

Utah Area 69 Pre-Conference Assembly April 5, 6, 7 2019
Sons of the Utah Pioneers 3301 East Louise Ave Salt Lake City

Welcome, Kristen D. Area Chair, opened meeting in usual manor reading the preamble of Area 69. And anonymity statement. Please register.

Introduction of new GSR's 11 new. Introduction of Area Officers, Standing Chairs. Blair read 12 concepts

Secretary Report & Minutes Mieshell D. read the minutes from February meeting as presented. New PO box in Fillmore, Motion to approve by Jill H. second by Tom. Approved.

Treasurer's Report David R. read his report, as submitted. Motion to approve by Dan. Seconded by Kirk. Approved

Repository Archivist Janet H. Good morning everyone, Janet Hafen, alcoholic, Repository Archives Standing Chair. I have a concern with the repository storage unit rentals and their cost. That I shared with the area officers after the February meeting. It was suggested that I present my concerns here today, get your thoughts and direction, by a sense of the meeting.

Currently we have 2 climate-controlled units 10x15 sq. ft. When we started the rent was \$1,200.00 a year. The rent has increased every year for the past 4 years. When I paid the rent \$1,560.00 for 2019, I was informed that would only cover the cost until sometime in Sept. and when the pre-paid payment runs out, the rent will increase to \$90.00 a month for each unit leaving a balance owing this year from Oct. to Dec.

The rental manager suggested that I consider moving to smaller storage units. Her suggestion was: 2 - 10x10 units = 200 sq. ft. Currently we have 300 sq. ft.

I feel part of my reasonability is to be frugal while maintaining the integrity of the repository.

In the best interest of area finances and archive preservation, I would like to suggest changes about storing the archives. I proposed several alternatives for consideration and discussion with the area officers. Following is the outcome of that meeting including some of their thoughts, suggestions and concerns.

1. What Archival material needs a climate control unit?
2. Sensitive materials; tapes, movies, cassettes, reel to reel, DVD's, CD's, VHS's, fragile items, etc. The climate control units are an even temperature and cleaner.
3. What archival materials could be stored in an outside unit?
4. Most items can be stored in an outside unit, using archival preservation containers. Some items would require covers for cleanliness.
5. What about security? The current units are in a secured area, with a gate and cameras.
6. The outside unit is lighted; mainly need a good padlock, would it be an issue for me if the archives are if different locations? No, they would only be about 3 miles apart. I am moving back to Cedar and the place I hope to rent is about half way between both.

In February I contacted the owner about availability and cost at the previous location, they are regular outside units. The owner said he would love to have us and we could have

the next available unit. I let him know I would need to share with you and get your thoughts. He talked with me this past Monday and he is holding a unit for us. We had the archives there for 13 years.

If one of the units could be moved by May 1st, from the current location to the previous facility, the remaining pre-paid balance would cover the other climate-controlled unit until the end of this year. We would need to pay for the outside unit, cost \$70.00 a month, 9 months = \$630.00 the unit is 12x24 = 288 sq. ft

Cost for next year

2 climate units - what we have now next year = \$2,160.00. -T sq. ft- 300

1 larger climate-controlled unit & 1 outside = \$1,920.00 --- T sq. ft - 438

1 Smaller climate-controlled unit & 1 outside = \$1,560.00 --- total sq. ft - 388

As the repository archivist, I propose we make a change, while still providing the protection to preserve our archives for our area's future.

Are there any questions? ----- Before we take a sense of the meeting?

Sense of the meeting. - 3 options.

1. Leave the archives where they are which would require a budget increase. (\$180.00 a month = \$2,160.00 a year, until the next price increase. Plus, an extra \$540.00 for the last 3 months of this year.

2. Keep one of the climate-controlled we currently have and move the other to the outside storage unit. Cost - \$1,920.00

3. Move 1 climate-controlled unit to a smaller unit. Move the other climate-controlled unit to an outside storage unit. Cost - \$1,560.00

Sense of the meeting ---- Passed # 3

Registrar's Report & Roll Call -Cheryl H.

Assembly Chair Kirk, updated the Area calendar all normal information. Thank host committee. Bids for 2021 Preconference Bonnie District 10 made bid. **District 10 will host.**

Pre-Conference Assembly 2021

Post Conference district B Kody, gave a report on the progress.

February committee meeting. Did go over budget, Bonny went very well.

Delegate report Delegate Matt Gave his report about his experience at from PRAASA.

