

Welcome to the WSEA 92 Quarterly
Hosted by District 24
We are glad you are here!

Friday July 14th 2023

3:00 PM Registration Opens

**4:00 to 5:00 PM Main Room / Introduction / District 24
Housekeeping Announcements**

Panel Topic: Unity, Recovery and Service

**Panelist: Arturo T. To Stimulate Interest for new members into General
Service.**

Panelist: Cirineo S. Unity. Recovery. Service.

Panelist: Jose Going to any lengths for Unity, Recovery and Service?

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 Roundtable - Roundtable /Diana M./ Main Room

9:10 PM to 10:10 PM As Needed

Ice Cream Social

Main Room / Area 92 Technology Roundtable

**Lisa G. w/ participating committees. Archives, Translation,
Newsletter and Technology Committees**

**Breakout Room 1 / 2024 Pacific Northwest Conference – PNC
Committee Paula T. and Benjamin G.**

10:30 PM Clean up and room reset

*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, July 15th 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 / District 24
4. Introductions of Past Delegates
5. Introductions of Elected Officers
6. Introductions of Standing Committee Chairs
7. Review January 2023 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 – Tracy M.
- 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. Lunch Break 12:00 to 1:00 PM**13. Old and New Business**

- **Old Business Motions**
- **New Business Motions**
- **Floor Motions if needed**
- **Bid for January 2024 Quarterly**
- **Bid for July 2024 Quarterly**

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

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

17. Special Committees

- Central Office who wishes to report
- GSR Roundtable report (TBD)
- DCM Roundtable report (TBD)
- Area Technology Roundtable (TBD)
- Ad Hoc Committee-On Hybrid Meetings – Rainey M. (5 mins)

- Ad Hoc Committee on Area Finances
Andy C. (5 mins)
 - PNC 2024 Committee – Paula T.
- 18. 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
- 19. Host Committee Reports (3 mins.) Lisa G.**
- July Quarterly 2023
District 24
 - October Election Assembly 2023
District 2
 - January Quarterly 2024- TBD
 - April 2024 Pre conference Assembly
District 6
- 20. 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 September 16th , 2023 Standing Committee workshop in Yakima, Washington and at the October Assembly in Spokane, Washington on October 20th – 22nd 2023.

Notes

WSEA 92