

## AREA 92 QUARTERLY, January 16, 2010, LEWISTON ID

8:00 AM - Call to Order by Jeff with a moment of silence followed by the Serenity Prayer

### **MOTION TO RECORD PROCEEDINGS made by District 1, Second District 18 - Passed**

Gary H. read Twelve Traditions in English, Louis F from District 2 read 12 Concepts in English (short form).

Policorpo M., District 21 read Twelve Traditions and Twelve Concepts in Spanish

Jeff introduced the elected officers for current rotation and the individuals selected for appointed to positions.

### **MOTION TO AFFIRM THE APPOINTED POSITIONS made by District 7, 2<sup>nd</sup> by District 6 – Passed**

Corrections to July 2009 Quarterly Minutes (1) Jamie S - Minutes should reflect that we seated District 25 at the July Quarterly as a new district for Area 92 (2) Carol N– correction to Jan quarterly charges. **MOTION TO APPROVE JULY QUARTERLY MINUTES AS AMENDED made by District 20, 2<sup>nd</sup> by District 3. Minutes approved as amended.**

Introduction of Past Delegates

### **TRUSTED SERVANTS REPORTS**

**DELEGATE – Jamie S.** – PRAASA w/be in LA this year – 1<sup>st</sup> weekend in March. Jamie asked for volunteers from those registered to attend to volunteer to be on a panel, be time keepers or greeters. Seventy-fifth International AA Convention (Theme “A Vision for You”) w/be the 4<sup>th</sup> of July weekend in San Antonio. Those interested in volunteering for a shift in the Pacific Region Hospitality Room can sign up with Dolores E. General Service Conference Agenda items will be divided by topic and given to the respective Committee Chair for discussion and to prepare a paragraph or two about the discussion at the March 27<sup>th</sup> Standing Committee Quarterly. Jamie encouraged all DCM’s to attend the March 27 meeting and to participate on a committee that interests them or their District. She will send all DCM’s, Trusted Servants and Committee Chair’s a copy of the final agenda on a flash drive. This will allow for most of February and March to discuss agenda items with Home Groups and Districts. Jamie’s appointment to the General Service Conference is on the Grapevine Committee. During the last two months she has attended a group inventory in Colfax and a GSR School in Lewiston. She also continues to work on the Local Forum.

**ALT. DELEGATE – Joanne W.** – She has been working with Dave Mc., Gene D. on clarifying and updating the GSR School. Joanne did a presentation at the Lewiston GSR School and has attended the District 24 business meeting. Next quarter is beginning to get busy. Activities include: 1/24 - another conference call to finish the GSR School, 1/30 – Local Forum bid writing meeting in Spokane, PRAASA in LA the first week of March, Pockets in Spokane the second weekend of March, 3/20 Service Workshop in Yakima, 3/21 – GSR School between Tri-Cities and Sunnyside and Standing Committee Quarterly on 3/27. She has the following dates available to do a GSR School; Feb 27<sup>th</sup> & Feb 28<sup>th</sup> and April 3<sup>rd</sup> & April 4<sup>th</sup>. She encourages each district to team up with other districts when hosting GSR Schools because she is not funded through the area for travel and will be asking each district/districts for travel reimbursement.

**AREA CHAIR – JEFF S.** – Reported on 12/5 meeting of officers to review resumes and make selections for appointed positions. He attended GSR School in Lewiston. He had an opportunity to be a guest speaker in Walla Walla in Dec. He worked on agenda for this quarterly and was able to get it translated into Spanish. Jeff has been doing prep work for ad hoc committee for Special Needs and Accessibility. He is looking for a volunteer to chair that ad hoc committee. He will be attending PRAASA in March.

**ALT. AREA CHAIR – Scott R.** - Enjoyed GSR Orientation last night. This is his first opportunity to address the duties of the Alternate Chair. One of his duties is to oversee the Area Website. He held his first Website Committee meeting last night with 2 committee members (Gene & Dave). He’s been approached by Nikki (Treatment Bridge) about possibility of setting up Bridge info on Area Web site. He asked how many districts have a web site. Three confirmed. He will pass this info on.

