

Area 74 Assembly Minutes
October 27, 2018
Reiter Center, 1858 S. Michigan St, Three Lakes WI

1. 9:00 AM – Welcome and Housekeeping

The Assembly opened with a moment of silence followed by the Serenity Prayer.
The 12 Steps were ready Doug
The 12 Traditions were read by Michelle.
The counters were Gloria and Aron
The timer was Kathy
Housekeeping and guidelines were read by Jeff D., Area Chairman.

Roll Call

a. Area Officers:

Alternate Delegate/Area Chair, Delegate, Secretary, Registrar, Treasurer.

b. Area Committee Chairs:

Archives, CPC, Corrections MI, Corrections WI, Finance, Grapevine, Literature, Now & Then, Public Information, Structures & Guidelines, Treatment, Webmaster

c. DCMs:

01, 02, 03, 04, 05, 07, 08, 10, 13, 17, 18, 20, 21, 23.

d. Past Delegates:

Panel 56 Jeff C
Panel 62 Marty L
Panel 66 Derek T

Approve Minutes from Assembly on 09/15/2018.

A motion was made to approve. 2nd. No one opposed. Passed.

2. Unfinished Business:

a. MOTION from Now & Then to move to a primarily electronic distribution. (Jeff C.)

45 voted yes to approve this motion. 2 voted no.

Minority stated: Doesn't support current wording. Plus thinks their would-be budget problems.

No vote to change.

Motion passes.

b. 2019 Proposed Budget (Char presented budget)

- Balanced Budget
 - Average \$676.40/officers and chair
 - Committee expense total \$12,892.00
 - We provide minimum amount to seat Delegate.
 - Area 74 does cover conference losses
- There were questions about changes in budgets based on the Now & Then going digital but keep as is and review next year.
50 in favor of budget. 0 against. 2019 Budget is approved.
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c. Confirm new Archivist: None at this time

d. Elect odd year rotation Finance committee member

Char nominated Gary S, Past District 5 District Chair. All in favor for Gary to be Finance Committee Member. No one opposed.

e. Elect odd year rotation Structures & Guidelines committee member.

Char nominated Terry W, Past District 9 DCM.

Derek nominated Fred from District 16, Fred declines.

All in favor for Terry W to be our newest Structures and Guidelines Committee Member. 1 opposed. "to make it interesting"..... Terry W is our 2019 S&G committee member.

f. Confirm new Finance Chair for 2019 – New finance chair for is Gloria O.

g. Approve date for Delegate's report to the Area. June 22, 2019.

Recommendation to have it be an Area Committee Meeting.

Additional expense to the district

Area servants be reimbursed

All in favor? 35 Yes 11 Opposed

Minority: Extra expense, may do it at the August meeting?

Will anyone attend?

Do optional ACM on 6/22/19?

Anyone willing to change their vote?: Yes, Motion was 2nd.

Vote to reconsider: 22 yes and 21 no. Vote to reconsider passes.

Further discussion about conducting the Delegate's Report and ACM on 6/22/19.

A no vote means 6/22/19 is out

Just have Delegate get to area groups

Keep it on 6/22/19. Delegate's discretion to travel or not.

All in favor to host Delegates report on 6/22/19 in Three Lakes: Yes 31, No 12. Motion passes.

Delegate's Report will be conducted on 6/22/19 in Three Lakes.

h. Approve motion from Area Committee to hold an open to all sharing session at the December Area Committee Meeting. Sharing Session would start at 10:00 a.m. thru 3:00 p.m and Area Committee Meeting from 3:00 p.m. to 5:00 p.m.

All in favor: 42 yes and 5 no. No minority opinion and motion passes.

i. Motion from Area Committee to Area Assembly to accept all YPAA entity donations.

Attached is the following:

"Recommendation from the Area Committee to the Area 74 Assembly"

"The Area Committee would like to make the following recommendation to the Area 74 Assembly: That Area 74 accepts donations from all YPAA entities recognized by GSO.

History: The Finance Committee motioned for the Area Assembly to establish determination on accepting contributions from any YPAA entity recognized by GSO at the October 2017 Assembly. After discussions on this..... Etc., etc. see attached.

A thirty-minute discussion from Assembly regarding why this should be or should not be accepted.

Finally, Assembly vote of substantial unanimity was taken and 35 were in favor, 10 opposed.

Floor was open to minority for further comments.

Chairman asked if anyone in the majority wanted to change their vote. None.

Motion passes.

In this discussion there was another motion, (to be submitted in writing) to have losses addressed. There was a 2nd on this motion. Jeff Campbell will submit his motion. Address under new business.

