

**Utah Area 69 Fall Assembly
September 24, 2016
302 E 200 S (Western Park)
Vernal, Utah**

Welcome Matt D., Chair: Meeting opened with a moment of silence, followed by the Serenity Prayer, Preamble, Anonymity Statement and Responsibility Statement. Introduction of Panel 65 Area 69 Officers and Area 69 Standing Chairs. Debbie A. from Dist. 11 read the 12 Concepts. Defined Service Sponsor and identified those willing to serve in this capacity.

Minutes of the 2016 Area 69 Pre-Assembly Workshop – Treesa J.: Approved as read.

Treasurer's Report Kurt J.: Reviewed Area 69 Expenses/Income for Area Officers and Area Standing Chair's. Area approved Financial Report. **Proposed 2017 Budget:** Discussion and vote. Approved.

Reports from Upcoming Events

Fall Workshop – District 5: District 5 is very grateful to be hosting the Area 69 Fall Workshop. We have a few local people that will be participating on panels and the Sunday morning speaker. Thank you to Matt and Kevin for attending our last district meeting on September 17, 2016 and for their assistance with the agenda. We still have service positions that can be filled by the groups and the district, but all in all, things are starting to look up. Pre-Conference plans for April 7-9, 2017 are underway. The venue has been secured and we are making progress with this event. Hold the date fliers are available. Fliers are on the table by Walter. The district held a picnic in August and had good attendance. Thank you, In gratitude and service, Brent C.

Area 69 Committee Meeting (Pass The Gavel): The event location was secured in July. The rent will be \$50. I sent the flyer to Doug L. and he has posted it on the Area Website under upcoming events. We will be having a catered lunch so if you could RSVP your reservations for lunch we can get an accurate head count. The cost of the lunch will be \$8/meal and we anticipate approximately 50 attendees. Matt and Kevin attended our last district meeting to preview the facility and I want to thank them and I would also like to thank Trina for bringing the fliers today. I have also completed a budget worksheet (also on the area's website) to project the financial accounting of this event. I received the \$250.00 seed money from Kurt and the check has been delivered to our District Treasurer. We would love to have each and everyone of you attend "Pass The Gavel" in District 3 to welcome our New Area 69 Officer's and thank the out-going Area 69 Officer's finishing their Panel 65 positions. My home group, Sister's In Sobriety, will be doing hospitality for this event. District 3 is a beautiful place to visit in December. Thank you for letting me be of service. Please email questions to the email address on the bottom of the flyer. In love and service, Trina and Mitch.

Pacific Regional Forum – Walter-: This time next week we will be attending the Service Assembly in Kona, HI.

PRAASA – Renee H.: This is the 50th year.

Reports from Past Events

Pre-Assembly Workshop – District 11: Debbie A. District 11 reported. Thank you everyone who attended to and made the weekend a success. Once expenses were paid, balance of account monies were returned to Area 69 Treasurer.

Assembly-Agenda – Kevin S.: Fall Assembly Bid, September 2018 – Awarded to District 10.

Registrar – Kristen D.:

Roll Call – Kristen D.: Attendance 7 Area Officers; 9 Area Standing Chairs; 7 Past Delegates; District 1: 1 DCMC, 5 GSR's; District 2: 1 DCMC, 3 DCM, 5 GSR's, 1 District Standing Chair; District 3: 2 DCM's, 1 Alt-DCM, 6 GSR's; District 4: 1 GSR; District 5: 1 DCM, 1 GSR; District 6: 1 DCM, 3 GSR's, 1 District Standing Chair; District 7: 1 DCM, 2 GSR's; District 8: 1 DCMC, 2 GSR's, 1 District Officer; District 9: None attended; District 10: 1 DCMC, 2 DCM, 1 Alt-DCM, 12 GSR's, 1 District Standing Chair, 1 District Officer; District 11: 1 DCMC, 1 DCM, 2 GSR's, 1 District Officer; District 12: 1 Alt-DCM, 1 GSR, 1 District Officer; Interested AA. 6; Total = 95.

Open Mic

District 1 DCMC Erin B. : Erin B. requested mic time to share Report: District 1 has a motion on the floor that District 1, for a 2 year trial period, separate into a Cache/Rich County District and a Box Elder/Weber/Morgan County District. Thirty-three percent of District 1 financial fund will go to the Cache/Rich District and 67% to the Box Elder/Weber/Morgan County District. The District 1 committee has engaged in loving discussion and the whole body compiled "background material" as well as the actual motion. We plan to vote on this motion October 13, during the District 1 committee meeting October 13, 216. As DCMC, I hope to require a 2/3rd majority to pass this motion rather than simple majority. I will get a group conscience regarding this prior to the actual vote on the motion. In addition, I am going to encourage the District 1 Committee to vote in the best interest of the Entire District rather than the proposed new districts. So, I'm going to get a sense of the meeting prior to the actual motion vote. Then IF one new section votes as opposed and one new section votes in favor, I will review of decision and ask the District that votes in favor to pray and please consider changing their vote before we have an action motion vote.

