

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

8:00 am

Called to order by Diana with the Serenity Prayer

Vicki read The Traditions in English; Monty read the Concepts in English (short form)

Genero read the Traditions and Concepts in Spanish (short form)

MOTION TO RECORD PROCEEDINGS made by District 9, Second by District 17, passed

Diana went over the agenda with a few changes. Discussed the process of the agenda. Please check your boxes for explanation on microphone edict and motion process items. All information is available on the web site.

Motions must be submitted by 11:00am.

Introduction of the newly appointed Standing Committee Chairs: Motion to appoint and affirm and passed the new Committee Chairs. Special Introduction of Lisa D, Archivist.

Introduction of the Past Delegates present. Mike M, Allen D, Dolores E and Rad M.

Diana went over housekeeping, breaks, restroom and smoking etc.

Gary P spoke on the importance of the GSC. (report in its entirety listed with the Elected reports)

Working on changing the dynamics of the agenda items, working on a condensed version. The next few weeks we the elected and committee chairs are working to get the agenda items ready. Jenifer our communications chair is working closing with us, so we are working electronically so we are working diligently to go paperless. I want to thank you all for rolling up your sleeves to get the work done.

MOTION TO APPROVE THE JULY QUARTLERY MINUTES: first by District 14, second by District 6, approved

Roll call by Secretary: All Elected and Committee Chairs present except Doug/Translation. 14 Districts present.

TRUSTED SERVANTS REPORTS

DELEGATE - Gary P. Good Morning, I'm Gary, an alcoholic and the Panel 70 Delegate for Area 92. There are two items on my agenda today. First, to share the historic and deep gratitude that Alcoholics Anonymous owes to the thousands of trusted servants like you, who have rolled-up their sleeves and engaged in General Service over the last 70 years. Second to outline at the 10,000 ft. level, General Service activities in which, each of us will play key parts over the next few months. So welcome to every new District Committee Member, Standing Committees Chair, General Service Representative and any other Area 92 member attending this Quarterly. The time, energy and resources that you invest in AA Service, ensure that our humble, yet vital organization lives. Without you, it would wither and die. Consider these words of Bill W from a December 1950 letter title "Your Third Legacy". It reads in part: *"We, who are the older members of AA, bequeath to you who are younger, these three legacies – the Twelve Steps of Recovery, the Twelve Traditions, and now the General Services of Alcoholics Anonymous. Two of these Legacies have long been in your keeping. By the Twelve Steps we have recovered from alcoholism; by the Twelve Traditions we are achieving a fine Unity. Being someday perishable, Dr. Bob and I now wish to deliver to the members of AA, their Third Legacy. Since 1938, we and our friends have been holding it in trust. This Legacy is the general headquarters services of Alcoholics Anonymous, the Alcoholic Foundation, the AA book, the AA Grapevine, and the AA General Office. These are the principal services which have enabled our society to function and to grow. Acting on behalf of all, Dr. Bob and I ask that you, the members of AA, now assume guidance of these services and guard them well. The future growth, indeed the very survival of Alcoholics Anonymous may one day depend on how prudently these arms of service are administered in years to come."* So, there you are, 70 years after that letter was penned, and it is our turn to embrace the responsibility that we have been given. Importantly, just what is that responsibility. In the 1957 publication "Alcoholics Anonymous Comes of Age", on page 139 Bill writes: *"AA Twelfth Step. Carrying the message, is the basic service that our fellowship gives: it is our principal aim and the main reason for our existence. AA is more than a set of principals; it is a society of recovered alcoholics in action. We must carry AA's message; otherwise we ourselves may fall into decay and those who have not yet been given the truth may die... Action to carry the message is therefore the heart of our third Legacy of Service."* So *"an AA service is anything whatever that legitimately helps us to reach fellow sufferers"*. While a Twelfth Step call itself remains the greatest of these services, the publicity that leads to an inquiry, the opening of a letter, crafting a relevant response and mailing it timely, the provision and answering of the hotline, the car, or subway, or bus or taxi we rode in, the gasoline the coffee, the tolls, all of

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

these aids are necessary. Then there are meeting places to establish, medical facilities, correctional institutions and treatment centers to coordinate. We need intergroup offices, pamphlets, books, public service announcements and many more vital services. Bill admonishes that these activities are “utterly necessary to AA existence”. How many of you have a copy of publication “The AA Service Manual Combined with the Twelve Concepts”? The first two Concepts are crystal clear: 1. *“Final responsibility and ultimate authority for AA world services should always reside in the collective conscience of our whole fellowship”* 2. *“The General Service Conference of AA has become, for nearly every practical purpose, the active voice and the effective conscience of our whole Society in its world affairs.”* The Panel 70, 2020 General Service Conference will be conducted this year in Rye, NY from April 19th to April 25. Numerous policy and funding decisions regarding AA services are under consideration. Their outcome will be determined during the conference. This year’s preliminary agenda has 79 items across the 13 General Service Conference Committees, with an expected 500 to 600 pages of background information provided. The Concepts reveal the single most significant ingredient influencing Conference decisions, is the collective group conscience. Information for the 79 items must be effectively distributed to groups and member for review and they must develop an informed group conscience, that is recorded. This is melded with the recorded groups consciences from the rest of the groups in the District into a District collective conscience. The District conscience is then shared and integrated with other Districts consciences during the March 14th Standing Committee Workshop. Finally, a public review and discussion of Agenda Items and collective conscience is led by each Committee Chair at the March 28th Spring Pre-Conference Assembly. Notes are taken on the public commentary and where appropriate, incorporated with the Committee Chairs material. This ensures that a thorough book of Area agenda items and consciences is in the hands of the Delegate to carry to the Conference. The culmination of all this preparation, is that you will have ensured that WSEA 92 effectively contributes to informed deliberations and “principled” conclusions at the 2020 General Service Conference. Your Area 92 Elected Officers and Standing Committee Chairs supplemented by our past Delegates, are already working together on plans to organize and streamline our Agenda Item review process. The initial plans were discussed during last evening’s DCM and GSR Roundtables. More detailed information will be shared with the DCM’s and Committee Chairs over the next several weeks as more facts are known about the 2020 Agenda items themselves. Please note – that the final Agenda materials are not expected from the GSO until mid-February or later. In anticipation of that, and the very tight timetable, our Chair Diana M has scheduled a Standing Committee Workshop for March 14th, back here in Ephrata. Thank you in advance for the effort you will devote over the next few months.

