

Motions

MOTION 1: Change Guidelines from Alt. Communications to Alt. Communications/Translation.

Current Practice: Area 69 Guidelines Section 4.4:

Purpose: Duties will include 1) promote unity in Area 69, 2) assist in coordination needs in Area, 3) assist Assembly Agenda Standing Chair with translation at events, 4) attend Assemblies and submit report, 5) assist Alt-Delegate in communication with Spanish community, 6) assist Communication Chair keeping Spanish portion of the Area website updated, 7) assist in the translation of Area reports.

Funds: defray \$600-\$700 per year (.25 a mile and \$40 night lodging) plus \$200 year operating budget.

Proposed: August 15, 2015 **Motion by:** Rachael F., seconded by Kristen D., Area 69 Registrar.

****TABLED 08-20-2016.**

MOTION 2: 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 08-20-2016 and Tabled 08-20-2016.**

MOTION 3: 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., Pete G., Rachael F., Sheryl T., Kurt J., Josh B., Dist 2, Jolene H. Dist 10, Linda R. Dist 2.

Discussion 08-20-2016: Josh and Kurt have looked at equipment that is lightweight, affordable and would provide an area service position to include additional interested members. A sense of the meeting: "Purchase the 30-lb equipment using the Agenda/Assembly Chair budget and try it out at the Fall Assembly in Vernal". Sense of meeting was "YES". If the equipment doesn't fit the needs of Area 69, it can be returned within 90 days.

****Tabled 08-20-2016 for further discussion.**

MOTION 4: Erin B., District 1 DCMC

Purpose: Area 69 as a committee ask GSO to update the pamphlet "Young People and AA". It was last revised in 2007. Recently a story ran on "This American Life" about a woman who claims to have written a story in this pamphlet. Portions of the article are read during this radio show on Nation a; Press Radio (NPR). The woman further claims to have lied and that much of the article is untrue and she relapsed before the end of the radio show. This radio show diminishes the efficiency and impact of this pamphlet and it would be beneficial to replace this one story with a different story.

Funds: No financial impact.

Motion by: Erin B. Dist 1 DCMC, seconded by Frank B. Area 69 Grapevine Chair.

****TABLED 08-20-2016.**

MOTION 5: Jim E. DCMC and David R. Area 69 CPC Standing Chair. Combine District 4 and District 6. Discussed this for several months and after sitting in on the Ad-hoc Committee for redistricting Area 69, have determined this is a separate issue.

Financial Impact: Zero

Presented: April 2, 2016.

MOTION DISCUSSED 05-21-2016 & 08-20-2016: District 4 & 6 are looking to combine which does not enter into the same category as redistricting Area 69 and is therefore a separate motion.

Questions: a) what if any are the ramifications, b) would there be new district numbers?

****Tabled: 08-20-2016 for further discussion.**

MOTION 6: 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.

****Tabled: 08-20-2016 for further discussion later.**