed by the Past Delegates along with other forms from GSO which are of interest to GSRs.

We discussed adding a link to ask questions and a need to be able to attach a form to an email address.

We discussed doing a load test for our website.

Discussed deleting or correcting the "Submit...." from Event Calendar page as it is not functioning.

Request was sent to Webmaster by Dan to review WCAG2.0 to see if our web site meets accessibility standards.

Diana

Area 92 Alternate Chair

Finance Committee-Jan R

The Finance Committee is busy working on a variety of projects including setting up a new savings account for the Reserve Fund. There was a long discussion on the savings account.

Handbook Committee- David R

We had a large meeting last night with a roundtable discussion on updating the WSEA 92 Handbook. All were invited to participate in this project. We will get started the last Friday in January 2019. Amy B will be e-mailing invitations to those in attendance last night who may want to participate in updating the WSEA 92 Handbook.

DCM Roundtable

- Adam ran the roundtable: **3citiesAADCM@gmail.com**
- Are any districts facing an issue or have anything they want to discuss w other DCMs?

Contributions

Doug, District 2: Their district is self-supporting through 7th tradition, but AA as a whole isn't. How do we fix that? A buck isn't worth a buck anymore. There are groups who can't contribute because lack of contributions at home groups.

- Chris: Have you brought it up at the district level?
- Doug, D2: Yes. They put in their script to put in what you can, a buck isn't worth a buck.
- Any other districts experiencing this and groups not making contribution disbursements?
- **Cindy, D12:** They've done more outreach to groups and for the very first time, they were able to make a contribution split to Area and GSO. Outreach and talking to the groups seem to have helped. Talking to groups about what we are doing at the district also helps with them feeling like we are doing something, as a district, and quashes the feeling of "what are we contributing for?"
- **Dennis, D22:** Communicate with groups & their business meetings. Ask what their formula is for their 7th tradition. Certain percentages go to district, central office, area, and GSO. He's made progress in explaining it to a group who didn't know a formula existed. Another group never contributed, then last month they sent \$325.
- **Doug, D2:** They did a GSR school a couple weeks ago. They talked about how a GSR will get financial data from GSO, showing what their group has donated. It needs to be communicated with the group what should be given. His group does 25% for each.
- **Dan, D5:** Every time he's heard discussion about putting more in the 7th tradition basket, it causes controversy. The best way is to lead by example, pull out \$2-\$3, make it visible. He likes the green card; he read it at a couple meetings. It talks about the reason for contributions. Also, he talks about the Where Spirituality and Money Mix pamphlet. Take care of local first; if local is flush, they'll take care of the next step up. They asked why send so much to area, and they explained the aforementioned. Seems right in line with what we are trying to do as a structure for AA. Also, if people feel things are being done, they are apt to contribute more.
- **Virginia, D24:** Has the green card on the desk itself where they chair. People don't like that read. Dan reads it when they pass the basket. In the Hispanic group, it doesn't go over very well.
- **Cindy, D12:** She reads the 7th tradition as they pass the basket
- **Brandi, D17:** In the format at her home group, they ask for a \$2 donation. Some people are offended by that. It reads: "We are asking for a \$2 donation to support the area and GSO". It's hit or miss. They meet 2x a day, 7 days/week and only read it on Friday nights.
- **Chris, D26:** He tries to cover contributing with new sponsees. He was told put \$5 in the home group basket and \$2 in visiting meetings' basket. Contributions at his group went up.

- **Neat, D15:** No solution, she has a situation. At the last district meeting, the treasurer brought up that, if they keep spending like they are, they will be running out of money. Part of the reason is that they are sending the DCM to everything, which is a good thing. As far as district level, is it more what the GSRs should take to their home groups, or should the DCMs be going to groups, because that doesn't seem right.
- **Dan, D5:** Maybe DCMs can print the financial report and take it to their home groups.
- **Gary, D6:** Yellow packets are sent to the treasurer (FB-19). It comes with pamphlets, tells you where all your money goes and everything they do, and there are guidelines for the treasurer. Educate GSRs, they'll take it back.
- **Doug, D2:** The treasurer can make a list of groups that make contributions of each group & give to GSRs to take to home groups and get feedback, to bring attention to it.

