

Minutes Utah Area 69 Pre-Assembly Workshop August 14 – 15, 2010
Courtyard Marriot
Provo, Utah District 3

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.

12 Concepts read by California Dave H.

Minutes of the “Area Committee Meeting” February 27, 2010 – Walter C., Area Secretary – Approved as read.

Financial Report – Pete G., Treasurer, Approved with amendments.

Presentation of Proposed 2010 Budget – The propose budget was presented to the Workshop Body and discussions addressed any questions. After discussions, the Workshop Body were instructed to reviewed proposed budget and be prepare to vote on it.

Delegate Report – Monte S. – “We are Responsible for A.A.’s Future – Let it Begin with Us”. Thank you District Three for your hard work planning and hosting Area 69 this weekend. Host committees are spending more and more time preparing for our area visits and their efforts are appreciated. We would like to welcome new members to General Service, especially G.S.R.’s. You are the voice of your Home Group and your participation in this process is vital to Alcoholics Anonymous. In my case a Service sponsor has been most important tool in my General Service tool kit. One of the many bright spots of serving our Area is the time I spend meeting and sharing with you. Several Districts have invited me to give report backs from the General Service Conference. District Three recently set aside an afternoon for a full report. Also Charlie G. and I attended the 3rd Local Spanish speaking FORO August 7, 2010 in Park, City. Charlie gave an excellent presentation on A.A. history focusing on the participation over the years by Spanish speaking members dating back to 1946. Next weekend we leave for the GSO hosted Spanish Speaking Local Forum in San Diego California. I have been asked to give a presentation on “Back to Basics.” At last count, three members from District 12 and I will be attending the FORO Locale in San Diego. Thank you Area 69 for the special defrayment you allowed for this event. Your contributions to the basket translate into the language of the heart. The following weekend, during the Pacific Regional Forum being held in Torrance California, I have been asked to share about “Bridging the Gap between English and Spanish Districts.” You can still get a hotel if you would like to attend the first Pacific Regional Forum hosted by a Trustee from Utah. Our own Rod B., will be the chair for this one. I have traveled over 2400 miles visiting groups and districts since we met last May. It is a personally rewarding experience accepting your invitations and sharing my experiences as Panel 59 Delegate. Each time I share about the General Service Conference my gratitude to A.A. members for the Alcoholics Anonymous program grows. Sharing report backs allows me to relieve the spiritual experience of the General Service Conference. Thank you again. Behind the scenes there is ongoing discussion about vulnerable members and keeping A.A. meetings safe for everyone. Last week I emailed the report of the roundtable hosted by Charlie T., DCMC from District 2, to delegates throughout the US and Canada. The responses I’ve received have been positive and one area intends to use the comments and format from our meeting to guide their own discussions. Copies of the Vulnerable Members report are available upon request. The Year Long Process of The GSC Includes the Following Projects: The Grapevine Survey has received outstanding support from throughout the Fellowship including Area 69, Utah. Thank you for taking the time to fill out the form and mail them to me. I have left a survey for each of you to fill out today and there are some extras to take back and share with your groups. There is another Fellowship wide Survey being developed and I asked for some volunteers to distribute questionnaires and compile data. We will hear from them this weekend. Here is an excerpt from the letter I received from Headquarters. “The G.S.O. E-technology team is now working in several areas: beginning development of an e-publishing strategy; assessing expert advice on current technology costs and best uses for A.A.; and collecting e-delivery sharing from our Fellowship. As we hear from the Fellowship about what is needed and wanted, your area’s input will help us to determine priorities in digital literature accessibility and services.” Headquarters continues gathering experiences of AA members carrying message into correctional facilities and how they manage to comply with admission rules and regulations. Treatment Facilities/Special Needs desk is collecting experiences of AA’s carrying the message into outpatient facilities. The Literature Desk is soliciting stories from members with various special needs, for example, members who are deaf, blind, wheel-chair bound, etc. Public Information desk is continuing the Young People Video Project; video submissions are encouraged from young people, especially from Spanish-speaking members. Corrections desk is seeking members to correspond with inmates. There are inmates waiting for our help and we all know how well alcoholics wait! If you or your standing committee has information/ideas to share on any of these topics I would be happy to help you submit them to GSO. Now is the time for all of us to start thinking of suggestions to submit for next year’s Theme, Presentation/Discussion and Workshop Topics. I sent suggestion forms out to DCM’s and others on my District Contact list for distribution. There are additional copies for you to take and share with your groups. We are reminded that the deadline for General Service Conference Agenda Item submission is January 15, 2011. If our Area is considering items, the office would like to have them in time for the October board meeting when possible. After 4 years of development, individuals and groups may now make online contributions to the General Service Office. Please visit aa.org and follow the prompts; it is set up to walk you through step-by-step. ****A member recently asked me about how the \$3,000.00 annual limit. I sent the question to headquarters. Adrienne B., the Conference Coordinator called me and explained that the \$3,000.00 limit applies only to contributions from individuals to the General**