Gary P

ALT-DELEGATE – Ben N, I have three main duties as Alternate Delegate: First my primary responsibility is to stay abreast of the Delegates activities. Our Delegate Gary P and I have been in constant contact. Together we have been actively engaged in the planning and preparations to fulfill Area 92 responsibilities in support of the 2020 General Service Conference. Our calls to one another are starting to begin with “you’re probably getting tired of hearing from me” We have been planning a strategy for addressing this year’s Conference Agenda Items since October. Second is area Registrar which I will report on later. Third is the Area GSR School. I tagged along to Moscow and Wapato with Gary P to gain some experience, then as Alt-Delegate I went to Lewiston with past Delegates Mike M and Gene D for that GSR School. This is a wonderful opportunity for new GSR’s to begin to understand their position. In last night’s GSR roundtable I heard and felt some of the fears of not understanding or having experience. I want to assure those new that I shared the same feelings arriving at my first Quarterly! That feeling of “being lost” quickly changed when the then Delegate Dolores E welcomed me with open arms and shared a fundamental explanation of my job, that is all it took. I realized then that we all help one another, that service is not a cold business based on knowledge. I have discovered service is a spiritual journey of sharing and learning. A journey I get to experience the very principles our program suggest we practice in all our affairs. Reach out to the past Delegates and all of us...We need you!!

CHAIR – Diana M, Welcome and Congratulations to all the newly elected DCM’s, Elected Officers and appointed Standing Committee Chairs. Thank you for giving me the opportunity to be of service to you as Area Chair. I will

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

do my very best to service Area 92. I have to tell you this certainly has been a busy time since the election. I've enjoyed getting to know everyone and I'm really excited about the next two years. The Committee met for the Standing Committee Workshop in Coeur d' Alene to transition over to our new positions. My first official duty as chair was to have a video conference call with the newly appointed Standing Committee chairs on Monday January 6th at which time, we discussed their positions and upcoming business. I met with the current elected officers this past Monday on a video conference, regarding our business for this weekend. I plan to continue having a video conference call with the Area Committee monthly to keep all of us informed. Our goal this quarter will be to complete the 2018 Area inventory which you can find in the April 2019 minutes, posted on the website. These inventory items were discussed on both of the video conference calls. We discussed how we should go about responding to all the considerations from the inventory. Since the first one is regarding our motion process. I will be developing an ad hoc committee to respond to how we can improve on how we do motions. The next item is, are the standing committee workshops a productive and cost effective way to do committee work. I have asked the SCC to come up with ideas on how to comply with the considerations given to us from the inventory. The third item is: does the area practice being self supporting such as supporting our delegate to the conference. I have asked the finance committee to review this item over this next quarter also by responding to the considerations. The final piece of business we will be taking care of this quarter will be the financial audit. This item has also been passed on to the finance committee. My goal this year is to comply with or have an answer for you from the 2018 inventory items before we start the 2020 inventory in October. Please start thinking about ideas. I have been attempting to make contact with the past PNC Committee from Oregon as we will be hosting this event June 2021. We need to set up a committee so if you think you would like to be involved let me know as we will be assigning responsibilities for chair, secretary, treasurer, facilities, etc. I will be attending PRAASA in Tucson, Arizona on March 6,7 & 8th. I will return for the SCW on March 14 in Ephrata for the agenda conference items discussion.

Diana M, Area Chair, Panel 70

ALT-CHAIR- Gary H: Thank you Area 92 for the opportunity to serve this rotation on panel 70. Since December I have been working closely with Diana in order for a smooth transition. It has been going well so far. As a part of my duties I will also be working with the host Committees for all Assemblies and Quarterlies. These duties are to act as a liaison in order for our host Committees to have a smooth and successful hosting function. I will also host the area web team which consists of 7 members. We oversee the operations and construction of the website. I am available to each and every one of you, please feel free to ask me anything that might come to mind. Particularly all the new GSR, you are the foundation of our triangle. Newcomers are especially welcomed as the most important person in the room today. I welcome you and am ever so humble to be of service. I would like to welcome the Committee Chairs to panel 70. I welcome the opportunity to serve with you. I enjoyed being the panel 68 Literature Grapevine Chair. I hope the new Chair enjoys it as much as I did.

