

Saturday, July 15, 2016

8:00 a.m. Call to order by Area 92 Chair, Allen D. 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. District 20 made a motion to accept the minutes of the J Quarterly and it was seconded by District 17. Allen asked for approval to record proceedings. The motion for approval was made by District 20 and seconded by District 23.

TRUSTED SERVANT REPORTS

Delegate-Scott R.-Scott thanked everyone for their support and expressed how thankful he is to all of the people who have opened up their houses and been so generous as he went all over to present his Delegate's report. He has met several people who have become very special to him. Scott gave an update on his visit to New York in April. He expressed that the 66th Conference was an indescribable experience. He was very impressed with the committee process. It ran exceptionally smooth. He talked about what a committee is, who they are and what they are doing. They are the wing between the conference and the home group. He stressed that the GSRs have the most important job in AA by carrying their groups' collective conscious. He sent out all of the advisory actions and the items that were discussed but not recommended for advisory actions. Last week he sent out proposed agenda items. He is in hopes that the DCMs send that on to the GSRs for consideration by all of their home group members. There was a lot of discussion at conference about these agenda items and how they work. They will be posted on the dashboard as they become available. There were 7 proposed agenda items. They were created to create a year-long conference project. This created a timeline to talk about them. This will lend to a very informed group conscious by the following Pre-Conference Assembly next April. All of this will lend to better communication at all levels. He gave information on these current items. In particular, there was extensive discussion on the Spanish translation item of Self-Support. This will most likely become an agenda item at the next conference. In addition La Vina was discussed extensively as to its content and looks. Special needs and accessibility was also another topic. These were only a partial list of all the agenda items talked about. Scott expressed that with these items he is very hopeful that this will give all of us a chance to voice opinion and effect change, if needed. Scott reported that with all of our work we try to mirror the conference. By attending the Conference Scott now better knows what the "mirror" looks like and how to affect it. In closing Scott reported that translation was an item that never got out of conference. He is hopeful that our own translation needs will be met and we can pass on our successes. This all is a learning experience and I thank everyone for stepping up to the plate. We are concentrating on the best service work ever. Communication is the key.

Alternate Delegate- Rick K.- Rick reported that right now things have been fairly quiet for him so he doesn't have an awful lot to report. He noted that at the beginning of a rotation people are still trying to get their feet wet. He has attended some meetings and talked about the service structure. He is waiting for some GSR schools that he has been invited. He mentioned that he would be happy to help in any way that he can. Rick also mentioned that we are concentrating on "communication" to better serve our spiritual growth. This is vital amongst all team players. He is hopping this will be reflected between the elected and standing committee chairs. This should be done through the newsletter, the committees and the home groups so that everyone is on the same page. "The more we know about what's going on the more efficient we can become."

Chair- Allen D.- His focus of late was on the PNC presentation in Pendleton. He reported that the workshop was very well attended. He called for resumes to fill the position of AREA Newsletter. Allen also emphasized that communication will be a major part of this rotation. He is concentrating on the

efforts between elected, standing committee chairs and the GSRs (homegroups). He looks forward to getting to know people better and to further be of service.

Alternate Chair-Debbie T.- She reported that her job is two-fold: working with the host committee and the website. She is happy to report that everyone has gotten their reports in (2 for 2). That information is very important as she passes it on to the upcoming hosting events. She has been in contact with the AREA 92 webmaster. There will be more about that this afternoon, in the form of a motion. The website is not in the best shape right now. In keeping with the ongoing theme of communication, changes will be introduced that will make that site real pivotal. She and the webmaster are working hard to find solutions to make the website more effective for the body. In regards to activities, Debbie attended a Spanish convention in Yakima and it was a true spiritual experience for her. Next she went to the standing committee workshop in Yakima. She was very impressed how literature and archives worked together so well. Next she attended PNC where she had the opportunity to speak as a panelist. She loved this event and learned so much from all of the information that everyone presented. She was excited to report that AREA 72 has joined back in. They will be hosting next year's event in Oak Harbor, Washington.