Service Board (GSO). The GSO has no comment on amounts members contribute to other service entities. Groups, Districts and Area's and Intergroups may all contribute more than the \$3000.00 to the General Service Office. The Office does not accept contributions from Clubs. Next month we begin the most important responsibility each A.A. member has to Alcoholics Anonymous. We begin the election of our leaders in our groups, districts and areas. Our decisions' regarding our leaders determines the future of Alcoholics Anonymous. We are blessed in Utah to have many qualified and willing members available for General Service. Over the year's considerable time and money are spent training and preparing our leaders so as we begin this spiritual Third Legacy process, let's remember to "Place Principles before Personalities." And choose wisely the candidates who are best prepared rather than most popular. Leaders need to be both - willing and ready. **"We are Responsible for A.A.'s Future – Let it Begin with Us"**.

Roll Call – Julie S, Alt. Delegate (for Doug R., Area Registrar) – In attendance were 5 Area Officers – Area Standing Chairs 9 – Past Delegates 4 – District one 1 DCMC, 2 DCMs, 4 GSRs – District two 1 DCMC, 2 Alt. DCM, 1 GSR – District three 2 DCM, 4 GSR, 2 Alt. GSR, 1 Standing Chair – District four None in attendance – District five 1 DCM – District six None in attendance – District seven None in attendance – District eight None in attendance – District nine None in attendance – District ten 1 DCMC, 5 DCMs, 3 GSR, 1 Standing Chair – District eleven 1 DCMs – District twelve None in attendance – CO Reps None in attendance – Interested AAs 1

Area Officer's Reports

Alternate Delegate, Renae H. – The Guidelines Review Committee has been busy implementing the voted and passed motions/recommendations of the May 2010 Area 69 Post conference Assembly into a new Area 69 Guidelines document to be printed and ready for distribution at the 2010Fall Assembly in September. Since our last gathering I have had the privilege to attend and present at the Area Bridging the Gap Workshop hosted by District 3 in Heber, Utah, and to travel to District 5 (Price, Utah) to attend a District business meeting called to discuss some members' concerns of how the District can better function and perform in a rural community while continuing to carry out its primary purpose -- that being, to carry the AA message. I want to say "thank you" to both district's for allowing me to serve. I had a wonderful time and experience at the 2010 75th International Convention hosted in San Antonio, Texas July 1st - 4th. As most of you know, I was just one of the hundreds of people who were invited to participate on speaker Panels held throughout the weekend. My topic was titled "The Warranties, Maturity in the Fellowship". I will be submitting that presentation to the Area Newsletter Editor for possible inclusion in a future edition of the Newsletter. I got to attend a "Remote Communities" meeting twice in the past month...and I did not even know it until it was pointed out at that meeting! A friend in the fellowship recently underwent some serious surgery that required she lay very low for some time to properly heal. As with most major surgeries, there usually is varying levels of pain associated with it that need to be addressed. AA in Remote Communities not only pertains to distant/isolated geographical populations, but also to members who are unable to attend regular outside meetings due to health issues which keep them homebound. Remote Communities Meetings also affect members who may be confined in facilities and institutions such as nursing homes for the elderly, correctional facilities, etc. Our friend was in great need to have meetings brought to her home, and that is just what we did. Everyone enjoyed the opportunity to serve and who knows...this just may be the beginning of a new meeting. Rather than a meeting that started up with a coffee pot and a resentment, it would be a new meeting that was started up with a coffee pot and a friend laid up! It is my intention to be able to attend this year's Pacific Region Forum---I have registered and have a room reservation, I now only need to figure out how to get myself there!

