

Minutes Area 69 Committee Meeting February 28, 2009
Snow College Conference Center
Richfield, Utah

Welcome Charlie G., Chair – with a moment of silence, followed by the Serenity Prayer, Preamble and Anonymity Statement. Welcome newcomers to their first General Service Meeting. Introduce Area Officers and Past Delegates.

12 Traditions read by Sheryl T., Area Literature Chair

Minutes of “Pass the Gavel” December 6, 2008 – Walter C., Secretary – Approved as read

Financial Report – Pete G., Approved as read.

Bid for “February Committee Meeting” February 2010 – Keith M., Assembly Agenda Chair – LeRoy B. District 6 stood and won the bid.

District Reports

District 1 – Teddy H., DCMC: I want to thank the host committee for all the work and effort they have put into hosting this event for us. I too want to thank Monte for visiting our district meeting. Things are going pretty well in District 1 thus far. The DCM's have been doing a fine job of visiting their groups. Our goal is to get the group information sheets filled out and turned in as soon as possible. They realize the importance of getting the accurate information to not only our district, our central office, and Area 69 but also to GSO. Both in January and February we saw some new faces at our district meetings. It's exciting to see more people willing to serve AA. We look forward to welcoming more people in the months to come. We still have open positions at district. Through attraction and not promotion, our DCM's, GSR's & Standing Chair persons are enthusiastically encouraging others in the fellowship to consider being of service at district. We are looking forward to hosting two events for area 69 this year. The Bridge the Gap workshop will be held in Ogden on June 20th. The Pre Assembly workshop will take place in Logan August 15th & 16th. My thanks go out to both of these committee's for their efforts and their willingness to serve. Last Sunday I had the opportunity to go to Logan to attend a workshop on Sponsorship hosted by the Bridgerland Group. People often hear me say that Logan AA has it going. This event was no exception for their commitment to AA. Plans have been set in motion for a similar workshop to be hosted by District 1. Unfortunately at this time we are operating from our prudent reserve. Hopefully this will be short lived. We Put our trust in God. Thank your for this opportunity to share with you the goings on in District One.

District 2 – Charlie T., DCMC: District 2 is active and small. We have filled 4 DCM positions with 2 open. We have filled 3 Alternate DCM positions with 3 open. We recently had PI/CPC open and filled. Treatment has opened this month. We filled recording secretary this month. We are looking to resolve our Archives position. Corrections in District 2 is needing support; not so much as money but contribution bodies willing to give time and commitment. Ox Bow is soon to open, which will house about 3000 inmates all having difficulties with alcohol and/or other drugs. We need help from the rest of the Wasatch Front AA. Corrections soon will announce a workshop on corrections. In District 2 – a group 3rd in the state Altrum group – formed in 1947 which meets Tuesday at 7:30 PM at Fellowship Hall – 2060 South 840 East, need support. Please if you get a chance show up and support.

District 3 – Shawn M., GSR: Thank Monte S. for showing up at our district meeting. District 3 has been doing great. On February 1st our District CPC, Allen K., passed away. He will be greatly missed. The position was filled immediately by Shawn M. We decided to have a treatment workshop on April 25 at 9:00 AM in Payson. All are welcome and for more information please see Denny B, Treatment Chair for District 3. Our district just put together a guideline committee. We are excited to have fresh new eyes to look the guidelines over. In Love and Service.

District 5 – Harry S., DCM: We are a rule area; in Price area there are 4 AA groups. We do have a meeting 365 days a year. Coal Sober Wednesday and Saturday at 8:00 PM. Above meetings are at 1267 Carbonville Rd, Price UT, 84501. There is a new meeting in Huntington, UT senior center call Harry (435) 630-6540, Monday 7 PM, 176 W. 200 N., Hunington UT. Keep it simple East Carbor, UT at city hall.

District 6 – LeRoy B., DCM: Hello my name is LeRoy, DCM. District 6 is very happy to see so many at the area committee meeting. District 6 is doing quit well. Our budget is sound and we have our founders day/workshop planned for March 14th. You are all invited to attend. District 6 has made a commitment to practice unity among our groups. We are spread out geographically and are going to put faith every effort to pull together. Our Central

Utah Correction Facility meetings are doing well and we are starting back next week our Sampete County jail meeting. We would like to thank Monte S. for attending our last district meeting. Thanks for letting me serve.

District 7 – Don P.: On March 21st, we will sponsor a workshop at St George Alano, Monte will present items for GSO vote. Some meeting changes are in the works scheduling will be updated as required. Our goal for this year is to update district guidelines.

District – 8, John G., DCM: District 8 is doing great! AA is still helping people to achieve sobriety in the Uinta Basin! Our district is grateful to be a part and to do our part to get solution out to all that would have it! One of the 1st things that Monte – our new area delegate – did after being elected was to offer to come out to the district meetings to meet with our standing chairs and especially our GSR's to express his willingness to make all the services at area level available to the AA members in the Basin. Sure enough Monte and Charlie (our current area chair person) came out and sat in on our February district meeting. We listened to our GSR's report, and then our standing chairs gave their reports. We knocked out some old business and were able to give Monte and Charlie some time to talk with us. What a Blessing! Monte talked about some of the up coming GSO agenda items and gave a great explanation of how each item is vied in light of what is in everyone's best interest and then how we vote on them. Charlie gave a great explanation of what the area does throughout the year and how district members can participate in the area. The overriding message they gave to us was how much the AA service structure is really a structure to help each individual member to maintain their sobriety and to help other to achieve theirs. The blessing continues! Thank you all for your service.

