

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

**Friday January 19<sup>th</sup> 2024**

**3:00 PM Registration Opens**

**4:00 to 5:00 PM Main Room / Introduction / Jean L.  
Housekeeping Announcements**

**Panel Topic: Responsibility in Service**

**Panelist: Safety thru-out the structure Gary P.**

**Panelist: 1728 Sponsorship Sasha F.**

**Panelist: Overcoming the Barriers to Participation Lynn Z.**

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

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

**Finance Committee - Rainey M. / BR1**

**Handbook - Catherine B. / BR2**

**Standing Committee Chairs - Bryan B. / Main Room**

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

**DCM Roundtable --/Bryan B./BR1**

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

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

**Coffee Cake Social / Main Room**

**"What's on your Mind ?" "Q & A". with Past Delegates - Jean L. / Dan  
M. Online (Send Question in chat)**

**10:00 PM to finish PNC Committee w/ Diana M. Main Room and Online**

**10:00 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, January 20th 2024 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 – Bryan B.
3. Housekeeping Announcements / Jean L..
4. Introductions of Past Delegates
5. Introductions of Elected
6. Introductions of Standing Committee Chairs **(Call for affirmation of Appointed Chairs)**
7. Review July 2023 Minutes Catherine B.

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

8. Roll Call (Catherine B.)  
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) – Lisa G.
- Alt-Delegate – Dan M.
- Chair – Bryan B.
- Alt Chair – Fran L.
- Treasurer (unlimited) – Carole N.

**[Motion to approve Treasurer's  
Report Call for motion and second]**

- Alt Treasurer-Rainey M.

**10. Break 10:00 Am to 10:15 AM**

**11. Standing Committee Reports (5 Min)**

- Secretary-Catherine B.
- Archives – Michele W.
- Cooperation with Professional Community – Lorri T.
- Corrections – Dale B.
- Grapevine/Lit – Ricky L.
- Newsletter – Jacqueline C.
- Public Information – Andy C.
- Technology – Dave G.
- Translation – Virginia R.
- Treatment/Accessibilities – Eddie G.

**12. Lunch Break 12:00 to 1:00 PM**

**13. New Business**

- **New Business Motions**
- **Floor Motions as needed**
- **Bid for October 2025 Election Assembly**
- **Bid for January 2025 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 -Dan M.
- Finance Committee -Rainey M.
- Handbook Committee – Catherine B.

**17. Special Committees**

- Central Office who wishes to report
- GSR Roundtable report (TBD)

- DCM Roundtable report (TBD)
- Ad Hoc Committee-Standing Committee Workshops Todd D. (5 mins)
- Area Finance Audit Committee(TBD). (5-Mins)
- PNC Committee Report Diana M. (10 Min.)

**18. DCM Reports (3 mins.) Fran L.**  
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.)  
W/ Fran L**

- January Quarterly 2024  
Carole N. District 5
- April Pre-Conf. Assembly 2024  
District 6-20
- July Quarterly 2024  
District 2
- October Inventory Assembly 2024  
District 8
- April 2025 Pre- conference Assembly  
District 26

**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 March  
16<sup>th</sup>, 2024 Standing Committee workshop in  
Ephrata, Washington and at the April Assembly  
in Yakima on April 5<sup>th</sup>-7<sup>th</sup> April 2024*

# Notes

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