Treasurer, Pete G. – There has been a lot of activity since we met in May at the Post-Conference. In May, right after the Post-Conference, we began the final changes necessary to put new servants names' on our CD. Area 69 keeps a large portion of it's prudent reserve in this CD. The names that were on the CD were servants from previous panels and had been on there a long time. Our CD first began in 1986. I could not get the names of the original signers but many of them were on this CD prior to 9/11. As many of our groups have found out, the laws enacted after 9/11 work against those who wish to remain anonymous. Hence, every attempt we had previously made fell short of getting currently active people on the CD and removing those servants who are not currently in General Service. It was clear we could no longer continue with this original CD. Fortunately we had one of the signatories that was active. We closed the existing CD, deposited the money into our checking account and re-opened a CD with the acceptable security format. Thank you to all those who helped in this endeavor. The Bridging the Gap Workshop in Heber was a great success. Many servants showed up to see if they could volunteer for this program. The information provided by Bruce and Wade was very helpful. The event returned the seed money and an additional \$69 over the seed money. Another outstanding job by the Bridging the Gap committees hosting this event. One of the Area coffee pots brewed it's last cup of coffee. A new coffee pot was purchased. We had four new contributors since we last met. District 1 had two new contributors, District 2 had one, as did District 10. They have been sent the new group packet that all new groups have been receiving and I want to welcome them to the ranks of the giving.

Registrar, Doug R. – No Report

Bid for "Pre-Assembly Workshop" 2011 – Keith M., Assembly Agenda Chair – District 10 (JoAnn) won the bid.

Standing Committee Reports

Archives, Treesa J., Chairperson – Very recently we had memorabilia from the 75th International in San Antonio, Texas donated to Area 69 Archives (program, pens, anniversary (75 years) Grapevine, Stickers "Hugged by Pacific Region", 2 newspapers, magnet, pamphlet). Flyer announcing "2" new Spanish groups in District 1. 1st District 11 written report from the Post conference. Please collect flyers, etc for donation to Area 69 Archives.

Note: Repository Archivist, Janet H.; I want to acknowledge and thank Keith M. for representing Utah Archives in San Antonio - helping out in the GSO display area.

Assembly/Agenda, Keith M., Chairperson – Since my last report, it has been my privilege to attend four Host Committee Meetings, Utah bridging the Gap Workshop, and AA's 75th Birthday in San Antonio. All of our host committees are doing a fantastically wonderful job. The District 6 Fall Assembly Host Committee is very well organized with Leroy at the helm and a bunch of folks helping. This should be a very special weekend for our area, with our local Pacific Regional Trustee (Rod B.) as our honored guest. Wow what a time we are living in! This Area 69 Agenda and Assembly job is a great place to service our fellowship, thank you for giving me an opportunity of a lifetime. See you all at the Forum in Torrance CA.

