

**Utah Area 69 Committee Meeting
February 28th, 2009 - Hosted by District 6
Snow College Conference Center
200 South 800 West, Richfield Utah**

- 8:30am** Registration
- 9:00am** Welcome – Area Chair
12 Traditions- Standing Committee Chair
- 9:10am** Minutes from 2008 "Pass the Gavel" Comm. Meeting & Officers report – Area Secretary
- 9:15am** 2008 Year end Financial Report, February Financial Report, & Officers Report – Area Treas.
- 9:25am** Roll Call & Officers Report – Area Registrar
- 9:30am** Bid for "February Committee Meeting" 2010 & Standing Chair report -Area Agenda Chair
- 9:35am** Delegates Report – Area Delegate
- 9:55am** Area Officers Report – Alternate Delegate, Area Chair
- 10:05am** Area Standing Chairs reports – Public Information, Corrections, Treatment, Literature, Grapevine, Cooperation with the Professional Community, Archives, & Communications
- 10:20am** District Reports
- 10:35am** **Reports of Past Events**
"Pass the Gavel" 2008
- 10:40am** **Reports of Upcoming Events**
PRAASA – Area Treasurer
Pre-Conference Assembly - District 7
Post-Conference Assembly - District 10
- 10:50am** **Committee Business**
Form Finance Committee – Area Chair
(Guidelines Committee will be formed at Pre-Conference Assembly)
- 10:55am** **Old Business**
Archives (Motions) (see details on back)
- 11:00am** **AD-HOC Committee Report**
Defraying Standing Chairs to PRAASA - Jon
- 11:05am** Discussions of Motions, What's on your mind? & Open Mic.
- 11:30am** Lunch till 1;00pm - Agenda Committee Meeting.
Reconvene
- 1:00pm** Welcome back – Area Chair
- 1:05pm** Presentations of Concepts 1 & 2.
- 1:15pm** Statement of Procedures (General Service Orientation).
- 1:25pm** Preliminary Conference Agenda Items/Voting Issues.
- 3:25pm** Standing Committee Round table Discussions (on Agenda items).
- 4:00pm** **Adjourn**

2.4 - **Area Committee Meetings** - Elected area Officers, DCMCs, DCMs, and Chairpersons of Area Standing Committees are voting participants at Area Committee Meetings. Non-voting participants may include GSRs, Utah Area Past Delegates, and Central Office/Intergroup liaisons. The purpose of the Area Committee Meeting is to allow the delegate to share current information from G.S.O., to discuss agenda items prior to Area Assemblies so that Districts can be better informed, and to discuss solutions to ongoing problems and concerns in order to better carry the message. Two regularly scheduled Area Committee Meetings will be held each year by the Area Committee Officers and rotated among various Districts chosen one year in advance. Area Committee Meetings are one day events beginning at 9:00am on Saturday.

Note:(Area Committee will meet at lunch for Pre-Conference Agenda Planning)