TREASURER- Jan R: Hello Area 92. I am so happy to be here representing Area 92 as your Treasurer. There have been a lot of ongoing transitions in Panel 70 and your treasury is one of them. Cindy and I are busy setting up the accounts in QuickBooks online. We have had the help of several people and the end product I hope, will reflect everyone's' hard work. It will be nice when it is finished. **The beginning balance as of October 1 was \$12,549.61. CHECKING:** Deposits for the 4th Quarter were \$19,132.07. Of that amount, \$300.00 (quarterly) seed money was returned and an overage of money from the 2019 PNC was \$2,964.67. That money will be held aside for the 2021 PNC, which Area 92 will host. Expenditures for 4th quarter were \$12,664.61. Of that balance, \$1,000 seed money has already been issued for the April Assembly. Additionally, \$1,000 was transferred to our prudent reserve account. **SAVINGS:** Our beginning balance as of October 1st was \$1500.02. There were transfers from our AREA 92 checking account of \$1000.00. Interest of \$0.06 was added. This leaves our ending prudent reserve account at \$2500.08, meeting our motion goal of \$2500.00. **Year end balance:** WSEA 92 year end balance was \$19,017.08. Congratulations to us for such a successful year-end! January is a very expensive month for the Area. However, pending approval from the fiancé committee and collaboration with the alternate treasurer, my intention is to send GSO \$2400 (\$600 now and \$600 in April pending approval) for the Delegate, instead of the

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

minimum needed of \$1800.00. This will bring us closer to becoming self-supporting of our Delegate. More can be sent throughout the year. Please continue to send your donations to: Washington State East Area 92, 1314 S Grand Blvd. Suite 2, box #103, Spokane, WA 99202-1174. Any questions? Jan read the letter from GSO regarding costs sending the delegate over the past years. Please continue with your generous donations., I feel we will get to our goal.

Yours in Service, Jan R, WSEA 92 Treasurer, treasurer@area92aa.org (208)416-9507,

MOTION TO APPROVE TREASURER REPORT, made by District 12 and seconded by District 6, passed.

ALT-TREASURE: Cindy H: Welcome Area 92 and Happy New Year! My name is Cindy and I am your Panel 70, Area 92 Alt-treasurer. I'm excited to serve you for the next two years. At the October Assembly 2019, it was voted to implement Quick Books online as our accounting software so Jan and I have been busy getting it up and going. I am hoping to have some solid reports for you at the Assembly in March. I have received my first packet with contributions, so there is receipts in the District boxes for those. Thank you all the Groups and Districts for that and a special shout out to "Late but not Late" for making their first contribution to Area. Most contributions were identifiable, but just a reminder for DCM's to pass on to their groups, please make sure to put your Group number and or District number with your check. This helps me input your contributions to the correct place. Some meetings have the same name and could get placed incorrectly. I am also hoping to be able to email receipts to those groups who would prefer that. So if you would like to see that, add your contact and email and I will start entering them into the software so I can do that in the future. The final quarter 2019 contributions will be reflected in the new Newsletter and in the Quarterly report in March. I have placed some pre-addressed envelopes by the mail boxes. The mail address is the same so if you have leftover envelopes then they should still be the good to use. If you have any questions on contributions or would like a copy of the list for the Area or just your District, please email me and I can get it out to you either by email or mail. I am available anytime for questions. Thank you

YIS, Cindy H, Area Alt-Treasurer

Archives: Lisa G: Good morning everyone it's so good to see everyone here. I'll be serving as your archives chair. Fairly smooth transition. A few conference calls already. I'm still trying to learn what my position is supposed to do. Because of the split, Lisa D is the hands on with the facility. My duties are mainly administrative end of to get Lisa the things she needs and to work with the steering committee. We are working on establishing a rotating committee, as I was informed that some of the committee members have been on so long, they needed to be archived!! Given that, Dave M has stepped down. Rad and Dolores have stayed on for the transition. I asked Allen D. to be our new committee member and I believe Sarah our past archivist will stay on to help. I have contacted Michelle at GSO. I've emailed all DCM regarding their archives chair. If I have not talked with you yet please let me know if I can help with that position. We are here to work for you. Our history is so important to us. Our hope is to bring everyone current to our history so go to the repository if you are in Spokane. We want to get everyone excited about our archives. I am so grateful for the past delegates for all the work they have done in creating the second position. The work was too much for one person. Without our history we would not be here today.

COOPERATION WITH THE PROFESSIONAL COMMUNITY (CPC) – Brande G: I contacted GSO and introduced myself and signed up for the Professional Newsletter. Contacted some DCM's. I've talked with District CPC Chairs so we could discuss some ideas for example: reaching out to Assisted living and Nursing homes with information about AA. Discussed CPC workshop and starting a CPC/PI Committee. Facilitating December 2020 Standing Committee Workshop.