Lunch Break

- j.** Recommendation from Finance Committee regarding overages. 2 years ago, software replace for Registrar: \$105.99 All in favor of overage: 46, Oppose: 0. Motion to approve overage.

Treatment Chair, overage of \$8.75. No questions. No opposition.

CPC Chair, overage of \$75.00. No questions. No opposition.

Finance Committee recommends: based on today's overages and one more ACM in December, we would like to make a motion: (Char read motion) Mike requested \$50 and Dean requested \$75. Assembly approved reimbursement for overages in travel expense within 10% of estimate. (max of \$82.50 & \$55.00) No opposition.

- k.** Confirm new Now & Then co-editor: Confirm Kathy as Now & Then Co-editor. Feels capable to do the job. Sober for since 2007, Alt DCM and Alt Registrar. Assembly asked if Kathy was able to hold all three positions. She further decided to give the new Co-Editor position some more thought at this time.
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- l.** Motion from Finance Committee to accept check from RAFTYPAA.

A vote was taken after 20 minutes of comments/statements presented by the Assembly; some presented literature from Structures and Guidelines as well as reading the cover letter from RAFTYPAA.

Assembly voted 28 in favor and 14 oppose. (2/3 exact) Substantial Unanimity. Total votes divided by majority.

Motion passes.

Minority comment? 1, Are they a part of Area 74? No.

No other comments from Minority. No one wished to changed their vote.

Passed. Accept RAFTYPAA Check in the amount of \$191.00

- m.** Recommitted motion from Treatment and Accessibilities committee to provide ASL interpreter at Area service meetings. After question and discussion, the assembly voted to approve, 41 for and 5 nos.

Minority opinion: too many variables written.

1. Too broad and sweeping

2. District 13 bid for Spring 2020 and is invalid because they said yes to ASL no to \$50/hour.

3. Motion to reconsider the original vote. 2nd. 38 yes and 7 no. motion passes to reconsider vote.

- Motion passes for the Treatment & Accessibilities to provide and ASL as needed. 41 in favor, 4 oppose.

3. **New Business:**

- a. Motion was presented by Michelle Z: I move to replace the optional ACM in August 2019 with an optional ACM ON 6/22/19 after the Delegate's report.

Any questions or discussion? None

All in favor: 47 Opposed: 0

Motion passes.

- b. A motion was made by Jeff C for Area 74 pay half of losses incurred by any WICYPAA Conference held in Wisconsin.

After discussion, comments, questions a vote was take on motion.

All in favor: 0 Opposed: All opposed.

Motion does not pass.

4. **WICYPAA Report:** None. No rep present today.

5. **Conference Updates & Bids:**

2018 Fall Conference Wrap up Report (see attached)– District 08: Reported by Randy.

2019 Spring Conference Report – District 02: Report by Brent. Will take ASL matter to planning committee. Website is up: www.district02aa.org. Need alkathon Coordinator and entertainment chair.

2019 Fall Conference Report – District 04: Barry gave general report, continuing working on panels, received our 1st register and are planning for next month's meeting.

2020 Spring Conference Report – District 13: Marty L - Conference Committee Chair

The Area 74 Spring Conference of 2020 is progressing slowly, but time moves quick. We have secured our main speakers and most panel groups. The venue is the AmericInn in Ashland, Wisconsin the weekend of May 15-17th, 2020. Our conference will center around a theme of "Vision" - 2020, get it? The room rate of \$114.95, including hot breakfast is valid until 30 days prior to the event. We will have flyers with registration available soon and posted on the Area 74 website. We are budgeting around 200 in attendance, so don't miss our beautiful spring event of Area speakers, Assembly, Dance, Banquet and much more.

2020 Fall Conference – possible bid

6. **Area Officer Reports:**

Registrar – See attached folder titled: Area Officer's Reports

Secretary – See attached folder titled: Area Officer's Reports

Treasurer – See attached folder titled: Area Officer's Reports

Alt Delegate/Area Chair Report – See attached folder titled: Area Officer's Reports

- **Delegate's Report (see email attachment)**

7. **Area 74 Committee Chair Reports:** Archives, Corrections MI, Corrections WI, CPC, Finance, Grapevine, Now & Then, Literature, Public Information, Structures & Guidelines, Treatment
See email attachment "Standing Committee Chair Reports".

8. 5:00 pm Close Meeting

Next meeting: March 9, 2019 Delegate's Workshop, Workshop Committee Reports, ACM
Reiter Center, 1858 S Michigan Street, Three Lakes, WI

Respectfully submitted,

Vickie R Ackley
Area 74 Secretary

Minutes were approved on: _____
Date