

Saturday, Oct 15, 2022

Call to order 8:05

Moment of silence and Readings

Motion to Record Proceedings

Made by District 14 Seconded by District 6 - Pass unanimously

Review of business procedure - Benjamin G.

Housekeeping Announcements - Adam, district 4

Introductions of past delegates, elected, standing committee chairs

Review of April 2022 Minutes - Naomi J

Motion to approve Minutes made by District 26 seconded by District 8 - Pass unanimously

Roll call - Naomi J

Trusted Servant Reports

Delegate - Ben N.

Alt-Delegate - Diana M.

Chair - Benjamin G.

Alt Chair - Lisa G.

Treasurer - Fran L.

Motion to Approve Treasurer's Report Made by District 8 Seconded by District 10 - Pass  
unanimously

Alt-treasurer - Bryan B.

Technology Committee Demonstration of voting procedures for combining online and in person  
numbers.

9:45 to 10:00 Break

Archives - Lisa D.

Secretary - Naomi J

CPC - Jay J

Corrections - Marc Mc.

Grapevine/lit - Eddie P.

Newsletter - Doug M.

PI - Open \* Ben stand in

Technology - Dan M.

Translation - Johnny A.

Treatment/Accessibilities - Mike O.

Report on motion 21.4 - Benjamin

GSR sharing started at 11:00, break for lunch at noon

Resume GSR sharing at 1:00

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.

The Archives motion amended with \$750 as new cap amount

Motion passed

At 3:10 the inventory was started and went until dinner

Resumed after dinner

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

Motion passed

District 6 awarded bid for April 2024 Preconference Assembly

No more business. Motion to end meeting.

Minutes by secretary, Naomi J.