

**Minutes Area 69 Fall Election Assembly Sept 26-28, 2008
Park City, 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 – Gary – District 11

Minutes of the 2008 Post Conference Assembly read by Sheri P. Recording Secretary. Approved as read.

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

Proposed Budget for 2009 presented by Nadine N. Treasure. Budget voted on and approved as proposed.

Announcement The CPC Chair stepped down, and Karen H. will be filling that position until the end of the year.

Reports from Past Events

Forum 2008 – Sheri P. – The Pacific Regional Forum was held in Spokane, Washington. Madeleine P., our Pacific Regional Trustee was the Forum chairperson. 160 Regional and Special Forums have been held since 1975. The forum was fun educational, inspirational and spiritual. Opening remarks were made by Leonard B. a Class A Trustee, and Chairman of the General Service Board. A presentation was given by Rogelio Flores a Class A Trustee. He has been a criminal judge for 23 years. He shared about the upside down triangle, meaning he works for us. He said Judges don't know about sending drug addicts to AA if we don't educate them. Doug R a GSO Staff member talked about Office Staff Assignments. He stated GSO is not the AA Police. They have no opinion. The solution is in the Group Conscience. Presentations on the Grapevine, "**What the A.A. Grapevine Board Is and Does**" "**The A.A. Grapevine**" and "**La Vina.**" The Heart and Soul of the Grapevine are in the stories. The majority of readers are in there 50's & have an average of 10 years. We need to change that. Presentations were given by Pacific Region Delegates. Greg Muth our GSO General Manager did a presentation on "Self Support – A Spiritual Journey." Dorothy Wilson our Trustee at Large/US, gave a warm and moving presentation. The role of a trustee-at-large is to attend the annual General Service Conference, quarterly meetings of the General Service Board and 2 Regional forums. Over the course of their four year term they attend a Regional Forum in each one of the eight regions that make up the U.S. and Canada service structure. Saturday Night was Round Tables. I attended one of the Round Tables that was chaired by our own Delegate Julie. The topic was "AA General Service: A Privilege or a Chore?." Some statements made at the Round Table were in General Service people smile. We talk about all aspects of A.A., and people have what I want, humility, fun, honesty. We trust even when we thought something was wrong. We

trust in a Higher Power. We are a part of an incredible Internat'l Movement. The attraction is very important in this program because you are somebody's hero. Thank you for the wonderful opportunity to attend the Forum and for letting me serve this wonderful fellowship.

Up Coming Events

Fall Workshop – Walter C. The host committee has met several times. The location of the event was chosen and secured. The event will take place at Dow James Building at 438 West 400 No. Tooele, Utah. Most of the Service positions have been filled. The committee has received \$1000 Seed money. The flyers have been created and were available at this event. Thank you for allowing me to Serve.

Bid for 2010 Fall Assembly conducted by Jim Assembly Agenda Chair – John from Dist 8 and Denzel from Dist 6 both bid. District 6 won the Bid.

Roll Call – Charlie G Area Registrar – In Attendance 6 Area Officers, 5 Past Delegates, District 1 1 DCMC, 2 DCMs, 4 GSRs, 1 Alt GSR – District 2 1 DCMC, 2 DCMs, 5 GSRs, 2 Alt GSRs, 1 Stdg Chr, District 3 2 DCMs 9 GSRs, 4 Stdg Chr – District 4- No attendance, District 5 2 GSRs, District 6 1 DCM, 3 GSRs, 1 Alt GSR, 1 Stdg Chr – District 7 1 DCMC, 1 DCM, 5 GSRs – District 8 1 DCM, 1 Alt DCM, 2 GSRs – District 8 1 DCM, 1 Alt DCM, 2 GSRs – District 9 None in Attendance – District 10 4 DCMs, 2 Alt DCMs 9 GSRs, 2 Alt GSRs – District 11 1 DCMC, 2 DCMs, 5 GSRs, 3 Stdg Chr – District 12 1 DCMC, 3 GSRs, 1 Stdg Chr 8 Interested AAs – Total in Attendance 103

Delegate Report – Julie S

District Reports

District 1 Frank B. There has not been much going on in District 1. We are getting ready for Elections, and trying to get more people involved. Our DCMC has to resign from her position due to personal family commitments. It is always a blessing to serve.

District 2 Wade J – District 2 has been very busy with the past Dist Workshop and Upcoming event. Thanks to all the area Officers for their support. We have passed the 2009 Budget. Had the pleasure of speaking to some nurses from hospitals in the city to help them to know how to use AA to help with alcoholics. Love in Service

District 3 Donna H – On the 3rd of Sept we held our district elections. We were honored to have 2 past delegates, our alt delegate and our area chair in attendance. We would like to thank them for their support. We were able to fill all positions except DCMC. We are excited and pleased that so many members of that new committee are here in attendance today. In the way of upcoming events we have committees working on the annual Christmas party and a workshop.