Treasurer-David R.- Hello fellow AAs and trusted servants! It is has been a very busy month. I attended the Pacific Northwest Conference in Pendleton, OR and am slowly making the rounds of various District meetings presenting on the topic, Self-Support. I presented in Clarkston at the District 7 GSR meeting on Saturday July 09, 2016 and want to thank Don and the entire crew for their hospitality. The next day I met up with Cameron at the District 22 GSR meeting on Sunday July 10, 2016 in Moscow, ID and did another Self-Support presentation. We plan to continue these brief presentations if any District or home group is interested. Please contract me or Cameron. I still need to visit the District 8 groups, Plan B and Prairie Dogs.

I want to send out a special thank you to Lynn D in District 23. I found myself in a jam trying to reconfigure the formulas on the Area 92 Budget Excel spreadsheet. I called on Lynn, he repaired the spread sheet and sent it to me; thank you Lynn! Your service is very much appreciated.

2nd Quarter 2016

04/01/2016-06/30/2016:

Checking account balance 04/01/2016:	\$ 7,710.11
2nd Quarter 2016 Expenses:	\$ 8,733.52
2nd Quarter 2016 Contributions:	\$ 9,933.61
Ending balance on 06/30/2016:	\$ 8, 910.20

Please send your Area 92 7th Tradition contributions to:

WSEA 92
1314 S Grand Blvd Suite 2
Box 103
Spokane, WA 99202-1174

Thank you for granting me the privilege to serve Area 92!

Motion to approve the treasurer's report was made by district 20 and seconded by district 2. It was unanimously approved.

Alternate treasurer's report- Cameron J.-

- Total cash flow for the 2nd Quarter of 2016 was \$9933.61

Of that, \$ 4767.80 was from groups*(minus 36 for a returned check)
\$ 2980 was from district contributions,
\$0 was from individual contributions
\$51 from handbook sales,
\$1000 April seed money.
\$1134.81 from reimbursements.
- Our UPS mail contractor re-mails your contribution to the Alternate Treasurer on a bi-weekly basis.
- Please send future contributions to:
Washington State East Area 92
1314 S. Grand Blvd. Suite2, Box #103
Spokane, WA 99202-1174
- The last contribution packet received was deposited on June 7th and is included in this Report.
- This report includes all monies received, including: Birthday, Individual, Group and District Contributions, Seed Monies Returned, Balance of Excess Funds and Reimbursements.
- Receipts for contributions are located in the district mail box.
- I am pleased to report that most Districts have contributing Groups. Will DCM's please take the responsibility to review inactive groups with the Registrar?
- Pre-addressed mail envelopes are located in the District mailboxes.
- During your District meetings, please encourage your members to include: **Group Name, Group ID Number and District** on their contribution to expedite acknowledgement in the Area Newsletter. I still occasionally receive contributions without enough information. Also, please include a return address, and a contact phone number and email if you have one for follow up questions. I also will be including a note card that can be filled out.
- I will be looking into doing digital receipts, so if your group would like to go paperless please let me know.
- Once again I would like to throw out a great big thank you for all the groups and districts contributing

Secretary- Jan R.- Hello everyone. I was able to attend the Pacific Northwest Conference in Pendleton, Oregon. It was a wonderful experience and I made some new friends. I have been going with David to different groups, where he is presenting on self-support. As the handbook chair the committee has been meeting and updating the handbook. There is plans to have it in Spanish also. Thank you for letting me be of service.

Archives- Sarah B.- She asked that if anyone has any flyers for the past seven months she would like to have them. She asserted that with all of her activities, more communication is definitely needed in her job. She went to the standing committee workshop in Yakima where only one other archivist was

present. She showed a DVD and did her presentation on archives. She encourages all district archivists to attend the next workshop, which is in Republic on September 17th. She attended her first Pacific Northwest Conference and reported that she got a lot out of it. She was extremely proud that AREA 92 was so well represented. In April she was invited to take the archives to a roundup in Kennewick. She wishes to thank everyone for their support and help. She reported that she really had a lot of fun. She wishes to ask all of the Kennewick DCMs for the contact information of their archivists. The regional archives workshop is coming up in Ellensburg on August 13th. She hopes for great attendance and representation especially from AREA 92. There is no fee for this workshop.

