

**Area 69 Committee Meeting-Inventory
December 5, 2015
525 E 200 S, Clearfield, UT District 11**

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

Minutes of the 2015 Area 69 Pre-Assembly Workshop – Treesa J.: Approved as read.

Treasurer's Report Kurt J.: I am grateful to be your Area 69 Treasurer. My sobriety date is April 21, 1994. My home group is the Monday Night Men's group in Logan, Utah. We meet every Monday night at 6:00 pm at a cabin in Logan Canyon. On the table in the back you will find a double sided print of how your Seventh Tradition Contributions carry our message beyond your home group. Please take this back to your home group to help share the importance of our Seventh Tradition. Also on the back table you will find a copy of the 2016 approved budget printed on rose colored paper. So far this year Area 69 has received 295 mail and 32 PayPal contributions from 137 groups. Since our last meeting we have received contributions from 6 groups who have not yet contributed to Area 69 this year. Area 69 finances my look good with \$5,336 plus our prudent reserve in the bank but we have still have to pay for this event. Also, last year we had one event in District 9. Next year we have four events in districts 4, 5, and 8 so that 2016 expenses will be much higher than 2015. I love Alcoholics Anonymous. I love general service. My life is changed and sobriety enhanced in so many ways just being here with you. Thank you for the opportunity to serve.

Roll Call – Kristen D.: In attendance were 7 Area Officers, 8 Area Standing Chairs, 4 Past Delegates; District 1: 1 DCMC, 3 GSR, 1 Standing Chair; 1 Interested AA; District 2: 1 DCMC; District 3: 1 DCM, 1 GSR, 1 District Standing Chair; District 4: 1 Alt. DCM, 1 Alt. GSR; District 5: 1 DCM, 1 Alt-DCM, 1GSR; District 6: None attended.; District 7: 1 DCM; District 8: 1 DCM; District 9: None attended; District 10: 2 Standing Chairs; District 11: 1 DCMC, 1 DCM, 3 GSR, 1 Standing Chair, ; District 12: 1 GSR;
Total = 44

Registrar Standing Chair – Kristen D.: Hello my name is Kristen and I am an Alcoholic. I have the pleasure of serving you as your Area 69 Registrar. My home group is Our Primary Purpose we meet on Monday night's at 7:00 in Layton. I would like to thank the host district for all of their work. This is a wonderful venue. Since we last met I have been to 2 different districts. I went to district 11 and had a wonderful time. I was able to get some new GSR information. This was helpful for the reason of getting the information to GSO before the deadline. Hopefully they will get their info before the end of the year. I also went to District 6. They were so excited to have support from the Area. They were having a Thanksgiving Feast and we sat around and really had a amazing time. They sure know how to cook. Our Delegate was the guest speaker. After the meeting it was nice to catch up with some old friends and then make new ones. I had the chance to get new info there as well. I also passed out our GSR School packet to help some of the servants. They were thankful for the support and direction. We have had several bad e-mail addresses. Please stop by and make sure we have the right e-mail. This will help in the communication process. I really hope that everyone has a wonderful holiday. Love and service

Delegate's Report – Renae H.: Dear Friends, I can't think of a better way to begin the month of December than to come together with you---as Area 69 trusted servants and friends---and spend the day in love and service to this great Fellowship! These events fill my heart with so much gratitude and humility for the many blessings we all have experienced. Each and every one of us today, is a true miracle of life because of Alcoholics Anonymous. For me, it just couldn't get much better than this! My report is short today in that there is not a lot of *new* information to share since we last met at the Area Fall Workshop in November. The following are highlights from the November GSO Board meeting, including additional updates I've recently obtained.

AWWS

The co-location construction project to bring Grapevine onto the 11th floor of 475 Riverside Dr. and to renovate and update the General Service Office space is proceeding on schedule and should be completed by the end of November. However, the opening date to welcome **visitor tours** has been pushed back on the aa.org website to **January 4, 2016**.

AAGV

More outreach within the Fellowship is needed to slow (or perhaps even reverse) the trend of declining subscriptions. **Grapevine circulation averaged \$72,500** for the first nine months of 2015 (*which is \$2,307 ahead of budget, but was \$1,759 lower than the first nine months of 2014*). Significant contributors to subscriptions being ahead of budget include 900 subscriptions purchased by International Convention attendees, the success of the Subscription challenge, and the Carry the Message effort. **La Vina circulation averaged \$10,310** through the first nine months. **Pricing for the mobile-friendly version of Grapevine** has been set at **\$24** for a one-year subscription, and this new product should be available in the first quarter of **2016**. The **new Grapevine book**, "*Forming True Partnerships*", is out and selling strongly.