**AREA SECRETARY – Dolores E.** – Also functions as Handbook Committee Chair. She reported that Nancy T. (previous secretary) will remain on committee as well as Tom S. She is hoping one or two of the other previous committee members will agree to continue on, however will most likely be seeking one or two more members. Handbook is updated as of October 2009. Fred E. (Grapevine & Literature Chair) will be selling them in the back of the room for \$5 each. She placed WSEA Directories in the mail boxes and asked DCM’s for any corrections. She is coordinating volunteers for the Pacific Region Hospitality Suite in San Antonio. Those planning to attend who w/like to volunteer for a time slot, please see her.

**TREASURER – Ty B.** – Presented a written report for the 4<sup>th</sup> quarter of 2009 prepared by the outgoing treasurer and thanked her for a job well done. 4<sup>th</sup> quarter began with checking account balance of \$7,493.51 and ended with a checking account balance of \$5,393.95 which is a difference of \$2,099.56 due to year end expenses. Ty invited those interested to attend Finance Committee meetings which are held the Friday evening prior to assemblies and quarterlies. For summary, in 2008 total we had \$40,738 in expenses. In 2009 we had \$41,185 for a difference of \$447. Contributions and inflows for 2008 were \$39,622 and contributions and inflows for 2009 were \$44,517 for an increase of \$4,895. We are working on establishing a working reserve according to handbook language. We currently have \$1200 in the areas working reserve.

**MOTION TO ACCEPT THE TREASURERS REPORT made by District 22, 2<sup>nd</sup> by District 2. Treasurers Report was accepted as presented.**

**ALTERNATE TREASURER – Tom S.** – Tom thanked Byron, previous alternate treasurer for his work. Tom reviewed group donation reports. Ending balance from the 3<sup>rd</sup> quarter of 2009 = \$7,493.51 plus total inflows \$10,116.66 (\$8,167.11 group donations +\$ 41,000 returned Oct assembly seed money + \$141.30 member donations +\$37.50 handbooks sold +\$770.75 assembly overage) less \$12,216.22 4<sup>th</sup> quarter expenses = ending year balance of \$5,393.95 (balances with treasurers report). All contributions should include group name and district number. Checks should be made payable to WA Area East 92.

**ARCHIVES – Mike B.** – Mike reported a busy year ahead for the Archives. Upcoming events include combined quarterlies, workdays at the repository in Pullman, Inland Empire Roundup in Richland, Archives Display at April and October Area 92 Assemblies and the Regional Archives Workshop hosted by Oregon Area 58 in Portland. Mike is short 4 Steering Committee Members. The Steering Committee works closely with the Area Archivist to collect, store, maintain and display historical files and materials pertinent to WSEA 92 and to A.A. in general. The six member committee is available to give counsel and advice to the Archivist in carrying out the duties of the Area Archivist. Duties include attending Archive quarterlies, steering committee meetings, and workdays at the repository. Also, they should be available to assist the Archivist with the traveling display, by setting up and providing security. Interested individuals are encouraged to contact Mike. Mike requested names of newly elected District Archivists.

**PUBLIC INFORMATION (PI) - Tamara J** - Thankful for the opportunity to serve at the area level and asking lots of questions. Some things hopefully this committee will be working on this quarter is what are your goals, what are some things you are working on. I'll be sending out emails to DCM's to gather PI contacts at the district level. Last night's panels were very good. One of the questions that brought to my mind about what I'm doing here is about what we are doing in service in A.A. It really is about making sure we provide an opportunity to get information to the still suffering alcoholic. She closed with a paragraph from the A.A. Guidelines for PI.