Communication, Kurt J., Chairperson – Updated main page links for BTG and then the Pre-Assembly Workshop. Will be changing the main page link to the Fall Assembly right after the workshop. We had been displaying Big Book quotes on our main web page. But we did not acknowledge the copyright. Just to be sure, we asked GSO for permission to reprint quotes from the Big book. We received permission just before the Post Conference. Updated the Big Book quotes to include, "Reprinted from...with permission of AA World Services, Inc." Updated the service calendar. Under Calendars we have a page called Gatherings for AA. On this page we will post fliers for any fellowship event including campouts, cruises, and roundups. Send your flier to area69weservant@utahaa.org and we will put it up on this page. Our Area Registrar, Doug, does a great job of maintaining the list of meetings on the Area 69 web site. But we need your help. We cannot keep track of all the meetings in Utah. We ask that each district, central office, or intergroup keep us informed about meetings that have changed. All meeting change information should be sent to area69meetingupdates@utahaa.org. If you click on the "Central Offices" item on the main menu you will see a page with information about the Central Offices and Intergroups in Utah along with information about each of the Alano Clubs and Fellowship Halls in Utah. It has come to my attention that the list of Alano Clubs may be incomplete. Please check this page then send information on your Alano Club or Fellowship hall to area69webservant@utahaa.org. Translated all of the host committee guidelines into Spanish and posted them on a new page Area 69 Montaje/Programa de Directrices, accessible from the Otro menu. To the host committees, in particular, to those who create event fliers. The Communications Committee needs the original DOC file in order to translate fliers and registration forms into Spanish. We cannot translate a PDF. When you send a flier or registration form to the Assembly/Agenda chair or Communications Committee please send the original DOC file. We will translate it into Spanish then convert both to PDF for posting on the web. We had 1,977 unique visitors to our web site in June, and 1,934 unique visitors in July. In June, the web server delivered 1,551 unique requests for 196 documents. In July, the web server delivered 1,509 unique requests for 181 documents. In total, the home page was visited 5,846 times and the overall web site was visited 46,552 times in June. In July, the home page was visited 4,178 times and the web site as a whole was visited 46,841 times.

Cooperation with the Professional Community (CPC), Karen (for Sherrie P., Chairperson) – I am sorry that I cannot be with you today. Since we last met we had the School on alcoholism. It was success. Thank you to all the volunteers who were willing to come and sit at the display. Most of the time there were at least 2 people at the table, sometimes 3. District 1 came down on Wednesday with a group and they took the whole day. District 11 divided up the day with members and they had Thursday handled. This seems to be a great idea. Julie was the speaker on Wednesday night and as always was a great inspiration to hear her story. Keith chaired the Wednesday night meeting and he was a delight. Andy was again a huge help. He was there almost every morning to get the flow started. We charged a fee for the Big Books this year and used some of that money to help with the parking for the volunteers who needed it. Monte, Steve R., and Shirley chaired the nightly meetings. I am already looking forward to seeing you all at the Election Assembly. I want to say Thank You to all of you who are willing to serve. There is so much lack of Education about this crazy disease out there, and we are truly blessed to be able to carry the message. I was reminded that AA is for those who want it and I want it.

Correction, Wade J., Chairperson – Corrections as always has been busy. I have had the pleasure to go out to the prison twice. I was able to speak to a group of women and a group of men, I will be going back out to the prison in two weeks. What a blessing to go back to the place where my journey began and that prison is still alive and well. I have been asked to attend a meeting in Cache Valley to help them get the Bridging the Gap problem started up there. After several months I am pleased to announce that AA is back in Decker Lake and the meetings are doing well. As always the Districts are in need of volunteers inside the walls. I can tell you that being able to take meetings inside the walls has been one of the biggest gifts in my sobriety.

Grapevine, Lauana H., Chairperson – Since our last Area 69 Post Conference Assembly, I have received numerous old issues of the Grapevine. I have communicated with Janet, our Archivist for Area 69, we were able to fill in a lot of the missing issues for the

Archives. The other issues I mailed off to Tony D. of Kenilworth, UT. I am putting together another box of old issues along with Grapevine catalogs to send off to Tony D. I have been asked to attend District 1 September district meeting and to stay for the District workshop on the 11th. I had the honor of attending AA International in San Antonio, Texas. P.S. I have made numerous calls to Jeff, Grapevine Distributions Chair regarding subscriptions that were not being received. We were finally able to get everything straighten out after five months of trying.

Literature, Sheryl T., Chairperson – Since our last event, District 12 has kept me the busiest in terms of literature orders. Jose B. purchased some Spanish books and pamphlets for a health fair at Horizonte in Salt Lake City in July. He also bought a case of hard cover Spanish Big Books for his group. On a lighter note, Jose celebrated 5 years of sobriety in July. If there is a need expressed, I will do another large literature order at the end of this month. Please let me know as soon as possible if there are items you would like to order. My goal is to be able to deliver the ordered items at our Fall Assembly in Richfield.