Delegate's Note: Area 69 Utah is still holding 3rd place in the ongoing US/Canada Grapevine Subscription Challenge with a 33.16% increase in *new* Grapevine subscriptions this year, while new subscriptions to the La Viña here in Area 69 have increased by a whopping 94.44% (8th place)---way to go everyone! This effort equates to our "meeting in print" being circulated into many more hands, helping us to reach the alcoholic and A.A. member in need. Missouri continues to lead with a 46.71%, followed by Rhode Island at a 44.58% increase.

Finance and Budgetary

Under GSO financial results, there is about a \$283,000 net loss for the first nine months of this year. Expenses are essentially flat from the same period last year, and **total revenue (literature, contributions, and interest) is down about 18%** from last year.

On the Grapevine financial, there is about a \$207,000 net profit for the first nine months for Grapevine. The La Vina shortfall is about \$99,000 for the first nine months, which is about \$19,000 less than budgeted. **The Reserve fund** is at about 10 months of operating expenses, and it is expected to decline to about 9 months of operating expenses once the co-location project is completed.

Literature

Over 220 stories were submitted for the three literature projects initiated by the 2015 Conference (revisions to "A.A. for the Woman" and "A.A. for the Gay/Lesbian Alcoholic," and the development of literature for A. AA.s with mental health issues). Included were over twenty stories from Spanish-speaking members.

Public Information

The **new PSA, "Doors"** is performing very well. It has been picked up by CNN Airport Network and is playing in at least nine major airports.

Trustees' Planning Session

The Trustees discussed a preliminary report on a **feasibility study** that was initiated this year in response to a suggestion from the trustees' finance and budgetary committee, **which projects that if contributions continue to stay basically flat and sales continue to decline (including literature sales on the AAWS side and subscriptions on the AAGV side), that we may see significant budget deficits within a few years.** (The treasurer is refining projections, and there is a desire to hold sessions during Conference week to discuss ways to reduce expenses, increase revenues, and/or make improvements to our structure in order to respond proactively to the situation).

If you did not get a copy of November's Delegate Report and would like to read it in its entirety, it is posted on the utahaa.org website - "Area 69 Business Documents", or I am happy to e-mail you a copy. The Final Report of the three year (2013, 14 and 15) General Service Conference Inventory was scheduled to be available to the Fellowship by late Fall. I was hoping to have them here today, but haven't received them yet. I'm happy to bring some to your District's meeting when I get them, and I will definitely have them for distribution at our 2016 February Committee Meeting. The 2015-16 edition of "*The A.A. Service Manual Combined With Twelve Concepts for World Service*" is now available. In closing, I want to thank District 6 for inviting us to share a wonderful evening with them celebrating sobriety and enjoying a delicious turkey dinner together on November 20th. I loved the visiting and the strong spirit of gratitude for Alcoholics Anonymous that was felt there. Thank you again for your generous hospitality District 6!

Serving Area 69 has been such a blessing in my life! I often feel short of words that can adequately express the gratitude I have in my heart for the opportunity you have given me to serve as your Utah Delegate! I sincerely wish you all a very Peaceful, Blessed and Joyous Holiday Season filled with love and serenity! Renae H., Area 69 Delegate

Remaining Area Officer's Reports

Alt. Delegate's report – Wade J.: Since the last time we met, I have had the pleasure to visit District 2 and I was asked to share my experience in my service positions. It is so nice to spend time with my District 2 family. Thank you for the invite. I also continue to work with District 12, our Spanish District, and I am pleased to announce they are holding weekly district meetings. Thank you Teresa for the Guideline copies. I hope you all had a wonderful Thanksgiving and I hope you and your families have a great Christmas and a Happy New Year. Love in service,

Immediate Past Delegate – Walter C.: It is an honor to be of service to Area 69. Recently I have been working on the Suggested Guideline changes, Area newsletter and re-redistricting Area 69.

Chairperson report – Matt D.: It was a pleasure to travel to District 6 for their annual Christmas party. Thank you for making me feel included. I had a great time!!!