DCMs Visiting Home Groups

- **Virginia, D24:** How does it work visiting groups in a district? They visit groups and find some don't have a GSR, they've closed, or they're not staying open as the schedule indicates. Who goes to visit the meetings - the DCM, Alt. DCM, committee members, GSRs, or secretary?
- **Dan, D5:** His alt DCM went to every meeting, partly to ensure correct information. A lot of groups didn't have GSRs or a contact person if they didn't have a GSR.
 - **Cindy, D12:** Are you visiting regular meetings or business meetings?
 - **Dan, D5:** Meetings. Anyone available should visit. Some districts it'd be difficult to go to each meeting.
 - **Hoss D3:** Goes through his meeting list and goes to as many meetings as possible to just let them he is there. Show up early, talk to the people chairing the meeting. He brings a sheet and ensures the information is correct. He also takes a pre-addressed envelope for contributions to give to their treasurer; it's much easier that way. Some meetings just have let things slide; low & behold, he had 3 new GSRs who showed up from well-established meetings who let it slide.
 - **Neat, D15:** She goes to everyone. She takes the newsletter to them, she's the book-mobile for purchases. Whether or not it helps at the district level, it helps her and her sobriety. Then, in the newsletter, she tries to highlight one of the meetings she visits and that's neat. Develop new friendships, maybe that's something.
 - **Bill, past DCM:** The service manual shows several examples of what to do. It's about frequent contact with groups. Talk to groups, new and old, about general service work. Check your manual, do your own inventory as DCM.

Motion in Progress Re: Language in the 12x12 Dennis, D22: There is a motion right now going through his district - the motion is to remove the words "of the opposite sex" from page 116 of the 12x12. It's caused a lot of controversy. He brought it back to his home group, but they came back with another background, where it says in the Big Book that we are inclusive. Some people take that as that's the reason we should take that phrase out, but other people see it as why would we take it out? It's kind of PC hitting AA. Is anyone else encountering something like that?

The line: "Every person seeks a mate of the opposite sex."

- Nobody weighing in.

Conference Agenda Items

The conference agenda items will be coming out shortly. In his district, they've had an issue of getting info to home groups. Input how DCMs will get conference agenda items to GSRs and homegroups with time to discuss before the GSC:

- **Doug, D2:** Go to the Standing Committee Workshop in March.
 - **Adam:** DCM or GSR?
 - **Dan:** GSRs, then they can take to groups and be informed at district meeting, then the Area assembly in April.
 - **Chris, D8:** Workshop to go over agenda items assigned.
 - **Ollie, D23:** At the Standing Committee Workshop in Ephrata 3/18, he got given a synopsis. Then in April, was handed a 64-page document
 - In prev yrs, there's been a thumb drive with all agenda items sent to DCMs to distribute.
 - **Dan, D2:** It doesn't have to be the DCM who distributes that. Find someone who can disseminate it electronically. He emailed it to all GSRs. The discussion part was hard, he didn't have enough time
 - **Adam, D4:** Seems not a lot of time between Standing Committee Workshop and the April assembly. What if the Standing Committee Workshop was moved forward a month to February?
 - Is there a timeline of when delegate gets info?
 - Adam will investigate it
- **Cam, D8:** Pulled what seemed like most important topics and discussed those.