Public Information (P.I.), Andy B., Chairperson – It's great to be back a work in General Service. It's like "WOW" what a busy summer, health fairs at the LDS hospital and American Exteriors, the Utah School on Alcoholism, the BTG, the International in San Antonio (which was AWESOME), and 5 days at Defas for the Great Out Doors Campout. Also, I went back to work, yes a "Real Job", life has been full. I have a few invitations to put a display at some more health fairs. Next month (September) is Recovery month. There will be "Recovery Day" events in a lot of communities around the state, and most of them fall on the same date. It would be nice to have booths at all of them. If you would like to step-up and help in your area, see me during this weekend. As always it is a great privilege to serve AA as a whole, thank you. P.S. CPC and PI returned \$103.00 from the Utah School on Alcoholism, and we were also able to offset parking fees from proceeds of sales of Big Books and 12X12s. Also, I want to thank all those who volunteered to sit at the AA table.

Treatment Facilities, Bruce I., Chairperson – Since Post-Conference, we've held the Area 69 BTG Workshop and welcomed three members into service. First, let me thank all those involved with this year's BTG Workshop. It was hosted by District Three in Heber City, Utah. The committee was co-chaired by California Dave and Eric M., two of our most energetic trusted servants. Together with their equally outstanding committee they located a great facility and took care of all the hosting duties with ease. Wade J. and I have truly been blessed to have two great BTG host committees, District One and District Three. We want both of them to know how much we appreciate all the work they put into each event. We also want to thank the people who took part on the program this year: Keith M. and Charlie G. gave us some BTG history, Renae introduced the Area 69 Prison multimedia presentation, Gary J., District 11 and John S. District 10 gave reports and two special speakers, Todd G. and Monte S. wrapped things up. We also want to thank the Not Ready for Serenity Players in District Three who performed the BTG skit. We have new treatment chairs in District Two and Three, Lori S. and Dan S. I haven't had any contact with the other district chairs since post conference. We also have a new BTG Chair in District Three, Susan U. I have met with Susan and Lori but still need to get together with Dan. We really do have some great people serving in our districts. Hopefully we will complete the treatment facility inventory in the near future. We have two goals for the rest of the year. The first is to document the collective treatment facility efforts of all the districts and make it available to the next committee. The second is to increase awareness of BTG and improve our outreach to members in treatment facilities. Bridging the gap continues to play a role in helping new members make a transition although most come from corrections. As far as updating the materials for the website I intend to get back on track in the near future. Wade takes care of most of the hands on experience although from time to time I get a call. Currently I've been involved in an interstate bridge to Maryland although it doesn't look too promising at the moment. Not all of our requests turn out to be successful.

District Reports

District 1 – Teddy H., DCMC: I want to start by sincerely thanking District 10 for presenting District One with a contribution of \$800. We are no longer operating from the prudent reserve. District 10's 12 step call to District 1 has had a positive effect. A few more groups in District One are sending contributions from their 7th tradition basket. Groups that were sending contributions are sending more. Once Again "Thank You." Our district formed a finance committee in at our July meeting. Jodi E. visited the August District meeting this past Thursday. Jodi informed those in attendance about the motion regarding defrayment for Area officers to attend PRAASA's and Forums. We sincerely thank you Jodi for taking the time to drive up to Brigham and be of service to us. Logan has some new Spanish Speaking meetings. The Randolph meeting celebrated one year in early July. I had the opportunity to attend their birthday celebration in the town park. They were warm and welcoming. These members are so grateful to have a meeting there. They hope to start a second one in the near future. District One is hosting a workshop September 11, 2010 (from 9:00 am until noon). It will be at Valley Camp which is located in my hometown, Liberty Utah. The topic is The Twelve Steps. Ogden Central Office will host their unity days September 11, 2010 (from 12:00 noon until 5:00 pm) at Valley Camp. Folks can stay after these two events to enjoy the weekly campfire A.A. meeting at 8:00 pm. If you have been to Valley Camp, you have most likely experience the beauty and serenity that most of us talk about whenever the camp is mentioned. If you haven't been there, please come out and support these events.