Corrections-Bryan B. - There are several subscription to the Grapevine and La Vna to send out to the 5 different prisons. He met with Moises at the standing committee workshop. We talked about the needs of the various Spanish speaking people. He spoke with GSO recently and it was a conference call of several difference corrections people throughout the different regions and found out that there are not many areas throughout the U.S. that have annual Corrections Conferences. AREA 58 will be having their first one next year. In 2017 there will be one in St. Louis, Missouri. There is a lot of pink can money in the AREA and I don't think it would be inappropriate to maybe initiate a blue can or something similar for conferences like that. He was excited to point out that there was a plug for a group in Walla Walla, in regards to the 75th anniversary. Our next workshop at Washington State Penitentiary is in September. We will be handing out a lot of books.

Grapevine/Literature-Debbie H. She asked everyone to check the orders that they placed with her and to place any orders of anything needed. She also gave out her contact information. Her correct email is area92aaliterature@gmail.com. Her telephone number is (509) 754-2102. Currently she has pretty good inventory on hand but, if she does not have it, she will order it for you. In keeping with the Communication them, she requests that DCMs send her an email so she can be in touch. She is anxious to be of service to all groups.

Newsletter- David R. (filling in for the vacant position)- Currently the position is open. If you are interested in the position please submit your service resume to me or the committee. In order to save money he brought the July newsletter copies with him to distribute. Recently there has not been very many reports. I feel this is due to so much confusion in that area. Please submit your reports by the 10th of each month at 6 o'clock. This is to give ample time to put it together, send to the printer and mail them all by the 1st of the month.

Public Information-Scott R (filling in for Jean P.)- We have a new PSA sent out to the body by GSO. It is not on the AA.org website yet because GSO does not send it out until it is distributed completely. It is a Spanish PSA (translated into English) called Tango Esperanza. An outside entity is hired to distribute it to the TV and radio stations. It is not going to be sent out for distribution because of the election cycle going on right now. It will be out after, in December.

Translation- Jake R. - He was unable to attend some events he was looking forward to because of health issues. He was able to provide translation equipment for a Spanish convention. The people who

attended said it worked out very well. He reported that at the round table there was discussion as to who is part of the ad hoc committee. Octavio is no longer able to provide translation so we are discussing new alternatives to that problem. He asks that you provide him with your reports and flyers for the newsletter. Correct email is area92translation@gmail.com

Treatment/Special Needs- Rex H. – She has been very busy since April, attending many events and workshops. She attended the standing committee workshop in Yakima. Attendance was sparse but the conversation was lively. It was based on communication with administration. She has not been invited by any district to do a presentation on treatment and special needs. However, she is ready to do so. Please get in touch with her to schedule your district’s presentation.

Registrar- Rick K.- He is happy to report that he is almost 100% caught up with his registrar paperwork. He completed the changes that were given to him in his mailbox. If you have any group changes please get them to Rick for update. They are usually completed within 2 days. He prefers that you send them by email, if possible. There have been some emails that were sent out looking as if they came from AREA 92 registrar. Please delete them as they came from other source. He has a call in to New York to find out if there is any kind of problem with his information and/or email address.

Web- Debbie T. She is happy to report that she now has a web team. The webmaster sent some proposed changes and they will be presented later, in the form of a motion. It has not been the most effective website but we are working to improve every aspect of it. We are anxious to update it.

Finance Committee- Cameron J. - There have been three finance committee meetings. There have been several motions mentioned but only one that has materialized and will be presented today. It is in regards to raising the quarterly archives budget. There will be more motions from this committee in October. I will send this out to the secretary to send out to the body. This will give time to discuss with home group members, before it is brought back to the October assembly. If you would like to become a member of the finance committee, please see me or David. I encourage more DCMs to consider this.

