

Minutes Utah Area 69 2010 February Committee Meeting February 27, 2010
Snow College Conference Center
200 South 800 West
Richfield, Utah District 6

Welcome Charlie G., Chair – Declaration of Unity , Responsibility Statement and Anonymity Statement. Welcome newcomers to their first General Service Meeting.

Preamble read by Mike, DCM, District 7.

Minutes of the “2009 December Area Committee Meeting” December 5, 2009 – Walter C., Area Secretary – Approved with corrections.

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

Registrar, Doug R. – There are 13 new meetings since we met last year. Area 69 is growing. I have been keeping the Area's meeting list updated in our printed directory as well as the Area's website. This information has been gotten from local central offices as well as DCMCs or other District servants.

Roll Call – Doug R., Area Registrar – In attendance were 6 Area Officers – Area Standing Chairs 8 – Past Delegates 3 – District one 1 DCMC, 1 DCM, 1 GSR – District two 1 DCMC, 1 DCM, 2 Alt DCM, 3 GSR, 2 Standing Chair – District three 1 DCM, 4 GSRs – District four None in attendance – District five 1 DCM – District six 1 DCM, 2 GSRs, 2 Standing Chair – District seven 2 DCMs, 1 Alt. DCM, 4 GSRs – District eight 2 GSRs – District nine None in attendance – District ten 1 DCMC, 1 DCM, 4 GSR – District eleven 1 DCM, 1 Standing Chair – District twelve None in attendance – CO Reps None in attendance – Interested AAs 3

Delegate Report – Monte S. – Winter 2010 Board Meeting; Submitted by; Madeleine P., Pacific Regional Trustee; **AAWS** Total distribution of all books for the 12 months ending December 31, 2009 was 2,212,348 units, up 5% from the same period in 2008. For the year ending December 2009, total AA purchases amounted to 1,695,186 units while non-AAs accounted for 517,162 units or 30.6%. This percentage is much higher than normal, owing to a large order received from Hazelden prior to the July 1, 2009 price increase. It is estimated that the Hazelden order represented two to three years' inventory for them. Big Book Sales (All Editions) – Through the twelve months ending December 31, 2009, we distributed 1,224,346 units, compared to 1,111,906 units for the year ending December 31, 2008. The 1,224,346 units represent 55.5% of all books distributed in 2009. Contributions received of \$6,296,700 were \$203,300 (3%) less than budgeted and \$166,100 (2.5%) less than the total for 2008. Net profit for the year 2009 of \$1,288,650 compares with a budget profit of \$835,100 and was \$1,564,000 more than the \$275,300 loss reported for the year 2008.

AA Grapevine AA Grapevine, Inc. faced a number of challenges this quarter: the repercussion of subscription price increases; the accelerating change in magazine and digital publishing; lower than expected sales of books, CDs and other items; and a full publishing schedule. At the same time, AAGV received more stories and art from members and began to realize increased income per subscription. While Grapevine circulation fell to 97,900 in the month of December 2009 and circulation is expected to continue to decline in the months ahead, average monthly circulation for the year of 102,281 was higher than the 100,000 budgeted. Income from the magazine offset the lower than expected income from books, CDs and other items, and AAGV, Inc. finished the 12 month period ahead of budget. La Vina circulation fell to 9,100 in December 2009. In the last 12 months, average bimonthly circulation and the sale of other items were lower than anticipated. However, the sale of back issues was higher than expected, direct costs and overhead expenses were under budget, and La Vina finished the year ahead of budget as well. Year to date, AAGV, Inc., distributed 1,273,922 copies of the Grapevine (current and back issues) and 69,928 copies of La Vina (current and back issues). It distributed 77,095 Grapevine and La Vina books; 10,748 Grapevine and La Vina CDs; and 31,641 other items. Grapevine received 2,130 submissions (stories, letters, photos, and art) this year. La Vina received 205. For the twelve months ended December 31, 2009, AAGV, Inc. realized a net loss of \$128,957 versus a budget loss of \$167,360. This was ahead of budget by \$38,403. Total AAGV income, including interest income from the Reserve Fund, was \$1,830,511, which was \$58,585 ahead of budget and \$23,892 better than last year. Total AA Grapevine expenses of \$1,959,468 were \$20,182 over budget. Bimonthly circulation for La Vina averaged 9,663 for the 12 month period (6 issues). Year-to-date magazine income was \$84,076, which was \$76 better than budgeted. Direct costs of \$67,169 were \$7,429 under budget. Gross profit on the magazine was \$29,490, which was \$8,575 ahead of budget and \$6,875 ahead of 2008. Gross profit on related items was \$20,915, which was \$8,114 below budget. Net loss for the year was \$54,472. This was ahead of the budgeted loss of \$95,776 by \$41,304. Most important in our discussions is the budgeted loss for 2010 for the AA Grapevine of \$245,741. Part of the expenses impacting this budget are the project related costs of updating the website (\$55,000), reinstating the position of web Staff position (\$92,000), unifying (combining) the customer/subscriber database and outsourcing the online catalog (\$60,000), and a gift subscription program (\$43,860). These expenses are part of a plan to help the Grapevine stem the loss of circulation, adapt to current changes in publishing, and make its stories available to alcoholics in new media as well as in print. “It should be noted at this time, the AAGV, Inc., has a budgeted profit of \$90,462 in 2011 and \$457,221 in 2012. I know it’s tempting to play armchair quarterback and second-guess management and the AAGV board in their decisions but trust me, they have analyzed every possible scenario and they are taking proactive steps to insure the future of the AA Grapevine. Instead of focusing on the “red” number at the bottom of the page, remember that the AA Grapevine has still remained profitable over its history, placing more into the