District 2 – Charlie T., DCMC: District 2 is shrinking. We have lost 3 more of our foundation stones: Sara L. stepped down from Bridge the Gap, Zack stepped down from DCM, Chad stepped down from Newsletter, Rona stepped down from DCM. District 2 has

stayed solvent and has moved some monies from inactive committees to those that are active. This has given both Literature and Grapevine a big boost. I thought the seed monies from Post Conference had been sent. I will look into this upon return to District 2. District 2 when asked about creating a 2nd Workshop on "Protecting the Vulnerable Member" recommended that we move it to the Area Assembly. I called and one of the Friday night panels on round tables at the "Fall Assembly" in Richfield will be on "Protecting the Vulnerable Members".

District 3 – Ruby, Correction Chair: We finally filled our ADCM (John W.). We also have a new position Bridge the Gap that has been filled by Susan. The Provo Area is hosting UCYPAA on September 17,18 and 19. We appreciate Monte sharing the Delegate's report to our District in July. Eric did an awesome job organizing the meeting for the Delegate's report, and his mom fed us well. Eric will report on Bridge the Gap later. He and California Dave did a great job and really stepped up to host this event. Nicole wants everyone to know (especially Keith and Monte) how much she loves and appreciates them. Thanks for everyone's support!

District 4 – No Report

District 5 – Harry S., DCM: Not so much to say about AA events in District 5. Looking forward to the opportunity to host the Area Committee Meeting February 2011. Happy to say that we have a new Group in District 5 (Ferron Senior Center, Ferron UT). Hope to have this meeting registered soon. Happy to say the doors of Recovery are open to them.

District 6 – No Report.

District 7 – Janet H., District Secretary: Attendance at District meetings as been good to great, averaging about 17 at meeting. In June the district budget was \$33.78 into the prudent reserve, in July \$65.65 into the prudent reserve. There was \$74.00 contributed in June. A request was presented to the GSRs to encourage their groups to contribute whatever they could. As there was not money to defray a DCM today, and it would be wonderful if the district could defray the DCMs to the Fall Election Assembly. In the past 4 weeks the treasurer has received \$772.00 in contributions. The groups really stepped up? YA! Because of that we were able to purchase a few Service Manuals and The Group Pamphlet today because we are back in the black. The GSRs voted to change our district elections from August to October this year. Currently, a new format for the district directory has been formed and will be presented to the GSRs for vote next Saturday - new one standard paper instead of legal size - hopefully more convenient. There is a new group "YAA" at 2:00 Sunday at the Alano Club in St. George. It is a qualifying meeting. There have been two thefts in the district: The safe at the Alano Club in St. George, but the police recovered the safe before the money was removed. The other (The KKCB meeting hall Cedar) approximately \$400.00, but a fund raiser event-was held and they were able to pay the rent and bills. Ron L., formerly of Salt Lake City, moved to Hurricane. He has become involved with the Dixie Central Office and among other things he has started a newsletter, sharing information concerning the Central Office, The District, and The Area. Article contributions are welcome. I believe Monte sent an article. I volunteered to cover the meeting here today for District 7.

District 8 – No Report.

District 9 – No Report.

District 10 – JoAnn, DCMC: District 10 is really excited about what is happening in our District. An Ad hoc Committee was formed to investigate the possibilities of redistricting our District. The committee has done a tremendous job and should be congratulated on what they accomplished. At the beginning of 2011, with new people rotating in, we will be able to give the new DCMs a part of District 10 that will improve and make it easier for them to attend the meetings they are assigned. This was brought up at our last GSR meeting, with the new map; the support for the redistricting was overwhelming. We are hoping that more people will stand for these positions. Sunday, August 9th, there was a fun gathering at George Washington Park for District 10. Hot dogs and hamburgers were provided and everyone brought a side dish. The participation was great. They played softball, volleyball, horse shoes and had activities for the children that they thought were great fun. It was a huge success and will be done again next year. The committee for this did a fantastic job and we thank them for it. Our District finally got around to distributing our excess funds, which should have been done in January. We were able to send to GSO, Central Office and Area \$1,000.00 each. We were also able to raise our prudent reserve by \$1,000.00. We were in a position to do this because our Standing Chairs did not use their budgets. We hope this will be different next year. Thanks to the pink can our Corrections Chair did not go over his budget. We have a Guidelines and Budget Committee in place and will be having elections in September. Thanks to our group contributions we are healthy and loving life.

