

# **WSEA 92 Quarterly, Libby MT**

## **July 15 & 16 2022**

\*All reports are attached as a separate document

Saturday 0802 call to order  
Motion to record proceedings

Review of business procedure – Benjamin G.  
Introductions of past delegates and standing committee chairs

Review of January 2022 Quarterly minutes  
Motion to approve – second - passed

Roll Call

### **Trusted Servant Reports\***

Delegate-Ben N.

Alt Delegate-Diana M.

Chair-Benjamin G.

Alt Chair-Lisa G.

Treasurer-Fran L.

Problems found on treasurer's report so none was approved

Alt Treasurer-Bryan B.

Secretary- Naomi J.

Archives- Val D.

CPC- Jay J.

Corrections-Marc Mc

Grapevine/Lit-Ed P.

Newsletter-Doug M.

Technology-Dan M.

Translation-Johnny A.

Treatment/Accessibilities Michael O.

### **Area Sub-Committee**

Registrar-Diana M.

Finance Committee-Bryan B.

Handbook Committee-Naomi J.

### **Special Committees**

Ad Hoc Hybrid Committee - Rainey M.

Area 92 Inventory Committee - Gary P.

Central Offices

Round Tables Jacqueline and Kim

## **DCM Reports**

### **Host committee Reports**

July Quarterly 2022 District 26  
October Assembly 2022 District 4  
April Pre- Conf. Assembly 2023 District 7  
October Assembly 2023 District 2

### **Unfinished business**

Bid for April 2024 Pre-Conf. Assembly – No Bid

### **New Business**

Bid for July Quarterly 2023 – Awarded to District 24

### **New Area 92 Business motions**

- Full copies of all motions can be found in attached files

### **3 forks literature motion- GSC Motion- Dist. 22**

That the General Service Conference take an advisory action as it relates to the present language in 'Pass It On'. Specifically replace the references to alcoholic African-Americans as "colored" and "Negroes" on pages 316 and 317 with language that is respectful and inclusive.

Motion as discussion item only – Referred back to 3 Forks Group / District 22

### **Archives motion-**

The archives steering committee moves that Area 92 increase funding, not to exceed \$1500/month to enable the repository to be moved to an appropriate location in the Spokane area on an experimental basis of 5 years.

Motion Passed – Referred to October 2022 Assembly

### **Hybrid motion-**

The Hybrid Ad-Hoc Committee moves that Area 92 use hybrid format for Area Assemblies, Quarterlies and Standing Committee Workshops.

Motion Passed – Referred to October 2022 Assembly

Motion to Close – Second - Passed

Closed with Responsibility Statement

Area 92 Secretary – Naomi J.