Presented a written report.

Alt Delegate report Cheryl. Since we last met, I was able to attend PRAASA in Irvine, California, in early March. PRAASA always renews my enthusiasm and gratitude for General Service. It is a beautiful thing to be among 1,750 fellow "service junkies" who have the common goal of carrying the lifesaving message of Alcoholics Anonymous to the still-suffering alcoholic. The highlight for me at this PRAASA was getting to spend six hours with the other Alternate Delegates serving the Pacific Region. We had two working lunches together, and two-hour roundtables on both Friday and Saturday nights. Approximately half of the attendees were Panel 6B Alternate Delegates serving their second year in the position.

Moved to round tables

Mark UCYAPAA, Conference in June in Bryce Canyon. See Mark to volunteer to speak at the Motion dissection

MOTION 1: We propose to change the annual BTG workshop to the Area 69 Standing Chair workshop. We suggest making this a full day event (8 to 5). Even years Treatment and Corrections could use the morning half of the day to present BTG work. The afternoon would be used by two other Standing Chairs to put on a workshop pertaining to their committees (CPC and PI). The Odd years Grapevine and Literature could use the morning to host a workshop. Communications, Agenda/Assembly and Archives could use the last half of the day to host a workshop. This would allow for each standing chair to host a combined or separate **biennial**. Spelling correction 02/23/2019

Current Practice: BTG Workshop is held annually and presented by the Treatment and Corrections Standing Chairs.

Financial impact: \$300.00 (Estimated) Lodging and mileage for two Standing chairs.

Proposed: August 18, 2018.

Motion by: Matt D., Alternate Delegate; Seconded by Craig N., DCM District 1 clarifying the motion. Matt part of the ad-hock, increase the workshop to a full day. Would be doing BTG every other year. Would it take away, Shelly could be more beneficial to do a full day.

Pete, it is important are we really cutting the face time of doing the work that is most important. We have one of the most mature BTG committees. If we don't do anything, we are still having one of the most important to us all the time we can give them.

Rusty feels it is written to takes away from BTG

Take to a vote. 27 for the motion opposed 31. Needs to be 2\3 motion **fails**. Stands as failed. 12:00 time for lunch. Yea.

Meeting re-connived at 1:30 Kirk read 12 traditions.

Matt D. what he would like to see he would like standing chairs give a brief rundown on each green item.

Agenda Kirk, items under agenda conference 1 item Matt wanted feedback.

Review if you have ideas for theme for conference topics.

Item E

CPC Jill H. discuss progress of linkin page. Concern about advertising. And anonymity more questions than answers. Show of hands in favor. 50%

AA in your community pamphlet language "may help to get treatment" to take the paragraph 99%.

Corrections Kevin. Consider request and review literature to make language more modern. In pamphlets. They don't like to be called inmates. AA gives them a sense of inclusion being AA member.

Item B establish and maintain a data base of all correction facilities each service, feed back the cost is 25,00 to 30,000 to put together a data base for one person to do the data base. What good is it for our area? What about the youth corrections? Its difficult to get clearance for youth facilities. Who could see this information? Would take 6 months or more to get this together. Since of meeting **failed**.

Finance David item A. review suggested contribution for each delegate. Increase to 1,800 to consider to bump it up to 2,500. Since of meeting.

Grapevine Lisa first item suggest topics for books "early days", "getting involved with general service", "surrender and hope" a Lavinia. All in favor

Next item removes alcoholism at large in the magazine. There has always has been an issue with these items. Bring up to date its an outside issue, but is information. Add the disclaimer to Lavinia. **Failed**

Literature Mark. Item C develop a 5th edition of Alcoholics Anonymous. Take some stories out put more in to and if this is a go it possibly would take several years. **Passed**

Item F consider development of work book for literature committee. **Passed**

Item J consider revise pamphlet the AA Group" to add group inventory questions. "Do I feel respected and do I feel safe". All approved

Item M consider revise the introduction to "The 12 X 12" gives the group a more inclusive look at the Concepts also. **Passed.**

Item N consider suggestion blue card. "non alcoholics may attend as observers discussion.

Consider up date 12 steps illustrated. To make more reader friendly politically correct.

Changing the language for persons who struggle

Policy and Admissions. Kristin item about the flow chart. Trustees do have their own process. In favor

Item E request a procedure to discuss special items, the communication audit asking.

Making a process to approve before to allow it happen

Item F revising polling G.S.C. between meetings. So, it could be an open channel. All in favor.