GSR Roundtable

- Thomas F. explained what a GSR does.
- Diana, Alt. Chair, spoke about the new Service Manuel & how the lines down a page indicate a change in the book. The new edition includes the AA Bylaws and Grapevine Bylaws.
- GSRs be familiar with Page S26 of the Service Manuel, because it lists the qualifications and duties of a GSR.
- area92aa.org has a helpful search bar where you can search for issues or topics and can get guidelines pertaining to same.
- Tomorrow we will be having discussions about the Inventory & 4 question, as indicated on the handout. It won't be voting; it will be discussion.

Tom, District 6 commented that he doesn't understand why, at assemblies, the fluff is in the morning & earlier part of the day, while the meat of the assembly, motions and such, are discussed at the end, when folks are more irritated, tired, etc.

- Diana said it's just how we do business. You want to change things, get involved and make it happen, make a motion.
- It was asked how someone would do that & answered that a person would submit a motion by noon tomorrow. Diana commented that it's best not to bring something like that up at the assembly, but to address it at a quarterly, let it be torn apart and revised, then voted on at the next assembly.
- Gene suggested that a motion be discussed within a homegroup, then taken to the district level, then the DCM can present it at the quarterly.

Diane discussed that, as GSRs, we came at the expense of our group, and we are doing the service work of AA. Take the information you get back to your homegroup members and know how your homegroup

members think and how they'd vote. You are their trusted secant.

- it was discussed that each homegroup has opinions and sometimes you hear new information at assemblies about a topic and it may change how you think your group would vote, had they had this information. If you change your vote while at the assembly, be ready to explain why to your homegroup. Sometimes what's best for the whole of AA isn't always best for one individual homegroup, and you must vote for AA as a whole.

Gene D stated to ask you represent your homegroup's conscience & it's a spiritual thing. There is Right of Decision and Right of Participation we live by to ensure equality. Homegroups are the boss. There may be floor motions that your homegroup won't know about & the answer should come from your homegroup. Unfortunately, floor motions cut out the discussion with a homegroup, and that's why he's not a fan of floor motions.

Mike asked about the Minority Opinion & what that means. Diana answered that, after a vote has passed, the chair will ask the opposing, losing side if anyone wants to explain why they voted the way they did. One the minority opinion has been stated, the chair will ask if, having now heard the minority opinion, anyone wants to change their vote. If so, there's a new vote. If there is no minority opinion, then it's a unanimous vote.

Lisa asked if there is somewhere, we can get the motions prior to attending the assembly. Diana answered that there is not, just at the quarterly, and it's published in the newsletter. It's a possibility to start putting it on the area website.

Marcia asked if someone has sent their packet to GSO but aren't getting the area newsletter, how can one get the area newsletter. Diana answered that you can contact the area newsletter chair. Amy suggested you can also ask your DCM to email it to you. Diana mentioned you also on the blind website because it can't be made public on our website due to sensitive information being contained in it. The blind site address is: area92aa.org/newsletter, and you can go back years for newsletters.

Shari asked what it means that we loosely follow Robert's Rules of Order. Diana answered that Bill W. said to use the parliamentary procedure as a way of business, because it's proven to work. We use the rules loosely. For example, there is no minority opinion in Robert's Rules, but we use it. Same for asking for a 2nd on a vote; it's included in Robert's Rules, but we don't ask for a second on motions. If there is no 2nd on a vote, it dies. Mike suggested Robert's Rules is the backbone; the book is huge, and it'd be nuts to think we have the serenity to get through and use it. Everything would get too convoluted. Julie made a comment that this is a relief, that it's not such a strict format.

Host Committee Reports

April Pre-Conference Assembly 2019 D12 Facility locked in Sun Mountain Lodge 04/12, 13 and 14 2019 in Winthrop, WA. We are meeting monthly; everything is in order. Please register early! Make reservations at Sun Mountain Lodge. Alternate Housing is available. Registration is on the Area 92 website. There is a round up in March; please specify April Pre-Conference Assembly when making hotel reservation at Sun Mountain Lodge.

October Assembly 2020

Spokane D2 bid; We are going to Spokane!

