

Welcome to the WSEA 92 Assembly
Hosted by District 8
We are glad you are here!

Friday April 8th, 2022

4:00 PM Registration Opens

5:00 to 6:00 PM Main Room / Introduction Catherine B. / District 8
Housekeeping Announcements

Panel Speakers "A.A. Comes of Age 2.0: Unified in Love and Service."

- | | | |
|---|-----------------|---------------------------|
| a. The A.A. Service Structure | David R. | Alt-DCM District 8 |
| b. A.A. Service – Being Responsive and Responsible | Kyley S. | DCM 7 |
| c. A.A. Service – Service is Spiritual | Jill O. | District 8 |

6:00 PM to 7:00 PM No Host Dinner

7:00 – 8:00 PM In Person / Online Breakout Rooms
Finance Committee – Cindy H. / BR1
Handbook – Paula T. - Rainey M. / BR2
Standing Committee Chairs – Benjamin G. / BR 3

8:10 to 9:00 PM
DCM Roundtable --/Benjamin G / BR1
GSR Orientation - Roundtable /Diana / BR2

9:10 PM to 10:00 PM
Ice Cream Social / Main Room
Ask it Basket – Catherine B. DCM 8 / Lisa G. Online (Send Question in chat)

10:00 PM Clean up and room reset

Saturday, April 9th, 2022 8:00 AM

1. Call to Order
 1. Moment of silence, Serenity Prayer
 2. 12 Traditions – English – Emily A. District 8
 3. 12 Traditions – Spanish – Toribio N. DCM District 25
 4. 12 Concepts – English – Garret B. GSR District 8
 5. 12 Concept – Spanish – Cireno GSR District 25

Motion to Record Proceedings [Call for Motion and Second]

2. Welcome! Review of business procedure – Benjamin G. Housekeeping Announcements / Catherine B. District 8
3. Introductions of Past Delegates
4. Introductions of Elected
5. Introductions of Standing Committee Chairs
6. Review October 2021 Minutes Ann Marie K.
7. **Motion to approve minutes [Call for Motion and Second]**
8. Roll Call (Lisa G.) Elected and Appointed Districts 2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,18,19,20,21,22,23,24,25,26
9. Special Election of Alternate Treasurer
 - Intro P. Delegate
 - Elections Process
10. Trusted Servant Reports (5 mins.)
 - Delegate (unlimited) - Ben N.
 - Alt-Delegate - Diana M.
 - Chair - Benjamin G.
 - Alt Chair - Lisa G.
 - Treasurer (unlimited) - Fran L.

Motion to approve Treasurer's Report [Call for motion and Second]**11. Break 10:00 Am to 10 :15 AM**

12. Standing Committee Reports (5 Min)
 - Secretary Open
 - Archives - Val D.
 - Cooperation with Professional Community - Jay J.
 - Corrections - Marc Mc.
 - Grapevine/Lit – Eddie P.
 - Newsletter - Doug M.
 - Public Information Open
 - Technology – Bryan B.
 - Translation – Johnny A.
 - Treatment/Accessibilities - Mike O.

12. GSR Sharing by Motion begins at 11:AM (Lisa G.- In-Person Benjamin-Online) Timed 3 minutes**13. Lunch Break 12:00 to 1:00 PM****14. New Business – Archives Motion****15. General Service Conference Agenda Review**

- Introduction- See Document A. and PowerPoint
- Document A. Agenda Topic List for In-Person and Online
 - i. Agenda Benjamin G.
 - ii. CPC Rainey M.
 - iii. Corrections Marc Mc.
 - iv. Finance Fran L.
 - v. Grapevine Lisa G.
 - vi. Literature Eddie P./ Rainey M.
 - vii. Policy & Adm. Bryan B.
 - viii. PI Valerie D. / Andy C.
 - ix. Rep. Chart Johnny A.
 - x. Treat & Access. Michael O.
 - xi. Trustees Doug M.
 - xii. Archives Valerie D.
 - xiii. ICRF Benjamin G.

**16. Break 3:30 PM to 3:45 PM
Resume Discussion**

17. Dinner Break 6:00 PM to 7:30 Pm**18. Area Sub-Committee** (5 mins.)

- Registrar -Diana M.
- Finance Committee -Cindy H.
- Handbook Committee – (TBD)

18. Special Committees

- Central Office who wishes to report
- GSR Roundtable report (TBD)
- DCM Roundtable report (TBD)
- Ad Hoc Committee-On Hybrid Meetings – Rainey M. (5 mins)
- October 2022 Area Inventory Committee – Gary P. (5 mins)

19. DCM Reports (3 mins.) Lisa G

2,3,4,5,6,7,8,9,10,11,12,13,14,15,16,17,
18,19,20,21,22,23,24,25,26

20. Host Committee Reports (3 mins.)

Lisa G.

- April Pre Conf 2022 District 8
- July Quarterly 2022 District 26
- October Inventory Assembly 2022 District 4
- January Quarterly 2023 District 5
- April Pre Conf. 2023 District 7
- October Election Assembly 2023 District 2
- Bid for April Pre Conf. 2024 ()

- Bid for July Quarterly 2023 will be taken at July Quarterly 2022

21. Unfinished Business

- None

22. New Business**23. Motion to Adjourn , Second. Close with the responsibility statement****Sunday, April 10th 2022****Sunday Morning Spiritual Breakfast****8.00 AM to 9.00 AM Buffet Breakfast****9:00 AM Speaker Scott R.****Resume Business if needed. TBD****Close with the Responsibility Statement****Voting Members**

Only the GSR's, DCM's, Appointed Trusted Servants, and the Elected Trusted Servants may vote.

Substituting Alternate GSR/ DCM may vote in the absence of their GSR/ DCM.

*“Zoom etiquette” is vital to hearing the speaker. Please keep background noise minimal. Please mute by using the microphone icon on the Zoom app or by using mute button on your phone or by pressing *6. To Unmute do the same.*

Proceedings and speakers will be recorded for Archival purposes

In person, members please silence your cell phones while in the meeting room. Please do not use Wi-Fi while in-person to log into the online “Zoom Meeting”.

We look forward to seeing you at the July Quarterly!

I am responsible - when anyone, anywhere reaches out for help, I want the hand of AA always to be there and for that - I am responsible

Notes

WSEA Area 92

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