G reconsider a simple majority vote. It

Public Information Evan Item 4 improve PSA full face actors not members of AA. There should not be just one face representing AA. Sense of meeting; **Failed.**

Item draft message anonymity and safety in the pamphlet. Understanding anonymous. Sense of meeting

Item E Consider changing AA at large pamphlet, "sobriety is maintained by...."

PI Jolene, Item F review PSA you tube use

Report and Charter Cheryl Item update service manual progress report will be review, make the language more readable for GSR's. Better organized and format. Increase interest in general service, not talking down to people a ruff draft in 2019 fall. Do we thing it is a good idea to update the service manual.

Treatment John W. Item A All make include corrections activities. Approved.

Item B consider a def member share a story to overcoming barriers. **Passed**

Item C AA for the older Alcoholic 'never too late'. Adding newer stories. To improve effectiveness. Sen of meeting **Passed**

Item D senses of meeting all in **Passed**

Item E review draft of remote kits. **Passed**

Trustees Mieshell review draft procedures of changing board of directors. Approved.

Archives Ben Consider request 1940 video making the journey 2 ½ home footage to the video. **Passed.**

International Conventions and Regional Forums Cheryl. An anonymity protected photo of flag ceremony at 2020 international meeting

Consider a broadcast of the flag ceremony **Passed**

Discuss ways to encourage attendance at regional forums. To host one.
Matt summation of items.

Motion Discussion

MOTION 2: Motion to fund defrayment for future Area 69 Corrections Chair to attend the annual National Corrections Conference in support of and to represent Area 69 to participate in information sharing for our area and the National Conference.

Current Practice: None

Financial impact: \$300 per year

Proposed: August 20, 2018.

Motion by: John W., Corrections Standing Chair; Seconded by Kevin S., Assembly/Agenda Chair

Mike question on the budget is 300 a year no matter where they go. Yes

Take to vote. Motion passes

MOTION 3: Change guidelines to remove 3.1.i

Current Practice: Delegate is assigned to the Communications Committee. Reasoning that the Delegate should participate in multiple committees along with the committee the Delegate is assigned to.

Financial impact: None

Proposed: September 22, 2018

Motion by: Patrick M., GSR; Seconded Matt D., Alternate Delegate

Take to vote Motion Passes

MOTION 4: Make following changes to language in the Area 69 Guidelines, paragraph 4.3 to allow delegation of web servant responsibilities to members of the communications committee.

Original language: The Communications Chairperson serves as Area Web servant.

Change to: The Communications Chairperson is responsible for the duties of the Area Web servant.

Financial impact: None

Proposed: September 22, 2018

Motion by: Jim Y., Communications Chair; Seconded by Kurt J., Area Secretary Take to a vote; Motion Passes.

MOTION 5: Area 5 is doing a local forum. I propose a one-time defrayment for our Panel 69 Delegate to attend this event. Purpose is to bring back information of said event and for possible future local forum for Area 69.

Financial impact: One-time defrayment of about \$600.

Proposed: November 3, 2018

Motion by: Wade J, Delegate; Seconded by Jolene H, DCMC District 11

Tabled: Further discussion after post conference assembly. taken 2nd vote. Motion passes

Open Mike

*Kirk brought the podium this time we Cliff D made it then he cleaned it up and re-sanded it was brought back.

*Cash county has a new Spanish speaking meeting Thursday night. Put it on schedule.

*Janett question from this morning, things can be saved in digital forms for 5 years. Keep all originals.

*Mike; did not want to make a collective data base, if we put it all on meeting schedule. Charlie only the people who are cleared to go can go. We don't get the message to all inmates in jail we only get a few members to meeting.

*John every different jail is not a public access building if it is a scheduled, those meetings are not on schedule. Walter clarity that is missing here. We were talking about we have given our delegate our ideas rather than it's a dead item.

John question about the dates of,

*Jolene meeting guide app. You can use all meetings listed.

*Rena it was little unclear of which pamphlet talked about there were offensive things in it. To make it current, trustees have been working on it. Will be seeing proposed pamphlet.

*Evan why couldn't we send Matt to Area 05 to

*Rod there is a new AA meeting VA building 16 Wednesday nights. He thank Matt to show how much the Area is behind them.

*Pete announcement BTG annual workshop in Sacramento Ca in Sept. it is well worth the trip.

Remind there is an agenda planning meeting after this event. DCM round and standing chair workshop.