AREA 92 Inventory report- Dave Mc. - He was asked to chair the ad hoc committee for the inventory, to be presented at the October Assembly. It is based on the_2013-13.3. He had the assistance of Rad and Dolores, studying the_ad hoc report and decided to go with three questions. There was discussion that one of the decided upon questions had a motion to be presented today. If that motion today doesn’t address the issues, it will be presented again for October. We will be going back to the drawing board to create a new set of questions. We will put them in the newsletter.

DCM Round table-Rick K. Our discussion stayed with the theme of communication. It is based on how information will be given from the General Service conference to the delegate, AREA, DCMs, GSRs and then the home group members. There are several committees in the AREA who are the flow to everyone. Agenda items are before the conference and advisory actions are from the groups after they have discussed them. They would like this flow to be smooth and informed.

GSR Roundtable- Adam (District 24)- GSRs are the link between the home group and the conference.

There were several pertinent GSR questions discussed. Please refer new members to the registrar, Rick K. They discussed “dual roles” being a GSR. That would be possibly a GSR and then a member of a district committee. You can hold both positions at this level. It would be different at the AREA level. They were informed that the “agenda” items to be discussed would be given out in advance to give the groups a longer period to discuss.

Central Office- Spokane-Sharane- They would like to share activities in the AREA more. Send any items to officeaa.org

HOST COMMITTEE REPORTS

July Quarterly 2016 Kennewick- (District 4) There is approximately 101 people that have registered. She thanked everyone there for the opportunity for her district to be of service.

October Assembly 2016- Spokane Valley- (District 13) Erin- They reported that everything is going smoothly, including the menu. “Everything is on schedule.” Registration forms (both English and Spanish) were put in all of the mailboxes. She reports that they got a really good deal on the dinner and lunch and the hotel is providing the coffee for free.

April Pre-Conference Assembly 2017 (District 23)- On schedule. There will be a new flyer sent out soon.

October 2017- Voting Assembly (District 7) The original chair stepped down so we are still in the early stages of preparation. We are getting some committee members assembled. I will have more information at the next Assembly.

April Pre-Conference 2018 (District 26) We haven’t got a specific date yet but are working on it. I just recently had two members step up to help me chair. We are still in the early stages but are looking forward to hosting this.

January 2017 Quarterly- Sharane- It is all going very well. We have got 4 people on the hospitality room committee. This is wonderful! Everything is already arranged and we are right on task.
There was a short GSR sharing session.

DCM REPORTS

District 2-Sharane M. We have seven committees and they all have a chair person. All of our positions are filled. We are working on the 2017 quarterly and that information is in your mail boxes. It has been a few years since we had an intergroup meeting in Spokane. The 4 districts in Spokane have come together to recreate in that way. Our concerns are still low attendance at District meetings, but we are continually striving to remedy that problem. We have about 30 groups give or take. She gave her contact information for those that wish to get in touch with her.

District 3-Elizabeth Approximately 29 groups total in the district, 6 groups are represented today. We have 3 positions open so please see me if you would like to be of service. We have approximately 6 GSRs who come to our business meeting, which is the 2nd Tuesday of the month. She thanked District 4 for hosting.

District 4- Rich- We have approximately 34 groups with 9 represented today. We currently have no DCM or Alternate DCM. We are making announcements and are hopeful we will soon fill those positions with people with a heart for service and a willingness to grow. If you have any suggestions we would love to hear them. I have had quite a revelation in discerning the difference between district and Central office committees. Our Central Office has been very busy. I think it is going to be a lot easier with the year long pass along of agenda items and discussion on such. Our concern is to get these agenda items from the Delegate back down to the groups, discuss them and then back up to the Delegate.

District 5- Standing in for DCM. She named all of the committee chairs and complimented them on their generous service work. Attended the WSEA Pre-Conference Assembly in Colville and also the Delegate's report in Wenatchee. It was a very good report a everyone learned a lot. The Wenatchee Valley Roundup committee hosted a potluck speaker meeting. Over 150 people were in attendance. The online District calendar is still not being updated and causing problems with attendance at various events. We are still looking for a home but at present Gary is holding the meetings in his own residence.

