

Motion presented by Area 69 Alt. Delegate, Doug R., at the August 16, 2014, Pre-Assembly Workshop in Bountiful, UT:

Motion: That one person from the Area Communications Committee be defrayed to the annual National AA Technology Workshop.

Current Practice: Currently no one from the Area is defrayed to attend this event.

Reasoning: To stay current with technical practices used in AA as a whole.

Cost: \$300.00/year

Motion seconded by Kurt J., Literature Chair

Motion Presented by District 1 DCM, Erin B., at the September 27, 2014, Fall Assembly in Salt Lake City, UT:

Motion: That Area 69 create a new Standing Chair position, Intergroup/Central Office Liaison for a two-year trial run beginning with Area Elections in September of 2016. After the two year term is up the committee will be formed to revisit the position along with the IG/CO Liaison and determine if the benefits of the position justify the cost and effort. All Area 69 guidelines relevant to Standing Chairs will apply to this position with the exception of voting guidelines, the Liaison will not have a vote in Area Business. The Liaison will have an annual budget of \$300.00.

The Liaison purpose and duties are as follows:

- The IG/CO Liaison is a liaison between the Area Committee and Intergroups and Central Offices throughout the state of Utah. The purpose of this service position is to maintain good relations and communication between Area 69 and the IG/CO's and vice versa.

- Call into the 5th Tradition Conference Call held the last Wednesday of each month at 8 pm and relay information pertinent to IG/CO's from Area 69. The IG/CO Liaison is also the Chairperson for the 5th Tradition Conference Call.

- Maintain a database of the names, phone numbers and email addresses of all Area 69 IG/CO Board members and Chairpersons.

- Extract information from minutes received from Area Secretary regarding all Area Business Meetings including: Assemblies, Workshops and Committee Meetings that will ensure AA unity and help IG/CO's fulfill AA's primary purpose. This information is then emailed to IG/CO Chairpersons and board members. Distribute Area 69 calendars via email to IG/CO's. Encourage IG/CO's to ensure that new groups have filled out New Group Information Forms and submitted them to the Area Registrar as well as inform Registrar of group changes and closures.

- Request and visit each IG/CO for a business meeting one time per year. The Liaison may attend more than once per year if an IG/CO requests more than one visit.

- Attends all Area Assemblies, Workshops, and Committee Meetings. Note: If unable to attend an Area Event, notify the Area Chairperson. The IG/CO Liaison has a voice but no vote in Area Business.

- Provides a written report of current events at each IG/CO throughout Area 69 at all Area Assemblies, Workshops, and Committee Meetings. Ensure that IG/CO's have a voice in the Fellowship.

- Chair an annual IG/CO workshop to be held Sunday afternoon following the Fall Workshop.

Projected financial impact: \$300.00 annual budget + estimated \$645.00 travel defrayment = \$945.00

Motion seconded by Teri W., District 8 DCM.

Motion presented by NBTG 2015 Chair, Frank B., at the December 6, 2014, Committee Meeting, Midvale, UT:

Motion: That the National Bridging the Gap Host committee requests from Area 69 a \$300.00 hospitality contribution.

Purpose: To fund hospitality room at the 2015 National event at the discretion of the host committee chair. Funds to be dispersed through the Area Treasurer on an as-requested basis, requested by chairperson. Contributions to be collected during the event and after expenses paid of incidentals be returned to Area 69.

Financial impact: \$300 minus any collections of contributions taken at the event.

Motion seconded by Pete G., Corrections Chair.

Motion presented by Area 69 Communications Chair Rachael F., at the April 11, 2015 Pre-Conference Assembly, Vernal, UT:

Motion: Request formation of an Ad Hoc committee to determine if Area 69 needs a position created for translation of Area documents to assist the Alt. Delegate and the Communications Chair. Ad Hoc Committee will determine if defrayment guidelines apply.

Current Practice: Currently no one from Area 69 is specifically translating Area documents.

Purpose: Address translation of Area documents.

Funds to be dispersed through the Area Treasurer addressing Standing Chair defrayments.

To be discussed and voted May 16, 2015 at the Post-Conference Assembly, Moab, Utah.

Motion seconded by Wade J., Area 69 Panel 65 Alt. Delegate.