Reserve Fund than we have ever taken out. We are judged by our actions, not our intentions. If you want to see the AA Grapevine succeed, then get on the bus and support it. Buy Grapevine and La Vina magazines and products. It remains one of the most incredible twelfth step tools in our arsenal and it deserves our loyal support and love". **Nominating** This committee has some important work on their plate. Over the Winter Board Weekend, we interviewed 6 potential Class A trustee candidates and chose two candidates to fill the upcoming vacancies on our board. Michele G., J.D., of Charleston, West Virginia and Dr. John F., of Waban, Massachusetts, were chosen from these outstanding applicants and we look forward to the talents they will undoubtedly bring to our board. The board also reviewed the resumes for Eastern Canada Regional trustee as well as the Pacific Region trustee.

Public Information This committee has a full agenda for the GSC and they are seeking applicants for a second Appointed Committee Member to serve on that trustees' committee. They are looking for expertise in communicating the AA message via a variety of media outlets with an emphasis on young people in AA. **International Conventions** There are approximately 31,000 people registered for the International Convention in San Antonio, Texas, as of the end of January. **General Service Conference** The Remote Communities Panel will meet on Saturday afternoon and the Delegates Only Meeting on Saturday night. The GSC will begin on Sunday morning instead of Sunday after lunch. Two other procedural changes important to note are that the GSB reaffirmed the practice of "commit to committee" or "recommit to committee," also, there was a minor change made to the floor action procedure. **Corrections** Out of almost 40 applicants, Diane O., past delegate from Area 06 CNCA, was chosen to serve as Appointed Committee Member to assist in the revision of "It Sure Beats Sitting in a Cell." Please feel free to use this report or excerpts from it for your newsletters (as I have done by using Madeleine's account of Winter 2010 Board Meeting Report). Please use tag lines when quoting from A.A. publications fulfilling their intellectual properties permission requirement and please review everything to make sure **anonymity is protected** before publishing. For additional information from GSO, you can get an electronic version of BOX 459 from GSO's website at aa.org, just follow the links. Thank you for my sober life and this extraordinary opportunity to serve, Monte S. Delegate Panel 59 - Area 69 Utah

Area Officer's Reports

Area Chairperson, Charlie G. – Since we last met at the December Area Committee meeting, I had the honor and privilege to attend District 1, 2 and 10 GSR meetings. Also, I attended the Intergroup workshop in Logan with Monte S, Utah Area 69 Delegate, and Madeleine P., Pacific Region Trustee. I will be attending the PRAASA this year in Los Angeles, CA. I have been invited to attend the chairperson roundtable. I look forward to representing Utah at this round table. I would encourage everyone here to attend the Pre-Conference Assembly and go back to groups and invite your group members (GSR) to attend.

