

# **WSEA 92 QUARTERLY      DISTRICT 2      JULY 19-20, 2024**

**Welcome to the WSEA 92 Quarterly Hosted by District 2**

**We are glad you are here!**

**Friday July 19, 2024**

## **AGENDA**

**3:00            Registration opens**

**4:00 - 5:00    Introduction & Panels**

Introduction – Rainey M.- Chair - District - 2

### **Speaker Panels**

#### **Connecting with Love, Unity, and Service**

Step 2 - Allen T

Tradition 2 - Nina K

Concept 2 - Cindy C

**5:00 - 6:45 PM No Host Dinner**

**Please feel free to join any of the committee meetings that are being held:**

**7:00 – 8:00 PM**

- Technology Committee – Jennifer W.
- Finance Committee – Rainey M.
- Handbook Committee– Catherine B.
- Standing Committee Chairs – Bryan B.

**8:15 – 9:15 PM**

- DCM Roundtable – Bryan B.
- GSR Roundtable – Dan M.

**9:15 PM**

Cookie Social

Ask it Basket – Lisa G.

*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*

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**Saturday, July 20, 2024**  
**AGENDA**

**1. Call to Order**

- Moment of silence, Serenity Prayer
- Reading of the 12 Traditions & The 12 Concepts (in English and Spanish)
- Motion to Record Proceedings

**2. Welcome! Review of business procedure –**

**3. Introductions of Past Delegates**

**4. Review January 2024 Quarterly Minutes**

Motion to approve minutes

**5. Roll Call Catherine**

**6. Trusted Servant Reports (5 mins.)**

- Delegate (unlimited)
- Alt Delegate
- Chair
- Alt Chair
- Treasurer (unlimited)
- Motion to approve Treasurer's Report
- Alt Treasurer
- Secretary
- Archives
- Cooperation with Professional Community
- Corrections
- Grapevine/Lit
- Newsletter
- Public Information
- Technology
- Translation
- Treatment/Accessibilities

**Area Sub-Committee (5 mins.)**

- Registrar
- Finance Committee
- Handbook Committee

**7. Special Committees (5 mins)**

- Central Office who wishes to report
- Roundtable Reports
- Mark S., area inventory
- Diana M. PNC report

**8. DCM Reports (3 mins)**

**9. Host Committee Reports (3 mins.)**

- July Quarterly 2024 - District 2
- October Assembly 2024- District 8
- Jan Quarterly 2025 - District 25

- April Pre Conf 2025 District - 26
- October election assembly 2025 District - 17

### **11. Unfinished Business**

### **12. New Business**

- Bid for July Quarterly 2025
- Motions

### **13. Adjourn with the responsibility statement**

We look forward to seeing you at the October Assembly

### **Scheduled Times for Breaks Throughout the day on Saturday**

**8:00 am – Call to Order**

**10:00 am – Break (15 minutes)**

**12:00 pm – 1:00 pm – Lunch**

**3:00 pm – Break (15 minutes)**

#### **\*Voting Members:**

Only the DCM's, Appointed Trusted Servants, and the Elected Trusted Servants may vote.

Substituting Alternate DCM's 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.

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