

Secretary Minutes from September 9, 10 & 11, 2005 Fall Assembly, Tonopah, NV

Assembly opened Friday, September 9, 2005 at 6:30 p.m. at the Tonopah Convention Center, Tonopah, NV. Area Chair Mike D. opened assembly with the Serenity Prayer. Jason C. read the Preface, Ruth J. read Concept III.

**Delegate's opening remarks and report** from Joyce P.: Welcome. Trustee Phyllis H. is unable to attend due to traffic snarl – unable to get to airport. Phyllis will join us for the March 2006 assembly. Welcome Jimmy Jack B., delegate from Kansas and Delegate Chair for the 2005 General Service Conference. Attendees encouraged to ask questions in the assembly and during breaks. The business of this assembly is the consideration of several proposals. Thanked the assembly for allowing her to serve as Panel 55 Area 42 Delegate.

Joyce has been invited to and attended numerous district and group meetings, homes, campouts, and picnics to share her General Service Conference experience, and appreciates the opportunity to put faces to our fellowship. She hopes for more invitations to present the Conference Report to Districts in the Reno and Las Vegas areas. Outlying areas have been very involved in this way.

Attended the Convention in Toronto, and arrived early to attend a meeting for Remote Communities. Joyce was one of four co-chairs of this committee at the General Service Conference. Joyce was asked to give a report on what Area 42 is doing to reach remote populations in our area, and made plans for some work that needs to be done before the next General Service Conference. A Special Forum is scheduled for May 20-21, 2006 at the community center on the Morongo Reservation in the Coachella Valley, California. Area 42 has been asked to be a part of this, and information will be spread as soon as it is available.

Joyce suggested we consider at least partial funding of the Delegate to the 2010 Convention.

Final conference reports are in and will be distributed this weekend. The membership survey is now available.

The hurricane has been of major concern recently; the outpouring of love and support greatly appreciated. Information has been posted to our Area website to keep members apprised. Read a message from Charles P., Delegate from SE Texas, Area 67: Big Books and literature needed for the people who have been sent to the Astrodome and other shelters.

Hurricane Report from Ruth J.: GSO guidelines regarding what they will and will not do. See website for details. Replacement AA books (paperback) and literature is much needed; must be sent with postage prepaid. Mississippi and Louisiana contact points are available. Keep in mind that AA does not do general disaster relief; please do that through the national organizations set up to do so. Per Eva S in NY – if you insist on cash contribution, send them to GSO for purchase of books

**Area Officer Reports**

Alt Delegate (Byron F.): (Not present – no report)

Area Chair (Mike D.): Introductions of past delegates: Manny B. Panel 33; Joan M. Panel 51; Roberta L. Panel 47; Kevin D. Panel 45; Ruth J. Panel 29; Julian R. Panel 41; Jimmy J Panel 54 Area 55 Kansas; Kathy S. Panel 53; Dick H. Panel 49.

Alt. Area Chair (Jason C.): (also serves as NAGSC Chair) Attended the Truckee Fellowship business meeting to discuss how the 7<sup>th</sup> Tradition monies are used, what NAGSC stands for and how it functions as a part of Area 42, and aspects of the General Service structure. NAGSC currently needs a Grapevine Committee Chair. Working on website committee.

Area Treasurer (Ed DeP.): Checking account balance as of 9/3/05 was \$6633. Group contributions consistent with past years and expenses since March negligible. Savings account balance: \$6060, including \$1000 earmarked as prudent reserve. Area costs have been rising from a monthly avg. of 1088 in 2003 to \$1218 in 2004, and \$1252 in 2005. Contributions currently average \$1102 per month. If the current trend continues, our checking account will be almost zero in 24 months (\$6000 saving still intact). Recommended increasing the prudent reserve from \$1000 to 4-6 months.

Alt. Area Treasurer & SAGSC Treasurer (Pat G.): (SAGSC Treasurer's report). Checking account balance as of 9/7/05: \$22,280.78. Group donation and balance sheet reports are available on the table by the entrance. Notes and information sent with contributions are very helpful in getting the donation credited to the correct group. Southern Area committees need to submit budgets by October 15 for review by the finance committee.

NAGSC Treasurer(Carol B.): Funded 3 officers and 7 committee chairs to PRAASA and Area Assembly was \$5696.32. Additional expenditures of \$609.15 for panels/workshops given by Districts 6, 8, 10 & 12. Average minimum balance in checking account has been decreasing over the past several months. Group contribution reports available on the table by the entrance.