**COOPERATING WITH THE PROFESSIONAL COMMUNITY (CPC) – Diana M.** – Expressed thanks for the opportunity to serve and indicated she will be available to districts and requested names and contact information of District CPC Chairs. Some of the conference agenda items we will be discussing at this first standing committee quarterly in March will be for CPC. Diana asked to be notified of those interested who will be attending the standing committee quarterly on March 27, so that she can forward them the agenda items to review prior to the meeting. She would like to discuss setting up workshops with districts to meet with professionals and would like to hear about workshops held previously. What works and what doesn't. Diana cited a couple of pieces of A.A. literature especially helpful in working with Professionals. "How AA Members Cooperate with Professionals". When meeting with professionals it is good to have the sheet, entitled "information on Alcoholics Anonymous" to refer to, since it discusses, what AA is and what AA does and does not do. Some districts have combined CPC & PI so she will be working with Tamara to assist those districts.

**CORRECTIONS – Mark E.** – Has received a lot of help and information from Scott, previous Corrections Chair. We are looking for more bridge volunteers. Some DCM's have reported a shortage of volunteers to take meetings into the jails. Debra C. (corrections liaison from district 20 or 26) has volunteered to be the Bridge Contact for Corrections. He is looking specifically for a Bridge Contact who speaks Spanish. He will attend the workshop in Yakima on 3/20/10. In addition he has requested to attend several district functions. He will be compiling a list of all District Corrections Chairs and assist them with literature and however else he can help them.

**TREATMENT – Michael B.** – Welcome to all new DCM's & GSR's. "Please help me to help your districts and home groups and the still suffering alcoholics". Michael requested contacts for District Treatment Committee Chairs and district contacts for bridge. He currently has 9 District Treatment Chairs he communicates via email with. He would like to establish an open line communication with anyone interested in helping with workshops, and/or presentations to districts, home groups, treatment facilities, psychiatric hospitals, assisted living homes, youth non-correctional facilities, missions and homeless shelters, next step or half-way houses, senior centers, veterans hospitals & facilities. GSO has requested information from Area 92 on how we are working The Bridging Program with outpatient facilities. Nikki L. is the new Treatment Bridge Coordinator. "Sometimes we have only days, even hours to make contact and complete a bridge. We need a rapid process developed with local contacts." Please see Nikki before you leave this weekend and provide her with your districts treatment bridge contact information. Mike attended District 6 & 20 Treatment Committee meeting on January 5<sup>th</sup> and will attend a workshop on January 17<sup>th</sup> in Moscow ID. He will attend a workshop on March 20<sup>th</sup> in Yakima for districts 6 & 20 and will attend the standing committee quarterly on March 27<sup>th</sup>. There are 25 subscriptions to the Grapevine for treatment facilities. I need facility name, c/o name, address, city, state, zip code. He has 10 copies of NEW HOPE video. GSO still has a few of the old videos available. Contact Michael.

**GRAPEVINE & LITERATURE – Fred E.** - Pleasure to serve – Complimented Richard on job he did. He just picked up literature last week. We're a little short on some stuff; we'll have everything at the next assembly. He has AA Grapevine Order

Pamphlets. Website states special is still on. The Responsibility Declaration and Declaration of Unity were inadvertently left off of some of the new/revised pamphlets. This is being corrected.

**NEWSLETTER – Carol N.** – Carol emphasized to the chairs, the elected and the DCM's how vital their information is to the newsletter. She is looking forward to reading reports and getting the word out to the hinterlands. January 22 is deadline for February Newsletter. From then on the deadline will be the 15 of each month.

**TRANSLATION – Daniel M.** – Thank you to everyone for letting me serve. Just started so I have nothing to report but I will be sure to have something for the assembly.

### **DCM REPORTS**

**District 1** - DCM Teresa S. PI/CPC Committee formed & outreach efforts initiated. Purchases PSA's from GSO for broadcast on local radio and is hoping to set up a 1-800 number. District elections held in October. Several holiday social events were held. Preparing to host Oct 2011 WSEA 92 Voting Assembly. One concern is lack of GSR participation in district; however with Oct 2011 assembly planning this is beginning to improve. Next district meeting Feb. 7<sup>th</sup> @ 1pm.

