

**WASHINGTON AREA ASSEMBLY
OF ALCOHOLICS ANONYMOUS**

**A COMPIATION OF
ALL MOTIONS AND RESOLUTIONS
PASSED BY THE
WASHINGTON AREA ASSEMBLY
1961 - - - 1994**

The motions listed on the following pages are a condensed form of the business conducted by the Washington Area 72 before the creation of Washington State East Area 92. They have been included “unedited” in order for us in Washington State East Area 92 to document where we came from so we better understand the process that brought us to where we are today.

Table of Contents

Motion	Page	Description
61.1	1	District 5 split
61.2	1	Assembly proxy votes eliminated
61.3	1	Trail, B.C. to host '62 Assembly
61.4	1	Delegate paid \$20 per day for reports
62.1	1	Assembly be held first Saturday in October
62.2	1	Mileage for Delegate increased to 10¢/mile
63.1	1	Yakima to host '64 Pacific Northwest Conference
63.2	1	Kelso-Longview Group transferred to District 12
63.3	1	Washington Assembly named
63.4	1	Lewiston, Idaho to host '64 Assembly
63.5	1	Mileage for Area Officers increased to 15¢/mile
63.6	1	Selling newsletter equipment
63.7	1	Paying mileage costs by appointed chairmen on trial basis
63.8	2	Establish funds for H. & I., P.I., GV & Lit
63.9	2	Establish \$1,500 Area prudent reserve
64.1	2	Redistricting of Districts 1, 7, and 8
64.2	2	Establish committee to study redistricting entire Area
64.3	2	Agenda item for '65 Assembly: Options for scheduling and location of Assembly
65.1	2	Redistricting be accepted as correct
65.2	2	Prepare new maps showing redistricting
65.3	2	Alternate Assembly location east to west
65.4	3	Ask G.S.O. to emphasize problems facing small communities
66.1	3	Alternate committee chairs not allowed vote
67.1	3	Establish expense accounts for Chair, Secretary & Treasurer
68.1	3	Area purchase 100 Grapevine subscriptions
69.1	3	District 14 divided into 3 districts
70.1	3	Put in bid for Seattle to host '75 International Convention
70.2	3	Have Seattle & Spokane Intergroups send reps to Assemblies & Committee meetings
71.1	3	Purchase mimeograph for Newsletter printing
71.2	3	State Committee given power to approve redistricting of District 1
71.3	4	Award \$100 for Grapevine subscriptions for institutions
71.4	4	Renew \$100 allowance for literature for institutions
71.5	4	Pay Delegate's expenses to Pacific Regional Assembly
72.1	4	Accept A.A. Service Manual as guideline
72.2	4	Newsletter serve notice of meetings
72.3	4	Increase Delegate's allowance for New York trip
72.4	4	Intergroup reps attend but not vote at Area meetings
72.5	4	Establish \$250 fund for literature display
73.1	4	Accept Redistricting Committee changes & renumbering
73.2	4	Use professional printer for Newsletter; sell equipment
73.3	4	Grant \$100/yr to P.I., H. & I., and GV & Lit committees
73.4	4	Candidates for Area office should speak of background
73.5	4	Ratify existent expense structure for DCMs, Delegate, Chair, Treasurer & Secretary
73.6	4	Study committee on approach to alcoholism formed
74.1	5	"Two-hat resolution" vote by majority & voice vote

Table of Contents

Motion	Page	Description
74.2	5	Ratify redistricting of Districts 1A, 4A, 8A, 10A, 14A, 14B, 14C
74.3	5	Accept committee recommendations on relations with outside agencies
75.1	5	Vote by polling of DCMs
75.2	5	Delegate's expenses for Assembly, quarterlies, Pacific Region Assembly, General Service Conference, and trips to report to groups
75.3	5	Send Delegate to Pacific Northwest Conference; vote year before for World Conference
75.4	5	Disapprove sale of outside literature at 40th International Conference
75.5	5	Support Seattle Intergroup bid to host 1980 International Conference
75.6	5	Disapprove of non-AA related activities/sales at Denver conference
75.7	5	Pay mileage costs by appointed chairs/co-chairs at same rate as elected officers
75.8	6	Pay expenses for six officers for 1976; pay travel for others
75.9	6	Assembly host committees engage local rather than "imported" speakers; keep costs low
75.10	6	Reestablish Traditions Committee at G.S.O.
75.11	6	Increase H.& I. allotment to \$750
75.12	6	Extend business meeting into Sunday on election years
76.1	6	Accept nominations from floor for this election
76.2	6	Get group conscience on creation of Washington Area history file.
76.3	6	Use Newsletter for more business
76.4	6	Districts bidding for Assembly make tentative reservations before bid
76.5	7	Pay actual expenses for Alt. Del., Chair, Alt. Chair, Treasurer, Alt. Treas., and Secretary
76.6	7	Expense reports for elected & appointed officers to be in Newsletter
76.7	7	New resolutions be studied in committee prior to Assembly approval
76.8	7	Committee co-chairs & Newsletter editor be paid actual expenses
76.9	7	Voting be conducted by polling DCMs
76.10	7	Appoint one Newsletter editor
77.1	7	Fund Grapevine subs. for hospitals and institutions; reduce H.& I. committee funding
77.2	7	Increase Assembly seed money to \$500
77.3	7	Assembly speakers can be imported from out of the Area
77.4	7	Explanations accompany proposed resolutions
77.5	7	Move Goldendale from District 7 to 6
77.6	8	Form separate Hospital & Treatment and Correctional facilities committees
77.7	8	Would support '78 Pacific Forum
77.8	8	Appoint Archivist; establish duties
77.9	8	Store Archives in a repository
77.10	8	Allocate \$300 for Archivist's budget
77.11	8	Printed resolutions appear in September Newsletter
77.12	8	Naming of Correctional Facility & Treatment Facility Committees
77.13	8	Close H.& I. fund; provide \$500 for Corrections and \$500 for Treatment Facility committee
77.14	8	Establish GSR Sharing Session at Assembly
77.15	8	Appoint and fund chairs and co-chairs for Treatment and Corrections committees
77.16	8	Pay Delegate's expenses to Regional Forum in '78
78.1	8	Resolutions voted on by groups not be discussed on floor at Assembly

Table of Contents

Motion	Page	Description
78.2	9	Change Area prudent reserve date to July 1
78.3	9	Treasury surplus be combined with Treasury as working capital until prudent reserve date
78.4	9	Establish new District 25 from old District 3
78.5	9	Fund Archivist only to Assembly, with written reports only for quarterlies
78.6	9	Fund Archivist to Area Committee meetings
78.7	9	Extend District 7 to Pacific Ocean
78.8	9	Year-end financial report to appear in Newsletter prior to Assembly
78.9	9	Increase Correctional literature budget to \$1,000
78.10	9	Gives Grapevine distribution responsibility to GV & Literature Chairpersons
79.1	9	Revokes Resolution 78.1.
79.2	9	Endorses greater need for Grapevine subscriptions
79.3	9	Sends Delegate to 1980 International Convention
80.1	9	Pay Assembly room rent from Area Treasury
80.2	10	Raise Area prudent reserve to \$3,000
80.3	10	Pay Delegate's expenses to Pacific Regional Forum when held in Pacific Region
80.4	10	Increase Correctional literature fund to \$1,000
80.5	10	Creates new District 26
80.6	10	Grants \$700 budget to GV & Literature Chair for Assembly literature supply
80.7	10	Creates new District 27
81.1	10	Creates new District 28
81.2	10	Creates new District 29
81.3	10	Districts to bid for Assembly hosting 2 years in advance
81.4	10	Approves GV & Literature Chairs job description
82.1	10	Area Secretary become an elected position
82.2	10	Grants \$250 expense money to Delegate for General Service Conference
82.3	10	Finance chair's functions given to Alternate Treasurer
82.4	10	Area lease 2 copies of A.A., An Inside View
82.5	11	Okanogan groups change to District 5
82.6	11	Sub-committee formed to prepare explanation of functions/procedures of quarterlies
82.7	11	Increase P.I. committee funding to \$500
82.8	11	Only Assembly can change previous Assembly action
82.9	11	Motions be written in plain and simple language
82.10	11	Excess prudent reserve funds be distributed Nov. 1, '82 (this year only)
82.11	11	Host district to ensure there is adequate room for Assembly business at Treasury expense
82.12	11	Amends Corrections chairs' job descriptions
82.13	11	Pays Chairperson's expenses to Pacific Northwest Conference in '83
82.14	11	Rescinds Motion 80.1 at 4/3/82 Quarterly
83.1	11	Standing Committee chairs to be reimbursed for quarterlies
83.2	11	Assembly not to fund Delegate's expenses to Pacific Northwest Conference
83.3	11	Amends Hospital & Treatment committee chairs' job descriptions
83.4	11	Allocates \$50/year for standing committee communications
83.5	12	Approves 83-84 Archivist budget

