

2024 January WSEA Quarterly

MINUTES – JANUARY 20, 2024

***All reports can be found in the WSEA drive & Newsletter**

Meeting called to order by Chair, Bryan B. at 8:05 A.M. Wenatchee WA. D5.

Moment of silence followed by the Serenity Prayer

12 Traditions read by Colten, 12 Traditions ESP read by Marco

12 Concepts read by Oleta, 12 Concepts ESP read by Juan Carlos

Motion to record proceedings: moved by D7, seconded by D2, passed unanimously.

Review of Business- Chair Bryan B.

Housekeeping announcements-D5 - Jean L.

Introductions of Past delegates

Introduction of Panel 74 elected officers and standing committee chairs.

Call for affirmation of Panel 74 Appointed Chairs. Affirmed by body.

Review July 2023 Minutes-Presented by Secretary, Catherine B.

Motion to approve minutes by D12, seconded by D10, passed unanimously.

Roll Call Catherine B., Quorum established. 16 elected/appointed, 19 DCM's present.

***Trusted Servant Reports**

Delegate - Lisa G.

Alt-Delegate – Dan M.

Chair – Bryan B.

Alt-Chair – Fran L.

Treasurers Report – Carole N.

Beginning of Year report given.

Alt-Treasurers Report – Rainey M.

***Standing Committee Reports given by committee chairs present.**

Lunch Break 12 – 1 pm.

New Business:

Bid for October 2025 Election Assembly – Accepted by D12, Winthrop WA.

Discussion regarding increasing event seed money to be forwarded to finance committee.

Bid for January 2025 Quarterly – Accepted by D25, Yakima WA

Sub-Committee Reports:

Registrar – Dan M.

Finance Committee – Rainey M.

Handbook Committee – Catherine B.

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Special Committee Reports:

GSR Roundtable – report not available

DCM Roundtable – Rich D.

Ad Hoc Committee -Standing Committee Workshops – Todd D.

PNC Committee Report – Diana M.

DCM Reports given by:

D2, D3, D4, D5, D6, D7, D8, D10, D12, D14, D15, D17, D20, D21, D22, D23, D24, D25, D26

Host Committee reports:

April 2024 Pre-Conf. Assembly- D6-Yakima, WA.

July 2024 Quarterly – D2 – Spokane, WA.

October 2024 Inventory Assembly – D8 – Coeur d’Alene, ID.

April 2025 Pre-Conf. Assembly – D26 – Libby, MT.

Motion to Adjourn- Moved by D14 seconded by D2 and passed unanimously.

Meeting adjourned at 3:04 pm.

Respectfully submitted,

Catherine B.

WSEA Secretary