**District 2** – DCM Allen D. Active Committees in the district include Treatment, Grapevine & Literature, and CPC & PI. Alkathon was a great success. We are working hand in hand with districts 3, 13, and 17 to maintain unity and communication between Intergroup and Central Office. Attending solutions meetings beginning Jan 23<sup>rd</sup> 5-8pm @ Corbin Senior Center. District meetings are 4<sup>th</sup> Thursday of the month @ the Alano Club, 6pm.

**District 3** – DCM Rickstr – W/be hosting Quarterly July 16<sup>th</sup> and 17<sup>th</sup>. Planning 2010 Alkathons. Still need to fill CPC/PI Chair. All other positions are filled. Working on communication between Intergroup and Central Office. Holding solutions meetings beginning Jan 23<sup>rd</sup>. Improving communications within all of Spokane. We are having weekly DCM meetings to coordinate between districts 2, 3, 13 and 17. Next district meeting is February 9<sup>th</sup>.

**District 4** – DCM Shirley F. – Committee positions filled in district are CPC/PI, Corrections, Treatment, Special Events, Archives and Info. Services. Special Needs is open. GSR School March 21<sup>st</sup>, Valentine's Day Dance, Feb 12<sup>th</sup> and Old Timer's Panel @ Alano Club 1-4pm, Jan 17<sup>th</sup>. Ad hoc committee is putting together a District 4 Handbook. 23 present at last district meeting. Next district meeting is February 13<sup>th</sup>.

**District 5** – DCM Brian E. Active Standing Committees include Treatment, Corrections, Grapevine & Literature & Archives. Birthday Potluck is the last Saturday of each month. Saturday Night Bowling in East Wenatchee. Campout July 8<sup>th</sup> – 13<sup>th</sup> Bridgeport State Park. Concerns include filling committee positions within the district and Increasing home group membership and district involvement. District meetings are held the 3<sup>rd</sup> Sunday of each month.

### **BREAKOUT FOR STANDING COMMITTEE MEETINGS & LUNCH**

**District 6** – DCM Michael S. – Active Standing Committees in district include PI/CPC, Archives, Corrections, treatment, Grapevine & Literature. Service workshop with district 20 scheduled for March 29<sup>th</sup> @ Central Lutheran Chr. Concerns include service and group participation in district & area matters. Our challenge is to visit each group in our district to convey district & area information.

**District 7** - DCM Fern W. Active Standing Committees include Corrections/Treatment, Newsletter, Archives. PI/CPC & GVL are still open. GSR School scheduled for Dec 12<sup>th</sup>. Preparing for January 2010 Quarterly. Alt DCM and DCM plan to visit outlying areas of district to talk to groups we haven't seen at a district meeting in awhile. Ad hoc committee to review District Guidelines. Concerns include: "as a new district committee, we are hoping to get groups in the far reaches of district 7 to participate. Next district meeting is Feb 13<sup>th</sup> @ the Alano Club, 1:30 pm.

**District 8** - DCM David R. Pleasure to serve district 8 as DCM. Passed a motion to rent climate controlled storage unit. Sent ten 2-year Grapevine subscriptions to the county jail. Gathering new group info for Joanne. Need Corrections chair for district 8, all other positions are filled.

**District 9** – DCM Lavon L. 14 meetings going in district. Active Standing Committees are Corrections, Grapevine & Literature, Archives and Activities. Planned activities include Back to Basics in April. Concerns & Solutions: "Would like more communication with outgoing DCM's to incoming, we have only a couple of handicap access meetings, would like to get our Archives updated, attract more GSR's to meetings and trying to get committee's filled (CPC/PI, Treatment)." Next district meeting is Feb 14<sup>th</sup> @ 1<sup>st</sup> Congregational Church.

**District 10** – DCM Theo D. Active Standing Committees are Archives, Treatment/Corrections, PI/CPC & Grapevine & Literature. Elections were held last quarter. Spring Fling is coming up. Date TBD. Concerns & Solutions: Trying to get new PI/CPC up and running, get women back into the jail meetings, trying to get more GSR's and groups involved. Next district meeting, 2/14 @ 2pm, Sub Wreck Bldg, Room 135.