Alternate Delegate, Renae H. – Since we last met in December, I have had the opportunity to visit Districts 5, 10, and 12; met with the new Communications Chair and committee members in the joint effort to develop a proposal for new guidelines and job responsibilities within that committee; worked with Monte and additional Area Officers to discuss the presentation of the General Service Conference Agenda items; and worked on preparing the Guidelines Review Committee recommendations proposal that will be presented today in Julie's presentation. I am looking forward to attending PRAASA the first weekend in March, and I am very excited to be working with the Pacific Region Hospitality Suite Committee serving Area 69 as a Coordinator of volunteers from Area 69 to serve in approximately 5 time slots throughout the open hours of the hospitality room at the 75th International Convention being hosted in San Antonio, TX. July 1 - 4, 2010. The 15 areas that make up the Pacific Region will be pulling slots from a hat while we are at PRAASA, so I will have more information for you at the pre-Conference Assembly the first weekend in April. If you are planning on attending the International and would like to volunteer for service in the hospitality suite, please contact me by phone or by e-mail at area69-delegate@utahaa.org.

Treasurer, Pete G. – We had three new contributors join us since January 1st. District 10 had a new contributor. District 7 had a new contributor and District 3 added a new contributor. Total contributions to date are \$3,332.20. This is slightly more than where we stood one year ago. All of our contributions so far have come from groups. **Expenses:** Administrative expenses so far are \$417.00 with postage and printing accounting for \$400.00 of the total. Officers are \$523.00 with mileage accounting for the lion share of that. Standing Chair expenses and additional Officers expenses for this event have not yet been posted so expect to see the additions show up at the Pre-Conference Assembly. We have outstanding seed money out to District 10 for Pre-Conference of \$1000.00 At the beginning of this year, Area 69 secured the climate -controlled storage for our Archives for the upcoming year for \$1200.00. Also in January, Area 69 sent in its contribution for the General Service Conference of \$1800.00. This is an increase over past years of \$400.00. We have used just over \$400.00 of the budgeted \$2100.00 for PRAASA defrayment with more expected to be disbursed today. Also, our Grapevine Committee Standing Chair has sent in an order. Although I do not see it on the Agenda, we will be forming the 2011 Budget Committee soon. I encourage you to consider joining this Committee so that we can have the broadest range of experience and participation possible. Last week, Monte sent out the background information for the Finance Committee Agenda items amounting to 134 pages. The topics of Self-Support for GSO, limits to the Literature proceeds, pie-charts and Seventh Tradition stories are all part of the Agenda Topics for Finance. Everybody in AA has an opinion about money. That is a good thing because the decisions we make now will shape the appearance of AA to those who have yet to walk through that door -- especially finance decisions and self-support for GSO topics. Please feel free to contact me for any questions your group may have.

Standing Committee Reports

Archives, for Treesa J., Archive Standing Chair – Keith M., Assembly Agenda Chair, gave me a bundle of cards to be placed in the archives with equipment he has already placed in the archives. Monte donated a big book that his home group members signed at their recent 40th birthday(1-17-10). There are two original members who signed the book. This is a great idea for any group celebrating a birthday. Lauana H., Grapevine Chair, donated a Grapevine catalog. I donated the March 2010 Grapevine with an article from a member, Hurricane page 52. Also, Janet H., Repository Archivist, has purchased 11 new containers for the repository. A few did not survive the relocation to the new location. We, Janet and I, had a great idea; to purchase a Grapevine and LeVina subscription for the Archives. Grapevines have not been donated for most of the 2000 decade. Janet is hoping their will not be a gap in the records. Please donate your grapevines. In the Archives, when a member passes away Janet usually receives an email. It would be great if the obituary article was also emailed or a cut out mailed. National AA Archive workshop will be held in Macon, GA this year and is planned for September 23-25, 2010; which is the same weekend as our Fall Assembly. Janet was hoping to attend, and me too, but we will be here for the elections.