Standing Chair Reports

Assembly & Agenda Report Pete. G.: Welcome to the Area 69 Inventory. I want to thank District 11 for hosting this event today, this location is where we started the year and very fitting that we are back here again to discover how we can be more effective in carrying the message. I hope you like the format we are using for this inventory, I feel it will save time and help to keep us focused on the task at hand. To begin my report, I want to give an update on the recording of the last event. I had purchased a digital recorder and had the chance to record our entire Fall Workshop using this device – even the afternoon events. The idea was to record the event and send the recording via email to the Area Secretary, problem solved – right? I hadn't taken into account the size of the files, and with over 250 MB for the business meeting alone, it became apparent that email was out. From here on, transfer will take place to a thumb-drive. As a precaution, I had also recorded the event using our 'old' system of CD's. I found it ironic that the entire business meeting also got recorded on CD's, missing only one report (2 minutes). Part of my justification for the upgrade was that we had not had a successful recording of an event. I know that my lack of experience contributed to missing some information in the past but I also feel that the equipment is not as reliable as we deserve. In addition to working with District 11 for this event, Area 69 has three other active committees preparing for Committee Meetings, Assemblies and a Area Bridging the Gap Workshop. 2016 is going to be great! District 4 has the venue set for our Pre-Conference Assembly in Fillmore and has received their seed money. District 10 is very active next spring with the Post Conference Assembly and Area 69's Bridging the Gap workshop. District 10 has a contract signed for Sandy and their seed money for this event. They have the Area Bridging the Gap host committee forming, have chosen their venue and is on-track for that event. District 8 has formed their host committee for the Fall Assembly. I had the opportunity to attend the District 5 meeting and District 5 is really on fire. They have two events coming next year and an Assembly in 2017. They have the venue set for our February Committee Meeting and their committee is active. I appreciate the opportunity to attend their meeting and Area 69 will be seeing a lot of Price in the coming year. Looking forward to it. Much earlier in the year a mistake was discovered on the Calendar of Events that listed our February Committee Meeting as being on February 28. It is actually on February 27th but some may still have a copy of an old calendar. Please remember to download the newest copy of the calendar so you are not late for the party in Price! It is now time to bid for the location for the 2016 December Committee Meeting.

Bid Results: December 3, 2016 Pass The Gavel District 3.

Archives – Trina B.: Thank you District 11 for hosting this event and providing such a nice venue. Since we last met, I have not had any requests for services. I attended District 3 Business Meeting. I am willing to talk to any District about Archives. Please, just let me know. Thanks for allowing me to serve.

Repository Archivist: Janet Hafen. Janet has spent some time working in the Archives Repository. Contributions and donations since we last met include the binder from the National Archives Alcoholics Anonymous Workshop (NAAAW), Coffee Cup and CD's of the NAAAW. Also, a new 12 x 10 tarp, 3 area Directories for 2010 and 2011, Advisory Actions of the General Service Conference 1951-2014, Final Reports 2012 & 2014, Service Manuel 2012-2013, 2 shirts from the 13th Annual Spanish Convention and their Flier, Grapevine Information Sheets, Bridging the Gap Binder with History pack heading Utah Area General Service Committee. Thank you for your contributions and continued support of Area 69 Archives.

Communications – Rachael F.: Hi my name is Rachael and I have the pleasure of serving as the Area 69 Communications chair. Thank you district 11 for hosting this event. The area website continues to struggle with Spanish translation, any help or suggestions are welcome. There may be changes that will help in 2016 but currently we need assistance in translating documents. Please pass this request along to the districts and if anyone is interested please have them contact me. I am trying to make the Utah AA website more user friendly and need help from AA members in Utah. In my last report I mentioned I would be distributing a survey asking for feedback on the usability of the Utah AA website. I am still planning on doing this but I am going to wait til next year. Currently I am working on a few areas of the website. I have created an Upcoming Events page which can be accessed through the pull down menu titled "other". I am working towards giving access through the home page. Something I mention in all my reports, it is important that I receive meeting updates (cancellations, additions or changes) from the district DCMC, secretary to registrar. If an email comes from someone I don't know I will need to verify with someone in the district who has the authority to confirm the change. Also a reminder that when sending documents to upload to the website please send them in PDF format. There are time that I have received a document that is not in PDF and when I try to upload it the layout changes. If you have questions about this please let me know. At each area event we have a Service Orientation. The outlines for those Service Orientations are now available on the website under Service Materials. You can use these materials to explain to your district service members what happens at each event. Thanks for letting me serve