District 11 – Matt, DCM: We have a full complement of district officers and have a full standing chair positions filled at this time. Our last month's meeting had a low attendance. I think due to good weather and price breaks at the local golf course. We will be holding our elections next month and it will be interesting to see how the face of the district changes. We are financially solvent at this time with good contributions coming from the groups. We are forming committees to hold a workshop in our district and to host the 2011 Post Conference.

District 12 – No Report.

Past Event

Post-Conference Assembly, District 2 – No Report.

Area Bridge the Gap Workshop, California Dave (for Eric M.), District 3 – New District 3 BTG Standing chair Susan contacted District 3 DCMs. I would like to thank California Dave, Wade, and Bruce for their service. Workshop was a success. We met our obligations with a \$9.25 over in contributions. We returned the seed money. I would like to thank everyone for keeping me sober and leading by example.

Note: Clint G. passed away of alcoholism. Moment of silence for him. Eric's gift was to be present at the funeral service.

Up Coming Events

National Bridge the Gap Workshop, Bruce I., Treatment Chair – Next month is the 20th Annual Bridging the Gap Workshop Weekend. That's the annual event all the Areas of the conference are invited to. This year it's being held in Minneapolis/St. Paul at the Airport Hilton Hotel on Sept.10th-12th.

Fall Assembly, Keith M. (for LeRoy B.), District 6 – The Fall Assembly will be held September 12 through 26, 2010. This Assembly is hosted by District 6. See flyer for more information.

Fall Workshop, Monte S. (for Carlos G, District 12) – The Fall Workshop hosted by District 12 will be held November 6 and 7, 2010. The location is Sunset, Utah at 2029 Main North Main. Please contact Carlos G or Monte S. (801-393-4852) for additional information. Flyers and details will be available at the Fall Assembly.

December Area Committee Meeting, Keith M., District 9 – The December Committee meeting "Pass the Gavel" will be held December 4, 2010 in Moab, UT at the Triangle House hosted by District 9/Moab Group. Flyers were available at this workshop.

Motion Discussion

Presented by Keith M. – seconded by Wade J.: Forum (Occurs in even years only): *the Delegate is fully defrayed, the Alternate Delegate has defrayment of \$300.00, two additional trusted servants to be drawn out of the hat who will be defrayed \$300.00. The following positions will be placed in the hat: Area Chair, Area Treasurer, Area Registrar, Area Secretary, and Area Standing chairpersons who are available and willing to make the commitment to attend the Pacific Regional Forum. PRAASA (Occurs every year): the delegate is fully defrayed including Delegate's working luncheon, the Alternate Delegate has defrayment of \$300.00. For Odd years: The Area Chair, Area Registrar, Area Treasurer and the following Area Standing Chairpersons: Communications, CPC, Grapevine, Literature, and Treatment will receive \$300.00 defrayment. For even years: Area Secretary and the following Area Standing chairpersons: Archives, Assembly/Agenda Coordinator, Corrections and Public Information. The overall financial impact of this motion is \$0.00.*

Presented by Doug R. – seconded by Kurt J.: *Remove from the current Area 69 Guidelines Section 3.6g, which reads "Prepares and copies an Area Directory to be distributed at the Post-Conference Assembly" and replace it with "Updates the Area Directory after each Area Assembly and distributes it to those on the Area's e-mail list and print copies as requested". Financial impact savings of \$250.00 to \$275.00 annually.*

Why are we proposing the Forum and PRAASA defrayment motion? Do we need some kind of language about Special forums. Propose that we put the date that the motion was presented.

What's on Your Mind

Ask Workshop attendees to respond to the electronic Survey from GSO. Also, this will be sent electronically by the Area 69 Secretary.

Adjourn for Lunch and close Business Meeting 12:00