Assembly/Agenda, Keith M., Chairperson – Since my last report back in December, it has been my privileged to attend 4 Host Committee Meetings. It should have been a few more however, a couple of weeks of vacation prevented me from attending all the schedule Host Committee Meetings. In my absence Monte and Charlie attended Host Committee Meetings for me and did a very good job. All of our host committee are doing a fantastic job, they are well organized and planning great events for our fellowship. Both the Pre-Conference and Post-Conference are using the same facility in Park City (Best Western Landmark Inn) and both have arranged very excellent programs with lots of great panels. The Past Delegates Panel Friday night at the Pre-Conference on this year's hot agenda topics should be fantastic. Both these Host Committees have provide the Area Standing Chairs roundtable time on Friday night and there is the regular Sunday morning time for the DCMC/DCM and Area Standing Chair meetings.

Bid for “February Committee Meeting” 2011 – Keith M., Assembly Agenda Chair – District 5 (Harry S.) won the bid.

Communications, Kurt J., Chairperson –Our Area Chairperson, Charlie G., has named me to the position of Area 69 Communications Standing Chair. I look forward to working with the Area Committee and the Communications Committee, and being of service to the area as a whole. With the help of Charlie, we are purchasing a software program called DreamWeaver. This is the software needed to maintain and update the web site. Past Communications Standing Chairs had their own personal copy of this program. But, the Area needs to pay for the tools necessary to conduct its business. After a lengthy meeting with our area Registrar and some time experimenting with DreamWeaver (including numerous phone calls), I have taken over general technical responsibility for maintaining the Area web site. We have identified and fixed some problems and missing links on the web site. If you notice any problems with the area web site please send that information to area69webservant@utahaa.org. We had a meeting of the Communications Committee on Tuesday, January 19 in SLC. Attendees included myself, our Delegate Monte S., Area Chairperson, Charlie G., Area Registrar, Doug R., Area Secretary, Walter C., as well as several interested AAs. The purpose of the meeting was for me to meet everyone in person, decide on immediate goals for the committee, discuss proposed new guidelines, and try to get everyone involved in the committee. Clint C. and Bert S. volunteered to help with translating area business documents into Spanish. LeeAnn L. will continue to help with guidance and advise. We have created a new e-mail specifically for meeting schedule changes. Please send all meeting schedule information to area69meeting_updates@utahaa.org. This e-mail is forwarded to our Area Registrar, Doug, who is now responsible for maintaining the meeting schedule database on our web site. Some districts have been sending their meeting schedule to Doug each month. This means that Doug has to sift through the entire list in order to figure out what has changed. Please, break it down. Please identify the meetings that have changed. And please identify whether the meeting is new, changed, or needs to be removed. This will help make Doug's job much, much easier. We have removed all of the links to district web pages and we have removed all of the district email forwarding. Originally a web page was setup for each district and links to emails on those pages could be used to send mail to the DCMC, DCMs, standing chairs, etc. But these emails or pages were never used. (The reason for the change was that we had some people going to the district page looking for meetings) This is not permanent, just a step back. If a district wants to set up a web page and email links then I will be glad to discuss their needs and develop a page and links in consultation with the communications committee. We have found a simple way to translate area business documents into Spanish. With the help of Clint C. and Bert S. we will continue to translate all of our area business documents then post them on the Spanish language version of our web site. Somehow the Spanish language business documents page was not accessible. I have restored the Documentos De Negocio Del Área 69 and updated it with documents from the Fall Assembly, the Fall Workshop, and the Area Inventory. Did everyone receive the documents via email? We had a glitch in a new system for sending out the emails. The first mailing missed the majority of recipients. The second mailing should have gone out to all those who requested email correspondence. If you requested email but did not receive the documents for the February Committee Meeting please let me or Doug know. When I took over there were continuing problems with email forwarded from the area web site. In the past two months I have resolved the problem for some of our officers and standing chairs. And now, I believe I have discovered the reason for our email problems and a solution to the problem. I will be working with the rest of our standing chairs to make sure that they are receiving the email forwarded from the area web site. I am excited about being the Communications Chair. I am excited about the discussions and challenges. Thank you for letting me serve Area 69.