October 2019 Election Assembly, Hispanic Districts, Report on progress of Assembly which will be hosted by Hispanic Districts 16, 21, 24, and 25. Chairperson is Joaquin D16; we now have a registration person, Virginia R D24. We also have a PO Box. Will inform before flyer is actualized.

Central Office Reports

Intergrupa, Have a newsletter to help carry the message, gave website address oimewa.org Telephone: 509-830-6723 a lot of information on website too

DCM Sharing

D2- Spokane We have 41 groups and 10 are represented here today. GV/Literature is open.

Carmen V-Treatment 509-218-2349

Chris M-Corrections 509-993-1608

Susan M-PI/CPC 509-443-4177

Stephanie H-Archives 509-217-2291

We had an Archives Workshop in Q4 2018 We have an active Treatment Committee and PI/CPC that work with other Districts throughout Spokane. We are planning a GSR Orientation, Group Treasurer Workshop and are working on a District Handbook Some concerns are participation and group contributions. Next District meeting is at the Corbin Senior Center 2/12/19 in Spokane

D3- Spokane, Hoss B DCM-We have 40 groups with 3 represented here today. I attached a D3 e-mail and telephone list. We have the following active committees: PI/CPC-Marty, Treatment-Angel, Grapevine-Todd and Social Activities-JJ. Last Quarter we had a service workshop and Alcolthon. We are planning a GSR School. We have some vacant positions. The proposed solution is to print flyers that read "D3 needs your support" and list the vacant positions with time and location of next District meeting. Next D3 meeting is 2/12/19 at 6:30 p.m. at the Corbin Senior Center 827 W Cleveland Spokane 99205

D4- Kennewick; We have 31 groups with 9 represented here today. We have the following active committees: Central Office Corrections, Treatment, Archives, Bookstore, Special Events, CPC/PI and Information Services. Last quarter we had a New Year Eve dance. We are planning a spring fling and a GSR School. We will continue working on the District Handbook and discuss changing the District meeting day and time. The next District meeting is on 2/11/20 at the First Lutheran Church in Kennewick. Adam P DCM

D-5 Dan Wenatchee Valley, 14 groups, 5 reps here today, Our Corrections committee is taking a meeting into the Chelan County jail once a week. Our Treatment committee is holding a weekly panel in our local treatment facility. We have a district-wide Birthday potluck. We have many active women. They are having their 24th Annual Women's potluck this weekend Memorial For Marv, He would of had 54 years Last Tuesday District Meeting has had great attendance and we are well represented today - Carol our treasurer, Deborah our secretary, Suzy our host committee chair, Rad our phone service chair, Gary our alt-delegate, Gary our lit chair
Rule 62 band is popular and has several sober events around our district. Next District meeting is on 2/13/19 at the Mission Creek Community Club, 6:30 p.m. in Wenatchee

D6 Anna Yakima, WA 17 groups, 4 represented here today. We have some open positions. Archives, Corrections, Alano Club and CWCO. We have a newly elected Alternate DCM, Eddie P. We will host the annual D6/20 Service Workshop. Lack of participation is a concern; still working on attraction rather than promotion. Next District meeting is 2/21/19 at the Yakima Alano Club

D7 Lewiston Heather 22 groups, 1 represented here today.

D8 Coeur d Alene, ID Chris T DCM; Last quarter we had a workshop on how to stay sober during the holiday season which also featured a section on the A.A. in the digital age. The D8 web page is up and running. We are planning a GSR school and agenda items workshop. Our next meeting is 2/12/19 at Church of the Nazarene in Coeur d' Alene, ID at 7:00p.m.

D9 Monte B 13 groups, 1 rep here today, Walla Walla and Milton-Freewater, OR; we have 7 active committees, corrections, CPC/PI, literature, web, archives and treasurer. Last quarter we had a gratitude banquet and new year eve party. We are planning a treatment workshop on 3/17/19. Our next meeting is 2/10/19 at 6 p.m.

