

Presented by Grahame L. - seconded by LeAnn L.

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

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

Presented by Shirley O.

Move that the Area 69 Assembly accept the donation of electronic presentation equipment made by an anonymous member of AA. Furthermore, move that the Area 69 Chairperson or his designee accept immediate but temporary responsibility for storage, transportation and maintenance of the equipment. The equipment includes: (1) power point projector (1) laptop computer (1) printer, (brand and serial numbers should be included for identification).

Move that the Guidelines Committee be charged with responsibility to make recommendations for necessary additions to the Guidelines. Those recommendations should define responsibility for custody, storage, transportation and maintenance of the equipment.