

**Welcome to the WSEA 92 Quarterly**  
**Hosted by District 5**  
**We are glad you are here!**

Friday January 20<sup>th</sup> 2023

**3:00 PM Registration Opens**

**4:00 to 5:00 PM Main Room / Introduction / Carole N. DCM 5  
Housekeeping Announcements**

**Panel Topic: GOING BEYOND FEAR - Chair Pete B.**

**Panelist: TYLER B.**

**Panelist: VICKI F.**

**Panelist: JOSH B.**

**5:00 PM to 7:00 PM No Host Dinner**

**7:00 - 8:00 PM In Person / Online Breakout Rooms**

**Finance Committee - Bryan B. / BR1**

**Handbook - Naomi J. / BR2**

**Standing Committee Chairs - Benjamin G. / Main Room**

**8:10 to 9:00 PM**

**DCM Roundtable --/Benjamin G/BR1**

**GSR Orientation - Roundtable /Diana M./ Main Room**

**9:10 PM to 10:00 PM**

**Coffee Cake Social / Main Room**

**Ask it Basket with Past Delegates - Carole N. DCM 5 / Lisa G. Online  
(Send Question in chat)**

**10:00 PM Clean up and room reset**

**Saturday, January 21<sup>st</sup> 2023 8:00 AM****1. Call to Order**

1. Moment of silence, Serenity Prayer
2. 12 Traditions – English
3. 12 Traditions – Spanish
4. 12 Concepts– English
5. 12 Concepts – Spanish

**[Motion to Record Proceedings  
Call for Motion and Second ]**

**2. Welcome! Review of business procedure – Benjamin G.****3. Housekeeping Announcements / Carole N. DCM 5****4. Introductions of Past Delegates****5. Introductions of Elected****6. Introductions of Standing Committee Chairs****7. Review July 2022 Minutes Naomi J.**

**[Motion to approve minutes [ Call for  
Motion and Second ]**

**8. Roll Call (Naomi J.)**

Elected and Appointed and 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. 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]**

- Alt Treasurer-Bryan B.

**10. Break 10:00 Am to 10:15 AM****11. Standing Committee Reports (5 Min)**

- Secretary-Naomi J.
- Archives – Val D.
- Cooperation with Professional Community - Open
- Corrections - Marc Mc.
- Grapevine/Lit – Eddie P.
- Newsletter - Doug M.
- Public Information – Ricky L.
- Technology – Dan M.
- Translation – Johnny A.
- Treatment/Accessibilities - Mike O.

**12. Video Presentation- "The Path of a GSC Agenda Item"****13. Lunch Break 12:00 to 1:00 PM****14. New Business**

- **New Business Motions**
- **Floor Motions as needed**
- **Bid for October 2024 Assembly**
- **Bid for January 2024 Quarterly**

**15. Break 3:00 PM to 3:15 PM****16. Open Discussion Topics (TBD) as Time may allow.****17. Area Sub-Committee (5 mins.)**

- Registrar -Diana M.
- Finance Committee -Bryan B.
- Handbook Committee – Naomi J.

**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)
- Ad Hoc Committee on Area Finances

*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*

Andy C. (5 mins)

- Inventory Committee- Gary P. (5-Mins)
- Area Finance Audit Committee- Dolores E. (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.**

- January Quarterly 2023  
Carole DCM District 5
- April Pre-Conf. Assembly 2023  
District 7
- July Quarterly 2023  
District 24
- October Election Assembly 2023  
District 2
- April 2024 Pre conference Assembly  
District 6

**21. Motion to Adjourn , Second. Close with the responsibility statement**

**Voting Members**

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

*Substituting Alternate DCM may vote in the absence of their 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 March 18<sup>th</sup>, 2023 Standing Committee workshop in Ephrata, Washington and at the April Assembly in Lewiston on April 14-16<sup>th</sup> 2023.*

# *Notes*

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