CPC – David R.: Good Morning. My name is David Remkes and I'm a real alcoholic. I cant' think of anywhere else I would rather be than a group of folks like you, working together to carry this message of recovery to the still suffering alcoholic. Since we last met, I have been to Logan Cache Valley Inter-group meeting where we discussed CPC work. I also flew up to Seattle to attend the National Prevention Network Conference. This wasn't AA business, more of something of an outside event. That being said, I was sent because I am on my local Prevention Coalition. I also spent a day with Keith on the coast and attended his district meeting. In January, I am hoping to attend District 5 meeting in Price and talk about Cooperating with the Professional Community. I'm grateful for the invitation. I am available to speak at district meetings or other events about CPC work. Yours in service,

Corrections – Sheryl T.: Greetings Fellow Trusted Servants! I want to thank District 11 for hosting this event today. A lot of hard work goes into putting an event together and your service is greatly appreciated. As Area Corrections Chair, I was invited to participate in a workshop put on by the Cache Valley Inter-group in Logan, Utah. The workshop was held on Saturday, November 4th, and the purpose was to explain how committees work. The Cache Valley Inter-group has standing chairs and they would like to form committees to help do the work in Corrections, Cooperation with the Professional Community, Public Information, etc. There were three panel presentations and a lot of helpful information was shared with the participants. As a bonus, when the workshop was over, there was a chili cook-off and there were seven very tasty kinds of chili to enjoy. There was voting after the tasting and the winner took home their choice of a book from the Cache Valley Inter-group literature display. It was a great afternoon! On November 19, Kristen D., our Area 69 Registrar, forwarded an email to me that she had received from the General Service Office. Jeff W., Corrections Coordinator at GSO, had received a request from a male inmate at the Utah State Prison. The inmate was asking for a pre-release contact to correspond with until his release, which he anticipated would be in March of 2016. The inmate is to be released to the Springville area, so I contacted Tai H., Corrections Chair in District 3, and Doug L., DCMC of District 3. Doug also forwarded the information to the new District 3 BTG Coordinator. Tai H. emailed me back to say he had he had mailed a meeting schedule and other AA literature to the inmate. Tai will be corresponding with the inmate and, once the inmate is released, Tai will help him get involved with AA meetings in Springville. I let Jeff know the request had been fulfilled. Jeff wrote back: "What I love about AA in general and this corrections

assignment in particular is – everyone counts! And when we are able to do one good thing for one incarcerated alcoholic, in each case it is gratifying. Thank you for letting me know!” Many thanks to our fellow trusted servants in District 3. I look forward to future events and continuing our AA committee work. Thank you all for your service to Alcoholics Anonymous and for your part in carrying the lifesaving message of AA to the alcoholic who still suffers.

Treatment – Shawn C.: Unable to attend.

Grapevine – Frank B.: My sobriety date is 10-28-1990. My home group is the Monday Night Men's Group in Logan, UT. I would like to thank District 11 and the Host Committee for all our hard work so Area 69 trusted servants can meet today. Very little has happened since we last met in Ogden at the Fall Workshop. I had the opportunity to participate in the Logan Inter-group Workshop as a Standing Panel Presenter for the P.I. Committee. I also received a list of 7 members in Correctional Facilities, or lock down units, requesting a Grapevine Subscription. I will personally purchase one subscription because for the month of December, when you buy a subscription you get a 2nd one for half price or \$13.00. I am going to ask the body at this time if they would like to help in this cause and fill these subscriptions. I have a purple can on the display. Please contribute and see if we, as an Area 69 body, can fill these subscriptions and get the Grapevine magazine in to these Correctional Facilities. Finally, as the Grapevine Standing Chairperson, I have a budget of \$300 for the year of 2015 that has not been used. There is also a \$112 from sales of grapevine materials. I have an itemized list of Grapevine Literature that I would like to purchase before the end of the year so I can have Grapevine items on hand for future events and to be available to any member that wants to purchase a piece of Grapevine Literature. Love and Service,

Literature – Doug R.: Good morning family. I have restocked the Area's inventory of literature. Erin, I still owe you a DVD, “Markings On The Journey”. It was ordered but I haven't received it yet. There are area guidelines and service manuals available today. There will be a motion presented at the Salt Lake Central Office this coming Tuesday (December 8, 2015), that if passed will reduce the cost of pamphlets to .10 cents each. Discounted service manuals have not been ordered. I would like to talk further with our Delegate because my understanding was that they are the old ones and not the new 2015-16 version. We still have about 30 of the 2014-2015 service manuals. I will be placing an order.

