

Presented by John Mc - Grapevine Chair

MOTION: That Area 69 create a new Area Standing Committee hereafter known as “**Special Needs**”. That consistent with current Area Guidelines would be elected rather than appointed as outline in Section 6.4. That the Special Needs Chairperson duties be defined as follows:

Special Needs - The Area Special Needs Chairperson coordinates the efforts of the Special Needs committee, which is made up of the Area Special Needs Chairperson and any other A.A. members interested in Special Needs. Efforts could include, but not limited to: Cooperation with the Elderly Community and Remote Communities:

- a. Assists District Special Needs Committees and/or interested A.A. members in solving problems related to setting up meetings for members with special needs as well as providing literature, special equipment and other support.
- b. Attends all Area Assemblies, Workshops and Committee Meetings.
- c. Provides a written inventory of all Area property to the Alternate Delegate each December at the Pass the Gavel or the Area Inventory Meeting.
- d. Acts a Area Liaison with Central offices in matters concerning special needs.

Financial Impact: That the annual budget for the Area Special Needs Standing Committee by \$300.00.

Presented by Grahame 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 accommodation 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 x \$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.