

Welcome to the WSEA 92 Quarterly
Hosted by District 19
We are glad you are here!

Friday January 17, 2020

3:00 – 9:00 PM Registration open

4:00 – 5:00 PM Panels: “Experience, Strength and Hope”

5:00 – 7:00 PM Dinner—No Host

Please feel free to join any of the committee meeting that are being held:

7:00 – 8:00 PM

Web Team – Gary H
Finance Committee – Cindy H
Handbook – Ann Marie K
Standing Committee Chairs – Diana M

8:15 – 9:15 PM

DCM Roundtable – Chaired by Host District/Diana M.

GSR Roundtable – Chaired by Host District/Gary H.

9:15 PM Ice Cream Social

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

Saturday, January 18, 2020

Registration opens at 7:00 am

1. Call to Order 8:00 am
 - Moment of silence, Serenity Prayer
 - Reading of the 12 Traditions & The 12 Concepts (in English and Spanish)
 - **Motion to Record Proceedings**
2. Welcome! Review of business procedure – Diana M.
3. Introduction of Standing Committee Chairs
4. Introductions of Past Delegates
5. Review July 2019 Quarterly Minutes
 - **Motion to approve minutes**
6. Roll Call (Secretary)
7. Trusted Servant Reports (5 mins.)
 - Delegate (unlimited) Gary P
 - Alt Delegate Ben N
 - Chair Diana M
 - Alt Chair Gary H
 - Treasurer (unlimited) Jan R
 - **Motion to approve Treasurers Report**
 - Alt Treasurer Cindy H
 - Archives Lisa G
 - Cooperation with
 - Professional Community Brande G
 - Corrections Eddie G
 - Grapevine/Lit Anna V
 - Newsletter Benjamin G
 - Public Information Michelle W
 - Secretary Ann Marie K
 - Translation Doug Mc G
 - Treatment/Accessibilities Fran L
8. Area Sub-Committee (5 mins.)
 - Registrar Ben N
 - Web Team Gary H
 - Finance Committee Cindy H
 - Handbook Committee David R
9. Any Central Office who wishes to report

10. GSR Roundtable Report
11. DCM Roundtable Report
12. DCM Reports (3 mins.)
13. Host Committee (3 mins.)
 - Jan Quarterly 2020 District 19
 - April Pre-Conf Assy 2020 District 5
 - July 2020 District 6/20
 - October Assembly 2020 District 2
 - April Pre Conf Assy 2021 District 8
 - October Assembly 2021 District 4
14. Unfinished Business
15. New Business
16. Bid January Quarterly 2021
17. Adjourn with the responsibility statement

We look forward to seeing you at the Pre-Conference Assembly March 27-29, 2020 in Wenatchee, WA.

Scheduled Times for Breaks throughout the day on Saturday

8:00 am – Call to Order
 10:00 am – Break (15 minutes)
 12:00 pm – 1:00 pm – Lunch
 3:00 pm – Break (15 minutes)

Voting Members

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

Substituting Alternate DCM's may vote in the absence of their DCM.

General announcements-turn your cell phones on vibrate or off and if you need to answer it please do so outside the room – while conversation is necessary at the tables please remember to keep your voices low – all questions to the body need to be done so from the microphone so it can be recorded

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