CORRECTIONS – Eddie: My name is Eddie I'm your corrections chair. I want to apologize for not being able to get on my account. I'm learning and its been hard to get online account but my family told me I couldn't quit! I wanted this position. I got ahold of my service sponsor. We did my presentation together. I went to Standing committee workshop last year and I met the panel in Yakima. I have experience in corrections, in and out LOL. Its ok to not to know and be afraid. I got ahold of Walla Walla. One of the problems in most locations is we're not getting any volunteers. We need women for corrections volunteer. It was also suggested to ask of the DCM

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

if I can get all your phone numbers and contact info. I volunteered to do a standing committee workshop in 2021. I'm so nervous but Thank you!

LITERATURE & GRAPEVINE – ANNA V: Hello everyone, and welcome to all the new faces. DCM's, GSR's, and newly appointed chairs. As this is going to be my first report in my new position. I am nervous and hope to serve you well. Just in the short amount of time, Gary acclimated me to my job very quickly. I have even broken a sweat a few times. I am so thankful for his help, and my friend Michelle W., who is very experienced in literature and grapevine. As your newly elected Literature and Grapevine chair my intentions are to read a lot, become very familiar with the position and all it entails. I want to be helpful and be able to help others find what they may be looking for. I also want to be available and ready to visit workshops, and events going on that I am invited to. Gary's has left the position in great shape, set me up for complete success and I want to be able to do the same for the next person taking over in the future. I am truly honored that I am trusted with such a huge responsibility and look forward to serving the next two years. Again, thank you all for believing in me and giving me this opportunity to serve.

With a Servant's Heart,

Anna Maria V

NEWSLETTER EDITOR – Benjamin G: Greetings and Thanks! A few things I'm doing: High learning curve with hardware & software, upgrade & maintain area laptop. Migrate office 365 account. Learn and use google suite & translate. Learn and migrate small PDF. Migrate files from old Newsletter account to new. Set up funding for newsletter and open PO Box & address. Needs: Looking for a bi-lingual to work with Newsletter. I want to be able to translate into Spanish and then back and it makes sense. Each newsletter costs \$2.00 so please see that it is posted our available. Rebuilding contact list for email and emailing list. Outreach to District/Groups/Members. Looking for creative input from writers and artists for original content. I want to hear about the heart and soul of our area.

YIS Benjamin G. Newsletter

PUBLIC INFORMATION (PI) Michelle W: I have been a GSR for District 6 for the past two years ... this is how I was introduced to service at the area level. I found this new type of service very interesting and exciting and the people were even more interesting. This past June I attended the Standing Committee Workshop in Ellensburg, Washington. I attended the PI/CPC break-out session. Rexanne's presentation was thorough, informative and exciting. This is when my interest in PI began. I worked in the professional community well over 35 years so this seems like a good avenue for me. I knew I wanted to continue to participate at the area level, after my rotation as a GSR, so I asked my service sponsor what to do ... her response ... submit your resume and see what God has instore for you ... so I submitted a resume for the Standing Committee Chair positions. It was a lazy Sunday afternoon and I received a phone call ... it was Diana ... I knew her voice ... you are the new PI Chair ... first thought "shock" second thought "pleasantly surprised". I have contacted GSO but have been unable to speak to the PI chair but I will continue trying to reach this person. I contacted GSO and registered myself. I registered for the Professional Newsletter. I have emailed all of the DCMs with a welcoming introduction of myself. I translated this email and sent it to Districts 16, 21, 24 and 25. I have also sent an introduction email to the Standing Committee Chairs. I look forward to building a committee and making presentations. Brande (CPC Chair) and I plan on working together with our committees utilizing Google Suites to video chat. If you are a PI representative, from your District, please contact me and give me your information so you can be included in our emails and video chats.

In Love and Service,

Michelle W Panel 70 – PI Chair

TREATMENT & ACCESSIBILITY – Fran L: I'm Fran I'm an alcoholic. I'm so grateful and thankful I was selected to be of service. We're challenged with learning of what our jobs are and to be prepared. I rewrote and rewrote it. I had a chance to go to the December Standing Committee. I was challenged and asked what are you going to do for us? We want to be communicators and help you get what you need. We want to work with the treatment centers. How do we get into the treatment centers? I am getting a list for bridging the gap. Other part of my job

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

called accessibility. The handbook has nothing of what I suppose to do with accessibility, which is vital to our program. Demographics are changing. Are we accessible for handicapped, blind or disabled? Are we marking our schedule as to which ones have wheelchair accessible? Is there an interpreter available? I had the privilege of going into the jail and speak on getting connected when they get out. There is no information to the outpatient recovery facilities to encourage people how to get to AA. Maybe this rotation we can change something to help out patients get here. Contact me at any time.

Thank You

20 minute break

SECRETARY – Ann Marie: Good afternoon everyone, my name is Ann Marie and I am an alcoholic, serving as your WSEA 92 secretary. I want to share an experience I had when I choose to come back to area service. I was talking with Dolores last year on the positions I was thinking, she asked me “what about secretary”?! it hadn’t occurred to me so I handed my resume in and when I got the call from Diana that I was appointed Area Secretary, the spiritual feeling I had was like when my daughter changed my granddaughter’s middle name to mine. I’m So honored. It’s wonderful to be back, I know so many of you. The transition for me started back in early December. David R met with me a few times and we had several conference calls. He has been very helpful in making the transition smooth. I attended the December Committee Workshop in CDA. There was an excitement in the air for Panel 70. All Committee Chairs are new! We’re like kindergarteners and we became family quickly. I have been updating the directory with a new look. No more boxes. Please feel free to reach out to me for any changes or questions at secretary@area92aa.org. Please put any reports in the box and please if you can email them to me. I will be listening to the recording but it’s also very helpful to get your reports via email. I have a few Area Handbooks available with only the service position descriptions. They are \$8. When the Handbook is complete with all revised updates there will be printed copies available. I joined the Handbook Committee in December and our goal is to have it ready for the bodies review at the July Quarterly. I meet on a regular basis with Diana. I’m so honored to be serving you.

