

WSEA 92 OCTOBER ELECTION ASSEMBLY

OCTOBER 21, 2023 – SPOKANE, WA

Call to order at 8:07am, readings

Motion to record proceedings, district 26 seconded Dist 12 Passed

Welcome/review of business procedure - Benjamin G.
Housekeeping announcements - Oleta

Introduction of:

Pacific Regional Trustee - Reilly
Past Delegates
Area 72 guests
Elected Officers
Standing Committee chairs

Review April 2023 Minutes - Naomi J./Benjamin G. Revision
Motion to approve Chair Revision: Dist. 10 seconded Dist. 20 Passed

Roll Call: District 9, 11, 16, 18, 19 and 21 not present

Review of Third Legacy Election Procedure and Process - Benjamin and Reilly K.

Delegate - job description read
Roll call for those availability:
Benjamin, Lisa, Fran and Bryan

Trusted Servants Report: Delegate - Ben N.

First Ballot
Total votes 114
Benjamin 41
Lisa 41
Fran 15
Bryan 17

Trusted Servants Report: Alt-Delegate - Diana M.
Trusted Servants Report: Chair - Benjamin G.

Second Ballot
Total votes 117 needed for 2/3 78
Benjamin 51
Lisa 52
Fran 8
Bryan 6
Fran and Bryan removed

Trusted Servants Reports: Alt Chair - Llsa G.
Trusted Servants Reports: Treasurer - Fran L.
Motion to approve treasurer's Report D. 14 Seconded D. 20 Pass

Third Ballot
Total votes 117 $\frac{2}{3}$ needed 78
Benjamin 53
Lisa 64
Break 10:10
Resume 10:30

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Fourth Ballot

Total votes 117 78 needed for $\frac{2}{3}$

Benjamin 49

Lisa 68

Trusted Servants Report: Alt Treasurer - Bryan B.

Motion for 5th Ballot Dist.26 2nd Dist 5 - passed by $\frac{2}{3}$

5th Ballot

Total votes 111 $\frac{2}{3}$ 74

Benjamin 39

Lisa 72

Proceed to hat

Name drawn - Lisa

Motion to Destroy Ballots District 14 2nd District 7 - Passed

Alt Delegate - job description read

Roll call for those available:

Those that made themselves available:

Fran

Bryan

Dan

11:05 GSR Sharing session

Ballot 1

Total 120 needed for $\frac{2}{3}$ 80

Fran 24

Bryan 27

Dan 69

GSR Sharing Cont.

Ballot 2

Total 114 needed 76

Fran 13

Bryan 14

Dan 87

Dan wins by $\frac{2}{3}$ majority

Motions to destroy ballots Dist. 26 2nd Dist. 11

Chair election

Reading of job description

Those that made themselves available

Fran

Bryan

GSR sharing Cont.

Ballot 1

Total 117 needed for $\frac{2}{3}$ 78

Fran 59

Bryan 58

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GSR sharing Cont.

Ballot 2
Total 113 75 needed for 2/3
Fran 55
Bryan 58

GSR sharing Cont.

Break for Lunch 11:55
Resume 1:00

Ballot 3 corrupt - People started passing in slips before we broke for lunch.
Motion to disregard Ballot 3 Dist. 11 2nd Dist. 2 - Passed

GSR sharing Cont.

Ballot 3 sheet #4
Total 117 needed 78
Fran 50
Bryan 67

GSR sharing Cont.

Ballot 4 sheet #5
Total 115 needed 77
Fran 38
Bryan 77
Bryan is the new Chair by $\frac{2}{3}$ majority vote

Motion to destroy Ballots Dist. 3 2nd Dist. 7

Alt-chair election
Requirements and job description read
People that made themselves available
Fran
Rainey

GSR sharing Cont.

Ballot 1
Total 117 needed 78
Fran 70
Rainey 47

GSR sharing Cont.

Ballot 2
Total 110 needed 73
Fran 70
Rainey 40

GSR sharing Cont.

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Ballot 3
Total 117 needed 78
Fran 78
Rainey 39
Fran won by $\frac{2}{3}$ vote
Motion to destroy ballots Lit. 2nd Dist 22

Treasurer Election
Requirements and job description read
People that made themselves available
Rainey
Carole

GSR sharing Cont.

Ballot 1
Total 116 needed 77
Rainey 45
Carole 71

GSR sharing Cont.

Ballot 2
Total 112 75 needed
Rainey 27
Carole 85
Carole wins by $\frac{2}{3}$ vote
Motion to destroy ballots Dist. 12 2nd Dist. 26 - Passed

3:00 Break
Resume 3:18

Alt Treasurer Election
Requirements and job description read
People who made themselves available
Rainey
Dave

GSR sharing

Ballot 1
Total 112 needed 75
Rainey 74
Dave 38

GSR share complete - 76 shared in person 6 online

Motion to consider the motion for the quorum: Dist. 26 2nd by Dist. 14 - Passed

Ballot 2
Total 114 needed 76
Rainey 89
Dave 25
Rainey wins by $\frac{2}{3}$ majority

Motion to destroy ballots Dist. 11 2nd Dist 3 - Passed

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Floor motions:

The PRIMARY PURPOSE GROUP of NORTH IDAHO, District 8, moves that WSEA 92 establish a quorum for voting on motions during Area 92 Assembly meetings; whereby two-thirds of registered, eligible voting members are required to vote on motions.