P.I. - John W.: Good morning fellow servants. Grateful to be here with you all again. Not a lot to share since our last meeting. I do apologize for the misunderstanding with Brian in District 1 last month. We have distributed some P.I. Workbooks and several literature racks with literature. My display has arrived from District 3 today and I will restock this month. We have a booth reserved at U.V.U. Conference on Addiction March 4, 2016 from 8am to 4 pm in the Sorensen Center on Camus RM CB 509. Website info www.uvu.edu/chss/addiction. Booth fee is \$150 and includes lunch for two. The coordinator Toni Harris at Harris@uvu.edu was very excited to have us involved and would like us to be more involved with their pogroms. We do have volunteers to attend this event. The key speaker at this events Shawn Aston and guest speaker is Dr. Carl Heart and the public and professionals are all invited to attend. Thank you District 3 for participating in these events. There is a little budget left and I would like to purchase Grapevine Subscriptions and donate those to facilities that need them. Thank you,

District Reports

District 1 DCMC – Erin B.: We have only met one time since our last GS event November 12. the meeting was wee attended. We are doing well financially., above the prudent reserve. Our treasurer will present a 2016 budget at our next business meeting. Much of our meeting was spent discussing the workshop hosted by District 1. There were a lot of people who served on the workshop committee and participated in the panels. We appreciate the opportunity to be of service. District 1 received a spiritual uplift. There was also a lot of discussion spent on the upside down triangle service structure of AA. We had visitors from the Area Committee attend a District 1 business meeting and many in the district felt as though the visit was to check up on us and scold us about the workshop. However, there were also people in the committee who felt that the Area Committee members were only there to offer support and assistance. We had a lively discussion regarding whether Area Committee members should request an invite to District 1 business meetings before attending. There was no resolution. The committee decided

that that they would like to discuss the matter with their home groups. There will be more to come.
Thank you for letting me serve,

District 2 DCMC – Linda R.: Hello fellow servants. I am an alcoholic currently serving as District 2 DCMC. Not much new since we last met. Our last GSR meeting we had the privilege of a guest speaker, Wade J. alt-delegate. He talked tons about his AA service history. I think it really helped us understand the importance of service work in AA. We formed our finance committee. We will be meeting in a couple of weeks to put together our proposed budget for 2016.

District 3 DCMC – Doug L.: I'm pleased to report that District 3 is in great shape. Positions are being filled, but attendance is still down. Our finances are in line with our budget with ample prudent reserve. We are in the midst of a full audit of our finances. District three is having our Christmas party extravaganza today at Cirque Studios. A year in the making. Upon finishing our audit we will be looking at our guidelines and starting to create our 2016 budget. Bottom line ...Sobriety is alive and well in district 3. Thanks for the opportunity to serve,

District 4 DCMC – Mike G.: Good morning, my name is Shane L. and I am the Alt-DCM for District 4. You will have to excuse Mike, he is in San Diego with family after the sudden loss of his father... may our prayers, thoughts and love be with him and his family this day. District 4 is on track for hosting the Pre-Conference assembly in April which will be discussed in that report. We have 3 groups in our District; Delta, Fillmore and Nephi. The Fillmore group is doing good and growing. The meeting is located in the Counseling Center, at 90 N Main from 7:30-8:30 Monday and Friday. Nephi group is doing good and in good hands and meets at the Central Utah Counseling Center on Thursday from 7:00-8:00. Delta is struggling but we are still there Wednesday 8:00-9:00 at the Care Center. In way of new events and reporting for District 4, we have a Christmas Party on December 12th at the Legion Hall located at 80 South Main. The party starts at 6:00 pm with a white elephant gift exchange (wrapped), a Ham/Potluck dinner. We are pushing gently for subscriptions to the Grapevine and have renewed our District subscription. In way of personal, I have made Fillmore my home group and am grateful to serve. Thank you,

District 5 DCMC – Mike M.: District 5 continues to group. We had a great turnout at the last District meeting. Thanks to Pete for being at the meeting. We still have service positions that can be filled by the groups and the District. The District has been able to purchase 2 subscriptions to the Grapevine for the local sober house and jail meetings. The groups are continuing to contribute to the District on a regular basis. Thank you, in gratitude and service,

District 6 DCMC – John K.: No report.