Thank you.

AREA SUB-COMMITTEE’S

Registrar Ben N: The Alternate Delegate position also performs the duties of Area Registrar. This includes maintaining and keeping current all Area, District, and Group information for our Area, as well as the GSO (General Service Office) data bank in New York. As the majority of all of our efforts in AA’s service structure is sharing of information, it is important our Groups are connected Area wide, as well as with GSO. A few of the benefits of this connection is the flow of information, enabling us to better inform the Groups we serve. As new GSR, DCM, and Committee information is submitted to GSO, the appropriate service Kits are shipped to that incoming individual. The quarterly, Box 459 and various updates will also begin to arrive. I have brought with me a business card size handout with five easy steps to get your Groups’ information updated with the Area and GSO using the form provided on the Area website....if you have not received one yet, get with me at the break or this evening.

Ben Nelson - WSEA 92 Alt-Delegate/Registrar Panel 70

Web Team Gary H: I’m Gary and I’m still an alcohol. Consist of 6 people, including two past delegates along with Jennifer our web coordinator. Jennifer has been working real hard getting the DCM’s registered with their new emails so all has access to shared documents. It is becoming so streamlined. The DCM’s will have access to the website so they can go in and change all information with their groups. Any time the DCM makes changes you can access it immediately. Part of my job is hosting the web committee. I’m hoping to bring in a few more people this weekend. We have video conference for our meetings which is wonderful. We don’t have to go anywhere. We can be in the comforts of our homes and get the work done thanks to . I also put your fliers on the website. So if your hosting a function please send your flyers to me at alt-chair@area92aa.org. Some flyers may not acceptable do to guidelines but just get ahold of me and we’ll work through it. Diana has been helpful long with Jennifer to help me and my transition.

Thank you for allowing me to be of service.

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

Finance Committee- Cindy H: Hello again area 92, I am Cindy, your Area 92 Finance Committee Chair. We had a full agenda at last night meeting. After review of the finances with Jan, the Area Treasurer, we voted to send \$600 additional funds over the set \$1800 to the General Service Office for our Delegate expenses to attend the General Service Conference. This is super exciting for us, as it means we are making great efforts to be self-supporting in this area. It is only possible by the contributions that are sent in by our Groups and Districts. Please pass this on to them and everyone should be thanked and encourage to keep up the great work. Also, at last nights meeting, The Finance Committee reviewed and passed a motion to allow the Area to purchase a new projector to replace our ten year old unit which has become increasingly difficult to operate because of its age and obsolete technology. The Area's current projector cost \$600 when originally purchased. L The new projector will cost approximately the same (\$600-700) including the case. The Finance Committee would like to present this proposal to the Area Committee for approval at this time. If you approve this proposal, the Area will be able to purchase and us a new projector at the Standing Committee Workshop in Ephrata on March 14th where we will be discussing the Conference Agenda items as well as at Committee, that the purchase and delivery of the new projector prior to these events will allow for the presentations of the Conference Agenda items to be less problematic. If the Area Committee decides to postpone the purchase of the projector, the earliest date of acquiring a new unit would be after the Pre-Conference Assembly in March, missing the opportunity to have a more functioning unit for the presentation of the Conference Agenda items. Thank you for your attention to this important matter.

Current Proposal: Move that WSEA 92 amend the Area Handbook by adding: 3.0 (j) Area 92 to update electronic projection equipment when necessary. The projection equipment is used during Assemblies, Quarterlies, GSR Schools and various other Area functions. Approval of the projection equipment would be by the Area Committee as recommended by the Finance Committee.

Opened to the Body for Questions: David R: "So if we don't approve we will not have a projector for the next functions"? That is correct. it was put to the vote: 31 votes no apposed. Approved

Handbook Committee - Ann Marie: We had 11 people attend our Committee last night. I started the discussion with a current update on how the work of updating and revising is coming along with the Handbook Committee and Area Handbook. We are at the treasurer position. Holidays have slowed us down a bit but we're moving forward and confident we will present the new edited and revised at the July Quarterly for your review and approval. That lead me to ask how are the other districts handbooks? Are they current? When was the last time it was updated? There was a lot of input with the Districts. Some were currently updating, other districts hadn't updated in several years. It really showed continuity, encouragement and positive outcome on moving forward with their districts handbook. Attendees agreed they want their district handbooks to mirror our Area Handbook and will reach out for input and advise.

DCM/GSR ROUNDTABLE

GSR – Host - Gary H: 1. James D4 how do I get info to GSO. Group change forms area92aa.org. Area Committee documents other GSR orientations on area website. 2. Johnny D26, would be nice if there was format for GSR's. 3. How to communicate 3rd legacy Announcements for the good of AA. Ben encouraged us to submit our group change forms on the Area 92 website. Web site has all GSR info and upcoming GSR Schools.

