

**Minutes Utah Area 69 Area Committee Meeting
December 6, 2014 – Hosted by District 10
St James Episcopal Church
Midvale, Utah**

Welcome Wade J., Chair: Meeting opened with a moment of silence, followed by the Serenity Prayer, Preamble and Anonymity Statement and Responsibility Statement. No newcomers attended the meeting. Defined Service Sponsor and identified those willing to serve in this capacity. Introduction of Area Officers. Introduction of past Delegates. Rob of District 4 read the 12 Concepts, short form. The Area 69 Committee Chairs were introduced.

Minutes of the 2014 Area 69 February Committee Meeting – Wendy W.: Approved as read.

Treasurer's Report – Renae H.: Dear Friends, Season's Greetings! Here we are...another year under our belts. Time seems to go by so quickly when we're sober and engaged in our lives doesn't it? What a wonderful gift and blessing we've been given through the program of recovery outlined in Alcoholics Anonymous! Thank you all for being a huge part in my experience, strength, and hope through your examples of commitment and service to your groups, districts, and to this wonderful Fellowship. I have thoroughly enjoyed serving Area 69 as your treasurer on Panel 63. I can't imagine not having had this experience, in spite of my great trepidation at the start of this journey! I think every service position in the beginning can be somewhat intimidating and scary, but as we jump into it---kind of like we do when taking on the steps of recovery---amazing things happen. Before we know it, with the support of our fellows and service sponsors, we have grown into a sense of confidence in our abilities and love of service...and then it's time again to rotate out! The two year commitment has gone by in a flash. Here is a snapshot of Area 69's year to date (YTD) accounting: Contributions so far this year total \$27,964.52, compared to 2013 at this same time YTD total of \$28,295.09. These figures reflect a difference of \$330.57 less than last year. More than likely this shortfall is due to outstanding area seed monies not yet returned from the 2014 Fall Assembly hosting district. Area 69 operating expenses YTD total \$27,188.86, which is \$2026.14 under budget for 2014. 2013 expenditures at this time last year totaled \$25,427.84 which is \$1,761.02 less than 2014. Note: Often, these differences from one year to the next are reflective of the amount of activity that Area Committee Members are engaged in and the travel expenses incurred when visiting and carrying the message to districts through distributions of literature, information, or presentations throughout the state of Utah. We will have additional expenses turned in at the 2014 December Area 69 Committee Meeting (this current event today), which will probably bring us closer to using the complete budget approved for 2014 of \$29,215.00. However, I think that when all is said and done, the final figures will still come in under budget. The Area 69 Finance Committees of past panels have worked very hard over the years to bring our annual budgets into alignment with the actual contributions received for the year. I think that all those efforts have reflected tremendous results, as these current figures demonstrate. Thank you again to everyone who has been a dedicated member of the Area 69 Finance Committee, and thank you in advance to those members willing to serve on future finance committees to come! Again, GSR's, please go back to your groups and thank them from Area 69 for their dedicated participation in the 7th tradition throughout 2014. These contributions have yielded the ability for us all to continue to carry the message of recovery through our Twelve Step work to those who still suffer from this deadly disease of alcoholism. In Gratitude and Service, Renae H. Area 69 Panel 63 Treasurer

Financial Report – Renae H.: Approved as read.

Roll Call – Sheryl T.: In attendance were 7 Area Officers, 9 Area Standing Chairs, 4 Past Delegates; District 1: 1 DCM, 1 GSR, 1 District Officer; District 2: 1 DCM; District 3: 1 DCM, 1 Standing Chair; District 4: 1 DCM, 1 GSR, 1 Standing Chair; District 5: None in attendance; District 6: None in attendance; District 7: 1 DCMC, 1 DCM, 1 Standing Chair; District 8: 1 DCM, 3 GSRs; District 9: None in attendance; District 10: 1 DCMC, 1 DCMs, 8 GSRs, 2 Standing Chair, 1 District Officer; District 11: 1 DCMC, 1 DCM, 1 GSR, 1 Standing Chair, 1 District Officer; District 12: None in attendance; CO Reps: None in attendance; Interested AAs: 1 **Total = 55**

