

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 16X \$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.

Presented by Edward C. – seconded by Doug R

To form and Ad Hoc Committee for the purpose of investigating options for changes to the Area Meetings/Workshops/Conferences & Agendas with the intent to streamline time frames to create more time for motion discussion, open mike time, round table committees and also ways in which we can improve service “Attraction” (Fun).

Presented by Terri M. – seconded by Ed C.

I would like to make a motion that the Area defray new incoming Area Standing Chairs, and Area Officers to the Pass the Gavel MTG. By new I mean those that are not currently serving at the Area level. Pass the Gavel Meetings only occurs every other year, and serves to welcome these people to their new positions. The maximum cost to the Area would be \$600.00 + mileage which would vary. This cost would cover 15 people @ \$40.00 a night for hotel, although I gave you the maximum cost. I believe the real cost would be much less. I say this based on the history of “new” incoming officers & chairs have shown to be 2-3 every other year.