Cooperation with the Professional Community (CPC); Sherrie P., Chairperson – The school on alcoholism at the University of Utah is coming up. On your calendar of events please change those dates to June 20-26 (Sunday to Friday). I have been on the phone with the CPC chair at GSO and verified that we will be participating at the school this year. The format will be the same as in years past. We will have an information booth thru out the week. Please give me your name, phone#, and email if you think you can possibly help (give a couple hours of time somewhere in the week). As the time gets closer we can verify time and day you would be available. Monday, Tuesday and Thursday there will be an open AA meeting at 7:30 PM. I will be asking for chair people for those meetings. Wednesday night there will be a Speaker Meeting with an AA speaker and Al-Anon speaker. I know who I want to ask to speak for AA but have not verified that information, so I will hopefully to be able to give that name at the Pre-Conference. I will contact Norma, Al-Anon Delegate, to ask for help with their Speaker. This school is a wonderful opportunity for us to carry the message and educate. There are approximately 45 hours during the week that we will need a volunteer at the booth. It is always nice to have 2 at a time if possible, so please if you can help out for a couple of hours please contact me.

Corrections, Wade J., Chairperson – Since the last time we met, I am pleased to announce that after 6 years of trying they have finally let me take meetings with the other volunteers to the Salt Lake County Jail. I have met with the District 2 volunteers and discussed the BTG process and I am pleased to announce that it is working very well. I will be meeting with the District 10 volunteers in the next couple of weeks and answer any questions they might have concerning BTG. To all the other districts if you would like Bruce and I to visit you district please let us know. I would like to thank Bruce and Curt and his committee for all the work being done on the BTG program.

Grapevine, Lauana H., Chairperson – They are now offering a Grapevine starter subscription offer. They have added the following term and price: 7 issues for \$17.00 of course, you can still get 1 year (12 issues) for \$27.00, 2 years (24 issues) for \$51.00 and 3 years (36) issues) for \$75.00. Coming in March the Grapevine will be publishing two new CD sets; "The Home Group: Heartbeat of AA" in English and Spanish. Pricing has stayed at the same \$10.00 for each CD. More information will be in my next Grapevine Dateline. La Vina March/April issue is dedicated to those alcoholics in recovery who due to physical or health problems, are unable to attend meetings. I have included the La Vina newsletter in the packet I have for District 12. I have packets for each District with Grapevine catalogs and fliers with prices for books available through the Grapevine. There are three items that are not listed in the catalog yet. These are: "A Rabbit Walks Into a Bar" order code is GV22, and The new La Vina Traditions CDs Vol. 1 SCD-14 and Vol. 2 SCD-15. I would like to give everyone a challenge, the person that can bring me the most back issues of the Grapevine, at the Pre-Conference Assembly will receive a copy of "a Rabbit Walks Into A Bar". The back issues will go to Tony D. who takes them to shutins and to different Indian Reservations. Tony carries the AA message where ever he goes.

Literature, Sheryl T., Chairperson – One large literature order has been completed and received and another is being prepared. Literature catalogs are available at the Literature table today. The plan at this time is for me to call in the next order during the week of March 15th. This should ensure that any items ordered are received in time for the Pre-Conference Assembly in Park City. Please let me know if you have literature issues I can assist you with. My phone number is (801) 363-7518 if you know others who want to place literature orders. The winter 2009 issue of Box 4-5-9 states that GSO is soliciting stories for a recovery pamphlet for AA members with special needs. The article is on page 5 of the Box 4-5-9 or you can contact me if you would like additional information on submitting articles. I welcome your question, comments and suggestion regarding Area 69 Literature.

Public Information (P.I.), Andy B., Chairperson – Since December I am unemployed again. I am seeing the Young Peoples poster all over in the meeting halls. I am hoping their getting into some other places as well. From the end of June to the middle of July will be the busiest month of my life. I will be volunteering at the annual School on Alcoholism, the International, the GOD campout, which I will co-chair this year and a home group picnic. It will all be fun. But 1st things first, the PI agenda came with 8 items to discuss, over 180 pages of background materials; so it's time to roll our sleeves up and get to work. PS a group in Salt Lake will celebrate 60 years of service (sugar house)