Delegate's Report – Walter C.: Celebrating 80 Years of Recovery, Unity and Service – The Foundation for our Future Thank you District 10 for being our host today for the December Committee Meeting. A lot of change is happening in our Area. Let's get started with: **News from GSO (A.A.W.S. Highlights) Manager's Report** General Manager Phyllis H., reported that 61 delegates representing 41 countries and zones traveled to share their experience, strength and hope at the 23rd World Service Meeting held October 12-16, 2014 in Warsaw, Poland. Planning continues for the 2015 International Convention. After the initial rush, registration has slowed down. At this date, over 27,000 people have registered, which is still above the numbers from previous conventions. **475 Riverside Drive, 11 Floor Co-location Project:** As a result of numerous meetings during the past two months between the architectural firm, the General Service Office and the A.A. Grapevine, a floor plan has been agreed to. The final draft plan was submitted to the General Service Board's Joint Initiatives Committee for their review. Next steps include sending out request for construction bids. We are on track to complete Phase 1 of the co-location plan by the end of the year. **Staff Planning** for the 65th General Service Conference is in full swing. The Corrections desk has received 4,870 letters and 2,742 emails through the third quarter of 2014. During these nine months, we linked 651 male alcoholics and 237 female alcoholics for a total of 888 through our Corrections Correspondence Service (C.C.S.). The vendor proposals to create the new Corrections video are currently being reviewed. **Technology/Communication/Services** The Board approved the recommendation of the Technology/Communication/Services ("TCS") committee that the 2014 Third Quarter Report on G.S.O.'s A.A. Website Activities be forwarded to the trustees' Public Information Committee. The Board also approved the TCS recommendation that

the Report on A.A. Regional Directories be forwarded to the Conference Committee on Report and Charter with a recommendation that a limited run of printed directories be considered. G.S.O.'s Group Services coordinator attended the 29th Annual Intergroup/Central Office/A.A.W.S./AAGV Seminar in Chicago, Illinois on September 25-28, 2014 where G.S.O. had the opportunity to hear detailed, shared experience from local A.A. offices about a wide range of challenges and solutions on the frontlines of A.A. support services.

Publishing For the first nine months of the year, through September 2014, total gross sales are \$14,345,500 which is \$1,870,000 (15%) over estimate for the year to date. For the sales month of September, prior to the implementation of the book price increase, we saw \$3,868,044 in actual gross sales vs. the \$2,589,150 estimate, which is \$1,278,894 over budget (49.4%) for the month. Sales in our two Online Stores (B2B for bulk orders and B2C for direct-to-consumer sales) accounted for 60.73% of all sales in the month of September. For the year to date, web orders total \$6,471,157, or 53.5% of total sales for A.A. literature. This is the highest percentage and highest dollar sales amount for the year. It is noted that the year started out with web orders accounting for 44.14% of total sales, and reached a high of 57.89% of total online sales in the month of April (also the highest total sales overall with sale of the 75th Anniversary Commemorative Edition of the Big Book). Ebook sales have continued apace. Prices have not been increased for our ebook titles. *A.A. Comes of Age* (English) is now available as a digital book on the three major platforms: Kindle, Apple and Nook; the translations into French and Spanish are being worked on. *As Bill Sees It* is next in line for publication as an ebook. Implementation of the following new publications approved by the 2014 General Service Conference have been completed: "Circles of Love and Service" pamphlet (revised); "Markings on the Journey" video (3 languages); and "Many Paths to Spirituality" pamphlet. A.A.W.S. approved the recommendation brought forth by the A.A.W.S. Publishing Committee to approve its Composition/Scope/Procedure, revised to reflect: Composition – the A.A.W.S. Publishing Committee is composed of not less than 5 members; Scope – "reviewing and recommending initial pricing of all A.A. literature and other inventory items to the A.A.W.S. Board. Any across the board changes fall within the purview of the Finance Committee."; and Procedure – "to make recommendations, reached in committee by substantial unanimity vote, to the A.A.W.S. Board."