**District 11** – No report

**District 12** – DCM Dale G. Active Standing Committees include PI, CPC, Corrections/Treatment, Archives. District inventory last quarter. Concerns & Solutions include sponsorship and group participation in finance. Next district meeting is 2/14 @ St Joseph's Catholic Church in Omak @ 2pm.

**District 13** - DCM Richard M. Service positions filled include Treatment, Activities, Gratitude Banquet, Treasurer, and Secretary. Half of our positions are filled right now. Today, treatment chair and 2 GSR's are present. 16 Meetings in our district. Last quarter activities were Thanksgiving Alkathon, quarterly potluck and Christmas Alkathon and New Year's Alkathon. Concerns & Solutions: "Working with Districts 2, 3 & 17 DCM's for the solutions meeting for Intergroup and Spokane Central Office. Working with home groups to help get the service positions filled. Treatment Committee meeting in January. Valley Women's Group will have a potluck Feb 1<sup>st</sup>. Next district meeting is January 18<sup>th</sup> @ New Life Assembly Church.

**District 14** - DCM Terry O. District 14 has begun a new rotation of officers and committee chairs. Some new faces and other returning into a new position. We are busy preparing for the October 2010 Assembly which will be in Bonners Ferry. We enjoyed many activities for Halloween, Christmas and New Years in many towns in our district. We're hosting some campouts this summer. We patiently look forward to the coming year.

**District 15** – DCM Gary G. Active Standing Committees include, Grapevine & Literature, Corrections, Activities Committee, and Archives. Need to fill PI/CPC and Treatment. Last quarter activities include Christmas and New Year's Alkathon, Round-Up in September 2009, Speaker Meeting- 3<sup>rd</sup> Sat of each month and elections in December 2009. Planned activities are 2<sup>nd</sup> Round-up in September 2010 & Hog Heaven in August, speaker & potluck the 3<sup>rd</sup> Saturday in February. Concerns & Solutions: Getting more people to assemblies and quarterlies. Need to fill PI/CPC and get alternates for all committee positions. 10 – 12 generally attend district meeting. Next district meeting will be Feb 9<sup>th</sup> @ the Community Health Center.

**District 16** – No report

**District 17** – DCM Ronald R. As of today all Chairs are filled. Last quarter activities have included contacting outlying groups, supporting the Alkathon and CPC. Planned activities are a Barn Dance Feb 20<sup>th</sup>, Potluck social activity for Alt DCM/GSR's, CPC/PI. Ideas to support our CPC activities. Next district meeting will be Feb 2<sup>nd</sup> @ 6pm, Corbin Sr. Center.

**District 18** – DCM Bryan M. 7 groups in the district and 2 are represented here today. Active Standing committees include Archives, Corrections, Treatment, Answering Service, PI/CPC and Literature. Last quarter established first draft of District 18 Guidelines, District Inventory, Elected DCM, Alt DCM & Secretary. Planned activities are Dog gone Men's Group 8<sup>th</sup> Annual Men's Campout, Waits burg's Lip Sync contest & Potluck and Prescott's Chicken Drop & Potluck. No concerns at this time.

**District 19** – DCM Bobbi J. Small district and some standing committee chairs have opted to continue in their positions. All positions are filled except for GV/LIT. Last quarter activities included a dance put on by the Early Morning Group in Moses Lake, B.I.E. Breakfast (new group) in Ephrata is doing well and donating and waiting for the Group # from GSO. Planned activities: Archives preservation sleeve stuffing party, possible upcoming GSR School. Concerns & Solutions: Concern is Unity and passing on information about guidelines and rotation. Solutions are to visit every group by the end of this year and see that they have that information. The next district meeting is January 17<sup>th</sup>, 2pm, Moses Lake Alano Club.

**District 20** – Jerry W. Here today we have 2 GSR's and 1 Alt GSR's, Alt DCM and a couple of members including one new member. All Standing committees are active and busy. Last quarter activities include, "district meetings, going to home groups, Handbook Committee, Workshop Committee and attendance at my home group." Planned Activities: Standing Committee Quarterly, Service Workshop on March 20<sup>th</sup>. District and Group meetings. Concerns & Solutions: Hoping to get more participation. Next district meeting will be January 18<sup>th</sup> @ 6pm @ CWCO.