Treatment Facilities, Bruce I., Chairperson – Since the December Area Committee meeting, I've been able to visit Districts 10 and 11, and almost made it to District 3. Wade J. and I attended District 10 to support their BTG chair John S. who gave a GSR presentation. He has since reported an increase in the number of BTG volunteers, especially women, which came in handy due to a simultaneous increase in number of female requests. District 11 invited me to share my version of the Area inventory. I missed the meeting at District 3 but was still able to visit with their Treatment and BTG Chairs and also one of their DCMs, Mary B. The BTG committee is beginning to form for the workshop next summer. Last December I asked the Treatment Chairs to inventory their districts to find out what institutions they have within their boundaries and what our A.A. presence consists of, whether it's meetings, speakers, literature racks, etc. So far about half of the information has been gathered. We hope to complete the rest of the survey in the near future. At last count we have 6 active Treatment Chairs in the Districts. Two of them, Districts 1 and 2 are relatively new, but both are very involved and busy serving the facilities within their boundaries. In fact, all of the chairs are hard workers and doing great things. On the thirteenth of February we held a committee meeting at the Salt Lake Central Office. Only two treatment chairs were able to attend but were joined by a BTG and Corrections Chair, both from District 3. We had a good discussion along with lunch and were able to review Bridging the Gap. Speaking of BTG, new materials were posted to the web site around the first of the year. Since then some have already been updated. As soon as we can work things out with Kurt J., we will make the corrections. Wade and I have been busy printing new materials and putting them together for distribution. A few weeks ago we sent out a mailing to the

current officers and past delegates informing them of our progress since last year and what we hope to accomplish. Last week I was able to participate in an out of state "Bridge". That was exciting. I attempted to use the National BTG web site which didn't work out too well but was then able to contact people I met last fall at the BTG Workshop Weekend.

District Reports

District 1 – Teddy H., DCMC: Charlie G. asked that I report about the passing of Mike D. He served as a GSR for the Thursday Night Harrison Group. Could we have a moment of silence for Mike? Thank You. I want to thank District 6 for hosting this event. During our January District meeting, Paul H. stood for the Grapevine Standing Chair. Paul brings to the position a great deal of enthusiasm as well as other trusted servants to assist him in this service. We are blessed to have Jason H. serving us as our Treatment Standing Chair and Les C. serving us as our P.I. Chair. Our Corrections, CPC, and Literature chairs remain open. Gunnar, Frank, and I continue to scramble to visit as many groups as we can each month. More DCM's would be a wonderful addition. I truly appreciate Sue, our Secretary, and Rodney who is our treasurer. District 1 may not have all of our service positions filled, but those that are filled by some awesome folks who are committed to their service positions. We are into our prudent reserve again. Prior to our February District meeting, a committee met to work on our 2010 District Guidelines. The goal is to have them completed by 2011. The committee will meet again prior to the March District meeting to complete this process. I am grateful to the committee members for being willing participants. Our DCM Frank B. asked to be excused today. This is the first Area event Frank has missed since he stood for DCM. Gunnar and I had the pleasure of attending the Logan Intergroup February Old Timers Meeting Saturday Feb. 20th. The panel of speakers included our Delegate Monte S., our Area 69 Chair Charlie G., Candy from Pocatello, Idaho, and Madeleine P., our Pacific Regional Trustee. Cache Valley has a new meeting hall and has added four new groups up there. Efforts are being made to get A.A. meetings started in Tremonton. I attended the Ogden Intercrop's February meeting. They too are into their prudent reserve. They are looking into starting Friday Night Group 12 step parties. I am not familiar with this. From what I understand, each Friday a group volunteers to have the calls that usually go to Central Office transferred to the party location. I am told this is a practice that District 10 has been doing. Monte has agreed to visit our March District meeting. We are looking forward to his presentation on the Agenda Items for the Conference. At our next DCM planning meeting, we are going to discuss our up-coming District Workshop.

District 2 – Charlie T., DCMC: District 2 is growing in servants and enthusiasm. The district has the following open positions: 1 DCM, 2 Alt DCM, and PI/CPC. Kathy, Archives Chair, is sorting and cataloging our records and is really doing us a great job. Austin, literature chair, has surpassed our expectations and continues to serve. Austin assumed our Treasurer position and brought our books up to date with our new "Quick Books" accounting software. Zack, DCM, is chair for the Post-Conference Assembly hosting committee. He has built an exciting committee and he will tell you more later. John, Corrections Chair, has opened 2 more pods in ADC and is in the process of increasing meetings at Decker Lake. Corrections committee continues to grow to include my friend Wade J. Christian, Treatment Chair, is developing a monthly treatment committee meeting. His committee is growing rapidly and his groups supports BTG. Sara, BTG Chair, has purchased our 1st phone and we have sent request forms into Treatment and metro Jails. She needs help answering the phone and logging all the requests into the data base. On 20 March 2010 at Salt Lake Central Office, District 2 will host "District 2 takes its inventory". We will go 10 AM to 4 PM or 10 AM to close. District 2 elected Marti and Kathy to represent us at PRAASA.