Discussion:

- Changing the agenda will remedy this.
- Process looks to be smooth at this point
- Worry about the agenda schedule not being in any documents
- Need for by-laws instead of going into handbook
- When do we count? How many times? Responsibility to stay is up to the people
- Different Area Also has the Quorum and had to count eligibility before each vote
- Spiritual organization with trusted servants
- In would be considered Guide lines not by laws

Motion to end discussion: Dist 26 2nd Dist 7 - Pass

Vote on Motion: For: 10 Against: 94 - **Does not Pass**

Recommend to incoming Area Chair about making an ad hoc committee on these policies
39 yes

Motion:

Districts 14 and 26 move that WSEA 92 not require the Standing Committee Workshops be Hybrid.

2nd by Dist. 2

Discussion:

- Question as to if Area funded the SCW. They do not provide the Districts provides place and technology
- Decision up to the district
- Technology motion passed this year saying that technology can have the equipment available
- Tech chair answered: 3 hours to set up all the equipment Hardware was acquired with the budget, need to find out if venues are able to be hy-brid Can an all online workshop be a difference
- Hybrid is very hard with bad bandwidth and free values are space limited
- Experiment but it didn't work, maybe in person and online as separate options
- Technology committee was formed before hybrid, that has been there focus for the last 2 years is how to make hybrid work, stats read about online attendance the last few years
- Accessibility for those that can not make the in person
- SCW are not Area business
- Dist 6 had a \$600 budget for a SCW
- Hardware is available but the bandwidth is a separate issue
- Ad hoc committee is reviewing SCW questioning if SCW are for newcomers or have other purposes
- Questioning if they could all be only virtual
- Restriction on the hosting Districts not a restriction on the Area
- Quality of bandwidth in a breakout room can deter online participation
- Participation in service for the fellowship

Motion to end discussion Mac(GSR) 2nd Dist 12 - Passed

Vote on Motion For 105 Against 4 - Passed

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The Area 92 Handbook Committee moves that we add the following to the Area 92 Handbook as the first paragraph under section 8.0.

The Area 92 Secretary is a vital service position and ought to be one of the first positions filled by appointment. In the event that no Secretary is appointed, the Area Chair must make arrangements to have an interim secretary take at least nominal minutes and to arrange for the collection and storage of motions and reports from Area trusted servants including DCMs, from GSRs and from anybody else that gives a report of any kind. The interim secretary should receive all motions in accordance with the Area 92 Handbook and see that all motions are delivered to the Area 92 Tech Committee for digital distribution to online event attendees. The interim secretary should store all motions for the use of the final appointed Secretary.

Does not need a 2nd

Amendment that it be placed into section 7.0 second paragraph and accepted as a friendly amendment

Vote on the amendment to motion - passed

Discussion

- Problem with must instead of shall
- Not sure about where the motion comes from

Motion to end discussion - passed

Vote on the motion yes 108 no 3 - **Passed**

minority opinion

- Worry about musts
- Feels that it is not necessary to be in the handbook

4 vote change

Reconsider vote yes 16 no (a lot) obvious majority

Motion stands

Break for dinner 530

Resume at 7:00

Withdrawn floor motion by kimberly with Living Sober group district 17

Pacific Regional trustee Report - Reilly

October 2025 Assembly up for Bid move to January

Standing Committee Reports

Secretary - Naomi J.

Archivist - Lisa D.

Archives chair - Val D.

Cooperation With Professional Community - Tracey M.

Corrections - Marc Mc.

Grapevine/Lit. - Eddie P.

Public Information - Ricky L.

Technology - Dan M.

Translation - Johnny A.

Treatment/Accessibility - Mike O.

Area Sub-Committee

Registrar - Diana M.

Finance Committee - Bryan B.

Handbook Committee - Naomi J.

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Special Committees

Central Offices/Intergroup -

Colton: Central Office Yakima, Wa

Dan: Spokane intergroup

GSR Roundtable report - Marcy

DCM Roundtable report - Benjamin

Ad Hoc Committee on Hybrid Meetings - Rainey M

Ad Hoc Committee on Area Finances - Andy C.

Ad Hoc Committee of Area Standing Committee Workshops - Todd D.

Pacific NW Conference Committee - Diana M.

DCM Reports - Lisa G

Dist. 7

Dist. 3

Dist. 4

Dist. 12

Dist. 10

Dist. 17

Dist. 22

Dist. 14

Dist. 6

Dist. 2

Dist. 20

Dist. 26

Dist. 24 spanish

Dist. 25 spanish

Dist. 5

Host Committee Reports

October 2023 Dist. 2 - Oleta

January 2024 Quarterly District 5 - Carole

April 2024 Pre-Conference Assembly District 20 - Colton

July 2024 Quarterly District 2 - Rainey

October 2024 Inventory Assembly District 8 - no one present

April 2025 Pre-Conference Assembly - District 26 - Todd

10:40 pm Motion to adjourn alt treasurer 2nd Dist. 17

	Outgoing Panel 72	Incoming Panel 74
Delegate	Ben N.	Lisa G.
Alt Delegate	Diana M.	Dan M.
Chair	Benjamin G.	Bryan B.
Alt Chair Lisa G.		Fran L.
Treasurer	Fran L.	Carole N.
Alt Treasurer	Bryan B.	Rainey M.

Secretary Naomi J. 2023