

**Utah Area 69 Committee Meeting Agenda - Pass the Gavel
December 2, 2006 - Hosted by District 2
Holiday Inn - 999 South Main, SLC, UT**

In order to facilitate translation, please e-mail reports as early as possible to sp_translator@utahaa.org and bring an extra copy to the meeting. Thank you.

- 8:00 AM Registration
9:00 AM Welcome - Julie S.
 12 Concepts
9:10 AM Minutes of November Area Committee Meeting - JoAnn G., Recording Secretary
9:15 AM Financial Report - Sheri P., Treasurer
9:20 AM Bid for 2007 December Area Committee Meeting - Inventory - Monte S.- Agenda
9:25 AM Roll Call - Leslie H., Registrar
9:35 AM District Reports
9:45 AM **Report from Past Events**
 Fall Workshop - November 4-5, 2006 - District 10
Reports from Upcoming Events
 February Area Meeting - February 17, 2007 - District 2
 PRAASA - March 2-4, 2007 - Portland, Oregon
 Pre-Conference Assembly - March 23-25 - District 2
10:00 AM Motion Discussion - see text on reverse
10:15 AM Sharing Session - Suggested Conference Topics
 (Bring your group's suggestion)
11:00 AM What's on Your Mind?
11:30 AM Lunch until 1:00 PM

RECONVENE

- 1:00 PM Welcome
1:05 PM Video Presentation
1:35 PM Remarks from Outgoing and Incoming Trusted Servants
4:30 PM Adjourn

(Source: Utah Delegate Area 69 Alcoholic Anonymous Service Structure Guidelines)
Area Committee Meetings

2.3 Area Committee Meetings - Elected Area Officers, DCMs, and Chairpersons of Area Standing Committees are voting participants at Area Committee Meetings. Non-voting participants may include GSR's, Utah Area Past Delegates and Central Office/Inter-group Liaisons. The purpose of the Area Committee Meeting is to allow the Delegate to share current information from GSO, to discuss agenda items prior to Area Assemblies so that Districts can be informed, and to discuss solutions to ongoing problems and concerns in order to better carry the message. Three regularly scheduled Area Committee Meetings will be held each year organized by the Area Committee Officers and rotated among various Districts chosen a year in advance. Area Committee Meetings are one-day events.

Presented by Grahame L., seconded by LeAnn G.

The Area February Committee meeting be discontinued and replaced by an Area Assembly. The new assembly be held the last weekend of February; the pre-conference assembly be moved to the first weekend in April.

Financial Impact: The extra cost to the area would be the overnight accommodations for the Area Officers and Standing Chairs. This would be two nights instead of the one night for an Area Committee Meeting. The worst case financial impact would be if all Area Officers and Standing Chairs needed to travel alone, with nobody carpooling. This would be a maximum of $16 \times \$40.00 = \640.00 , plus registration fees of \$160.00, totaling \$800.00. In practice it can reasonably be assumed that the amount be lower than the maximum.