Table of Contents

Motion	Page	Description
83.6	12	Changes time to 11 AM for GSR Sharing Session
83.7	12	Publish Assembly schedule in Newsletter
83.8	12	Allocate \$50 for Pacific Region Forum publicity
83.9	12	Appoint an Assembly “streamline” study committee
84.1	12	Return to appointing Area Secretary
84.2	12	Fund Delegate to '85 International Convention
84.3	12	Appoint Editor and committee for Area history
84.4	12	Establish a Third Legacy Committee
84.5	12	Establish annual fund of \$500 for Archives
84.1A	12	Submit business for Assembly through quarterlies
84.2A	12	Suggest buffet dinners on election years
85.1	12	Increase Corrections literature fund to \$1,250, and Grapevine subscriptions to 40
85.2	12	Supports Seattle Intergroup’s bid for '90 International Convention
85.3	12	Accepts Area History Committee proposal
85.4	13	Raise Area working reserve to \$5,000
86.1	13	Rescinds motion 84.4 (Third Legacy Committee)
86.2	13	Changes prudent reserve date to Nov. 1
86.3	13	Increases communications line to \$100
86.4	13	Increased GV & Literature committee budget to \$1,000
87.1	13	Communications expenses paid for some Alternate officers
87.2	13	Canadian Flag to be displayed with U.S. Flag at Assemblies
87.3	13	Redistricts District 25 to include northwest corner of Montana
87.4	13	Increase Assembly seed money for Host Committee to \$1,000
87.5	13	Additional one-time \$500 allocated to Grapevine and Literature East & West
88.1	13	Newly elected officers be reimbursed
88.2	13	Archives advisory board appointed
88.3	13	Area appointed chairpersons communication expenses reimbursed separately
88.4	13	Assembly bidding process changed to three years away
88.5	13	Committee to study splitting Washington Area
88.6	14	No smoking at 1989 Assembly
88.7	14	Area Delegate to request production of videotape of Big Book and 12x12
88.8	14	Area Treasurer study group on tax-exempt status of Washington Area
88.9	14	Cooperation with Professional Community Committee established
88.10	14	Creates new District 19
89.1	14	Archives Advisory Board Policy and implementation
89.2	14	Archives Quarterlies authorized and Archivist's travel funded
89.3	14	Assembly to be non-smoking every year
89.4	14	Delegate funded to 1990 International Convention
89.5	14	Mileage increased to Current IRS rate
89.6	14	Split Committee mileage authorized
90.1	14	Seed money for districts hosting Area Quarterly meetings
90.2	15	Assembly registration fee authorized
90.3	15	GV & Literature funding increased
90.4	15	Treatment Facilities and Corrections funding increased by 10%
90.5	15	Archives to investigate possibility of microfiching materials

Table of Contents

Motion	Page	Description
90.6	15	Authorization to purchase computers for Newsletter Editor and Area Treasurer
90.7	15	Fact finding committee reports to be presented without editing
90.8C	15	Creation of new Districts 30 through 43
91.1	15	Creation of new Districts 44 and 45
91.2	15	Authorization and funding of Area Archives repository
91.3	15	Formation of Regional Assemblies (Pre-Conference Assemblies)
91.4	16	Corrections “Bridging the Gap” communications funded
92.1	16	Formation of new District 37 and new Districts 46 through 51
92.2	16	Delegate's travel expense to Pre-Conference Assemblies paid
92.3	16	Working reserve to be 10% of three-year average expenditures budget
92.4	16	Corrections credit line raised to \$2,000 each side of Area
92.5	16	Grapevine & Literature Workshops recognized; mileage paid
92.6	16	Treasurer/Alt. Treasurer requalifications (1992 Assembly only)
92.7	16	Change in Third Legacy availability declaration process (1992 Assembly only)
93.1	16	Public Service Announcement tag lines
93.2	17	Application for new Delegate Area
93.3	17	Delegate expense contribution to G.S.O.
93.4	17	1995 P.R.A.A.S.A. seed money loan.
94.1	17	Position of Area Registrar authorized and funded.
94.2	17	Assembly host committees can delete dinners on non-election years.
94.3	17	Reapplication for New Delegate Area.
95.1	17	Equal distribution of Area Treasury to Delegate Areas 72 and 92.
95.2	17	Computer systems divided equally between Delegate Areas 72 and 92.
95.3	17	Funding for dual Area Secretaries 1995 July Quarterly and Area Assembly.
95.4	17	Funding of 1995 East and West Transition Committees.
95.5	18	Resolution of close ties of Areas 72 and 92.
Index	19	Index to Area Motions

NOTE: The descriptions noted in the contents for each motion/resolution are intended only as an abbreviated guide to each motion's contents. Please see the motions themselves for complete wording and meaning

* Applies only to Western Washington Area 72

- 61.1 A motion was made and passed unanimously that District 5 be split into Districts 5 and 13.
- 61.2 A motion was made and seconded that effective with the opening of the next State Assembly (1962) all groups be required to be represented in the Assembly in order to be able to vote, thus eliminating all proxies. Motion was amended to permit institutional groups to exercise one vote each, by proxy. The amended motion was carried by a 70 to 6 vote.
- 61.3 A motion was made and passed that Trail, B.C. host the next State Assembly.
- 61.4 A motion was made and carried unanimously that the state delegate be paid \$20.00 per day, in lieu of salary for a period not to exceed 10 days, for the purpose of making required reports to groups.

- 62.1 Motion made and passed unanimously that the State Assembly be held the first Saturday in October.
- 62.2 Motion made and carried unanimously that the mileage for the new State Delegate be increased from 7¢ to 10¢ a mile, effective immediately.

- 63.1 Motion made and passed that Yakima, Washington be the site for the 1964 Pacific Northwest Conference. A second motion was made and passed that a permanent committee of six composed of two representatives from Washington; two from Oregon and two from British Columbia, with the two from Washington being the Delegate and Chairman (or their alternates).
- 63.2 Motion that the Kelso Longview Group be transferred from District 4 to District 12 (Vancouver, Washington area) because of geographical location. Motion passed unanimously.
- 63.3 Motion made and passed that the "name" of the October Assembly be henceforth "Washington Assembly of A.A."
- 63.4 Motion made and passed to hold the 1964 Washington Assembly of A.A. in Lewiston, Idaho.
- 63.5 A motion was made and passed to increase mileage for funded Area Officers to 15¢ per mile.
- 63.6 A motion was made and passed to sell Newsletter equipment to Dorothy L. for \$100.00.
- 63.7 A motion was made and passed to pay the mileage costs incurred by the appointed chairmen (H. & I., P.I., GV. & Lit., Finance and Newsletter) to three Committee Member meetings and one Area Assembly each year at the same rate approved for the elected officers, on a trial basis of one year.