Finance The unaudited G.S.O. financial update for the 9 months ended September 30, 2014 showed: Net sales \$14,147,000 Gross Profit (Literature) \$ 8,708,000 Contributions \$ 4,911,000 Total operating expenses \$11,379,000 Of note, despite a slight drop in contributions this quarter, we ended the quarter \$1,210,961.50 over budget due to increased sales before the October 1, 2014 literature increase. Some notes from our Pacific Regional Trustee Report (Joel C.) Now I'll get down to business and share some of the highlights from the various committee reports, Board actions, and other sharing that took place over the Board weekend. [AA Grapevine, Inc.](#)

The new book, [Sober and Out](#), is selling well - \$16,714 in sales so far this year, vs. a budgeted projection of \$5000 year-to-date. That's more than three times the expected sales. Another strong seller is [Language of the Heart](#) in Spanish, which has achieved \$21,037 in sales so far, vs. a budgeted projection of \$10,602. In addition, [The Grapevine Daily Quote Book](#) has sold \$66,156 so far, vs. a budgeted projection of \$39,996. Grapevine circulation for the first nine months of the year was 79,540, compared with last year's figure of 83,000 for the first nine months. That is a decline, but it's still better than the projected circulation of 78,529. Total gross profit from the period was \$1,519,300, and total costs and expenses were \$1,292,470. Income was ahead of budget and expenses were below budget. Net income was \$232,430, substantially better than the budgeted income of \$67,620, but somewhat lower than the year-to-date total from last year, which was \$254,239. La Viña circulation for the first nine months was 10,426; this was 200 copies less than budgeted but 400 copies greater than last year. La Viña performed better than budgeted for the nine month period. The shortfall was \$100,726, which was \$3,400 less than budget and \$2,900 less than the shortfall last year for the same period. Ami, executive editor/publisher, reported that the six-percent annual decline in subscriptions that GV is experiencing is comparable to trends in magazine sales in general. We have a better than average renewal rate, but what we really need in order to slow the decline or possibly even reverse it is new subscribers. There will be a subscription challenge in 2015 – look for details to be communicated to the delegates in early 2015. There is cooperation from AAWS in helping GV to reach new subscribers. When members update contact info with AAWS, they receive a note asking if they would like to hear about GV, and if the answer is yes, their contact info is forwarded to GV. Information about GV was also embedded in the online registration process for the International Convention, and it has been yielding new subscriptions, as well as advance sales of the book [Happy, Joyous, and Free](#), which will be the GV International Convention souvenir. GV management is also exploring new options for delivery of content to mobile devices. There is work being done on the website to create regional pages, and there is a project in the works to improve the tagging of the 12,000 or so stories in the digital archive so that search results will be better. [Finance and Budgetary](#) The committee recommended, and the General Service Board approved, a motion to undertake a comprehensive feasibility study of the current business models, corporate structure, and long term sustainability of the General Service Board and both operating Corporations, keeping in mind the spiritual basis of Alcoholics Anonymous. [Public Information](#) Work proceeds on several projects and ideas, including the possibility of a video PSA using animation and efforts to revitalize the Young People's video project. [Delegate, Panel 63](#) Today I speak as your Delegate for the last time. First of all, thank you Area Officers and Standing Committee Chairpersons. I know that all of you play a vital role in keeping the area running and communicating with area members. I know that as your Delegate I could not do this service position without your help. As I look back over the last two years, I can see how this journey has changed me. I believe the change is positive. I am filled with mixed emotions today. Whatever I could do as Delegate is done (good or bad) and I know it is time for me to rotate so that new ideas and goals can come forward. Also, I need to move on to whatever is next for me so that I can recharge (i.e., I am tired). I remember the road trips to the districts. I was not alone on these road trips and I was given the opportunity to solidify friendships that I never would have thought possible. I was given the opportunity to get to know the people in the districts. For me, it was like visiting a friend at their home and I thank the districts for their kindness and hospitality. My travels to New York were not alone. The first year, Rod B and I flew together. The second year Monte and I flew together. While in New York and at the conference, I was given the opportunity to meet people who I would have not met otherwise. Thank you Area 69 for trusting in me to be your Delegate; and thank you Area 69 for given me another opportunity to see that I too can trust in others and I do not have to do this life journey alone. I will never forget this experience. In Love and Service, Your Delegate, Area 69 Utah, Panel 63 Walter C.

