

Minutes Area 69 Pre Conference Assembly April 4-6 2008  
University of Utah Heritage Building SLC, Utah

**Welcome Andy B., Chair** – with a moment of silence, followed by the Serenity Prayer, Preamble and Anonymity Statement. Welcomed newcomers to their first General Service Meeting. Introduced Area Officers and Past Delegates.

**12 Traditions – Ray Y** – District 2

**Confirmations** – Mike A. was voted in as the new PI Chair, Jim N. was voted in as the new Assembly Agenda Chair, and Jared B. was voted in as the new CPC Chair.

**Minutes of the 2007 Fall Assembly** read by Sheri P. Recording Secretary. Approved as read.

**Financial Report** read by Nadine N. Treasurer. Approved as read.

**Bid for Pre Conference Assembly 2010 Jim N.** – Karen from Dist 10, Vicky from Dist 1. District 10 won the bid.

#### **Reports from Upcoming Events**

**Forum – Charlie G** – Regional forums were created to improve communication & interaction between members and the General Service Office. Regional Forums strengthen the Fellowship's Three Legacies of Recovery, Unity and Service by providing an opportunity for A.A. group and area representatives, as well as any interested individual A.A.s in a particular region, to share experience, strength and hope with representatives of the General Service Board and G.S.O. and Grapevine staff members. Local forums are designed for remote, sparsely populated or urban areas and are for A.A. members who do not have access to Regional Forums. G.S.O. will not coordinate or fund these weekend long events, but is available to share experience in planning them. These weekend sharing sessions enhance and widen communication, and help spark new ideas in better carrying the message through service work.

**Post Conference Assembly – Teddy Dist 1** – The Post Conference Assembly will be held May 16<sup>th</sup> – 18<sup>th</sup> at the downtown Ogden Marriott 247 24<sup>th</sup> street. If you are coming to Ogden from the South, just take I15 to the 24<sup>th</sup> street exit in Ogden, and come up 24<sup>th</sup> to the Marriott. We are looking forward to having you all up in our neck of the woods. We have a fantastic Committee, that is busy doing the planning of the event. We have even sampled the food for the Banquet. It is really good. The cost of registration will be \$12.00 till May 2<sup>nd</sup>, and then \$15.00. The cost for a room will be 79.00 per night, and you will also need to try and make reservations for Rooms by May 2<sup>nd</sup> as well. When making Reservations at the Hotel give them Code posposa. We are Grateful for the Opportunity to serve Dist 1 planning Committee.

**Area 69 Bridge The Gap** – Our workshop committee is on tract for this event. We've lined up and confirmed the Western Park Convention Center in Vernal Utah for Sat June 21<sup>st</sup>. The workshop will be from 10:00 AM to 3:00 PM with an hour brake for lunch. We have speakers lined up. We have the bases covered for both Treatment and Corrections. We hope to see you there.

## Reports from Past Events

**Feb Area Committee Meeting – John G Dist 8** – The area committee meeting was held in Roosevelt, Utah. Approx 70 people attended. Received \$200.00 seed money and \$74.51 from the hospitality can. Total expenses were \$180.42. \$94.09 was returned to the Area.

**Roll Call – Charlie G Registrar** – In attendance were 7 Area Officers - 8 Area Standing Chairs - 4 Past Delegates - District 1-1 DCMC, 1 DCM, 6 GSRs - District 2 1 DCMC, 4 DCMs, 1 ALT DCM, 8 GSRs, 1 ALT GSR, 3 STD CHRS – District 3 2 DCMs, 5 GSRs, 2 STDG CHR – District 4 – None in attendance – District 5 2 GSRs – District 6 1 DCM, 1 GSR, 1 STDG CHR – District 7 1 DCMC, 1 DCM, 4 GSRs, 1 ALT GSR, 1 STDG CHR – District 8 1 DCM – District 9 None in attendance – District 10 – 1 DCMC, 3 DCMs, 1 ALT DCM, 8 GSRs, 1 STDG CHR – District 11 1 DCMC, 1 DCMs, 5 GSRs – District 12 – None in attendance. Total in attendance 101.

**Motion** to reimburse Area Officers \$300.00 for attending PRAASA in Alaska was voted on with some discussion and the Motion passed.

**Delegates Report – Julie S.** – Copies were made available.

**Orientation – Andy B. Chair** – The final agenda for any Conference consists of items suggested by individual A.A. members, A.A. groups, delegates, trustees, area assemblies, area committee members, and the directors and the staff members of A.A.W.S., and the Grapevine. The Conference considers matters of World Services for A.A. as a whole, and there are **tried – and true** procedures for placing an item on the agenda in the most effective way. Whatever its origin, any agenda item follows the same path of the Conference agenda. The A.A. staff studies it in the light of previous Conference actions, then passes it on to the trustees' Conference Committee or the appropriate Conference committee. Looking for the most effective and efficient way of routing it, such as workshops or presentation subjects, proposals or committee concerns. **The purpose of our roundtables** are held to help our Standing committee Chair-people become better informed of ways to carry the message beyond the group level and discuss **their respective** agenda items in more thorough manner and get a better idea of the group conscience in a smaller and more easy to discuss setting. Then they will bring these items to full Conference body, review their agenda items, let us know how their round-tables voted, at which time the body will have an opportunity to discuss and vote on the items as well. **Who is eligible to vote?** GSRs, DCSs (if you are an alternate voting in place of an absent GSR or DCM), all Area Standing Chairs, and Area Officers.

### Standing Committee Roundtable Discussion/Conference Agenda Items

**Adjourn for Lunch 12:00**

**Reconvene 1:30**

**Welcome Back – Andy B – Chair**

**12 Concepts – Pete**

## **Report Back from Standing Chair Committees**

### **Delegates Comments – Julie S.**

**Motion presented by John G.** – Motion to create an ADHOC Committee to look at how Area 69 Standing charis as well as our Area 69 Officers can be defrayed to attend PRAASA. That the committee review and discuss some of the ideas on how best to accomplish this. And to bring their findings back to the Area with their recommendations on pertinent guideline changes. There should be no financial impact from this motion.

Motion seconded by Mary and Motion was voted in. An ADHOC committee was formed. John G, Bruce I, Pete G, Doug R, Jody E.

**Closed with the Responsibility Statement at 5:00.**