- 63.8 A motion was made and passed to establish a fund, not to exceed \$500.00 each to further Hospitals and institutions, Public Information, Grapevine and Literature programs throughout the Washington Area. This fund would be used exclusively for A.A. materials and would be the responsibility of the H.& I., P.I., and GV & Literature Chairman and co-chairman, to fill the needs of any local programs that are communicated to them.
- 63.9 A motion was made and passed to leave a prudent reserve of \$1,500.00 in the Washington Area Treasury as of January 1 of each year. After all allocated funds have been properly dispersed, if any moneys over \$1,500.00 remain as of January 1, said moneys will be sent to New York G.S.O.

1964**Lewiston, Idaho**

- 64.1 Motion made and passed redistricting a portion of Seattle:
1. District No. 1 will be divided into three subdivisions-
 - 1-A. The area around Trail, B.C.
 - 1B. The greater Spokane area.
 - 1-C. The area around Lewiston, Idaho with a committeeman for each subdivision who shall have equal status with the other District Committeemen.
 2. Districts No. 7 and No. 8 will be redistricted into new district areas comprising Nos. 7, 8 and a brand new No. 14, as follows:
 - 2-A. Groups meeting north of the Ballard Ship Canal in Seattle proper will remain in District 7.
 - 2-B. Groups meeting south of the Ballard Ship Canal to Jackson Street in Seattle proper will remain in District 8.
 - 2-C. Other groups located east and north of these areas, generally speaking along the borders of Lake Washington to the north and east of same are to be in the new District 14.
- 64.2 Motion made and passed that the new State Officers appoint a Special Committee to consist of a chairman and four members-two east and two west-to make a complete study of redistricting the entire Washington Area . . . to be presented to the 1965 State Assembly.
- 64.3 Motion made and passed that the following be placed on the agenda for the 1965 Assembly:
- a) should the annual State Assembly continue to be alternated from east to west?*
 - b) should it be held two successive years on each side of the state?
 - c) should it be open to the entire Washington area each year?

1965**Everett, Washington**

- 65.1 Motion made and passed that the redistricting be accepted as correct and become effective January 1, 1966.
- 65.2 Motion passed to prepare new maps showing the redistricting.
- 65.3 Motion made to continue alternating the location of the Assembly from east to west*.

- 65.4 A resolution was submitted and approved as follows: "We the members of the 1965 Washington State Assembly, being acutely aware of the lack of emphasis on the problems of small communities earnestly request that the National Headquarters institute proceedings for the development and preparation of information and literature specifically directed to the small community. It is further hoped that the National Headquarters will suggest to all state and regional assemblies and conferences that special workshops be conducted pertinent to the problems of the small community."

1966

Wenatchee, Washington

- 66.1 Motion made, seconded and passed that Alternate Committeemen will not be awarded a vote in the State Assembly.

1967

Bellingham, Washington

- 67.1 Motion made and passed that \$10.00 a day, with a maximum of \$50.00 annually and 5¢ per mile be paid to the State Chairman, State Secretary and State Treasurer for expenses effective immediately.

1968

Trail, B.C.

- 68.1 A motion was made and passed unanimously that the Washington Area Assembly subscribe to 100 subscriptions of the Grapevine to be distributed to hospitals and institutions.

1969

Tacoma, Washington

- 69.1 Motion made and passed that District 14 be divided into three districts, henceforth to be known as District 14A, 14B, and 14C.

1970

Spokane, Washington

- 70.1 Motion made and passed that the Washington Area Assembly of A. A. approve that we put in a bid for Seattle to be the Host City of the 1975 International 40th Anniversary A.A. Convention.
- 70.2 Motion made "in order to carry the A.A. message more effectively the Intergroup Association of Spokane and Seattle send a representative to all State Assemblies and State Committee Meetings. This will be a two-year term, a representative being allowed one vote. After discussion, an amended motion was voted on and passed: "in order to carry the A.A. message more effectively any Intergroup in the Washington Assembly may send a representative to all State Assemblies and State Committee Meetings. This will be on a trial basis beginning January 1, 1971 for a two-year term being allowed one vote."

1971

Vancouver, Washington

- 71.1 A motion was made and passed to purchase one used mimeograph machine for the Newsletter printing.
- 71.2 A motion was made and passed that the State Committee be given the power to approve the redistricting of District 1. This was given on a one instance basis so the new committee member could be seated at the 1972 Assembly.
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- 71.3 A motion was made and passed to award \$100 for the purchase of Grapevine subscriptions to be sent to institutions.
- 71.4 A motion was made and passed to renew the \$100 to purchase literature for the various institutions.
- 71.5 A motion was made and passed to pay the Delegate's expenses to the Pacific Regional Assembly.

1972**Pasco, Washington**

- 72.1 A motion was made and approved that the Washington Area Assembly accept the A.A. Service Manual as a guideline.
- 72.2 A motion was made and approved that the Newsletter serve as notices for meetings and that the Secretary notify the Committee Members individually for the Committee Meetings.
- 72.3 A motion was made and passed to increase the amount of funds given to the Delegate for the New York trip by \$100.
- 72.4 A motion was made and passed that the Intergroup Representatives continue to attend the Committee Meetings and Assemblies, but that they do not have the power to vote.
- 72.5 A motion was made and passed to establish a funding amount of \$250 to purchase literature for display, this fund to be self-sustaining.

1973**Olympia, Washington**

- 73.1 A motion was made and passed to accept ratified changes as submitted to Redistricting Committee and to proceed with numerical numbering of Districts.
- 73.2 A motion was made and passed to continue to employ the professional printer for Newsletter and to dispose of present equipment in following our traditions of not owning property.
- 73.3 A motion was made and passed to grant \$100 per year to the Public Information, Hospitals & Institutions and Grapevine and Literature Committees for advancement of their committee work.
- 73.4 A motion was made and passed that part of desiring yourself available for service office is to agree to speak briefly of yourself and A.A. experience.
- 73.5 A motion was made and passed to ratify existent expense structure for attendance of District Committee Member meetings and Area Assemblies. Area Delegate is to be paid all necessary expenses (this also includes the Delegate's reports following New York Conference) Area Chairman, Area Treasurer and Area Secretary to be paid 10¢ a mile, incidental supplies, food and lodging.
- 73.6 A motion was made and seconded that the subject on approach to field of alcoholism be relegated to a committee (appointed by Area Chairman) to investigate and examine this issue and present it as top priority item at the next Assembly.

- 74.1 A motion was made and passed that the two-hat resolution vote be by majority and voice vote. The resolution was read, vote was taken and the resolution was not accepted by the Assembly.
- 74.2 A motion was made and passed to ratify redistricting changes effective January 1, 1975 as follows: District 1A will be 19; District 4A will be 20; District 8A will be 21; District 10A will be 22; District 14A will be 14; District 14B will be 18, District 14C will be 16.
- 74.3 A motion was made and passed that we accept the recommendations of the committee regarding relations with outside agencies, that being no area-wide committee is called for at this time and the primary responsibility for relating effectively with outside agencies should be handled locally through existing A.A. structures. Informational workshops on relating effectively and within the Traditions should be held, and A.A. literature on the subject of relating with outside agencies should be utilized.