Area Secretary (Marion T.): Registration packets contain the minutes of our last assembly, contact lists and copies of the proposals. Please keep your packets with you until business is concluded on Saturday evening.

Alt Area Secretary & NAGSC Secretary (Marc C.): Thanks to Dan G. from District 4 for taking care of literature at last assembly. \$101.75 in literature was sold at the last assembly. At the start of this Sept assembly, literature inventory was \$578.18 and cash on hand was \$101.75. New service manuals will be out by next assembly. Working to increase the Spanish literature for assemblies, and need input from Spanish DCMs and GSRs regarding what literature they want. Pamphlets are available to you at the literature table, but we request that you donate at least the price of the pamphlets you take.

Area Registrar (Sophie K.): At the request of our delegate and with the approval of NAGSC, has written a letter of welcome for GSRs of all new groups registering in Northern Area 42. The letter introduces the Area and local service structure, and invites them to participate at all levels, and provides contact information for their DCM and Northern Area Chair. A copy was sent to the SAGSC registrar in case they want to do something similar. Seven welcome letters were sent out in June. GSRs who have not received a GSR packet should contact Mike M (in the South) or Sophie (in the North) to make sure they are on the GSO database.

Alt. Area Registrar (Mike M.): GSR packets should have been received by July. Please notify Mike or Sophie for any new groups and changes.

Area Archivist (Roger L.): Permanent display at the LV central office is off to a good start. Had a raffle fundraiser to help with expenses: received \$363 in ticket sales and donations, cost was \$118. AA books and other items have been donated and are on display. Need a First Edition Big Book and histories of all our past delegates, DCMs, Committee Chairs, how and when the committees started. Need taped stories of old-timers, photos of meeting halls, clubs, picnic, etc, old meeting schedules flyers and pamphlets are needed.

Alt. Area Archivist (Roger R.): The gathering and preservation of group histories is the main thrust. We need group histories, flyers for various district events, district meeting schedules, etc are needed. Items will be placed in the binder for that district.

### **DCM Reports**

District22 (Carlos C. DCM): Thanks for letting them host Assembly. A celebration of AA's 70<sup>th</sup> anniversary was held at Nuevo Dia Group June12, 2005. Attended an advisory in Sparks (with PI committee) to hand out AA information. A celebration was held on July 10 for the inauguration of a new group 5 Capitulo in Truckee. Carlos chaired the "Unity" round table at the 7<sup>th</sup> Hispanic Nevada Convention August 19-21 in Las Vegas. The district agreed to provide \$200 to fund the Public Information committee, after which they will receive 7<sup>th</sup>

tradition collected at the symbolic meetings at the different groups. Joyce spoke to the Latino Group about the First Tradition. Future events include: Sept 24 2<sup>nd</sup> anniversary of the "Akron" group; Oct 2 is the 8<sup>th</sup> anniversary of Grupo Nueva Vida. Oct 14-16 is the 5<sup>th</sup> Congress of the Sierra Nevada in Carson City at the Plaza Hotel. Oct. 29 the 7<sup>th</sup> anniversary of District 22 will be held.

District 21 (Jose U. DCM): There are now 12 groups in Las Vegas and 1 in Mesquite. Only 2 do not have GSR's. [www.alcoholicosanonimosen espanol.com](http://www.alcoholicosanonimosen espanol.com) is the web address for the new District 21 website. PI Chair Victor is working with radio, newspapers and libraries, and has asked District 17 (Pahrump) to meet with them about possibly starting a new group. St. George, UT has asked for support for their new group. H&I Chair, Porfirio is working with Westcare detox and will be working with the N. Las Vegas Detention Center. The La Vina committee sold 20 subscriptions and 100 individual magazines. Oct. 10 is the 2<sup>nd</sup> anniversary of the group "Volver a Empezar" of Mesquite.

District 20 (Ryan Alt DCM): Founders' Day campout was held the first weekend in June at Lake Almanor; it was a great success. Have been seeing an increase in 2<sup>nd</sup> generation membership.

District 18 (Annie W. DCM): All groups are still alive and well, including Walker Lake. Don S. from the Sagebrush Group in Hawthorne send his greetings to the assembly, and asks our prayers as he continues chemotherapy.