DCM – Host - Diana M: 1. Diana opened with reading of the legacy of Service. She shared the importance and impact of this Legacy and encouraged all present at this round table to study. 2. Diana went on to discuss concept 10 which weighs the powers of authority & responsibility granted to the DCM's also discussed was the importance of the information given to the DCM's to be flowed to the GSR's in the groups. The information flow from the groups to the DCM is imperative for AA to work as a whole and allow the delegates to make informed decisions when he/she goes to New York to vote on the agenda items. 3. Strongly encourage your GSR's to participate in fellowship events. Like campouts, workshops, GSR Schools, (one will soon be coming to a location near you!) Standing Committee Workshop involvement. 4. DCM's, make it a regular practice to visit & talk to the different groups in your district! Even the outlying ones if possible. 5. We are excited about hearing discussion about how to make this a better program. 6. We had an encouraging discussion about how our Delegate can

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

condense agenda items from 300 pages down to a few which makes it easier to understand for not only for the DCM but also the GSR's which we hope will help inclusiveness! 7. Have as much fun with this as possible!

DCM REPORTS

District 2- Ryan B: 41 groups, 3 present Intergroup – John v. PI/CPC Susan M, Treasurer Mel P, Treatment Carmen, Archives Stephanie, Corrections Chris, vacant chairs activities, lit and accessibility. 2020 Assembly chair Doug. Treasurer workshop planned but canceled. Activities chair resigned. Planned activities: GSR school with other Spokane Districts proposed by D13 Amy DCM. DCM addresses all meetings around the district. Concerns: Streamlining monthly district meetings, filling vacant chair positions by group outreach. Updating contact info for GSR's. Next district mtg Feb 11, 6pm at Corbin Senior Center.

District 3 – Pat: 35 groups, 5 present: DCM Angel, Corrections Hoss, Alt DCM Pat, CPC/PI Marty, Secretary Kari Beth, lit/grape Phil, Treasurer open, Activities J.J. Last quarter activities, D3 Halloween party huge success. PI/CPC luncheon? Planned Activity, reaching out to groups in DS to improve involvement. Concerns: Lack of participation, solution sponsorship/service. District level positions full. Next mtg Feb 11 @ 6:30 Corbin Senior Center.

District 4 – Dawn: 31 groups, 8 present: CPC, PI, Archives, Corrections, Treatment, Special needs, Book Store, Activities, phone service. Last Quarter: Election of D positions, met new GSR's. Assist Central office with elections. Plan workshop, GSR school, New Years Eve speaker and dance. Planned Activities: Attend all home group business meetings. Gather info on all agenda items and distribute them in a timely manner. Have a set aside to work on the agenda items as a district. Concerns: Working positively with Central office to give and take information. Next mtg Feb 8 11:45 Lutheran Church.

District 5 – Nikki: 14 groups 4 present: Treasurer, Answering service, corrections, treatment and lit. Last Quarter: D5 Gratitude Bqt, Seed money for net year. Planned Activities: Pre-Conference Assembly in March. Concerns: Communication from the District to home groups and getting members interested in service at the District level. Next mtg Feb 12, 6:30 at Mission Creek Community Club.

District 6 – Eddie P: 20 groups 2 present: Active Comm: PI/CPC, Treatment, grape/lot, corrections, archives, Central office and Alano club participation. Last Quarter: Quarterly pot luck speaker Dave L w 32 years from Spokane. Planned Activities: 6/20 Workshop, July Quarterly, GSR School, w D10, D11 and D20. Planning Comm first Friday. Next mtg. Feb 20 6:00pm at Alano Club.

District 7 – Rich G: 26 groups 2 present: Active Comm: Newsletter, PI Treatment/Access, Special needs, Corrections, Archives, PC alt-DCM, Treasurer and Secretary. Last Quarter: hosted GSR school. Concerns: Communication concerns. Next mtg Feb 8 1:30pm Lenora Dr.

District 8 – Cam: 35 groups 7 present: Active Comm: Archives, Corrections, Third legacy, Newsletter, PI/CPC, Treatment, Literature, Activities. Last Quarter: Holiday workshop, Standing Comm Workshop, District Inventory, Alcathon, Newsletter workshop. Planned Activities: Get everyone up to speed for transition of positions. Assembly, Third legacy workshop about agenda items, GSR school. Concerns: Participation, implicating results of our inventory, maintaining momentum focus on not getting complacent. Next mtg Feb 11, 7:00pm 4000 N 4th CDA, ID

District 9 – Christina D: 13 groups 2 present: Active Comm: Alt-DCM Monte B, Treasurer Gene A, Sec Dawn, Archives Lavon, answering service Keith M, Literature/GV Mark G PI/CPC treatment Ben. Last Quarter: Gratitude Banquet, New Years with Jake H speaker. Planned Activities: St Patty's day speaker mtg. DCM will be talking with groups having GSR for their groups. Concerns: Rotation issues need a District inventory, Participation need GSR schools. Next mtg 2nd Sunday 6-7pm, St Paul.

District 10 – Amanda 17 groups 1 present: Active Comm: PI/CPC. Treatment & Corrections, Social Committee, Archives, Grapevine/Lit. Last Quarter: We had a gratitude Banquet and district elections. Planned Activities: Founder day District picnic. Solutions: We keep the die sober plaque for any who dies sober we keep it in the archives. Committee workshops get people interested. Once a month gathering talks on committees invite area representatives. Next mtg. 2nd Wed of the month 5:30pm Thorp.