Remaining Area Officer's Reports

Alt. Delegate's report – Doug R.: verbal report given

Immediate Past Delegate/Newsletter Chair's report – Keith M.: verbal report given.

Area Chair – Wade J.: verbal report given

Standing Chair Reports

Archives – Athlene M.: Inventory: one box of archive manuals and archive instructions being passed on the new standing chair Trina from District 3. There was a District 7 Traditions workshop. Janet did an Archive presentation last month. In 1957 Bill W was quoted in the Grapevine “We are trying to build up extensive records which will be of value to a future historian. It is highly important that the factual material be placed in our files in such a way that there can be no substantial distortion. We want to keep on enlarging on this idea for the sake of the full length history to come.” There are 70th History books available at the back with Janet. Janet's letter to GSO is published in the new Archive manual for 2015. In closing on behalf of my love for service I want to quote Carl Sandburg “Whenever a society or civilization perishes there is always one condition present: they forgot where they came from.” In love and service, Athlene.

Cooperation with the Professional Community – Rachael F.: verbal report given.

Corrections – Pete G.: Hello – my name is Pete and I am an alcoholic. My sobriety date is March 18, 1998 and my Home Group is the Serious About Staying Sober group that meets every Sunday morning at the Alano Club in St. George, Utah. I am very grateful to be here today. I want to say thanks to the host committee for this great location. I, too, wish to convey my deepest condolences everyone who knew Aaron and I am deeply grateful for his sober life. My report today will be uncharacteristically short. Since we met in Delta, I have had the opportunity to meet with the Area 69 National Bridging the Gap Host Committee twice to begin the preparation for our meeting in September. I am grateful for the committee members time and commitment to this event. We met again just last night and I wish to remind everyone that this is an opportunity that should not be missed. I also took the opportunity to meet with the host committee from District 11 planning the Fall Assembly. I would like to say that I was just in the neighborhood and thought I would drop in but that would not be correct. I need the extra training time because, as you know, I am a slow learner. I also attended meetings in Vernal on that trip but was unable to contact the members of the host committee. A Traditions Workshop was held in St. George at the Alano club during the long Thanksgiving break (Saturday Nov 29). I learned that, beginning in 1949, Bill W. asked groups to dedicate the week of Thanksgiving as Traditions Week so that meetings held during this week could focus on those new Traditions. The Traditions Workshop brought about 25 AA's together for a presentation on AA's General Service triangle and how our structure supports the groups. Our Area Repository Archivist gave a great presentation on 70 years of AA in Utah and local members gave presentations about each Tradition. Ice Cream and cake were served, everybody spent a great 3.5 hours learning new stuff and a good time was had by all. I have sent the Corrections Inventory, such as it is, to the Alternate Delegate and to the Archivist. I look forward to serving as the Agenda chair and working with the host committees to grow our events. My deepest respect to the trusted servants from Panel 63 – Area 69. God Bless You and Keep You Until Then. Respectfully, Pete Gordon Panel 63 Corrections Committee Standing Chairperson.