District 17 (Ron D. Alt DCM): Have 20 groups holding 30 meetings per week: 4 less than 6 months old; 12 are registered; 7 have GSRs. Have chairs & the following officers: DCM, Alt DCM, Secretary, Hotline/12 Step, H&I, Literature, & (finally) PI/CPC. Annual Lovell Canyon campout attended by 50-60. Weekly meetings in the Nye County Jail with average 8 inmates per meeting. PI/ CPC, H&I, and the DCM met with representatives of District 21 to plan a PI event to reach Latino alcoholics in Pahrump. Upcoming events: Chili cook-off & gratitude meeting in October, Traditions plan in November, Christmas and New Years alcathons; service workshop & step workshops planned for Death Valley. Hotline number is 775-674-1075; District 17 mail goes to PO Box 116, Pahrump, NV 89041.

District 16 (Patti P. Alt DCM): Monthly meeting was held August 10; attendance was good; Christmas affair (Dec 10 at the Masonic Lodge) was discussed.

District 15 (Marvin DCM): Report given

District 14 (Chris R. DCM): 3<sup>rd</sup> annual Jamboree in association with Al-Anon – great response. NAGSC CPC and PI chairs gave a presentation at the May meeting. District hosted a GSR Survival Guide workshop. Have been discussing District voting procedures.

District 13 (Don C. DCM): Don is new DCM for District 13. 3-4 GSRs here this assembly, 6 participate in District meetings. Working on building up GSR participation in District.

District 12 (Don P. DCM; report read by Kathy): Silver Springs (McAtee Building) is hosting the next NAGSC meeting. Fernley has its 5<sup>th</sup> annual barbeque in August, which was well attended. Fallon birthday/speaker meeting has a guest speaker from the Northern Nevada Native American Conference in Sept. Fallon recently change its hotline from an answering machine to voice mail. Fallon contact by Banner Hospital regarding literature and men's and women's phone lists for aftercare program.

District 11 (Steve S. DCM): District has 2 groups, but still going strong. Tonopah has 3 meetings per week at the Senior Center. Smokey Valley Group meets 3 times per week, twice at Hadley Subdivision and once at Kingston. The groups are involved in service at the Nye County Jail in Tonopah and the state prison 12 miles NE of Tonopah.

District 10b (Lizz M. DCM): Working on putting updated meeting information lists in doctor's offices & informing local professionals that there are meetings in town. Checking on literature at the jail; having problems getting jail meetings going. Suggestions are welcome. BBQ in August went well; members from Elko attended.

District 10a (Marsha S. DCM): Serenity in the Rubies campout held in July with approx. 108 in attendance. Traditions workshop to be held in the fall. District meetings have been changed to the 4<sup>th</sup> Monday at 6:30.

District 9 (Andy M. DCM): District is up and running; GSR membership growing. In good financial shape, but activity level still low. Still planning to have a film festival.

District 8 (Joe A. DCM): Doing district CPC and PI work. District has a CPC chair, who gave a presentation to the Mammoth Lakes business meeting; Bishop and High Sierra group presentations will be made soon. The district covers 2 counties, so different agencies will be contacted. All groups have agreed to help fund the district CPC/PI committees. Looking for Alt. DCM and Alt GSR for the Bishop and High Sierra groups. Mammoth is working on a Spanish language meeting & has contacted Carlos for a format. The 29<sup>th</sup> High Sierra campout in Mammoth went very well (August). Next year's campout will be August 25, 26 & 27, 2006.

District 7 (Brian B. DCM): 20<sup>th</sup> annual Mt Charleston picnic had 500-600 people. Steps Club moved to 3084 S Highland Ave. Suite D (Las Vegas). Next years picnic will be Sunday August 20, 2006.

District 6 (Mac S. DCM): 4<sup>th</sup> Annual Founders Day Picnic in June at Genoa. Have CPC and PI workshops at the district meeting. The Behavioral Health Center (part of Carson Tahoe Hospital) in Carson City approached regarding bringing more meetings into their center. H&I also strengthening in South Lake Tahoe.

District 5b (Al T. DCM): District has been trying hard to get more participation by the GSR's in our area, with some success. 11 persons from the district in attendance at assembly. Regarding having too many groups in the districts: resolved at our latest meeting by deciding to stay the way we are until we can stimulate more interest from groups in the outlying geographical areas. All are invited to our picnic on October 2.

District 4 (Gretchen H. DCM): Brittney no longer DCM. District is sponsoring a Secretary survival workshop September 17 at the Reno Triangle Club and a sponsorship workshop in November. Have a meeting on Thursday nights at 8 p.m. at the RTC in Reno & carry the message into Juvenile Detention and youth rehab hospitals.

District 3 (Dick J. DCM): New Alt DCM is Lee Z., TJ R. is new treasurer.