D10 Jerry 11 groups, 1 represented here today; 200 people attended our Gratitude Banquet. We had a New Year alcothon in Thorpe. We are planning a spring fling on 4/6/19. Concerns include what is an A.A. meeting? Jerry M. DCM

D11 Athena Wapato, no DCM currently

D12 Winthrop, Republic, up north Cindy, 31 groups, 3 represented here today. Joe L-Treatment, and Sharron runs the hotline. We are hosting a Women's Weekend in February, Winter Roundup in March and the WSEA 92 Pre-Conference Assembly in April. We are discussing ways to get participation and committees filled. We are going to do outreach. The District was able to make a split contribution for the first time to WSEA 92 and GSO, exciting stuff! Next D12 meeting is 2/10/19 at St. Joseph's Church in Omak at 2 pm.

D14 Sandpoint Jeff T DCM 39 groups, Christmas and New Year celebrations in Sandpoint had a great turnout. We're having a sponsorship workshop in March in Sandpoint. We are going to be taking a meeting into the jail in Bonners Ferry. Concerns are same as always, lack of participation and apathy. We have been encouraging others and setting an example to encourage participation in the service structure. Next District meeting is 2/10/19 at the Rotary Club in Oldtown, ID at 1:30 pm

D15 Colville, Neat M., new DCM. No e-mail phone number is (509) 936-3629. We have 22 groups with one represented here today. We have 5 active committees, GV/Lit, PI/CPC, Corrections, Archives and Activities.; Last quarter we had a Gratitude Banquet, Spaghetti Feed and Sober Dance. We are having a Founders Day picnic this summer, Hog Heaven, Round up and then the GB and possibly another Sober Dance. Participation is a usual concern and the plan is to bring a Newsletter to each group s they can feel "part of."

D16 Joaquin DCM, The last Sunday of the month 6 groups are involved and came together with D21 and D24 so they can work together on the October 2019 Election Assembly. They meet the 2nd Saturday of the month with contribution of \$30. Group 20 will be having an Anniversary in February and the New Life group will have their Anniversary on 4/14/19. There was communication with CPC. Please make sure my name appears on flyers. Sincerely, Joaquin T

D17- Spokane Brande G. All positions filled except Treatment and Archives; last quarter we had a service workshop, are planning a GSR School with D3, safety in AA and a Sponsorship Workshop

D18 4 new groups in D18, still functioning,

D19-Ephrata, Steve H, 44 group, 0 here today. We are planning the annual SCW to review GSC we agenda items. One of our members is a pen pal with a member who is in prison in Florida. Went to the GSO guidelines to get more information on corrections correspondence. Next D19 meeting is 1/27/19.

D20- Yakima, Eddie G, number of groups 12, number represented here today, 12; Treatment, PI/CPC Corrections, Archive and Literature Chairs are in place; plan to get together with Anna DCM D6 in May for the annual workshop. We are having very low participation and I have been announcing that we are in desperate need of volunteers.

D21-Hispanic, Rogelio C, Hola, mi nombre alcoholico y MCD distiro 21 el distrito cuenta con 11 grupos sesiona cada 3rd Domingo del meside 10 a.m. a 1 pm en 304 Chelan Ave Wenatchee

Cuenta con la mesa coupleta y comite de literature y comite de pre aniversario

Estamos trabajando con el aniversario con los grupos que seba allebar acavo el 20 de Abril y estamos trabagando en conjunto distiros 16, 21, 24y 25 para el alojamiento para la asamblea del are 92 Octubre

D22 Dennis D DCM 13 groups, 1 represented here today, Latah County ID and Pullman, WA; The following positions are filled: DCM, Alt. DCM, Secretary, Treasurer; Archives, PI/CPC, Corrections, Treatment, Grapevine/Literature and Webmaster. Last quarter we had a potluck speaker meeting, New Year potluck and speaker; we are planning a GSR Workshop; concerns include district funding, not bad but we are adding \$100 month for Archives rent. Next District meeting is 2/10/19 at 4 pm at Gritman Medical Center in Moscow, ID

