

Minutes Utah Area 69 Pre Conference Assembly April 3 – 5, 2009
Red Hills Best Western Inn
Kanab, Utah District 7

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 Charlie T., DCMC District 2.

Minutes of “Fall Election Assembly” September 26 - 28, 2008 – Walter C., Area Secretary – Approved with corrections.

Financial Report – Pete G., Treasurer, Approved as read.

Confirmations – Keith M. was voted in as the new Assembly Agenda Chair.

Guideline committee – Julie S., Cindy H., Mary A., Kirk J., Rachel F., Emma C., Linda R. Becky R., Steve V., Renae H.

Bid for “Pre Conference Assembly” April 2011 – Keith M., Assembly Agenda Chair – Teddy H. District 1 and Bill D. District 11 stood to host the assembly. District 1 (Teddy H.) won the bid.

Roll Call – Julie S. (for Doug R.), Area Registrar – In attendance were 7 Area Officers – Area Standing Chairs 10 – Past Delegate – 1 – District one 1 DCMC, 2 DCMs, 7 GSRs, 1 Standing Chair – District two 1 DCMC, 1 DCM, 4 GSR, 1 Standing Chair – District three 3 GSR, 1 Standing Chair – District four None in attendance – District five 1 DCM – District 6 1 DCM, 3GSR – District seven 1 DCMC, 1 DCM, 6 GSRs, 2 Standing Chairs – District eight 1 DCM, 1 GSR – District nine 1 GSR – District ten 1 DCMC, 6 DCMs, 1 ALT-DCM, 8 GSR, 2 Alt GSRs, 3 Standing Chair – District eleven 1 DCM, 1 GSR – District twelve 1 DCMC, 4 GSR – CO Reps None in attendance – Interested AAs 2

Past Events

February Area Committee Meeting, LeRoy B. District 6 – Total cost was \$386.06 (Building \$220, Hospitality \$113.57, Coffee \$17.49, Breads \$35.00). District 6 did not receive any seed money so the District was reimbursed from the area. District 6 was very pleased to host this committee meeting and many thanks to our host committee people who served.

Up Coming Events

Post-Conference Assembly, Ron L. District 10 – Will be held May 15 through 17, 2009 in Park City at the David Holland’s Resort Lodging and Conference Center. Bookings for rooms 10 or less. We need at least 50 rooms each night. Full detail list on www.saltlakeaa.org. Full buffet Luau. Registration to date about 10. Mary B. will be Sunday spiritual speaker.

Pre Assembly Workshop, Frank B. District 1 – First I would like to thank the event committee members and the event Co-chair (Cliff D.) and his knowledge and education from hosting past events. A facility has been established for the Pre Assembly workshop. The event will be held at the Cache County Fairgrounds August 15 and 16, 2009. We have reserved the pavilion for a relatively cheap price of \$150.00 for both days. Sunday of course we got for half price. The county wants a \$250.00 deposit, which will be refunded at the end of the event when we leave the place the way we found it. A contract was written up and reviewed with a few modifications. It was faxed to our Area Agenda Chair (Keith M.) and reviewed signed and faxed back with the Agenda Chair signature on the contract. With the Area’s approval the facility was booked. We have preliminary flyers available with registration forms attached. Please pre register as stated in the flyer. Registration is at a reasonable low price as well as food costs. We are asking \$5.00 registration and \$5.00 meal with a bottomless cup of coffee for \$1.00. Our Saturday dinner theme is going to be a BBQ. RV sites are available through the Cache County Fairgrounds with all the hookups (see flyers for phone numbers). We anticipate on having a fun summer workshop in the Cache Valley and please remember to pre-register. With Love and Service Always – Frank B.

Area Bridge the Gap, Gunnar H. District 1 – The Bridging the Gap workshop host committee has met four times so far. We have an enthusiastic seven person committee of seasoned and new event planners involved. The Harrisville Log Cabin is the location that has been secured for the June 20th event. Pete G. provided us with seed money, which is under the care of our district treasurer. Registration for the event has been set at \$8.00. We are expecting a turn out of 50 to 80 people. This is a great opportunity for Ogden to spread the word about Bridging the Gap. There seems to be a lot of interest amongst our local fellowship. We are grateful to be receiving guidance and support from Keith and Monte. Our treatment and corrections standing chairs (Bruce and Wade) are on board with us and I would like to thank them all for their help. Monte has secured a translator to be in attendance for our District 12 friends. Irma has brought flyers for the event, which are on the table in the back. Please grab a bunch and take them to your districts to spread the word. We will be providing hospitality, but lunch will be on your own. We look forward to seeing you in Ogden Saturday June 20th 9 AM to 4 PM. Thank you for allowing me to be of service.

International Convention of Alcoholics Anonymous, Charlie G. Area Chairperson – The 2010 International Convention of Alcoholics Anonymous will be held July 1-4 in San Antonio, Texas with the theme “A Vision for You. A.A. members and guests from around the world will celebrate A.A.’s 75th year at this event with big meetings held Friday night, Saturday night and Sunday morning in the Alamodome. Other meetings, scheduled or informal, will take place throughout the weekend in the San Antonio Convention Center and Local hotels. We know many are excited about the international Convention and eager for detailed information. As the time gets closer, additional information about the Convention and San Antonio, our host city, will be provided. This Web site will be updated as more information becomes available. Also, watch for articles in *Box 4-5-9* that is mailed to the general service representative of every group in the U.S. and Canada listed with G.S.O. and posted on the Web site. Convention registration and housing reservations will open in fall 2009. All necessary information will be included in the registration, which will be available in September 2009. This packet will list numbers to call for answers to specific questions about housing, the program, tours, etc. The information will be mailed to A.A. groups, offices and contacts around the world and posted on the Web site. We look forward to seeing you in San Antonio!

Delegate Report – Monte S. – Copies were made available.

Orientation – Charlie G. – 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 to 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 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, DCMs (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 O PM

Welcome Back – Charlie G. – Chair

Conference Agenda Items Presentation and Sense of the Meeting.

Delegates Comments – Monte S.

Adjourn at 1029 PM.