District 2 (Mike McC. DCM): 8-10 GSRs show up on the 2<sup>nd</sup> Tuesday of each month for the district meeting. Groups report having greeters at the door, giving away Big Books, 12x12's and Grapevines to new people. Meetings are being brought into hospitals and institutions.

District 1 (Jeannie P. DCM): Archivist Roger addressed District meeting in June. Roni McH (past CSR and DCM) is recovering from surgery at her new home in Lake Ellsinore.

Upcoming events: District 1 Picnic Oct 2 in Boulder City; November 6 will host a workshop "Living in the Traditions" at the 51 Club. At the end of the year, will have a group inventory chaired by Aaron O., GSR for the Specific Group.

### Committee Reports

CPC South (Bill L.): Set up display at National Dental Association Conference at the MGM July 29-Aug 3. Next event is the 18<sup>th</sup> Annual Psychiatric and Mental Health Conference Nov 7-9 at the Mandalay Bay Convention Center.

Grapevine South (Janine B.): Meet 2<sup>nd</sup> Friday at 7 pm at Central Office; need reps.

Accessibilities South (Aurora S.): Next meeting 7 pm Wednesday at CO along with CPC & PI committees.

GSR Survival South (Aurora S.): 26 new GSRs at last training (July 10 SAGSC meeting)

H&I South (Mark): New schedules out. New meeting at Cal youth center in Caliente.

Intergroup Liaison South – not present

Assembly adjourned Friday night at 8:15 p.m.

### Area Committee Meeting opened Friday 9/9/05 at 8:30 p.m. in the Blue Room

*Area Secretary Marion T. requested a sense of the Committee whether full copies of the Area Guidelines should be distributed at every assembly to every attendee. Sense of the committee was that copies for new GSRs should be available, and copies of the replacement pages for*

*changes should be sufficient for inclusion in the registration packets. Marion also asked whether the DCMs wanted the minutes distributed directly to the GSRs by the secretary, or if they should be sent to the DCMs for distribution. Sense of the committee was that they are best distributed to the DCMs unless specifically requested by another individual.*

*Area Chair Mike D. asked if we should continue the current trend of having conference agenda items presented by DCMs, or have presentations by committee chairs or others directly working in the area impacted by the item volunteer to do reports. Sense of the committee: should have committee chairs do the presentation where appropriate.*

*Treasurer Ed DeP read aloud a letter from Linda H. from Liberty Belles group regarding her request for funds from 2001-2002. She has received funds from Southern Area. Is there funding at Area level? Loving discussion ensued, and feedback taken under advisement.*

*The topic of doing an Area inventory was discussed and a request made that someone make a motion at Spring 2006 assembly.*

*Website responsibilities were discussed.*

*Question was raised regarding the need to maintain current information of all areas – maintain database. Is there a need for info about a specific group? Or how many groups are in District 6? Answer: Delegates need the info.*

*Guidelines corrections needed: update of page numbers, footer, and Guidelines 1-4 I e should be under secretary 1-4 E i. Formatting is inconsistent and an overhaul needed.*

*Archivist Roger L.: Funds have already been approved in the past for storage of the archives - not needed now since housed in LV CO. Can we use the funds for general Archives budget? Currently only have funds for travel of archivist. Need materials funds. It was pointed out that budgeted funds are available to the committee, line items not necessarily strictly adhered to. It was suggested that funds for materials should be requested in new budget for 2006.*

*Standing Committee chairs should have received a packet of information from GSO. If not received, Joyce has GSO assignment list.*

Assembly reopened at 8:45 a.m. Saturday with the Third Step Prayer, Julian R. Read Concept I, Minutes from March 2005 Assembly were approved.

Committee Reports continue:

Public Information South (Will B.): Participated in National Police Night Out at Hartke Park in N. Las Vegas. Gus C (Dist 15) and William G (Dist 21) manned the table; both a bi-lingual Spanish speaking, which was a great asset. New PSAs in video beta format for local TV station affiliates & audiotapes for radio station will be distributed in October. Jeff and Steven from Dist 1 will help work with the programming directors to get the spots aired. Big Books are on the shelves at all Clark County libraries.

CPC North (Amur R.): Still hoping to set up contact person from each district in the North. Has made presentations to Districts 6, 8, 10 & 14, who all have programs set up with CPC.

Corrections North (Robin M.): CT&B committee still looking for help updating the meeting schedule and volunteer list. Bridging the Gap needs support. CT&B meets the 3<sup>rd</sup> Tuesday at CO in Reno. Funds running low – please pass the Pink Can. New facility audit form created

to locate & update C&T meeting schedule and obtain facility contact information. C&T meeting schedule & audit cover letter & audit form will be available on the NNIG website. Grapevine North – Phil S. (Temp for Sam H.). Sam unable to continue commitment – caring for his wife during her illness. New special election at next NAGSC meeting.