**District 21** –DCM unable to attend today. Pauli (past DCM) gave the report. He thanked District 7 for hosting the quarterly and all of their hard work. District 21 eleventh year anniversary on April 25 2010, probably in Quincy. Food, Cake and music going on too. Everybody is welcome; bring your family and friends. All groups have been working to have better things for their groups and district 21. The reason is to keep the service alive. January 17 is next district meeting.

**District 22** – DCM Kelly C. Active Standing Committees include Corrections/Treatment, PI/CPC, GVL and Archives. Last quarter held elections, 2 groups have completed Group Inventories, reshaping district guidelines and looking at budgets for committees. Planned Activities: Will be attending Corrections/Treatment Workshop on Jan 17<sup>th</sup>, continue to work on budget and look at re-activating Archives. Concern is need for more group participation. 15 Groups represented here today. Next district meeting is Feb 14<sup>th</sup> @ 4pm, Gritman Hospital.

**District 23** – DCM Janine Homan. Currently Archives is the only active standing committee in district 23. Last quarter activities included Birthday Potlucks the last Saturday of each month. Ice Cream Social 1<sup>st</sup> Sunday in November to share service experiences, participation in community free Thanksgiving meal, New Years Eve potluck (well attended). Planned activities: Birthday Potlucks (Jan & Feb combined on the last Saturday in February. Concern is lack of participation at the district level has been eased by the addition of a few new faces. Next district meeting will be February 7<sup>th</sup> @ noon at the Apple Cup Restaurant, Chelan.

**District 24** – DCM Mario C. "We have 7 GSR's. New Group in Hermiston OR. We don't know if they are going to register with GSO for now so we are helping them with the process. We are trying to get new GSR's to participate as much as

possible.” District Anniversary Celebration (4<sup>th</sup>) will be March 21<sup>st</sup> in Pasco. We have been discussing moving the location of our district meeting however nothing has been decided yet for sure.

**District 25** – Artemio, Alt DCM. Institutions Committee visits local jails 4 times a month. Last quarter the Board of Servers and RSG of district #25 visited other groups with the objective of motivating members to serve and become part of the committee. We are planning Study from “Service Manual”. We work to help Intergroup Office. Also work with probation. We seek servers to connect with the office of multi groups & CPC. We’ve established a committee of Institutions and formally developed our meetings. Next district meeting is Feb 14<sup>th</sup> @ 4pm in Yakima.

## **AREA COMMITTEE AND HOST COMMITTEE REPORTS**

**REGISTRAR** – **Joanne W.** clarified that when she is referring to website, she is referring to GSO website, and Scott is referring to Area website. Any and all changes needs to come to her. She has handed out all active group information to DCM’s. DCM change – needs to get forms from all districts. Be sure to register all District Standing Committee Chairs with the Area Standing Committee Chair. When you do, the district Chair will receive a free starter kit (PI, Literature, Corrections, and Treatment & CPC). She will be accepting that information only from area chairs.

**WEB TEAM** – **Scott R.** (Webmaster) Remind everyone about the voting assembly in Canada 2011 (concerns about border crossing). It is a process, one he has begun himself. He reminded all to begin NOW because it should take some time and may take even additional time due to the Olympics in Canada this year. Scott asked DCM’s to access the website (area92AA.org) and see what you think about it and see what you like or don’t like and then email him suggestions for possibilities for change. Any suggestions will be discussed at the next committee meeting @ the pre-conference assembly. There is an email address “Schedules” – you may send all schedule changes to that email address.