Motions

MOTION 1: Change Guidelines from Alt. Communications to Alt. Communications/Translation.

Current Practice: Area 69 Guidelines Section 4.4:

Purpose: Duties will include 1) promote unity in Area 69, 2) assist in coordination needs in Area, 3) assist Assembly Agenda Standing Chair with translation at events, 4) attend Assemblies and submit report, 5) assist Alt-Delegate in communication with Spanish community, 6) assist Communication Chair keeping Spanish portion of the Area website updated, 7) assist in the translation of Area reports.

Funds: defray \$600-\$700 per year (.25 a mile and \$40 night lodging) plus \$200 year operating budget.

Proposed: August 15, 2015 **Motion by:** Rachael F., seconded by Kristen D., Area 69 Registrar.

Kristen D. requested motion be removed 09-24-2016: PASSED!

MOTION 2: Area 69 create an Ad Hoc Committee to explore redistricting Area 69.

Ad Hoc Committee: Walter C., Wade J., Erin B. Dist 1, Athelene McC. Dist 10, Doug L. Dist 3, Devin C. Dist 11, John W., Mike G., Dist 4, Tom Dist 2.

Current Practice: District boundaries have not been addressed since the creation of District 12 in 2005.

Funds: No cost to Area 69.

Proposed: September 26, 2015. **Motion by:** Erin B., Dist. 1, seconded by David R., Dist 4.

ADHOC COMMITTEE: Erin B., Walter C., Wade J., John W., Athelene McC., Doug L., Devin C., Mike G., Tom K.

Motion Discussed 09-24-2016. WADE J. REPORTED COMMITTEE HAS MET 3 TIMES AND WILL MEET AGAIN TODAY DURING LUNCH. ALL INTERESTED AA'S ARE WELCOME. AD HOC COMMITTEE WILL BE ADDRESSING THE BEST INTEREST OF AREA 69 AS A WHOLE.

MOTION 3: Area 69 create an Ad Hoc Committee to look at replacing the recording & sound equipment.

Improve our recordings of our area functions, minutes, motions, etc.

Ad Hoc Committee: Pete G., Rachael F., Josh Dist 2., Jolene Dist 10., Kurt J., Kristen D. Dist 11., Sheryl T., Linda Dist 2.

Current Practice: The current equipment is heavy which limits interested AA's ability to be involved in service. The recordings are poor or not recording at all and there are a lot of pops.

Funds: To be addressed by Ad Hoc Committee.

Proposed: September 26, 2015. **Motion by:** Kristen D., Area Registrar, Second David R. Area CPC.

AD HOC COMMITTEE: Kristen D., Kevin S., Sheryl T., Kurt J., Jolene H. Dist 10, Linda R. Dist 2.

Motion Discussed 09-24-2016: NEW EQUIPMENT HERE TODAY. SENSE OF MEETING – IT'S GREAT!!

The committee will meet at lunch to discuss recommendations about any additional equipment and also discuss ideas to dispose of the old equipment (possible meeting hall, etc.).

MOTION 4: Erin B., District 1 DCMC

Purpose: Area 69 as a committee ask GSO to update the pamphlet "Young People and AA". It was last revised in 2007. Recently a story ran on "This American Life" about a woman who claims to have written a story in this pamphlet. Portions of the article are read during this radio show on Nation a; Press Radio (NPR). The woman further claims to have lied and that much of the article is untrue and she relapsed before the end of the radio show. This radio show diminishes the efficiency and impact of this pamphlet and it would be beneficial to replace this one story with a different story.

Funds: No financial impact.

Motion by: Erin B. Dist 1 DCMC, seconded by Frank B. Area 69 Grapevine Chair.

ERIN B. REQUESTED MOTION BE REMOVED 09-24-2016: PASSED!

MOTION 5: Jim E. DCMC and David R. Area 69 CPC Standing Chair. Combine District 4 and District 6. Discussed this for several months and after sitting in on the Ad-hoc Committee for redistricting Area 69, have determined this is a separate issue.

Financial Impact: Zero

Presented: April 2, 2016.