District 11 No report

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

District 12 – Dave B 24 groups 4 present: CPC Brad S, PI Sharon Kay, Corrections Joe L, Archives Jennifer W, Grapevine/Lit Lisa. Last Quarter: Gratitude Banquet, Christmas party. Dolores celebrating 32 years. New and updated handbook. We are financially sound so we were able to contribute to GSO. Planned Activities: Okanagan Valley Roundup at Sun Mountain Lodge. 5th Friday speaker meeting. Alcathon at the Okanagan Kiwanis. Concerns/Solutions: Informational presentation 3rd week in Feb. Next mtg. First Sunday in Feb at 2:00pm at the Native American Church, Omak.

District 13 – Amy B 70 groups 1 present: Active comm: Pi, CPC, Treatment, Treasurer, Central office Trustee, Archives: vacant: Activities, Correction and Lit/GV. Last Quarter: our district put on the Christmas New Years Alcathons. This rotates thought he 4 districts. D13 does a yearly Thanksgiving Alcathon. Planned Activities: 1st quarter potluck speaker meeting. GSR school with D2. Concerns: Not being active as bridge & bridge the gap opportunities. Solution: December 2019 Standing Committee workshop gave chairs my info of our treatment chair & utilizing volunteer sign up forms at all meetings. GSR turnout-will visit those mtgs w/no GSR presence w/Alt DCM. Next mtg Feb 11 6:30pm yokes in Spokane Valley.

District 14 – Jerome 20 groups 3 present: Active Comm: Activities, Archives, Lit, PI, CPC, Schedule, Treatment & Corrections, Bridge & Bridging the gap. Last Quarter: Christmas Feed open on Christmas day. New Year's Eve Dance. Planned Activities: GSR workshop with D26 and D8. Kee updating schedule times and location. Concerns: Home group activity at district level, solution: workshops and district activities, esp. in the corners of our district nothing is an adequate substitution for face to face visits to District meetings chair to establish committee in each part of our district. Next mtg. Feb 9th, 1300 Masonic Temple.

District 15 No report

District 16 - 6 groups 6 present: solo 6. Last Quarter: Se wiso santa del distrito y cambio de cervidores M.C.D. Jose m secitario Juaquin tesorero Benjamin. Next mtg eneyo 26 12:00pm

District 17 – Jackie groups ? 3 present: Active Comm: CPC Mary Ellen D, Lit Gail, PI Colleen D, Archives Gabrielle, Corrections Daniel, Treatment Jane, Central office rep Carl. Planned Activities: GSR school, Hoping to host a standing Comm workshop, CPC luncheon, Attend group business meetings. Concerns: Group participation, Solution: go to group business meetings, offer to pay quarterly assembly expensed for groups who can't. Next mtg Feb 11 6:00pm Corbin Senior Center.

District 18 No report

District 19 – Vera 45 groups 8 present w 4 Hispanic groups: Active Comm: Treasurer, Treatment, Corrections, PI/CPC, Lit and Grapevine. Last Quarter: Gratitude Dinner, 2020 Quarterly committee to put on this event. Rebels in recovery campout. Planned Activities: Agenda items to GSR's. Visiting outline groups. District inventor. Standing Committee workshop March 4 2020 in Ephrata. Concerns: in forming GSR's properly is main concern. Help incoming officers new to service. Keeping info up line and down line clean and accurate. Trying to keep it fun and safe. Next mtg. Feb 9 1pm Alano Club Moses Lake.

District 20 – Eddie 15 groups 2 present: Active comm: Archives, Literature, Treatment, Corrections, Central Office rep. Last Quarter: We had elections mostly all positions were filled except for DCM and Alt-DCM. Planned Activities: We are hosting a GSR school with D6 and D11 in February. Concerns: Wed are currently witho9ut a DCM and Alt-DCM hopefully someone will step up this Monday at our District mtg. Jan 20 6pm at the Yakima Alano.

District 21 No report

District 22 - Amelia 13 groups 2 present: Active Comm: Treasurer, Archives, Treatment & Accessibility, Grapevine/Lit, web chair. Last Quarter: GSR school, 3 potlucks, Christmas meetings w/extra meetings and New Year party potluck. Planned Activities: 2 potlucks, New Freedom and Getting lucky nooner meetings. Concerns: Getting more people interested and involved in Service. Struggling to fill Committee chairs.

District 23 - Steve B 14 groups 2 present: Active Comm: Treatment Dwayne, Bridging the gap, Oly, Literature Mariana. Last Quarter: Rotation elections. Planned Activities: Birthday potluck first sat of the month at Methodius church 4:30. Next mtg. Feb 2 12:00 Apple Cup Café Chelan.