District 6-Andrew- Not in attendance

District 7-Don- Don reports that there are 24 active groups in the District. There are three groups represented here today. He reports that most of the committee positions are filled but he is currently working on filling the few positions that are open. He enjoyed attending PNC in Pendleton last month. He reported that they had several events in the district that were attended well, especially by the GSRs. He also plans on having someone present a **concept** at each district meeting with the goals being to get through all 12 concepts in a year. He is planning on going to some groups in the outlying areas to get them better involved. We are also planning on a district inventory. We updated our hotline call list. Concerns are also attendance, but we do take into consideration that our District is pretty spread out. The alternate DCM has been working on going out and talking to these outlying areas.

District 8-Ben N. Ben reported that since he is new to his position he is still learning the ropes. We have 9 active committees. We do have a few open positions but are working hard to get all of those filled. All are going the extra mile to do that. They are doing service by presenting a new meeting in the Benewah County jail. A third-legacy committee has been formed and all are working hard to get that going strong. Right now they are concentrating on carrying the message and sponsorship. There will be a delegate's report in August. Our meetings are the second Tuesday of the month. The standing committees meet at 6:30 and the business meeting follows.

District 9-Jake H.- Not represented

District 10- Standing in for. - There are 18 registered groups. Most all of our standing committee chair positions are filled. Activities included a Cle Elum picnic in the park. The barbeque series has been lots of fun. We are looking forward to the delegate's report tomorrow in Ellensburg from 1-4 p.m. We had a great gratitude banquet. Concerns and solutions include the struggle we have in getting meetings into the jail for men. The women's jail meetings continue to go well. We have also been discussing special needs in our group.

District 11-Standing in for Jodie- They are located in the Yakima Valley. They meet on the first Monday of the month at 1 p.m. Everything is going pretty well. They have trouble with attendance but "we are having fun with what we got."

District 12- - We have 33 active groups. All of the standing committee positions have been filled. For activities we had a potluck and it was well attended and a lot of fun. We also hosted a delegate's report and it was very informative. It was well attended. Districts 12 and 23 were there. We are looking forward to having Rick present a GSR school.

District 13-Mike- He thanked Scott for coming and presenting a delegate's report. Our concerns involve filling positions in the district. They had an informal dinner to discuss a possible solution. It came down to the basics of AA: sponsorships, the big book, the traditions and little interest in all of these. This will be the major push to turn this around. We are planning on doing this through workshops. We are also planning on potlucks approximately 1 week after our assemblies and quarterlies so that they are still fresh in our minds.

District 14-Kim T.-Kim wanted to thank everyone for her sobriety. She was celebrating 20 years on this day. Greetings from District 14 We have 23 groups of which 17 are registered here. All of the service positions are filled. Last weekend we had our annual campout. They have many fun events, including a game night on the first Friday of every month. The last Sunday of the month is the birthday celebration. The 1st Thursday of the month is a potluck/speaker meeting in Bonners Ferry. There are two new meetings in the Newport Washington Area. We have little concerns right now because our district is doing very well. Our discussion as of late is on the importance of registering our meetings. The chair is doing an excellent job. We were able to take a meeting into the Newport jail recently. This has not happened in a very long time.

District 15 –Dick – There are 14 meetings represented by GSRs or committee chairs. They meet on the second Tuesday of the month. All of the district positions are filled. We hosted the April quarterly in Colville. We had a picnic/potluck in June at the Colville Park. We are currently working on Hog Heaven and their round-up the following month. He thanked everyone for their support and is looking forward to being of service.

District 16- Joaquin- He introduced the new officers and standing committee chairs of the Surrender Group. We have 6 groups and represented by 3. We are working on a workshop for 12 concepts. We would love our delegate to come and present on this. Concerns are that it is hard for people to find out what is going on in our area. He is looking forward to working with all of the new GSRs and just wants to be of maximum service to all.