Grapevine – Mark B.: What a ride it has been, to serve Area 69. I can't hardly believe it has been 2 years, but here we are. I have been able to get to know some people better, meet new people, and say goodbye to others. I have learned so much over the past 2 years, especially to know how much I don't know. To think that about 8 years ago, I was still drinking and had no clue as to what my future was. Today, I get to stand with people like you, not only here in Utah, but all over the country, so far. I kinda feel like Santa Claus, nearing Christmas eve. There are still a few things left for me to do before December 31. The best thing for me is to know that there is so much more for me to learn, not only about myself, but about Alcoholics Anonymous as a whole. I won't be serving on Panel 65, but you can sure bet I will be a part of it. I am so proud to know each one of the new panel members. All of you will be great in your own ways. I know that I need to dig into that purple, no blue, no what the hell color is the service manual now. It doesn't really matter, the message is still the same. Deanna, I am so glad you stepped up to the plate as the new GV standing chair. Your gonna love it. Take time to smell all the learning roses along the way. Again, it has been an honor and a privilege to serve and I will continue to do so. Mark Bain, Area 69, panel 63 Grapevine chair

Literature – Kurt J.: verbal report given.

Public Information – Treesa J.: verbal report given.

Treatment – Andy B.: Thank you all for the opportunity to be of service. I have been blessed with the time to be involved in General Service for going on 14 years, it's been all an experience for my recovery, serenity and piece of mind. I'm still involved with the PRAASA committee, as well as the Bridge the Gap committee and I'll be hanging around for a while. Good luck to the incoming Treatment Chair Shawn. Love-n-service, Andy B.

Assembly/Agenda – Matt D.: Bid for 2015 December Area Committee Meeting – District 11 won the bid.

District Reports

District 1 – Erin B., DCM: verbal report given.

District 2 – no report

District 3 – Doug L., DCM: I'm pleased to report that District 3 is in great shape. Positions are being filled and attendance has been up. Our financials are in line with ample prudent reserve. We are in the process of going through our budget for the next amazing year of sobriety. District three's big focus is organization right now. We are also currently putting together more district sponsored fellowship opportunities. We want to thank Doug R for coming to our district meeting in November and Renae H for our December district meeting. Thanks for their, the area's involvement in the support to ensure district's three success and AA as a whole. I want to thank Trina B district three's current archivist and soon to be area 69's archivist. She has been a core member in the district for a while now. Her service has been instrumental in our success. She will be sorely missed...our loss is the areas gain. Congrats to all our new officers and chairs.. and a very huge thank you to our outgoing officers and chairs! Thanks for your service! Sobriety is alive and well in district 3. Thanks for the opportunity to serve, Doug L

District 4 – David R., DCM: Hi my name is David Remkes and I'm an alcoholic. I'm the current DCM for District 4. We at District 4 are saddened by the loss of Aaron Richards who was the GSR of the Fillmore Group. I feel really fortunate to have known Aaron. We spent 3 years together driving to Area events and to check on the groups. He will be sorely missed. We are grateful to have hosted Fall workshop. Thank you for the 12th step call to Delta Utah. You all made a lasting impression. Your efforts with us will pay dividends into the future. I'm so grateful for my last two years with all of you as DCM. I'm looking forward to the next two years that I get to serve with you guys. Love and service, Dave R.

District 5: No report

District 6: No report

District 7 – Kim K., DCM: We filled our DCM East and Northwest, lots of positions to be filled. Meetings going well in Kanab. Awesome sobriety just had my 7th birthday in November and love being in service. Lots of new meetings in District 7 east. One in Big Water started on Sundays and another meeting on Mondays. Due to work I have not been able to attend those. With the summer tourists gone attendance is down, but snowbirds have arrived. Oktoberfest was a success and the committee is having a second one next year to help support our Dixie Central Office. Our district service persons are rotating out and new ones coming in on January 1st, 2015. St. George meetings well attended and Northwest as well. DCMC John W and DCM East Kim K love being in service, lots of angel hugs and love, Kim K.