MOTION DISCUSSED 09-24-2016: Jim Dist 4, this has revitalized interest in group participation. There is a meeting for the first time in 7 years at the Gunnison Prison. Leann Dist 6, amazing process to watch District 4 and District 6 work towards improved participation. Shane Dist 4, the energy and participation is wonderful to be a part of. Leann Dist 6, Nephi has requested to attend district meetings. Athlene dist 10, asked what is the district name. The Ad Hoc committee will return with that information.

(SIDE NOTE: if district number changes, group numbers would have to be changed with GSO).

VOTED 09-24-2016: PASSED WITH 2/3 MAJORITY (45 OUT OF 67) MOTION CARRIED!

MOTION 6: Change 5.0 General content Guidelines 5.1 "in keeping with the principle of anonymity, full names or phone numbers will not be published on the website, including newsletters that are made available through the email list manager; to delete "or phone numbers".

Purpose: Reason is when fliers are submitted it is assumed the person that has put his or her phone number on it does accept responsibility of his or her own anonymity.

Funds: No financial impact.

Motion by: Doug L. Area 69 Communication Chair; Seconded by David R. Area 69 CPC Chair.

Presented: May 21, 2016.

DISCUSSION 09-24-2016: LEANN L., ASKED IF THIS IS COVERED UNDER COMMUNICATIONS? KURT J., NO THE COMMUNICATIONS HAS TO REMOVE PHONE NUMBER BEFORE POSTING ON THE AREA 69 WEBSITE. DOUG R., COMMUNICAITONS STANDING CHAIR IS ASKING FOR CLARIFICATION. ATHELENE ASKED FOR CLARIFICATION TO FIND INFORMATION IN AREA GUIDELINES. "APPENDIX E. GUIDELINES pg. E-2, 5.0 GENERAL CONTENT GUIDELINES 5.1". BEVERLY ASKED WHY? WE ARE NOT ANONYMOUS TO EACH OTHER.

Delegate's Report

Delegate's Report – Renae H.: Please visit the Utah Area 69 website at utahaa.org for entire report.

Past-Delegate and Past-Regional Trustee – Rod B.: Explained requirements for the position of "Elect nominee for Trustee at Large US". All Area 69 past-delegate's are eligible except Rod B. and Renee H.

Area 69 Business meeting adjourned at 12:40.

Area Elections will begin at 2:00 pm.

AREA 69 ELECTIONS from 2:00 to 6:00

Area 69 Panel 67 Elect Area Officers and Standing Chairs

Delegate:	Wade J.
Alt-Delegate:	Matt D.
Chairperson:	David R.
Treasurer:	Kristen D.
Secretary:	Kurt J.
Registrar:	Devin C.

Archives Standing Chair	Sheryl T.
Assembly/Agenda:	Kevin S.
Communications:	Doug L.
Cooperation with Professional Community	Shawn C.
Corrections:	John W.
Grapevine:	Linda R.
Literature:	Treesa J.
Public Information:	Erin B. (District 1)
Repository Archivist:	Janet H.

Remaining Officer's reports (Written or emailed only)

Immediate Past-Delegate – Walter C.:

Alt-Delegate – Wade J.:

Area Chairperson – Matt D.:

Area 69 Standing Chair Reports (Written or emailed only)

Assembly-Agenda – Kevin S.:

Fall Assembly Bid: September 2018 District 10

Archives – Trina B.:

Repository Archivist – Janet Hafen:

Communications – Doug L.:

CPC – David R.:

Corrections – Sheryl T.:

Grapevine – Frank B.: Excused.

Literature – Doug R.:

P.I. - John W.: Good day my fellow servants. Has been a very busy month. Our CPC chair Charlie T represented us this month at the USAAA in SLC including our P.I. Chair and District 3 members attend Utah County Recovery Days. Southwest Dixie Recovery Day was represented by myself and Dixie Central Office volunteers. In October, Stacey in District 3 will attend the BYU Education on Recovery. There has been several invitations and requests for presentations and literature as well as on-line PDF literature and all is being coordinated and attended. The area has done two public information presentations this month and medical facilities open staff meetings. All is going well and more to come. Literature has been delivered for events up through end of October. Thank you all for your service and allowing me to serve.

Treatment – Shawn C.:

District Reports (written reports only)

District 1 DCMC – Erin B.:

District 2 DCMC – Linda R.:

District 3 DCM – Chris H.:

District 4 DCM – Mike G.:

District 5 DCM – Brent C.:

District 6 DCMC – John K.:

District 7 DCM – Bud A.:

District 8 DCM – Bonnie H.:

District 9 DCM – Danny G.: None attended.

District 10 DCMC – John A.: (emailed report)

District 11 DCMC – Devin C.:

District 12 – :