District 3 – Mary B., DCM: Bruce I, Area Treatment Chair, attended our January district meeting and meet with Mike in preparation for our BTG workshop. Monte and Andy attended our district meeting in December. District 3 would like to apologize for not being present at the December area meeting and to recommit District 3 to being actively involved in our recover and AA. We are excited about hosting the Pre-Assembly Workshop, August 14 and 15. Preparation is well underway. We want to offer an early registration to all and look forward to seeing you there. All our positions are filled. Our district meetings are well attended and enthusiastic about service and AA. Nicole has asked to be excused today. She is preparing to head to PRAASA. We have reviewed and amended our budget and are working on guidelines.

District 4 – No Report.

District 5 – Harry S., DCM: We are pleased to host Area Committee Meeting on February 26, 2011. District 5 is alive and well and thankful to be part of the fellowship of AA. We are lucky to have newcomers, a place to be and grateful to have some stay. District 5 also has a new meeting Friday at 7 PM, 12 step meeting. Would also like to put jail meeting together; will do our best to fulfill this service. I am also happy to know that District 5 has a web committee thank you Clint.

District 6 – LeRoy B., DCM: District 6 is very happy to host this event. We still have a dark group and plan to get in touch with them to find the problem. Our finances are in good condition. We have our Spring Workshop planned for next month but no date as of today. Correction at CVCF are good and Sanpete County jail are good. We have still not been able to take meeting in Richfield. All active groups report they are doing well.

District 7 – Don P., Alt. DCM: We are plugging along well. Our Delegate Monte has been to district meetings in December and January. We now have 2 DCMs and myself as an Alternate. The west side has Mike P. and Benjamin C. as DCMs. The district is in good financial shape, self supporting. Sufficient funds for a literature order and travel defrayments. We are in the process of updating

our meeting listed on Area website. District has Young People posters on order and has good comments on them. Our district workshop is coming up on March 13th in St. George. Benjamin C. is UCYPAA chair. The UCYPAA advisory council is sponsoring a softball tournament at St. George in May.

District 8 – Bonnie H., GSR: All around District 8 is doing very well with attendance. Financial wise we are doing great. Sorry to say our DCM, John G, has stepped down. I am representing the Saturday Night Survivors Group from Venal Utah. Our group is doing very well. Our attendance is up to par, we have a lot of newcomers, and we been having our monthly meetings, and now that we have a GSR, we decided to start building up the GSR funds. So I guess you will be seeing me around.

District 9 – No Report.

District 10 – JoAnn, DCMC: We are looking forward to hosting Pre-Conference and pray we will have a large turnout. Al-Anon will not be joining us this year as they have decided to hold only two events a year. At our next GSR meeting we will be asking for a chair and volunteers for our next District 10 Self Supporting Social. It was really a success last year and we look forward to holding it again this year. We will keep you updated, as we would like everybody to attend. As usual we are struggling to have people stand for the DCM and Alt DCM positions. Otherwise our District is doing well financially. We had one of our Alt DCMs stand down, he is going to school and we will miss his enthusiasm and dedication. I just wish I could convey to my district the joy and the spirituality that is derived from service work. We'll just stand in there and try to service our groups the best way possible. We have a BTG coordinator, John, who is very active and doing a great job in Bridging; we are very grateful to have him.

District11 – Phillip W., DCM: District 11 is doing well. Our attendance is up, which is normal in the post holiday season. Our financial situation is good. We currently have two DCMs and no DCMC (as reported previously). This quarter both DCMs have had employment responsibilities take them from the monthly district meetings -- one working late the other traveling. Our one alternate DCM has done a great job filling the gap and running the meetings. We have one member of our district attending PRAASA next week.