- 75.1 A motion was made and passed that all voting except for the election of officers brought before the Assembly be polled by District Committee Members from their GSRs attending the Assembly, and the total be submitted by the District Committee Member to the Assembly.
- 75.2 A resolution was made and passed that the Delegate's expenses be paid for the Area Assembly, three Area Committee Meetings, Pacific Region Service Assembly, the General Service Conference at G.S.O. in April, and all trips required to report on the General Service Conference.
- 75.3 A motion was made and passed that we fund the Delegate to the Pacific Northwest Conference and to vote the year before on sending the Delegate to the World Conference in lieu of the Pacific Northwest Conference.
- 75.4 A motion was made and passed that the Washington Area Assembly voice its disapproval of G.S.O. at the 40th International Conference in allowing the sale or promotion of the book Bill W. by an outside agency at that Conference.
- 75.5 A motion was made and passed that the Seattle Intergroup host the 1980, A.A. International Convention. It is traditional that the host city have the endorsement of the Area Assembly of which they area a part, therefore be it resolved that the Washington Area Assembly in October of 1975 evidence its support by placing on its agenda a motion to endorse Seattle's bid.
- 75.6 A motion was made and passed that all activities non-AA related and promoted at the Denver Conference (i.e., "Bill's Own Story," the selling of jewelry at an A.A. meeting, the tapes and photos, and non-AA approved literature for sale) be added to the preceding as actions disapproved of by the Washington Area Assembly.
- 75.7 A motion was made and passed that the Washington Area Assembly pay the mileage costs incurred by the appointed chairmen (H.& I., P.I., GV & Literature, Finance and Newsletter) to three Committee Meetings and one Area Assembly each year at the same rate approved for the elected officers on a one-year basis. An amendment was made and passed that this be a permanent funding for Chairmen and Co-chairmen

- 75.8 A motion was made and passed that the Washington Area Assembly pay these expenses for the calendar year 1976, in addition to Delegate's expenses previously covered in old business, actual expenses incurred (to include lodging if distance indicates) for Chairman, Treasurer, their Alternates, the Alternate Delegate, and the appointed Area Secretary (six people). Receipts to be submitted in all cases, Further resolved and passed that the ten Committee Chairmen (H.& I., P.I. GV, Finance and Newsletter) be reimbursed for actual travel expenses. In no case will the above expenses exceed 15¢ per mile, or be expended for other than three Committee Meetings and one Area Assembly per year.
- 75.9 A motion was made and passed that the Washington Area Assembly of A.A. and the A.A. Groups and Districts which host or assist in the preparation of the A.A. Area Assemblies and functions, should whenever possible, engage speakers for principal meetings from among the Washington Area Assembly Fellowship rather than to import "name" speakers from outside our Area, usually at considerable expense to the Fellowship. It is also resolved that the site, accommodations and meal plans be selected with full consideration for those A.A. members who cannot afford large outlays of either personal, or Group funds for participation in these A.A. events.
- 75.10 A motion was made and passed that a resolution be made to re-establish the Traditions Committee at G.S.O. in New York City to insure against the encroachment of outside influences.
- 75.11 A motion was made and passed to increase the allotment of \$500.00 to \$750.00 for the 1976 Hospitals and Institutions Committee.
- 75.12 A motion was made and passed that it has been proven in the past that on election years there is not sufficient time to handle the election of Officers and give reasonable consideration to regular business of the Area, and therefore we change our Election Year Assembly procedure to extend the business meeting on and to Sunday morning, after the breakfast.

1976**Yakima, Washington**

- 76.1 A motion was made and passed to accept nominations from the floor for this election.
- 76.2 It was resolved and passed that the Washington Area District Committee Persons ask the GSRs for Group conscience on whether we should or should not create a Washington Area of A.A. history file. The collection and preservation of past and future documents of record and value to be stored, reproduced and disseminated upon request from individuals throughout the Washington Area Assembly of A.A. this October prepared to vote their group conscience on this issue.
- 76.3 It was resolved and passed that the Washington Area Newsletter be used for more Area business, such as the Treasurer's report, the minutes of Committee Meetings, activities of P.I., H.& I. Committees, etc.
- 76.4 It was resolved and passed that the District making bids for the October Assembly does its homework and have tentative reservations made before it makes the bid.

* Applies only to Western Washington Area 72

- 76.5 A motion was made and passed that the actual expenses supported by vouchers be paid for the following trusted servants: Area Alternate Delegate; Chairperson; Alternate Chairperson; Treasurer; Alternate Treasurer; and Secretary to the three annual Committee Meetings and the Assembly.
- 76.6 A motion was made and passed that the reports of expenses of elected and appointed trusted servants be made in the accompanying format each year beginning in 1976, by the Area Treasurer and Finance Co-Chairpersons as appropriate. This report to be available to DCMs by the second Committee Meeting of the following year and published in the next edition of the Washington Area Newsletter.
- 76.7 A motion was made and passed that inasmuch as new resolutions require group conscience [we] would respectfully propose we form and present new resolutions for study and consideration at the 1977 Committee Meetings for final approval October of 1977.
- 76.8 A motion was made and passed that the eight Committee Co-Chairpersons and Newsletter Editor be paid actual voucher expenses for the three Committee meetings and the Washington Area Assembly.
- 76.9 A motion was made and passed that voting on Trusted Servants, resolutions, and other issues be conducted by polling the DCMs.
- 76.10 A motion was made and passed that we appoint one Washington Area Newsletter Editor.

1977**Olympia, Washington**

- 77.1 A motion was made and passed that 100 Grapevine subscriptions be contributed annually by the Washington Area Assembly's General fund to hospitals and institutions in the Washington Area of A.A., and that the Area Treasurer be responsible for an initial up to date mailing list and for annual renewals. It was further resolved that the Hospitals and Institutions Committee work fund be reduced to the size of other committee funds \$500.00 since the General fund will have financial responsibility for the Grapevine subscriptions.
- 77.2 A motion was made and passed to Increase the seed money for the annual Washington Area Assembly meeting from \$150.00 to \$500.00. All monies in excess of expenses and seed money to be sent to G.S.O. in New York.
- 77.3 A motion was made and passed that the restriction concerning speakers at the annual Washington Area Assembly banquet be removed. That is that speakers can be imported from outside of our Area.
- 77.4 A motion was made and passed that in the printing of proposed resolutions, an explanation be included giving present procedure.
- 77.5 A motion was made and passed to take Goldendale out of District 7 and place it in District 6 as requested by the GSR from Goldendale. This is agreeable to both District 6 and District 7. It still leaves District 7 over two hundred miles in length.

- 77.6 A motion was made and passed that the presently constituted Washington Area Hospital and Institution Committee be dissolved in order to form two new committees to deal separately with hospital and treatment facilities - and correctional facilities, the titles of said committees to be forthcoming.
- 77.7 A motion was made and passed that the Washington Area Assembly expresses interest in the idea of a Pacific Forum in 1978, and if scheduled will reasonably support the Forum.
- 77.8 A motion was made and passed that the Washington Area Assembly Officers appoint an Archivist responsible for organizing, collecting, storing, and managing the Washington Area Archives. Said person would have the authority to select and chair an Archives Committee if one is needed.
- 77.9 A motion was made and passed that a motion to be presented for acceptance by the Washington Area Assembly in 1977 as follows: "The Washington Area Archives be stored in a repository, such as the King County Central Office."
- 77.10 A motion was made and passed that an amount not to exceed \$300.00 be authorized from the Washington Area funds for the Archivist to purchase materials and supplies necessary to establish initial storage, cataloging, accountability and retrieval systems.
- 77.11 A motion was made and passed that the printed resolutions appear in the September issue of the Washington Area Newsletter.
- 77.12 A motion was made and passed that the names of the two newly constituted committees be:
a) Correctional Facility Committee, and
b) Treatment Facility Committee.
- 77.13 A motion was made and passed that the Hospitals and Institutions fund be closed. A \$500.00 fund be established for the Corrections committee. A \$500.00 fund be established for the Treatment Facility Committee.
- 77.14 A motion was made and passed that the Washington Area Assembly include a GSR Sharing Session for new ideas, questions, criticisms, opinions following the DCM reports in our business session.
- 77.15 A motion was made and passed that the co-chairpersons east and west be appointed for the new Treatment Facility Committee and the Correctional Facility Committee, and that they be paid expenses to Committee Meetings and the Assembly as is presently done for the existing committees.
- 77.16 A motion was made and passed to have the Washington Area Assembly of A.A. pay the expenses of the Washington Area Delegate to the Regional Forums to be held in the Pacific Region in 1978.