District 10 – JoAnn, DCMC: It is always a joy to come to District 6 as they always welcome us as long lost relatives. I am grateful to District 10 for allowing me the opportunity to be their DCMC, I just hope I don't screw it up. We currently have 10 DCM's, but our district is growing with new meetings and we are now in need of 2 more DCM's as well as 4 alternate DCMs. Our Grapevine Standing Chair will be filled at our next GSR meeting, which means all our Standing Chair positions are filled. Our District is doing well financially, and according to our Guidelines, any excess monies are to be distributed evenly to GSO, Area, and Central Office. We will be sending to each one \$1000.00. We have a great committee working on Post-Conference Assembly. It will be held at David Holland's Resort in Park City and is a beautiful setting. Flyers are available so please make your reservations early. We are hosting an Agenda Workshop on March 21st and Renae has graciously accepted our invitation to go through the agenda items with us. We would like to ask Districts 11, 2 and 3 if they would like to join us. It will be held from 9:00 AM to 1:00 PM at a church at 965 East 10600 South in Sandy. Love in Service.

District 11 – Bill D., DCM: District 11 covers the Northern part of the District. We have very good participation in the District. At the district level, we have all office and standing chairs filled with the exception of DCMC and literature chair. I would like to thank all that have stepped up to fill these positions. We have 19 registered groups within District 11. With the exception of one group, all have GSRs to represent them keeping the communication link open between the group and the district. GSR turnout at District meetings continues to be high. Looking at the financial picture, we have established an adequate prudent reserve and maintain a healthy amount of working capital. Contributions from the groups are good as well as monies coming in from pink can contributions. The events District 11 has coming up are a Workshop to be held on April 18th which will focus on the newcomer. Flyers for this event are available. Also, the District will be hosting the Fall Assembly to be held in September.

District 12 – Carlos, DCM: January 21st, we had a meeting with all Hispanic groups of the area and we decided to get all information from General Service Office, which can help us to have a better knowledge over how AA work and visit every single group to share this information in order to have a better informed community. For that reason, we decided to celebrate at least one workshop per month. We had the first one January 21st with the Hispanic groups in Salt Lake City and we will Celebrate three workshops in February. The first workshop will be held at the Gratitude Group in Park City. The second workshop at the primer paso (first step) group in Ogden on February 21st and the third workshop will be held at the Experiencia Personal (Personal Experience) in Provo. We will present speakers from San Francisco, California. They will share with us our three legacies (recovery, unity, and service). Thank you very much. We will send to you more information as soon as we have it.

Roll Call – Doug R., Area Registrar – 7 – Area Standing Chairs 7 – Past Delegate – 5 – District one 1 DCMC, 2 DCMs, 2 GSRs – District two 1 DCMC, 1 DCM, 1 GSR – District three 2 GSR, 1 Standing Chair – District four None in attendance – District five 1 DCM, 1 GSR – District 6 1 DCM, 1 GSR – District seven 1 DCMC, 1 ALT - DCM – District eight 1 DCMC, 1 ALT-DCM – District nine None in attendance – District ten 1 DCMC, 5 DCMs, 2 ALT-DCM, 3 GSR, 2 Standing Chair – District eleven 1 DCM, 1 GSR – District twelve 1 DCMC, 1 DCM, 1 GSR, 2 Standing Chairs – CO Reps 1 – Interested AAs 2

Delegate Report – Monte S.

Past Events

Pass the Gavel Treesha J. Archive Standing Chair – Pass the Gavel was held at the American Legion in Hurricane, Utah on December 6, 2008. The facility expense was \$240. The committee paid \$100 with the Area seed money and the Area paid the remaining \$140 with a check at the event. The morning count was 58, after lunch was 78 and 58 again at the end of the meeting. Hospitality was funded by District 7. The Thursday Night is Alright and AA Lunch Bunch donated monies for hospitality. It was a great day. We had wonderful weather. It would be great if we could host another event in this facility. District 7 thanks everyone for attending.

Up Coming Events

PRAASA Pete G. – will be held in Oakland, CA on March 6 through 8, 2009.

Pre-Conference Assembly – Janet H. April 4 and 5, 2009 in Kanab Utah. Flyer is available. I spoke with the treasurer yesterday and he said he has 5 pre-registrations. The Red Hills Best Western let me know, they have 10 king, 1 family suite, 1 handicap king non smoking also 2 – 2 double bed queens – smoking rooms left. Say “AA Conference”. Conference is not handicap friendly. Other hotels on back of flyer – motel across from the Red Hills is not open that early in season. Russ has the program ready for printing just waiting final agenda from here today and confirmation of speakers. Hospitality and smoking is across from parking lot. Archive display will be with the hospitality room. Standing chairs let me know today about tables needed for your display. Panel round tables Friday evening 6:30 PM – followed by a speaker meeting. This is a voting assembly so grab your friends and bring a car load to join us in Kanab. The Al Anon/AA luncheon – speaker Margot M. from the World Service Office. Margo is a Trustee at large from Worcester, Massachusetts.

Post-Conference Assembly Ron L. – Will be held May 15 through 17, 2009 in Park City at the David Holland’s Resort Lodging and Conference Center. RESERVE ROOMS EARLY!! Use code: 2009 Area 69 Post conference.
Finance Committee Form: Treasury (Pete G), Secretary (Walter C.), DCMC District 2 (Charlie T.), Grapevine Standing Chair (Luana H.), Agenda/Assembly Chair (Keith M.), Denny, Karen H.

Ad Hoc Committee Form for Correction motions: Bruce I., Wade J., James, Ron L., Steve

Announcement The Agenda/Assembly chair (Jim N.) stepped down and Keith M. will be filling that position. Motions will be voted on at the Post Conference.