

Motions 11-05-2016

MOTION 1: 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., Doug L., Devin C., Mike G., Tom K.

****Discussion 09-24-2016.**

MOTION 2: 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., Kevin S., Sheryl T., Kurt J., Jolene H. Dist 10, Linda R. Dist 2.

Discussion 09-24-2016:

MOTION 3: Change 5.0 General content Guidelines 5.1 "in keeping with the principle of anonymity, full names or phone numbers will not be published on the website, including newsletters that are made available through the email list manager; to delete "or phone numbers".

Purpose: Reason is when fliers are submitted it is assumed the person that has put his or her phone number on it does accept responsibility of his or her own anonymity.

Funds: No financial impact.

Motion by: Doug L. Area 69 Communication Chair; Seconded by David R. Area 69 CPC Chair.

Presented: May 21, 2016.

DISCUSSION 09-24-2016:

"APPENDIX E. GUIDELINES pg. E-2, 5.0 GENERAL CONTENT GUIDELINES 5.1".

MOTION 4: Purchase a second sound system to provide additional speakers.

Current Practice: Area 69 has one set and two would provide better coverage.

Funds: Cost to Area \$425.00 or less.

Proposed: November 5, 2016 **Motion by:** Kurt J., Seconded: David R.

MOTION 5: Offer old sound equipment as a donation to clubs, groups, central offices or districts. If none come forward in 6 months, place the equipment up for sale to recover some cost of new equipment.

Current Practice: New equipment is more functional and better sounding.

Funds: No financial impact.

Proposed: November 5, 2016 **Motion by:** Kurt J., Seconded: Ascher M.