1978

Spokane, Washington

- 78.1 A resolution was made and passed that resolutions voted on at the group level, prior to the Fall Assembly, not be opened for discussion on the floor at the Assembly.

- 78.2 A resolution was made and passed that the prudent reserve date for the Washington Area Assembly be adjusted to be 1 July instead of 1 January due to the heavy financial load between 1 January and 1 July, due to the General Service Conference in April, the Pacific Regional Service Assembly in March, and the Delegate's report to the groups from April through June.
- 78.3 A resolution was made and passed that the Washington Area Assembly surplus, over expenses and seed money, be combined or put into the Washington Area Assembly Treasury to be used as working capital till the prudent reserve date.
- 78.4 A resolution was made and passed to establish a new district from the area that is presently District 3. The northern boundary will be Sandpoint, the southern boundary, St. Maries, Idaho, West borders Coeur d'Alene, east borders the State of Montana. (District 25)
- 78.5 A resolution was made and passed that the Washington Area Archivist be funded to attend the Washington Area Assembly only, and submit quarterly written reports.
- 78.6 A motion was made and passed that the Washington Area Archivist be funded to attend the three Washington Area Committee meetings.
- 78.7 A motion was made and passed that the north boundary of District 7 be extended due west to the Pacific Ocean so as to include the Long Beach Peninsula.
- 78.8 A motion was made and passed that the year end financial report be put in the earliest issue of the Washington Area Newsletter (before the Assembly convenes) for the purpose of informing the GSR's before the Washington Area Assembly in October for the consideration for voting on money issues.
- 78.9 A motion was made and passed that the budget for literature for correctional facilities be increased from the present \$500.00 to \$1,000.00.
- 78.10 A motion was made and passed to give the responsibility of distribution of Grapevine subscriptions for institutions to Gv & Lit. chairpersons. The treasurer now has the responsibility.

1979**Vancouver, Washington**

- 79.1 A resolution was made and passed to Revoke Resolution #1 [i.e., 78.1] as passed at the Washington Area Assembly in 1978."
- 79.2 A motion was made and passed to agree that we had made a token gesture only, with Grapevine subscriptions, and that actual need was far greater. We (the Assembly) hope that groups and districts will take on the task of donating subscriptions to this cause when it's feasible
- 79.3 A motion was made and passed to send the Delegate to the International A.A. Convention in New Orleans on July 3-6, 1980.

1980**Moscow, Idaho**

- 80.1 Moved and passed that arrangements be made prior to each Washington Area Assembly that room rent for the conducting of Washington Area business be paid for from the Washington Area Treasury.
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- 80.2 Moved and passed that the prudent reserve for the Washington Area Treasury be raised from \$1,500 to \$3,000. Any balance over \$3,000 to be sent to G.S.O. in New York as of July 1st of each year.
- 80.3 Moved and passed that when the Pacific Regional Forum is held in the Pacific Region, of which we are a part, that our Delegate's expenses be paid by the Washington Area Assembly so that our service area will be represented in the Service Forum.
- 80.4 Moved and passed that the budget for literature and books for Correctional Facilities be increased from \$500 to \$1,000 for each half of the Washington Area.
- 80.5 Moved and passed that District 4 separate into two districts in that Benton and Franklin Counties (including Burbank of Walla Walla County) remain the designated District 4 and that Walla Walla and Columbia Counties (to exclude Burbank of Walla Walla County) receive the new designation of District 26.
- 80.6 Moved and passed that the Grapevine and Literature Chairperson have a budget of \$700 for an adequate literature supply at the Washington Area Assembly. (East or West* Chairperson, depending on host side of the Cascades.)
- 80.7 Moved and passed to split District 7 into two sections with Clark County and Skamania County to remain District 7 (and part of Klickitat). Cowlitz County and the parts of Pacific County now in District 7 to be known as District 27.

1981**Bellingham, Washington**

- 81.1 Moved and passed that District 8 be permitted to split into two districts-Districts 8 and 28.
- 81.2 Moved and passed that District 9 be permitted to split into two districts-Districts 9 and 29.
- 81.3 Moved and passed that the Washington Area Districts be permitted to bid for the Assembly two years in advance, starting with bids at the 1981 Washington Area Assembly for 1983. The bid for the 1982 Assembly (east side of the Area) will still be at the 1981 Assembly as usual.
- 81.4 Moved and passed that job description submitted by Grapevine and Literature Chairpersons be accepted and approved by the Assembly.

1982**Wenatchee, Washington**

- 82.1 Moved and passed that the Washington Area Secretary become an elected position.
- 82.2 Moved and passed that the Delegate be given \$250.00 expense money for the trip to the General Service Conference.
- 82.3 Moved and passed that the functions of the Finance Chairpersons, East and West* be given to the Alternate Treasurer.
- 82.4 Moved and passed that the Washington Area lease two copies of the film A.A., An Inside View for use by Public Information, East and West*.
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- 82.5 Moved and passed that the Okanogan Groups be allowed to change from District 1 to District 5.
- 82.6 Moved and passed that a sub-committee for the Area be formed to prepare a simple explanation of the functions and procedures of our Area quarterly meetings for the information of future DCMs.
- 82.7 Moved and passed that the funding of the Public Information Committees, East and West, each be increased from \$250.00 to \$500.00.
- 82.8 Moved and passed that any actions established by the Washington Area Assembly cannot be changed except by Washington Area Assembly action.
- 82.9 Moved and passed that all motions to be voted on by the A.A. groups and the Washington Area Assembly be written in plain and simple language.
- 82.10 Moved and passed that the monies in excess of the prudent reserve (\$3,000.00) be sent to G.S.O. as of November 1, 1982 (this year only).
- 82.11 Moved and passed that the Host District of the Washington Area Assembly will make sure there is adequate room to conduct Washington Area business until its completion at the expense of the Washington Area Treasury.
- 82.12 Moved and passed that included in the job description of the Washington Area Corrections chair people is the scheduling and conduct of quarterly rotating meetings of the Corrections Chair people of each District for the exchange of ideas.
- 82.13 Moved and passed that the Washington Area pay the expenses of the Chairperson as well as the Delegate to the Pacific Northwest Conference this year only (1983).
- 82.14 At the 4/3/82 Bremerton Quarterly it was moved and passed to rescind the 1980 motion 80.1 "That arrangements be made prior to each Washington Area Assembly that room rent for the conducting of Washington Area business be paid for from the Washington Area Treasury."

1983**Bellevue, Washington**

- 83.1 Moved and passed that all Standing Committee Chair people that hold quarterly committee meetings be paid their travel expenses to those meetings.
- 83.2 Moved and passed that the Washington Area Assembly not fund the Delegate's expenses to the Pacific Northwest Conference, as we no longer require the attendance of either our Delegate or Chairperson at that Conference.
- 83.3 Moved and passed that the job description of the Chairpersons of the Area Hospital and Treatment Facilities Committees include the scheduling of quarterly committee meetings.
- 83.4 Moved and passed that \$50.00 per year be allocated within the budgets of all standing committees for communication expenses within their committees.