D23- Chelan 12 groups, 1 represented here today; continuing with our "First Friday" meetings into the Sanctuary. Birthday potluck meeting is the last Saturday of each month. December birthday potluck was combined with New Year's celebration. We are expanding our book give away to include 12x12. Our next District meeting is 2/3/19 at noon at the Apple Cup Café, 804 E Woodin Chelan, WA 98816 Dian V. Contact name

D24 Phillipe DCM 7 groups, committee positions are filled,

D25-, Zillah, WA Liberato, (509) 930-85651 comite de carcel; y este comite estra visitando la carcel de Yakima 2 Veces por mes. Tambien el distrito tiene sus revniones cada Segundo, domingo del mes y estas reunions se asen en diferentes grudos del distrito

Estranos trabanyando en talleres de tradiciones en diferentes grupos de distrito #25 para atraer mas alcoholicos que tengun la oportini, dad de relacionarse con el distrito 2/10/19 7pm 618 Jefferson Toppensish, WA

D26-Libby, MT, Chris J DCM; 5 groups, 1 represented here today; 5 Chairs, PI, CPC, Corrections, Literature and Archives; We had a Thanksgiving, Christmas and New Years alcothon; we are planning workshops this year; concerns are lack of participation

Unfinished Business

Ad-Hoc Financial Audit committee is complete. There will be a final report at the April Pre-Conference Assembly.

New Business

GSR Schools will be conducted by past Delegates. They are currently updating GSR School Workbook. They have a wealth of experience and we are grateful for their help!

GSC Agenda Item Assignments

D2-Treatment

D3-CPC

D4-Corrections

D5-PI

D6-CPC

D7-Corrections

D8-CPC

D9-CPC

D10-PI

D11-

D12-Grapevine/Literature

D13-PI

D14-Corrections

D15-Treatment

D16-Grapevine

D17-PI

D19-Archives

D20-CPC

D21-CPC

D22-Treatment

D23-Corrections

D24-Treamtnet

D25-PI

D26-Corrections

Motion: The Archives Steering Committee moves to create the position "WSEA 92 Archives Chair" and to modify the position of the WSEA 92 Archivist. The new Archivist will be relieved of WSEA 92 administrative responsibilities which will be assumed by the new WSEA 92 Archives Chair and the WSEA 92 Archives Steering Committee.

Archives Chair

The WSEA 92 Archives Chair will be selected using the established process for WSEA 92 Appointed Officers

Duties:

The WSEA 92 Archives Chair will participate in WSEA 92 Assembly and Quarterly Meetings as an Appointed Officer, chair quarterly Archives Committee meetings, facilitate repository selection site and produce articles for the WSEA 92 Newsletter.

Archivist

The WSEA 92 Archives Steering Committee will select, replace, or reappoint an archivist to be affirmed by the WSEA 92 Committee.

Duties:

The WSEA 92 archivist will have archival experience and will manage archives work parties, coordinate archives training efforts, maintain the digital catalog, maintain a consistent filing system, manage the WSEA 92 repository, represent WSEA 92 at National and Regional AA Archives Workshops and manage collections such as artifacts, paper, audio information, photographs, and videos.

Passed

8.2 Area Archives (New WSEA Handbook Entry) See Handbook update if motion passes at Pre-Conference Assembly

WSEA October 2018 Assembly Inventory

The Ad-hoc Inventory Committee is working on the report and it will be presented at the Pre-conference Assembly

Bid January 2020 Quarterly

D19 bid; Moses Lake, 3 new hotels, there will be a new DCM by then. We are going to Moses Lake!

Motion for adjournment CPC/D9 second -unanimous

Respectfully submitted,
David R.
WSEA AREA 92 Secretary