District 8 – Teri W.: Hi my name is Teri, I'm an alcoholic. Serving as the DCM for District 8. We recently had our District elections. All the positions were filled except the DCM and alternate DCM. Four of the new standing chairs are new to service. The District budget was passed. One of our members celebrated 21 years and another celebrated 14 years. After our District elections meeting four members were involved in a cow vs. car accident. By the grace of god everyone was ok. I'm so grateful for the opportunity I have to serve the last two years. What a wonderful experience it's been for me. I have learned so much. I'm looking forward to my new position at the District and helping others to learn about serving in service. Thank you Walter and Wade for attending our elections. Thank you, Teri. W.

District 9: No report

District 10 – Rick V., DCMC: Seasons greetings trusted servants of all Districts and Area 69. I believe all of us are at about this time taking a deep, relaxing breath now that Area and d District elections are over with. This is always a busy time of year for District 10 as we wrap up our guidelines review committee, budget review committee as elections and the fall assembly we hosted. We filled very close to all of our standing chair and DCM positions and were fortunate to have a healthy surplus for the end of the year to be able to disperse to our 3 entities being Central Office, GSO and Area 69. This will be my last report of my tenure as District 10 DCMC and I want to say it has been a great privilege and a huge honor to have served in this position to all you trusted servants in service. It has been an extremely humbling and gratifying position and I would in no way been able to complete the duration without the help of so many of you in District 10, all other Districts and Area 69. You all know who you are, I hope. I thank you for your trust in me from the bottom of my heart. Sincerely, Rick V.

District 11 – Devin C., DCM: Good morning friends. My name is Devin and I am an alcoholic. Kristen asked me to give District Eleven's report as she is feeling under the weather. We are looking forward to a new year and a new panel. District 11 is proud to be hosting the February Area Committee Meeting and the Fall Assembly in 2015. PRAASA will also be in our back yard and we are very excited about that. Our district elections were held in September. We still have a DCM, Alternate DCM, Secretary, Literature, PI and Treatment chair positions to fill. We have been successful in contacting some groups who had not been contributing to AA outside their groups and central offices. Using information from our area and district treasurers; we were able to show our groups the importance of supporting AA as a whole. They are now contributing to the district, area, and GSO. We have also finalized our budget for the coming year. I wish to thanks our outgoing District 11 officers and welcome our new offices. The area has gained a valuable resource in our former DCMC, Kristen. On a personal note, thank you Kristen for trying to keep me sane and being an example. I love you a lot. Thank you to District 10 for hosting this event today. Yours in service, Devin Calcut

District 12: No report

Reports from Past Event

2013 Fall Workshop - District 4 – Dave R., DCM: Hi my name is David and I'm an alcoholic. The District 4 hosting committee was grateful for the opportunity to have you all down to Delta for Fall workshop. The event went well from a hosting perspective. Out of \$500 seed money we will be returning \$360.83. I know that sounds bad but we bought too many name badges and we passed on about \$80 worth of name badges for future events. So if you factor in the badges, then the fall workshop hosting only cost \$59.17. Thank you for coming down to District 4. Your example of service makes all of us better people. Yours in service, Dave R.

Report form the GSR School ad hoc Committee - Matt D., Chair: At 2014 Post-Conference assembly an ad hoc committee was formed to discuss recommendation 2 from the 2013 area inventory ad hoc committee. Our committee has reviewed GSR workbooks from Area 58, Area 5, Area 7 and Area 9. We have pulled the best parts from all of these documents to compile our Area 69 General Service Workbook. We are proposing that the Area Alternate Delegate and Area Registrar use this document to hold an ongoing GSR school. We felt this could be held on Sunday mornings of assemblies and workshops in the same time slot as the area standing chair meeting and DCM roundtable. With both area servants being defrayed to attend all Area 69 assemblies and workshops. The cost to the area would only be for printing.