District 7 DCM – Bud A.: Greetings and thank you for letting me serve as the Area 69 District 7 NW Sub-District DCM. Serving in the last year in this capacity has been exciting, informative and educational. I am looking forward to the upcoming year especially since Mike B from Parowan, UT was voted in as the NW Sub-District Alternate DCM at last month's district meeting in Hurricane, UT. This is the first DCM or alternate DCM position filled this year. Our service positions, especially GSR's are filling up slowly and I am sure 2016 will bring in more service junkies. Last month's district meeting included a pot luck dinner and workshop. The workshop was geared towards Tradition Seven and presentations were given on how each group's money is used at the levels of district, area, GSO and Dixie Central Office. During the district meeting a motion was made and passed to purchase 2 year subscriptions of the Grapevine and LaVina magazines for the District 7 correctional facilities. We also learned at this meeting that the November-December Dixie Central Office Newsletter will be the last published newsletter prepared by the Dixie Central Office. I believe there will still be a link to news on the Dixie Central Office Website at dixieaaof-office.org. The central office is also preparing for the Dixie Winterfest in February 2016. The Winterfest is a fundraiser to support Dixie Central Office. Funds raised will ensure continued support for alcoholics, their families, and friends in southwestern Utah, northern Arizona and Southeastern Nevada. Everyone is encouraged to attend. Information can be found on the internet about the times and events. We are all looking forward to the December 12th district meeting in St. George, Utah. Along with warmer weather and the meeting we will be having a Christmas Party including a White Elephant Gift and another pot luck. We are

all staying sober and eating well in Southern Utah. To close the district is self-supporting, doing well and looking forward to a great 2016. Happy holidays to all of our friends in Area 69.

District 8 DCMC – Bonnie H.: District 8 groups have been doing very well. The meetings have been pretty crowded. I continue attending the group business meetings, just to see how things are going. Our Thursday night meeting moved to the Lamplighter Inn which there's a back restaurant called the Gardens and now they can pay rent and be self-supporting. Our Grapevine is still doing the raffle and it's turnout out awesome. I didn't get to stay for our last district meeting because I was traveling. Financial situation is doing great! Thank you for letting me share,

District 9 DCM – Danny G.: No report.

District 10 DCMC – Kevin S.: My name is Joelene. My home group is the Women In Sobriety at 6:00 located at the Murray Alano Club. Thank you district 11 for hosting this event. Positions still open are DCM's Section 1,3,5, Alt-DCM's sections 1,2,3, Treatment Chair, and C.P.C. Chair. Our monthly District GSR meeting is the last Monday of each month. We have host committees set up for the upcoming events in 2016. we are hosting the Post-Conference which will be at the Hampton in Sandy, UT. The contract has been signed for the event. The committee is having a meeting on Monday to approve the flier for posting on the Area website utahaa.org. The flier will have important information about deadline dates for the hotel reservations. The committee for the BTG workshop has a location for the event. It has been posted on the Area 69 Calendar of events document. Thank you for allowing me to serve,

District 11 DCMC – Devin C.: Hello Friends, My name is Devin, and I am an alcoholic; currently serving District 11 as DCMC. I am the door greeter for my home group; The Serenity Happy Hour Group. We meet on Sundays at 10:00 am at the Davis Hospital in Layton. Please come by for a hug when you're in the area. We'd love to have you. Thank you for joining us here in District 11 for this event and to our hosting committee for the fine job they did in arranging the meeting. We are looking forward to finding out the consensus on the Area 69 Inventory. Things are going well in District 11. We will begin to take meetings into the Davis Behavioral Health Men's Recovery Center near Davis Hospital beginning tomorrow. This is a treatment center that contracts with Davis County for treatment of substance abuse. Thanks to Debbie A, our District 11 Treatment Standing Chair for arranging to make that happen. We had a request passed on from our Area 69 CPC chair, Dave R and also our delegate, Renee H, from a medical clinic in Bountiful for AA information to be used in their behavioral health unit. Tammy L, our District 11 CPC chair followed up on that request and is in the process of getting information to them. We are in the early planning stages for the Pre-Assembly workshop that we will be hosting next August. Our district is financially sound. Since we last met, we passed the district budget for 2016. Contributions are below last year's pace, but, we continue to meet our needs. Thank you for your service and allowing me to serve,

District 12 – Tito R.: No report.

