

Presented by Sheri P – seconded by Thom B.

Motion to increase PRASSA budget by \$300 per person up to 7 Area officers for travel to Anchorage Alaska in March 2008. This is a one time request due to extreme increase in cost. Estimated cost \$1000 + per person not including meals. Per Area guidelines all Area Officers are required to attend this event. Financial Impact \$2100 if all Area Officers attend.

Presented by Janet H. – seconded by Cindy

The Archive Ad Hoc Committee 2004-2007 recommends that Area 69 replace the current Area Archive Position with the positions of (1) Area Archive Chairperson (2) Area Repository Archivist. Financial Impact for this change: Approximately \$500-\$700 per year.

Presented by Janet H – seconded by Cindy

The Archive Ad Hoc Committee 2004-2007 recommends that Area 69 endorse Archive sponsored fund-raising events for an Archive fund to support Repository and Committee activities. Financial Impact for this change: No expense to the Area Unlimited funding potential

Presented by Janet H – seconded by Lana

The Archive Ad Hoc Committee 2004-2007 recommends that Area 69 endorse individual contributions from AA members for an Archive fund to support Repository and Committee activities

Presented by Janet H –seconded by Lana

The Archive Ad Hoc Committee 2004-2007 recommends that Area 69 endorse contributions from non –Area funded AA events (roundups, campouts, long-timer meetings, District donations etc.)for an Archive fund to support Repository and Committee activities. Financial impact for this change: No expense to the Area Unlimited funding potential