District 12 – No Report.

Past Events

December Committee Meeting – Charlie T., DCMC: December Area Committee Meeting held at Lake Point on 5 December 2009 was a great success. We had 43-45 in attendance. We offered a free meal with RSVP. 12 people RSVPed. And we fed all with 2 portions left all thanks to Toni G. our servant and cook. This group donated \$179.00 in the donation can. District 2 following a loving discussion decided to return the remainder of the \$300.00 seed money (\$121.00) to Area Treasurer , Pete G. This was our effort of supporting Area69.

Up Coming Events

PRAASA, Keith M, Assembly Agenda Chair: PRAASA 2010 will be in Los Angeles, CA; March 5 to 7 at the Radisson Hotel LAX, 6225 West Century Boulevard, Los Angeles, CA 90045. This service event starts noon on Friday with 9 panels with topics ranging from current conference agenda items to board discussions of carrying on the message of recovery.

Pre-Conference Assembly, District 10, JoAnn, DCMC: The registration forms are available. There is also the menu and information on the breakfast buffet. We did not have this information before the flyer was printed. We were able to acquire a very nice room for the Archives. The hospitality room will be right next to the meeting room. Be sure to bring your swimming suits and dancing shoes as we will have a great time after dinner and the ice cream social.

Post-Conference Assembly, District 2, Zack K., DCM: We have secured a contract with the Best Western Landmark Inn (Park City). Meeting space is free contingent on renting 25 rooms. Dates are May 14-16. Flyers are available now. Please preregister as soon as possible. Banquet will be Italian food. Speakers will be Andrew R. and Michelle C. We will also have a dessert social Saturday night. The committee met in January and February and we look to be right on schedule. I would like to thank Charlie G., Montes and Keith M. for their guidance at our committee meetings. Finally, we have calculated our budget and will be asking for seed money from the Area today.

International Convention of Alcoholics Anonymous, – The International Convention will take place on July 1-4, 2010 in San Antonio, TX. The theme is "A Vision for You". The pre-registration so far is 31,000. *Thursday night enjoy the "Party in the Park" right outside Halls C & D of the Convention Center in Hemisfair Park. Start in the park; hop on into the Convention Center and swing over to the Grand Hyatt San Antonio for dancing fun. Friday night we all come together in the Alamodome Stadium for the Flag Ceremony and Opening AA Meeting; Saturday night an Old-timers AA Meeting; and Sunday morning the Closing AA Meeting. There will be more dancing and fellowship opportunities at the convention Center after the Friday and Saturday night AA meetings* (this portion reprinted from flyer).

Communication Committee Motion, Kurt J., Communication Chair:

Presented by Kurt J. – seconded by Keith M.: I propose that the Area 69 Guidelines be changed as follows: 1) That the duties of the Communications Chairperson be replaced with the duties listed in the document title "Area 69 Communications Committee"; 2) That the position of Alternate Communications Chair with the duties listed in the document title "Area 69 Communications Committee" be added to the guidelines; 3) That the additional duties for the officers and standing chairpersons as listed in the document title "Area 69 Communications Committee" be added to the guidelines. Financial impact \$0.00.

Guidelines Review committee Recommendations, Renae H., Alt. Delegate: A discussion and explanation of the proposed Guideline changes were presented. Suggested changes were made by committee members.

Motion discussion:

Presented by Pete G. – seconded by Mike W.: Add responsibility to the Area Treasurer to contribute excess contributions received by the Area throughout the calendar year onward to GSO. This to be done after the Area Committee Meeting in December to make certain all Area expenses have been met. Excessive funds shall be defined as balance in the account being twice the amount of our prudent reserve, while not including the prudent reserve. This action to take place only after all Area expenses have been met, (December 15 - December 31). Financial Impact: Varies, depending upon yearly contributions. Also, could be zero.

What's on Your Mind: Mainly continue discussions around motion to send GSO excess funds.

Preliminary conference Agenda Items/Voting Issues, Monte S., Delegate: The delegate presented a brief description of the agenda items.

Standing Committee Round Table Discussions (Agenda items): The committee round tables met to discuss the agenda items associated with their committee.

Close Business Meeting at 5:00 PM