**FINANCE COMMITTEE** – **Tom S.** Finance Committee met last night. The ad hoc committee re: area liability insurance has been reassigned to finance committee. Reviewed budget found no change to budget at this time. We discussed Handbook language re: a working reserve (section 3.0, paragraph D). Amount committed in handbook set amount @ \$1200. The treasurer’s report includes a set amount reported each month to build toward that working reserve. Discussed the treasurer’s/alt treasurer’s report to include 4<sup>th</sup> qtr 2009 for comparison of expenses/contributions (should match). Area Newsletter will continue to be used as a source of information about district and group contributions to include encouragement and distribution on a regular basis. Address for mailing contributions will be listed in the newsletter. There was some discussion about listing address on area website with no conclusions (tradition violation?). Check will be cut for \$1200 to GSO to cover part of what it will cost to cover expenses of delegate to the General Service Conference. The successful transfer of bank accounts from outgoing treasurer/alternate treasurer to new is completed and mail box forwarding will be on Monday morning.

**DCM ORIENTATION** – **Scott R.** Reported on DCM Orientation last night. Basically went through the booklet we printed up. We read a little bit out of the handbook too. We reviewed the motions and voting process for assemblies & quarterlies. DCM is the elected leader of the district. His/her job is to carry information between the district and area. Pass along group conscience. We talked about some of the responsibilities of the DCM as listed in the Service Manual. Question came up about what we do at quarterlies vs. what we do at assemblies. Scott asked Jeff S. (Area Chair) to address. Jeff “At the quarterly we’re trying to move concise, clear motions to GSR’s to pass on to voting assemblies. We can also pass housekeeping motions here at the quarterly.”

**GSR ORIENTATION** – **Louis** reported on GSR Roundtable discussion. GSR’s have right of participation at quarterlies. Anyone can bring a motion. For future reference, motions need to be in writing, 2 copies (1 to secretary, 1 to chair) prior to noon. Debating motions o.k. by GSR’s. They should think it through before going to the microphone. GSR’s cannot vote at quarterlies. Motion to let them vote failed at the last assembly. GSR’s can take motions back to groups for discussion. If any changes to group, fill out form that DCM’s should have for you and get it in by March 15<sup>th</sup>. March 27<sup>th</sup>, standing committees will discuss General Service Agenda Items. Will be held at a central location. DCM’s will get a flash drive of the full agenda. Next Area 92 Assembly will be April 9<sup>th</sup>, 10<sup>th</sup> & 11<sup>th</sup> in Richland WA. Jeff S. made a couple of clarifications “If you are bringing a motion forward from an individual or GSR, over 40 copies needs to be provided and placed into all mail boxes. Also, only voting body may present minority opinion.

**JANUARY 2009 HOST COMMITTEE REPORT** – **Carol, Dist 7.** Quarterly turned out just the way it was supposed to. We were honored to host this quarterly and have much experience to offer the next host committee. Contracts rock. We are able to pay all bills and refund \$300 seed money. Thank you for participating and allowing us to serve.

**APRIL PRE-CONFERENCE ASSEMBLY 2010** – **Dist 4 Jenna reported for Sari** – April, 9, 10, 11<sup>th</sup>. Shilo Inn. Planning committees are held monthly. All positions filled. Have received help from the Spanish districts. Pre-Registration is greatly appreciated. Registration is \$15, total package including registration, meals and mug is \$92. Will be dance on Saturday night with rumors of a live band. Only 75 twelve principal mugs plus coins will be sold. Get them before they sell out. On March 9<sup>th</sup> the 30 room block will be released back to the general public. The hotel will still honor the price of \$68 but will

no longer hold the rooms. Be sure to mention the spring Assembly in order to receive the special rate. Spanish and English flyers are on the area website.

**JULY QUARTERLY 2010 – Dist 3. Ryster** – Will be July 16<sup>th</sup> & 17<sup>th</sup>, \$15 registration. Place, time and amount finalized. Flyer will be available soon.

**OCTOBER ASSEMBLY 2010 – District 14, Terry**, Will be held in Bonners Ferry @ Fairgrounds. Will get more info at committee meeting tomorrow.

**APRIL PRE-CONFERENCE ASSEMBLY 2010 – District 12 Dale G.** Committee is being formed now. Not a lot of details yet. Will have more information at the spring pre-conference assembly. It will be held at the same place it was in 2009 @ the Sun Mountain Lodge in Winthrop WA.