- 83.5 Moved and passed that the 1983-84 budget for the Area Archivist will be \$300.00. Future budgets will be proposed annually at the August Area Committee Meeting for approval by the Area Assembly in October.
- 83.6 Moved and passed that the time for the GSR Sharing Session be changed to 11:00 a.m., with two GSRs (1 East and 1 West) selected to chair and the topic to be approved in advance.
- 83.7 Moved and passed that the complete schedule for the Washington Area Assembly be published in the Newsletter.
- 83.8 Moved and passed that the Pacific Region Forum host committee be allocated \$50.00 from the Washington Area for flyers to publicize the Pacific Region Forum.
- 83.9 Moved and passed that a Committee be appointed to study methods to streamline Washington Area Assembly business, recommendations to be presented at the 1984 Assembly.

1984**Pasco, Washington**

- 84.1 Moved and passed that we return to the practice of appointing the Washington Area Secretary.
- 84.2 Moved and passed that we fund the Delegate to the 1985 International A.A. Convention in Montreal.
- 84.3 Moved and passed that we appoint an Editor and Committee with authority to start a Washington Area history.
- 84.4 Moved and passed that the Washington Area establish a Third Legacy Committee with an appointed Chairperson to travel throughout the Area to discuss service structure and A.A. as a whole; and to allow \$50.00 for new props.
- 84.5 Moved and passed that we establish an annual fund of \$500.00 for the Area Archives.
- 84.1A The following advisory action was passed; That for the Washington Area business it is recommended that new business be submitted through quarterly Area Committee Meetings to provide time for discussion before the Area Assembly.
- 84.2A The following advisory action was passed: That it is recommended that for election year Assemblies the Host Committee consider having a Buffet Dinner as experienced at the 1984 Assembly.

1985**Olympia, Washington**

- 85.1 Moved and passed to increase the Literature Fund for the Corrections Committees from \$1,000.00 per year to \$1,250.00 per year and the Grapevine subscription allowance from 25 to 40 for each side of the mountains due to the growth of the facilities.
- 85.2 Moved and passed that the Washington Area Assembly in October votes to support Seattle Intergruop's bid for the 1990 International Convention.
- 85.3 Moved and passed that the proposal by the Area History Committee for publishing the Washington Area History be accepted and implemented.
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85.4 Moved and passed that we raise the present \$3,000 working reserve to \$5,000.

1986

Spokane, Washington

- 86.1 Moved and passed to rescind the motion that created the Third Legacy Committee at the 1984 Washington Area Assembly at Pasco, Washington.
- 86.2 Moved and passed that the prudent reserve date be changed from July 1 to November 1 in order to take care of all of the expenditures up to and including the Washington Area Assembly.
- 86.3 Moved and passed that the communications (i.e., postage, printing, long distance phone calls, etc.) line available to the Standing Committee Chairpersons be increased from \$50 to \$100.
- 86.4 Moved and passed that the literature budget for the Grapevine and Literature Committee, East and West, be increased from the present \$700 to \$1,000 per year.

1987

Tacoma, Washington

- 87.1 That beginning with this year (1987) the Washington Area Alt. Delegate, Alt. Chairman and Alt. Treasurer each be paid for communications (phone calls, copies, stamps, etc.) expenses, to be supported by voucher or receipt.
- 87.2 That the Canadian Flag shall be displayed with the U.S. Flag at future Assemblies.
- 87.3 To extend the District 25 borders to include a portion of the Northwest corner of Montana.
- 87.4 That the Washington Area increase the seed money for the Assembly Host Committee from \$500 to \$1,000.
- 87.5 That on a one-time basis only, an additional \$500 each, be allocated in 1987 for Grapevine and Literature East and West for procurement of new literature made available from GSO.

1988

Coeur d'Alene, Idaho

- 88.1 That the newly elected officers be reimbursed for expenses incurred during the selection of the appointed Area Trusted Servants.
- 88.2 An Archives Advisory Board shall be appointed. Its duty will be to present an Archives management plan to the 1989 Area Assembly for approval and implementation.
- 88.3 That all communication expenses by the Washington Area Appointed Chairpersons be reimbursed separately from Committee service credit lines.
- 88.4 That the bidding process for the Washington Area Assembly be changed from bidding for Assemblies two years away until three years away.
- 88.5 That a committee be formed to look into the possibility of splitting the Washington Area into two Areas and to report back within a year.

- 88.6 No smoking in the 1989 Assembly.
- 88.7 Motion to make videotape of the 12 x 12 and the Big Book for the hearing impaired. The sense of the meeting was for the Washington Area Delegate to take this consideration back to GSO in April.
- 88.8 That the Washington Area Treasurer shall select a study group to investigate the requirements which must be met in order to satisfy the Washington Area's legal responsibilities for fully and properly reporting the income of our not-for profit fellowship and maintaining tax exemption at both the Federal and State levels and to submit a written report on all of the alternatives available to us at least three months before the 1989 Area Assembly.
- 88.9 That the Washington Area shall create a separate Area Committee. The Committee will be a Cooperation with the Professional Community Committee. It shall have an East Side Chair and a West Side Chair. The Committee shall function like other Committees on the Area level and shall carry out duties as set forth in GSO Guidelines.
- 88.10 That a new district (District 19) be formed out of a southeastern portion of District 12.
NOTE: The new district described as lying south of the Snohomish River west of a line formed by Broadway, E. Casino Road, and Evergreen Way. The new district further includes that area south of 100th Street S.E. and west of 35th Avenue S.E. and the portion of Whidbey Island lying south of Classic Road.

1989**Seattle, Washington**

- 89.1 That the Archives Advisory Board's policy statement be accepted as the Archives policy of the Washington Area and that the policy be implemented as suggested by the Board.
- 89.2 That the Washington Area Archivist be authorized to hold regular quarterly Archives meetings and be paid travel expenses to and from the quarterly Archives Committee meetings.
- 89.3 That the Washington Area Assembly be a non-smoking Assembly every year.
- 89.4 That the Washington Area fund its Delegate to the 1990 International Convention in Seattle.
- 89.5 That the mileage allowance be increased from 15 cents/mile as set in 1963 to the current IRS rate.
- 89.6 That the Washington Area finance, at the current IRS rate, mileage of the Area Split Committee to attend their meetings.

1990**Yakima, Washington**

- 90.1 That the Washington Area provide \$300.00 seed money to be used and to be repaid by districts hosting Washington Area Quarterly Meetings.
NOTE: This motion does not include quarterly meetings of the standing committees. The Assembly approved the addition of the underlined phrase.

- 90.2 That an Assembly fee should be established for all participants at the annual Area Assembly.
NOTE: This motion was passed with the understanding that payment of the fee would be voluntary. The July 1991 Area Committee further affirmed that the voluntary nature of the fee was to be indicated on all future Assembly flyers and registration forms.
- 90.3 That the Washington Area Literature Chair people, East & West*, be given \$250.00 to upgrade literature since GSO has twice in the last 2 years increased the price of literature. And that the credit line for this position be raised from \$250.00 to \$500.00.
- 90.4 That the literature budget for Treatment Facilities and Corrections Committees, both East and West*, be increased by 10 percent.
- 90.5 That the Washington Area Archives Committee develop a proposal to microfiche that portion of the Area Archives, which are suitable for that process. And a proposal for the disposition of the originals. Said proposal, to be submitted at the July Quarterly of 1991, if practicable.
- 90.6 That the Washington Area Committee appoint and authorize a committee of 5 to purchase two computer systems one for the WA Area Treasurer and one for the WA Area Newsletter Editor. Initial Cost not to exceed \$2000.00 per system; ongoing costs not to exceed \$500.00 per year total. (System: computer, printer, software. Ongoing: insurance, training)
- 90.7 That the Washington Area fact finding committees voted in by GSR's give a full unedited report on their findings to the GSR's before motions on committee findings are discarded.
- 90.8C The following new districts were created by the consent of the Assembly:
District 30 out of District 6
District 31 out of District 14
Districts 32 and 33 out of District 18
Districts 34, 35, 36, 37, 38, and 39 out of District 13
District 40 out of District 15
District 41 out of parts of Districts 17 and 15
District 42 out of District 17
District 43 out of parts of Districts 6 and 4
In addition, District 15 now takes in a portion of District 18

1991**Silverdale, WA**

- 91.1 That Districts 44 and 45, formed out of District 9, be accepted by the Washington Area assembly.
- 91.2 The Washington Area provide a repository for the protection and safe-keeping of historical documents and related archival materials of the Washington Area. Repository to be located in Yakima, WA, monthly rent to be approximately \$250.00 a month.
- 91.3 Beginning in 1992 the Washington Area hold a minimum of 4, one day, Regional Assemblies to discuss the agenda items for the General Service Conference.