Reports of Upcoming Events

February 2015 Committee Meeting – District 11 DCM Devin C.: Good morning friends. My name is Devin and I am an alcoholic. I am the chairperson for the February Committee meeting Planning Committee. The February 2015 Committee Meeting will be held in District 11. The venue is the Clearfield Community Church; 525 E 200 S, Clearfield. The date is February 28 2015. The planning is complete and we look forward to hosting this event. Yours in Service, Devin Calcut

PRAASA 2015 – Monte, Chair : verbal report given

March 2015 Pre-Conference Assembly – District 8 DCM, Teri W.: verbal report given.

NBTG 2015 – Frank B., Chair: My name is Frank and I am an alcoholic. My sobriety date is October 28, 1990. My home group is the Monday night Men's Group out of Logan Utah. I currently serve Alcoholics Anonymous and District 1 as the District 1 Treasurer. I was elected as you 2015 National BTG Workshop Chair. I would like first to thank the 2015 National BTG Workshop committee for their example, and their willingness to serve, their dedication to Alcoholics Anonymous, districts and Utah Area 69. The 2015 National BTG Workshop will be held September 11, 12, 13 2015 at the Landmark Inn, Park City, Utah. The host committee has held 2 committee meetings. Communication has been through text messages and via emails due to the distance between the members of the host committee. Questions have arose from our committee for the National committee. Questions like responsibility of the flyer, are we responsible to support the hospitality room and who funds it, registration, do we forward fees to the National team or do we have a local purser? Who creates the program for the event? Do we provide a panel, who is responsible for the GSO participants lodging, meals, etc. and of course transportation and the main or the key speakers. Our questions are being answered slowly and working with the National committee has gotten on Pete's nerves, but he is a very patient man. I believe that things will work out the way it's supposed to in due time. The next committee meeting will be held February 20, 2015 at Matt and Kristen's house in Davis County one day prior to our February Area 69 Committee meeting. We are hoping to have the past host committee chair person on conference call as well as maybe someone from the National team. Thank you to the rotating out Area 69 members , with love and service always, Frank B.

Open Mic

Patty W. Past Delegate: Gay passed away September 29, 2014, Thank you for the flowers and coming to the celebration of life. You are in his heart wherever he is. Families appreciate support through the years.

Jodi E. Past Delegate: Works at treatment center in North Salt Lake, needs an AA meeting in the facility in District 2 or 11, anyone in men's residential center, open AA meeting, First Step House.

Janet H. Repository Archivist: Area should look at website, or flyer, conflicting information on the February Committee meeting, Frank says website is correct, flyer needs to be changed.

Keith M. Past Delegate: NBTG has no funds? Wants clarity. Frank read report from NBTG. Renae wants to know if net proceeds stay in Area or get sent to next NBTG? Frank says host responsibility to provide hospitality. Believed Area of last provided financial support. Guidelines state host committee chair provides hospitality. Keith says Jodi and he chaired many years ago, asked local groups to donate hospitality. Should make clear any money from Area may not come back, so don't look at it as seed money. Matt says as host hospitality chair will be visiting groups and asking for donations, more to follow.

Motion made by Frank B. District 1 Treasurer, NBTG 2015 Chair:

Motion: That the National Bridging the Gap Host committee requests from Area 69 a \$300.00 hospitality contribution.

Purpose: To fund hospitality room at the 2015 National event at the discretion of the host committee chair. Funds to be dispersed through the Area Treasurer on an as-requested basis, requested by chairperson. Contributions to be collected during the event and after expenses paid of incidentals be returned to Area 69.

Financial impact: \$300 minus any collections of contributions taken at the event.

Devin C. District 11 DCM: PRAASA is collecting names for volunteers, getting asked for confirmation. Jodi says putting all data in a spreadsheet and will be contacting people as it gets collected.

Broke for lunch at 11:40.