District 17-Ronald R I am Ron Romer, alcoholic, and DCM for District 17. We have 21 groups and 3 of them are here today. We were talking about dual hats earlier. In our district I emphasize that the GSRs should hold a district position also. The district is doing well at filling our committee chairs. We have an alternate DCM, treasurer, secretary, activities, treatment, bridging the gap, and intergroup. The district needs to fill the CPC/PI chair. We are getting new groups within the district. The members in the district are demonstrating excitement this rotation. This year the district is chairing the alcathon in Spokane. We have a good committee for this and continue to meet monthly. We are working in several different ways, including meeting at the Alano club, to get more people involved in service work. "General service work is not all bad" is the theme.

District 19- –They have 48 meetings. On Sunday nights we have birthday/ potluck meetings. They are including Odessa in their meetings. They go to the juvenile hall every other week. The new schedule is almost done. We are working hard to get more attendance.

District 20- Brian S. – We are represented with a GSR, an alternate and myself. We have several of our committee chair positions filled. We are planning on having Scott come for a delegate's report. We plan on spreading the theme about communicating.

District 21- Juan- We have 13 groups in the Wenatchee area. We are working together for the Spanish convention, sponsored by district 21. We have a committee that is working hard on updating all of the groups' contact information. We are still trying to get more people motivated, especially for service work. District 21 wants to keep moving forward when things are slow. Have a happy 24 hours. Next district meeting will be Sunday the 17th of August. Please come join us if you can. We always pay particular attention to the collective group conscious.

District 22- I am the alternate delegate for District 22. I represent 11 registered groups and there are several meetings in my district. I am confident that all of our district offices will be filled. Recently, one had to step down. That is our concern; having enough home group members to fill positions. A lot of the meetings only have two or three members. That said, we accomplish a lot of service work for our numbers.

District 23- Marty- Our district is the Lake Chelan area. Most of our positions are filled. The ladies of the area are planning on having a separate meeting to begin. We are working with a local treatment center to help get the message into the jails and institutions. We are concentrating on newcomers and service work. We are hosting the 2017 April pre-conference assembly. The committee has everything almost worked out a year in advance. We are very excited!

District 24- "Happy 24. Those are the only words I can say!" We have seven active groups. In activities we would like to note that we have had a lot of conversations with Bryan. We are working hard to get people motivated and will do what it takes to help them.

District 25-Moises- I represent the Yakima, Toppenish, and Wapato area. We have 1 new group. We have 6 groups of which 4 are active. We have a business meeting once a month for everyone to check in. We also have a workshop once a month on the twelve traditions. In addition we have a group that concentrates on the service manual. We had a Spanish convention that was sponsored by district 25. We have activities coming up. His telephone number is (509) 952-6773.

District 26-Lisa G-We have 5 groups registered in our area and 1 represented here today. We will be working on a budget for the District and reviewing our District guidelines in the next couple months. We will also be hosting a couple more C.P.C. presentations in our community for the probation and parole departments and the local chemical dependency facility. We had a wonderful campout and it was well attended. I am so grateful for the opportunity to be of service. It has been fun to have a lot of visitors to our meeting. That happens on a frequent basis. We have our monthly potluck on the last Friday of every month. We are in the process of doing a couple more CPC presentations. We are looking forward to hosting in 2018 in Libby, Montana. Thank you all for being such a huge part of my Sobriety.

Old Business

Discussion based on the prior teleconferencing report: Ad-hoc Committee on Teleconferencing Committee Report 7/18/2015. There was lengthy discussion on the merits or not of this proposal. There was no motion. Withdrawn

New Business

Discussion on newsletter vacancy: Allen had asked for service resumes from anyone who is interested. There were three resumes turned in. The elected officers will look over all of the resumes and choose the new newsletter editor. You will have that answer within a couple of weeks.

Bid for the July 2017 Quarterly: District 12 (Winthrop, WA.) put in a bid. There were no other bids. It will be in Winthrop, WA.

MOTIONS FROM THE FLOOR (4)

Motion 1 (Housekeeping)-Submitted by District 2-Sharane **Seconded by District 20**

“To publish the AREA 92 newsletter in the last half of the month, with the deadline for reports and other submissions set after the 15th of the month.”