Reports from Past Events

Post-Conference May 2015, District 9 Moab, UT-: Report by Pete G. for District 9. We are sorry this is so late in arriving. I thought it had been sent. This check is from the Post-Conference Assembly that was held in Moab May 15-17, 2015. Sorry for the delay, Steve L. Funds: Beginning Balance \$396.21, Seed money \$300.00, Deposits \$1,503.64, Expenses \$773.11, Funds returned to Area 69 \$1,020.53.

Fall Workshop November 2015, District 1 Ogden, UT-: Report by Erin B. Workshop November 27 and 28 at the Ogden Alano Club apparently generated a little controversy over the venue. I thought it turned out beautifully. There was also some questions about the low registration cost of our workshop. We intentionally set the registration cost low in an effort to attract more of the local fellowship. Our target market was not the Area Committee but rather the local fellowship and I think our strategy worked well. At one point of the workshop, there were close to 100 people although many of them did not register or pay. I have chaired many Cache Valley Inter-group and these host committees have never charged a registration fee. This is why. The money used for the events comes from contributions from the fellowship. So, charging for an event is like a double tax. However, I do understand that Area 69 does not have the mon-

ey to fully fund all events. So, our goal was to break even and we got pretty close. Refer to Financial Report. We did have 4 checks stolen from the registration and the registration chair is going to investigate. She has offered to repay the money. We're having a wrap up meeting this Thursday and will take a group conscious whether or not we'll take her up on her offer. Thanks for letting me serve, Erin B., District 1. Area 69 Seed Money \$500.00, Expenses \$585.50, Income \$830.00, after expenses there was a revenue of \$244.50. This amount along with the original "seed money" in the amount of \$500.00, we'll likely cut a check this Thursday that I will pass along to Kurt J.

Reports from Upcoming Events

Area 69 Committee Meeting February 27, 2016-: District 5 is looking forward to hosting the February Committee meeting. We have a venue secured at the Holiday Inn Express in Price. We have a great hospitality committee and volunteers ready to assist. I am sure everything will turn out great. Hopefully this will be a great 12-Step for District 5 general service. Thank you. In gratitude and service, Mike M.

PRAASA March 4-6, 2016-: The website is up and you can register at www.praasa.org. The event will be held in Spokane, WA Area 72.

Pre-Conference Assembly April 1-3, 2016-: District 4 will be hosting the Pre-Conference Assembly in Fillmore April 1-3, 2016, at the Legion Hall, 80 Sough Main. We have some great speaker's. Renee H. on Friday, Joel C. on Saturday and Charlie T. on Sunday. We have received the seed money and funds have been distributed appropriately for this event. There will be a catered lunch and dinner on Saturday. The fliers are on the back table. However, if you picked one up before the corrections, the updated information will be on the Area website. There are plenty of accommodations and we hope this will be a super fun and memorable event for all in attendance. Please get your registration forms in by March 15th. If you have any questions, you can contact me directly. I am approachable. Again, truly grateful,

Motion Discussion

Motion to form Ad Hoc Committee to explore redistricting Area 69. Committee will meet at lunch. Walter C is the Chairperson and Devin C. is the Secretary. Devin will email the minutes.

Motion to form Ad Hoc Committee to look at replacing the recording & sound equipment. Pete G is the Chairperson. Committee will be exchanging and researching ideas for recording equipment.

Motion to change guidelines from Alt. Communications to Alt. Communications/Translation. Area 69 Alt-Delegate works with District 12 but Area really needs a translation position. Discussion: Position is needed to increase communication with District 12. Translate documents including all area/district/standing chair reports to be included in Area minutes and available on Area website. Documents to be translated would also include Agenda's, Fliers, & Programs to be available in English and Spanish at each event. Spoke: Rachael F., Treesa J., Renae H., Tito R., Dave R., Doug L., Wade J., Calvin, Mel (volunteer), John W., Pete G.

Motion to ask GSO to update the pamphlet "Young People in AA". Calvin L. reported the individual spoke of getting sober at 12 years of age and then at 40 years of age said they had lied. Committee would like to see the article removed from the pamphlet.

Past Delegate Keith M. shared GSO has a publishing procedure to change pamphlets and this issue is being addressed.

Open Mic.

Trina B.: Challenged everyone to find a Spanish speaking meeting your district and attend.

Tito R.: District 12 may be able to assist having a District 12 liason.

Adjourned: 12:30 pm.