District 5 Harry S GSR – Dist 5 Cold Sober is still alive and doing OK. Price Nooners has lots of newcomers. East Carbon Keep it Simple still doing very well.

District 6 Denzel A – District 6 held their elections with most officers changing positions. Leroy will be our new DCM with Dixie as Alt. With our prison expanding we are grateful to Kent A for standing for Corrections Chair again. Most of our Groups have held election & we hope to see a few new faces at service meetings. We are ready & looking forward to hosting the Area Committee meeting in February.

District 7 – Lauana H. – Since the Fall Assembly Workshop I attended the Forum in Spokane Washington. It does not matter how long I have been around the fellowship, I never stop learning. I learned more about what the duties of a trustee are. I learned the difference between a Class A and Class B Trustee. The forum gave me the opportunity to talk one on one with some of the folks that serve us at GSO and the Grapevine. It really warmed my heart to see the large contingency of the Hispanic community that was present. I attended our District meeting in Kanab on September 13th and gave a report on the Forum. We are looking at ways all money decisions come from the groups. Treasa prepared a projection to take back to their groups. The fliers for the Pass the Gavel Meeting are here today. Hope to see you in Hurricane in December. We are still in the planning stages for Pre-conference Assembly in April of 09. Thank you for allowing me to serve.

District 8 John G – District 8 is doing great. Things are definitely looking up on the AA front out in the Uintah Basin. District 8 held our District elections on Sun Sept 14th. Andy B and Sheri P came down from Area 697 to help lead us through the elections. We all were grateful they came down to help. We had 20 people show up for the elections. Interest in District service is increasing in the Basin. We are still focusing our energy on supporting strong healthy structured home groups and to becoming more effective at seeing that the hand of AA reaches all around our community, and into the Correctional facilities in the Basin. District 8 wants you here at the Area 69 Elections to know that we are grateful for your interest.

District 9 Keith – There are about 40 active members in District 9. Suggests that maybe some Sponsorship in District 9 might generate some more interest.

District 10 – Rogers S. – This month we held elections. Most committee chair positions were filled. JoAnn G. Will be our next DCMC. We still need DCM positions to be filled. We had the honor to be the host committee for the Fall Assembly. A special thanks to Jim N for his help in direction to put the assembly together.

District 11 – Bruce I. Two weeks ago we had our district elections. Julie S., Monte S., and Andy B. were all on hand to help out. Most likely they inspired our members with comments about their own service experiences. We had the best turnout we've had for an election in a long time. The outcome of the election was a bit of a surprise however. For the time being the Secretary, DCMs and DCMC positions are open. All but one of the Standing chairs are filled. Matt D. has been elected for a full term of his own as

Treasurer. Next month we're having a workshop about Step Twelve. It will be at the Backstreet Club in Bountiful on November 8th from 11:30 – 4:00 p.m. We will have roundtables to discuss all three parts of the Step. It is presented by District 11, but hosted by three of our Groups, the Happy Group, It's in the Book, and Not a Glum Lot. The Club is located in Colonial Square above Spanky's at 567 W 2600 So, Bountiful. Financially the District is still in good shape, although contributions are down slightly. The Finance committee has met recently to discuss next year's budget and will need to meet again before any recommendation is ready. It appears we may have to hold onto our small surplus in order to accommodate the needs of the District Committee until contributions turn around again. Thank you all for allowing me to serve.

Area Elections

Introduction for Madeline P. – Our Regional Trustee conducted the Area Elections. Elections starting with nominating Delegate, and Alt Delegate.

Adjourned for Lunch 11:45

Reconvene at 1:15

12 Concepts – Dave

Continued on the Elections.

Area Officers beginning their 2 year term January 2009

– DELEGATE:	Monte S.
ALT DELEGATE	Ranae H.
AREA CHAIR	Charlie G.
AREA SECRETARY	Walter C.
AREA TREASURER	Pete G.
AREA REGISTRAR	Doug G

Nominated Trustee at Large Candidate – Rob B.

Standing Chairs beginning their 2 year term January 2009

ARCHIEVES	Theresa G.
ASSEMBLY AGENDA	Jim N
COMMUNICATIONS	Jim
CPC	Sheri P
CORRECTIONS	Wade J
GRAPEVINE	Luana H
LITERATURE	Sheryl T
PI	Andy B
TREATMENT	Bruce I

Adjourned at 5:30 P.M.