

Motions

Motion: 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

Motion: 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. Dist 10, Doug L. Dist 3, Devin C. Dist 11, Mike G. Dist 4, Tom K. Dist 2.

Motion: 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., Pete G., Rachael F., Sheryl T., Kurt J., Josh B., Dist 2, Jolene H. Dist 10, Linda R. Dist 2.

Motion: The Agenda Items and background information from GSO will be loaded onto the Area Website with Password protection.

Ad Hoc Committee: Read Rachael's article in the AREA 69 NEWSLETTER.

Current Practice: Area has been using for 2 years.

Funds: No expense.

Proposed: September 26, 2015. **Motion by:** Walter C. Immediate Past Delegate, Second Kurt J.