Background: This gives districts time to have a district meeting and submit a report for the current month. Event announcements will still come out before the coming month. This provides plenty of time after the receipt of reports and submissions to complete the newsletter.

Discussion -----→Cameron called the question to put on the October agenda (Only DCMs and elected) 22 in favor/6 opposed -→minority opinion →vote to reconsider-→open back up for discussion→ Cameron call the question district 8 second →Vote on Motion----**Motion failed**→

FAILED

Motion 2-Submitted by WSEA Webteam

“Motion to enhance the AREA 92 website with the following upgrades at a cost of \$700.00

- Make the site responsive (mobile and tablet friendly). Purchase and install a new template for the site. Update the non-WordPress pages of the site (meeting schedule and search results) to make them mobile friendly.
- Restructure the database into several tables so that the data can be accurately displayed on the interactive map page, which will allow for sorting the search results by the user. The user will be able to sort meetings by name, day, time, city or address.
- Create an administrative system that allows for maintaining the meeting database without having to use phpMyAdmin (a raw database editing tool). It would be a password-protected section of the site that will allow administrators to access and update.”

Background: The site was first constructed in 2001. As access database was converted into MySQL. All the data is stored in one table. It has worked for the most part, but since then there are more efficient ways of searching/sorting. We are currently using Google Maps to display the data. We would be able to sort the meetings by the day of the week, time, and location.

Basically there are a lot of reasons for the upgrade: responsive layout, updated meeting schedule display and meeting schedule maintenance.

In accordance with the AREA Handbook, the alternate chair is budgeted \$500.00 per year for running the website. Currently the AREA spends \$259.95 per year (hosting and domain name renewal). The last time a site redesign was done was 2012 at a cost of \$950.00 (paid quarterly).

Discussion – Call the question to end discussion→ vote→ discussion is ended→vote on the motion →motion failed-→ VOTE motion failed → motion to reconsider→ 9 for/11 against simple majority

MOTION FAILED

Motion 3 (housekeeping motion): Submitted by AREA 92 Finance Committee District 14 second

“The AREA 92 Finance committee moves that we raise the quarterly archives budget from \$552.00 to \$576.00.”

Background: This is to adjust for a rent increase for 2016

Discussion → Call the question and second → voting to end discussion → vote on the housekeeping motion --> Vote on the amended housekeeping motion **MOTION PASSED**

Motion 4- : Submitted by DISTRICT 12 Seconded District 22

“Request the General Service Office Management whenever possible; select a site outside of New York City in which to hold the Annual General Service Conference.”

<u>YEAR</u>	<u>HOTEL ROOMS, MEALS, OTHER DIRECT COSTS (Excluding Delegate Contributions, AREA Contributions and operating expenses, salaries, etc.)</u>	<u>RYE, NY</u>	<u>NEW YORK CITY</u>
2012	RYE, NY	\$688,808.00	
2013	NEW YORK CITY		\$867,950.00
2014	RYE, NY	\$743,472.00	
2015	NEW YORK CITY		\$1,035,233.00
	TOTAL FOR TWO CONFERENCES HELD IN RYE, NY	\$1,432,280.00	
	TOTAL FOR TWO CONFERENCES HELD IN NEW YORK CITY		\$1,903,183.00
		DIFFERENCE	\$470,903.00
	Note: Delegate and AREA contributions vary each year and operating expenses (salaries, etc.) are contributions and expenses that will occur no matter the location of the conference.		

Figures from page 72 of the Financial Report provided at the 66th Annual General Service Conference.

*See total cost sheet provided on page 71 of same. There are 93 delegates, 21 trustees and 17 GSO and GV staff members

Discussion → Call the question → end discussion → vote on motion → vote passes → No minority opinion **MOTION PASSES**

Motion 5- (In re.: Motion 2) Housekeeping motion to form an ad hoc committee to oversee website issues of former motion. As chair, Allen decided that it would be turned over to the inventory team for discussion in October.

Adjourn with the Responsibility Statement

Respectfully submitted,

Jan R.

WSEA AREA 92 Secretary