- 91.4 The Washington Area Assembly fund the 12 Step work of the Area wide Corrections “Bridging the Gap” program by reimbursing telephone, postage, and printing expenses not to exceed \$1200.00 per year as part of the Correction Chairpersons' Communications Expenses.

1992

Tri-Cities, Washington

- 92.1 Form three districts out of District 23: The San Juan Islands and North Whidbey and Fidalgo Islands to be new District 46 and Sedro Woolley and East Skagit County to be new District 47. Form new District 48 out of the northern part of District 5 laying in Okanogan County and including Manson and Chelan.
Form new District 49 out of that part of District 3 tying East of the Spokane city limits.
Form new District 50 out of the northern part of District 25 which includes Bonner and Boundary Counties.
Form new District 51 out of that portion of District 1 lying within Washington State and the portion of District 3 lying In Stevens County.
Form new District 37 out of the portion of District 7 lying north of a line running through the middle of the city of Vancouver at Fourth Plain.
- 92.2 That the Delegate's travel expenses to the Pre-Conference Assemblies be paid by the Washington Area.
- 92.3 The Washington Area shall maintain a working reserve equal to 10 percent of the average annual Area expenditures for the preceding two calendar years and the current budget year. At October 31 of each year, the Area Treasurer will contribute the excess funds to the General Service Office.
- 92.4 That the annual literature credit line for the Correctional Facilities East and West* Committees be increased to \$2000.00 effective January 1, 1993.
- 92.5 We move that the Area pay mileage only for Grapevine & Literature Chairs, both East and West*, to yearly Grapevine & Literature workshops. Once on East side and next year on West side.
- 92.6 Move that persons who qualified this morning and who now are available for the positions of Treasurer or Alternate Treasurer be allowed to re-qualify if they feel they have specific skills or abilities pertinent to these positions. (1992 Assembly only)
- 92.7 For election purposes (during 1992 Assembly only), polling of the DCM's and available officers be eliminated. A time-saving alternative being to call available DCM's and officers to the podium. Nominations may then be taken from the floor and candidates identified and qualified at that time.

1993

Lynden, Washington

- 93.1 Put Public Service tag line on tapes and videos put out by GSO for use by radio and television.

- 93.2 We move that the Washington Area Assembly submit an application to the General Service Conference to create an additional delegate area on the east side of the Cascade mountains. That said application be signed by the Washington Area Delegate following approval at the 1993 assembly in October and be submitted to the General Service Conference on or before December 31, 1993. That the archives will belong to both areas in as much as they are our joint history, and that past area delegates elected prior to the creation of the new delegate area will be standing members of both committees. In addition, a committee will be appointed to assist the area in agreeing to the division of the treasury, any property, and in assisting in the logistics of separating our operations upon approval by the General Service Conference.
- 93.3 That the Washington Area, in the spirit of self-support increase its contribution to the General Service Office for the delegate's expenses at the General Service Conference from \$600 to \$1000, beginning with the April, 1994 General Service Conference.
- 93.4 The 1995 P.R.A.A.S.A. Host Committee from the Washington Area requests that the Area Assembly loan advance money of \$500 to the committee for the purpose of starting an account to handle the early mailing of communication, fliers, etc.

1994**Spokane, Washington**

- 94.1 We move that the Washington Area create the appointed position of Area Registrar. The Registrar would require a communications budget and travel expenses to the three Area quarterlies and one Area Assembly each year.
- 94.2 Move that the Washington Area host districts have the option to delete the dinners on nonelection years.
- 94.3 That the new Delegate Area application be resubmitted to the 1995 General Service Conference with necessary changes being made.

1995**Silverdale, Washington**

- 95.1 It is in the spirit of harmony that we support equal distribution of our Area Treasury; half to remain in the present delegate area (West) and half to the new delegate area (East). The separation of Area funds will be completed after the October Assembly and prior to November 1, 1995.
- 95.2 Recognizing that the Washington Area currently owns two separate computer systems, it is agreed that, on or before December 31, 1995, one complete system remain in the present area (East) and the other in the new delegate area (West).
- 95.3 Since there is a need to have dual meeting minutes transcribed at the 1995 July quarterly and Area Assembly, it is agreed that two Area Secretaries will be needed. Expenses for both secretaries to attend these service functions will be funded in the same amount normally provided for our Area Secretary.
- 95.4 As a result of lack of funding for our existing east and west transition committees, an advance of not more than \$250 for each committee from the Area's general treasury is requested to reimburse for communication expenses only

95.5 In recognition of the close ties and love and service among members of the Washington Area (Area 72) since its establishment in 1951, and in light of the division into two new delegate areas, east and west, be it resolved that members of the new eastern area always feel a special welcome to attend A.A. functions in the west, and members of the new western area always feel a special welcome to attend A.A. functions in the east.

* Applies only to Western Washington Area 72

General Notes:

Note 1 (74.1) “Resolved: That no person shall serve the Washington Area A.A. as a GSR, District Committeemen, elected and/or appointed Office or Delegate if that person shall earn any or all parts of their income from employment as a Director, Coordinator, Supervisor, Counselor and/or worker in the field of Alcoholism; Alcoholism rehabilitation, or Alcohol studies whether in the public or private sector.”

Index

<i>A.A. An Inside View</i> leased by Area	82.4	
<i>A.A. Service Manual</i>	72.1	
Alcoholism study committee	73.6	
Alternat Officer Votes.....	66.1	
Alternate Treasurer duties	82.3	
Area Archives, advisory board established	88.2	
Area Archives, location of	77.9, 91.2	
Area Archives, management plan for	88.2	
Area Archives, microfiche proposal	90.5	
Area Archives, policy statement of Advisory Board	89.1, Area Archives, repository	77.9, 91.2
Area Archivist, appointed	77.8	
Area Archivist, funding of	78.5, 78.6, 83.5, 84.5, 89.2, 91.2	
Area Chairperson. funding to '83 Pac N.W Conf	82.13	
Area Delegate expenses	61.4, 62.2, 71.5, 72.3, 73.5, 75.2, 75.3, 77.16, 79.3, 80.3, 82.2, 83.2, 84.2, 92.2,	
Area history editor & committee	84.3	
Area history file	76.2	
Area history plan	85.3	
Area Officer expenses. <i>See also Expense reports</i>	63.7, 67.1, 73.5, 75.7, 75.8, 76.5, 76.8, 77.10, 77.15, 78.5, 78.6, 82.13, 83.1, 83.4, 88.1	
Area Officer qualifications/declaring	73.4	
Area prudent reserve	63.9, 78.2, 78.3, 80.2, 82.10, 85.4, 86.2, 92.3	
Area Registrar	94.1	
Area quarterly meetings, functions of	82.6, 84.1A	
Area quarterly meetings, seed money	90.1	
Area Secretary, appointed position	84.1	
Area Secretary elected position	82.1	
Area, splitting of	88.5, 93.2, 94.3, 95.1, 95.2, 95.3, 95.4, 95.5	
Area tax exempt status, study of	88.8	
Assembly business meetings	75.12	
Assembly costs	75.9, 80.1, 82.14, 90.2	
Assembly elections	75.12	
Assembly location	64.3, 65.3, 82.11	
Assembly meals	84.2A, 94.2	
Assembly name	63.3	
Assembly, no smoking policy	88.6, 89.3	
Assembly, registration fee	90.2	
Assembly representation	61.2, 64.3	
Assembly reservations	76.4, 80.1, 82.14	
Assembly schedule	62.1, 64.3	
Assembly "seed money"	77.2, 87.4	
Assembly Streamlining Study Committee	83.9	
Bidding for Area Assembly.....	81.3, 88.4	
Bill W. (book), sale of	75.4	
"Bridging the Gap" for Corrections funding	91.4	

