

WSEA 92 Quarterly

Wenatchee, WA

Saturday, January 21st 2023

All reports can be found in the supplemental zip drive.

8am call to order

Moment of silence/Opening readings

Motion to record the meeting made by district 14 seconded by district 26.

Review/approval of July 2022 minutes.

Rainey wanted to change motions passed to motions approved.

Motion to approve District 3/ seconded District 5/ passed

Roll call

Trusted Servant Reports

Ben N. - Delegate

Diana M. - Alt-Delegate

Benjamin G. - Chair

Lisa G. - Alt-Chair

Fran L. - Treasurer

Motion to approve report District 26/ Seconded District 2/ passed

Bryan B. - Alt-treasurer

Standing Committee Reports

Val D.- Archives

Presentation on new repository in Hayden, ID

Naomi J.- Secretary

Marc Mc.- Corrections

Eddie P.- Grapevines/Lit

Doug M.- Newsletter

Ricky L.- Public Information

Dan M. - Technology

Johnny A.- Translation

Michael O.- Treatment/Accessibilities

Video presentation - "The path of a GSC Agenda item"

Area Sub-Committee Reports

Diana M. - Registrar

Bryan B. - Finance Committee

Naomi J. - Handbook Committee

Special Committees

Central Offices:

Dan- spokane

Colton - Yakima

Sioban - GSR Roundtable report

Vickie - DCM roundtable report

Rainey - Ad Hoc Committee on Hybrid Meetings

Andy - Ad Hoc Committee on Area Finances

Gary P. - Inventory Committee

Dolores E. - Area Finance Audit Committee

DCM Reports - Lisa G.

Andy D. 14

Aaron D. 15

Colton D. 20

Dave D. 22

Toribio D. 25

Mateo D. 24

Break for lunch

Tod D. 26

Rainey D. 2

Larry D. 3

Melissa D. 4

Carol D. 5

Michelle D. 6

Kyley D. 7

Cathrine D. 8

Judy D. 9

Brink D. 10

Jacqueline D. 12

New Business

Motion: The Hybrid Ad-hoc Committee moves that we change

Section 2.0 WSEA 92 Assemblies

From:

WSEA 92 requires that all floor motions presented at WSEA 92 Assemblies and Quarterlies be submitted by the maker of the motion, with copies to be placed into all WSEA 92 Committee and DCM mailboxes by noon Saturday, with Spanish translations made available to Spanish speaking Districts.

To:

WSEA 92 requires that all floor motions presented at WSEA 92 Assemblies and Quarterlies be submitted **to the Secretary by 5pm Friday** by the maker of the motion, with copies to be placed into all WSEA 92 Committee and DCM mailboxes by noon Saturday, with Spanish translations made available to Spanish speaking Districts. **The motion will be distributed electronically to those attending the event online by noon on Saturday.**

*Moved to end discussion. Seconded by District 5. passed unanimously

*Vote 29 yes 1 no motion approved

HYBRID AD-HOC COMMITTEE MOTION #2:

In the event of an emergency, the Chair, Alt-Chair, Delegate, Alt-Delegate, Treasurer and Alt-Treasurer **DCM/District host committee chairperson** together are tasked with and authorized to make a decision for the good of the entire Area on how the Area will hold an Area Assembly, Quarterly, and/or Standing Committee Workshop.

The Area Chair will lead the decision-making process in compliance with AA Traditions and Concepts. (This will be removed)

For the purpose of this motion, an emergency is defined as A) a far-reaching event or condition presenting a high potential for risk to Area event participants, or B) an irreplaceable loss of a venue.

Amended to add 2 persons into the first paragraph (in bold and remove the second paragraph.)

*Moved to end discussion. Seconded by District 14; passed unanimously

*Vote 19 yes 8 no to the amendment on the motion

*Motion made by Fran to send motion back to the committee. Seconded by Erin.

*Vote 23 yes 5 no motion passed to sent back to committee

Motion:

The Technology Committee moves that WSEA 92 establishes an initial operating budget for the Technology Committee of up to \$3000 for 2023 and then a budget of \$1500 for 2024 and thereafter.

Moved to end discussion. Seconded by District 2; passed unanimously
Vote39 yes 0 no Motion approved

Bid for October 2024 Inventory Assembly - no one

Bid for the January 2024 Quarterly - no one

Host Committee Reports - Lisa

Carole- January 2023 District 5

Jim - April Pre-conf. Assembly 2023 District 7

Mateo - July Quarterly 2023 District 24

Alita - October Election Assembly 2023 District 2

Colton - April 2024 Pre conference Assembly District 6

Motion to adjourn archives, Seconded district 2

Naomi J. Area Secretary