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

District 24 – Virginia 7 groups 1 present: We cooperate with our intergroup in Grandview. Last Quarter: GSR School at D25 and D10. Collaborating with D16, D21 and D25. 50 attendees. District 24 Tradition workshop. Planned Activities: GSR School in D24 and working on District Anniversary. Next mtg. Jan 25 5-7 Pasco WA

District 26 – Todd 5 groups 1 present: Active Committee: All are filled except Activities and CPC. Last Quarter: voting busied ourselves with elections., Thanksgiving, Christmas and New Years Alcahons. Fireworks helped open the meetings in Yaak. Planned Activities: GSR School, guidelines update, Birthday Banquet. Concerns and Solutions: Efficiently communicate with GSR's and members:

Gary P wanted to Thank Virginia, Juaquin and Ben. We did a GSR school, first one in Spanish District. 50 people attended, started at 10 at 10:30 realizing attendees could ask question. It lasted till after 2:30. We over came language barrier with Allen D and couple other people. First GSR school for the Spanish districts was a huge success! Thank you everyone!

BREAK FOR LUNCH 11:50-12:50

Ann Marie made a quick announcement: Remind the DCM's she needs the alt-DCM information also. I will no longer use your personal emails as you log into your G-Suite emails. Please see me with any changes.

HOST COMMITTEE'S

January Quarterly 2020 Quick announcement: Amada D, Chris J, Johnny K, Nate M won the coloring contest! Thanks everyone! Steve Reported: After much prayer for strength and participation, we had the first committee meeting in September. One month later our Venue declined. We found this facility Ephrata Recreational Center, which we had put a substantial deposit down. It was a miracle to me that so many were present in our 2020 meeting and I was amazed at how they were willing to help. Blocked out 20 rooms at the Best Western Rama Inn. All planning was preformed thru the booklet "how to host an Assembly or Quarterly" We have 2 sound systems, 1 for redundancy reasons. The new one was ordered and came in just a couple of weeks ago. Recording is being captured by a new Tascam Omni directioning microphoned out, digital voice recorder. Its small but state of the art. Anti clipping/over modulation filters. Very nice. Thanks to all! Nate sound & recording. Secretary Tandra, Co-chair Steve A, Registration & badge Susie H, Susie Activities/ice cream social/facilities planning & emergency awareness. Cassey & Irene Luncheon. Niki Hospitality chair and Michael & Rob provided most the muscle.

April Preconference Assembly Nikki D5 (Carolyn reported) Venue is set at the Red Lion. 45 rooms have been blocked, Singles \$89, Dbls \$99 and Quads \$109. Alternative housing available. Menu Sat: ice cream social, Sat lunch Chicken Penne in garlic cream sauce, Caesar salad. Dinner: Lemon Chicken w wild rice, broccoli/cauliflower mushroom melody, tossed greens with condiments, dressing and dinner rolls. German chocolate cake for desert. We have been meeting monthly. We will meet twice a month starting Feb 5, then weekly. Registration forms are available online and in your district boxes, extras on the table to take back to your districts. Volunteers are signing up. Sign up sheets out at home groups. DCM encourages GSR participation at Districts meetings - Carolyn **July Quarterly 2020 D6 Eddie** as far as July 2020 we are hosting in Yakima. We do not have venue. We do have a committee, We have our first meeting Friday Feb 7th 6pm at the Yakima Alano 6:30. Will have more information to give to Gary H to put on the web site.

October Assembly 2020 D2 Ryan chair planning committee. We have run into a hiccup can we move back to 4th weekend in October. Can't find location to hold. At Shriners Vet center? Diana mentioned that District needs to talk to alt-chair before bringing to body. Can't move October Assembly. Ryan will bring more info in March. Only a few meetings so far.

April Pre-Con 2021 D8 Cam, We are aware we are hosting the Assembly! Activities chair is building an army. It will be in Post falls not CDA, ID.

October Assembly 2021 D4 Steve We are excited about this. First thing we have started planning. We've already had our first meeting. We have contact Tri-cities chamber commerce let them know what our needs are 225-250 rooms and currently waiting on venues coming back to us.

Unfinished Business

None

WSEA 92 Quarterly, January 18, 2020 Ephrata WA

New Business

More effected motion process for area 92. Dave M has accepted as chair for this ad hoc committee. He has already put together a committee with a couple of DCM and few other members. There is a handout explaining the process in your boxes. Flow chart is on the website in the GSR school tab.

We are hosting PNC 2021. There is no PNC every 5th year because of the International Conference. Has anyone signed up for the International? Pacific northwest Conference is kind of a mini PRAASA. Let me know if you're interested in participating. We will need a chair, secretary, treasurer, etc. We will be looking for a location. We need a committee to make decisions. It will be in Spokane, Wenatchee, Yakima or Tri Cities. Anyone interested let me know.

Bid for January 2021 Quarterly: Alt-DCM Pat made bid for D3 to host January Quarterly 2021 All in favor at Spokane location.

Standing Committee Workshop needs location for June: Fran, this rotation asking that Districts make themselves available. D17 accept that challenge! Workshop in Spokane

Question about the Motion in the box: Diana: Maker of the motion unavailable but had been presented before. It is not complete. I have given it back to the maker.

September 2020 Workshop: Amy D13: Michele W will work with Amy hosting.

September 2021 Workshop: Anna if any District want to host with her in? D8 accepted

December 2021 Workshop: Eddie hoping for District offers? Multi functioning Workshop (elections)

June 2021 Workshop: Benjamin, anyone want to host! D26, Lisa accepted on behalf of Libby Mt

Motion to Adjourn

Motion to adjourn by D4 second by D22, meeting adjourned. Closed with the responsibility statement