Business meetings. extension for election years	75.12
Chairperson. <i>See Area Chairperson</i>	
Committee reports, fact-finding reports presented without editing	90.7
Communication expenses, for Area alt. officers	87.1
Communication expenses. for standing committees	83.4, 86.3, 88.3
Computers. purchase of	90.6
Computers, division between Areas 72 and 92	95.2
Cooperation with the Professional Community Committee formed	88.9
Correctional Chairpersons, job descriptions of	82.12
Correctional Facilities Committee formed/named	77.6, 77.12
Correctional Facilities Committee funding	77.13, 78.9, 80.4, 85.1, 90.4, 91.4, 92.4
Corrections “Bridging the Gap” funding	91.4
Costs at Assembly. <i>See Assembly costs</i>	
Delegate expenses. <i>See Area Delegate expenses</i>	
District 1	64.1, 71.2, 82.5, 92.1
District 1-A	64.1, 74.2
District 1-B	64.1
District 1-C	64.1
District 2	98.5
District 3	78.4, 92.1
District 4	63.2, 80.5
District 4-A	74.2
District 5	61.1, 82.5, 92.1
District 6	77.5
District 7	64.1, 77.5, 78.7, 80.7, 92.1
District 8	64.1, 81.1
District 8-A	74.2
District 9	81.2, 91.1
District 10-A	74.2
District 12	63.2
District 13	61.1
District 14	64.1, 69.1, 74.2
District 14-A	69.1, 74.2
District 14-B	69.1, 74.2
District 14-C	69.1, 74.2
District 16	74.2
District 18	74.2
District 19	74.2, 88.10
District 20	74.2
District 21	74.2
District 22	74.2
District 23	92.1
District 25	78.4, 87.3, 92.1
District 26	80.5
District 27	80.7
District 28	81.1
District 29	81.2
District 30	90.8C
District 31	90.8C

District 32	90.8C
District 33	90.8C
District 34	90.8C
District 35	90.8C
District 36	90.8C
District 37	90.8C, 92.1
District 38	90.8C
District 39	90.8C
District 40	90.8C
District 41	90.8C
District 42	90.8C
District 43	90.8C
District 44	91.1
District 45	91.1
District 46	92.1
District 47	92.1
District 48	92.1
District 49	92.1
District 50	92.1
District 51	92.1
District 52	93.5
District 53	93.5
District 54	93.5
District 55	93.5
District 56	93.5
Election Assemblies	75.12
Expense reports for Area officers	76.6
Finance Chairpersons functions	82.3
Flags at Assembly	87.2
Foot-notes	95.7
General Service Conference, agenda deadline.....	96.3
Grapevine & Literature job description	81.4,
Grapevine & Literature funding	63.8, 73.3, 78.9, 80.4, 85.1, 86.4, 87.5, 90.3, 92.5
Grapevine subscriptions	68.1, 71.3, 77.1, 78.10, 79.2, 80.6, 85.1
GSR Sharing session	77.14, 83.6
History file	76.2
Hospitals & Institutions Committee dissolved	77.6
Hospitals & Institutions funding	63.8, 71.4, 73.3, 75.11, 77.13
Hospital & Treatment Facilities Chairs, jobs of	83.3
Institutional group voting	61.2
Intergroup representation/voting at Assembly	70.2, 72.4
International convention bids	70.1, 75.5, 85.2
International convention, sending Delegate to	79.3, 84.2, 89.4
Lewiston, ID as Assembly host	63.4
Literature display. funding for	72.5
Literature funding. <i>See Grapevine & Literature funding</i>	
Mileage reimbursement	62.2, 63.5, 63.7, 67.1, 73.5, 75.8, 89.5, 89.6, 92.2, 92.5
Motions at Assembly. <i>See Resolutions at Assembly</i>	

Newsletter editor, appointing	76.10
Newsletter equipment, purchasing of	71.1
Newsletter equipment, selling of.....	63.6, 73.2
Newsletter, as meeting notice	72.2, 83.7
Newsletter, for Washington Area business	76.3, 77.11, 78.8, 83.7
Non-AA approved materials, sale of	75.4, 75.6
Out-of-state “name” speakers at Assembly	75.9, 77.3
Outside agencies, relations with	74.3
Pacific Northwest Conference	63.1, 75.3, 83.2
Pacific Region AA Service Assembly (PRAASA)	93.4
Pacific Regional Forum	71.5, 77.7, 77.16, 80.3, 83.8
Polling by DCMs at Assembly	75.1, 76.9
Pre-Conference Assemblies. <i>See Regional Assemblies</i>	
Proxy voting	61.2
Prudent reserve. <i>See Area prudent reserve</i>	
Public Information funding	63.8, 73.3, 82.7
Public service announcements	93.1
Quarterly meetings. <i>See Area quarterly meetings</i>	
Redistricting	61.1, 63.2, 64.1, 64.2, 65.1, 65.2, 69.1, 71.2, 73.1, 78.4, 78.7, 80.5, 80.7, 81.1, 81.2, 82.5, 87.3, 88.10, 90.8C, 91.1, 92.1, 93.5
Regional Assemblies (Pre-Conference Assemblies)	91.3, 92.2
Registrar. <i>See Area Registrar</i>	
Relations with outside agencies	74.3
Reports, fact-finding reports presented unedited.....	90.7
Repository, Area Archives	77.9, 91.2
Representation to Pac N W.....	63.1
Resolutions at Assembly.....	76.7, 77.4, 77.11, 78.1, 79.1, 82.8, 82.9, 84.1A, 95.5
Seattle Intergroup bid to host International	75.5
Secretary dual funding	95.3
Seed money for Area quarterly	90.1
Seed money for Assembly	77.2, 87.4
Service Manual	72.1
Sharing session, GSR's	77.14, 83.6
Small communities, A.A. problems in	65.4
Streamlining Study Committee, Assembly.....	83.9
Third Legacy, availability process.....	92.7
Third Legacy Committee	84.4, 86.1
Third Legacy Qualifications.....	92.6
Traditions Committee at G.S.O.....	75.10
Trail, B.C. as Assembly host	61.3
Transition Committee funding	95.4
Treasury disbursement to G.S.O	63.9, 93.3
Treasury distribution to Areas 72 and 92	95.1
Treatment Facility committee funding	77.13, 90.4
Treatment Facility committee named	77.12
Two hat resolution	74.1
Videotape of 12 x 12 & Big Book for hearing impaired	88.7

Voting. <i>See also Polling by DCMs at Assembly</i>	76.1, 82.8
Voting (by Alternates)	66.1
Washington Area.... <i>See headings beginning with "Area..."</i>	
Working reserve. <i>See Area prudent reserve</i>	
World Conference.....	75.3