**OCTOBER VOTING ASSEMBLY 2011 – DISTRICT 1 – Teresa** reported just getting committee up and running. Haven't selected a final facility. Currently looking @ 3<sup>rd</sup> week of October. Probably in Nelson BC

**SPECIAL FORUM – Dave M.** – Dave clarified it is a "Local Forum". Last meeting was at October assembly. Have a venue in mind but continue to search out other facilities that may fit our purpose better. We have formed a sub-committee of 5 people to write the bid. The bid is due April 1<sup>st</sup>. From there it will go to Pacific Regional Delegates, then Board of Trustees. At board meeting in July they will make a decision on whether or not we will be awarded that bid. We should be notified in mid-July. Again theme is AA Message Across All Boundaries.

### **OLD BUSINESS**

Ad Hoc Committee researching the issue of Liability Insurance for the area was formed during the last rotation and ended at the end of the rotation. Jamie (Area Delegate) and Jeff (Area Chair) discussed moving those responsibilities of that ad hoc committee (to report to us how much it was going to cost us to have insurance during all the area functions) to the Finance Committee. Tom S. Alt. Treasurer will report on that.

**Liability Insurance Report – Tom S.** –Inquiry from surrounding delegate areas related to similar activities as Area 92. Practices consist of one or two assemblies per year, some with event or quarterly assemblies and workshops or meetings. Not unlike Area 92. However one of the areas (ID delegate Area 18) has a Central Office combined into their insurance package. Eight delegate areas were selected (2 were not responsive). Two delegate areas only purchased liability policies or riders when the occasion warranted or when a facility requested it. The other four areas selected maintain an annual general liability policy and the insurance practices vary depending on need or event. GSO is clear in the response listed in the Guideline on Finance. GSO's liability insurance cannot be extended to cover local groups. A.A. groups are autonomous, and are not subsidiaries of GSO. Some groups cooperate with the facility where they meet buy purchasing a "rider" to the facility's liability insurance policy. The group might consult a local insurance agent or attorney about liability matters. The area currently enters into no contractual agreements with the facilities and the reason for increases in request for insurance is due to the desire to transfer risk to others by requiring them to carry liability insurance. General liability insurance covers legal hassles, injuries and claims of negligence and protect against payments as the result of bodily injury, property damage, medical expenses, libel, slander, the cost of defending lawsuits and settlement bonds or judgments required during an appeal procedure. Most delegate area purchases of liability insurance consist of a \$1M dollar policy at a cost of \$500 to \$1k annually.

**Ad Hoc Committee for Special Needs** – Jeff reminded us he is looking for a chair for this committee. No one volunteered.

### **NEW BUSINESS**

**MOTION Makers of the motion = Rad M, Past Delegate Panel 58 and Dave Mc, Past Delegate Panel 56.**

**IN THE EVENT THAT THE GENERAL SERVICE BOARD (GSB) DOES NOT ACCEPT AREA 92'S BID FOR A 2011 LOCAL FORUM, DOES WSEA 92 WISH TO CONTINUE WITH THE FORUM AS AN AREA FUNCTION WITHOUT GENERAL SERVICE OFFICE (GSO) PARTICIPATION?**

**Motion was 2<sup>nd</sup> by District 2**

**After lengthy discussion, District 3 called for the question, 2<sup>nd</sup> by District 13. Vote to stop debate passed.**

**ORIGINAL MOTION FAILED – LACKED 2/3 MAJORITY**

MINORITY OPINIONS EXPRESSED, HOWEVER NO ONE ASKED FOR A RE-VOTE BASED UPON ANY NEW INFORMATION PRESENTED.

**BIDS:** JANUARY QUARTERLY 2011 – Awarded to District 2, Spokane

**MOTION TO ADJOURN THE MEETING MADE BY DISTRICT 21, 2<sup>ND</sup> BY DISTRICT 18. PASSED. ADJOURNED @ 3:25 PM**

Respectfully Submitted: Dolores E, WSEA 92 Secretary