Intergroup Liaison North (Annie W.): Group contributions to Central Office still below last year. Volunteers needed for hotline and 12 step calls. Bylaws will be posted to the website and in the Bracer. Web address is: [www.aanorthernnevada.org](http://www.aanorthernnevada.org).

Public Information North (Paul E.): Main focus this year has been getting the districts in North involved in Public Information. Have visited 3 districts with CPC chair Amur R.

Also working with Dist 22 (Spanish) who have an active PI contact person Antonio S. Paul also gave Dist 22 PI report: Received 8 calls in August asking for information. Have Channel 41 Univision running an AA spot (PSA) in Spanish. Several radio stations are running PSAs in Spanish. Will soon be giving AA information at Wooster High School to grades 10 & 11.

Accessibilities North: (not present)

Treatment North (Patty P.): Planning at Treatment Facilities workshop in January; need help with this.

### Proposals

Lee Z.(How it Works, Las Vegas) made the following proposal: “I propose to end the La Vina and French experiment to end the draining of funds or take on a solution of becoming self-supporting”. Discussion: Ruth J – French is published in Quebec & has been for 30 years. Has been self-supporting for many years – not running at a loss. Jon ? – Why are operating losses occurring? Can the magazine be run better? Julian R. – Wish that Phyllis could have been here. Need more information from another perspective before we can make an informed decision. Long range plans are needed. Romero (District22) – unhappy with distribution of La Vina – almost everyone wants to buy it, but frustrations over not receiving. Wants to see distribution problems solved, not to get rid of the publication. Raise the price if distribution problem is the cost. Joyce – According to Phyllis, we knew this would be long-term – we would see a loss for a considerable time. Unanimously voted at General Service Conference to continue La Vina. Subscriptions in US are down, but worldwide is up. Lots of return mail – handwriting and address format may be a big problem. Roger – 2005 conference report shows a projected loss for La Vina – actual loss is less than projected. Motion to table until March – Motion carried with 5 opposed. No minority opinion was given.

Ed deP. (Area Treasurer): Original proposal: “To increase the Assembly registration fee from current \$5 to \$8 effective the next Assembly”. After discussion, a motion was made and seconded to increase registration fee to \$10. Motion passed unanimously.

Ed DeP (Area Treasurer). Proposed an amendment to the Area Guidelines in reference to amount of prudent reserve the Area holds in reserve funds. Proposed wording for Guideline 4.1.B: “The Area Treasurer shall maintain a \$5000 prudent reserve or 4 months worth of average area operating expenses in an interest bearing savings account. This money may not be used unless the Treasurer is directed by a  $\frac{3}{4}$  majority of Area Officers”. After discussion, a motion was made and seconded that Paragraph 4.1.B Paragraph be amended to read: “The Area Treasurer shall maintain a prudent reserve of 4 months operating expenses, based on the prior calendar year’s operating expenses, in an interest bearing account. This money may not be used unless the Treasurer is directed by a  $\frac{3}{4}$  majority of the Area Officers”. After discussion and a defeated motion to table the proposal, the amendment was passed with a vote of 104 in favor, 20 opposed, 10 abstained. Minority opinion changed one vote. A revote was called. Upon revote, 97 were in favor, 18 opposed, 12 abstained. Motion passed with greater than a 2/3 majority.

Lee Z. GSR from How It Works, Las Vegas, presented the following proposal: "I propose to eliminate the fourth paragraph in the fourth edition on page xxiv or totally re-write it to reflect the need of a strong home group in the computer age". Loving discussion ensued. Joan M. pointed out that the paragraph in question had been modified from the first printing, in which the following wording appeared: "Fundamentally, though, the difference between an electronic meeting and the home group around the corner is only one of format". This sentence was removed from subsequent printings. The question was called, and the proposal re-read. Vote: In favor 4, opposed by huge majority. No minority opinion was offered; motion was defeated.

Website committee report given by Jason. Report gave a history of the Area 42 website committee. The prospect of an area website was discussed at the March 2003 assembly. A website ad-hoc committee was established at the September 2003 assembly to explore the possibility. March 2004 was the first reading of the committee's proposal "To establish an Area 42 Website". Second reading was made in September 2004. Exact wording of the proposal may be found in the minutes for September 2004 assembly. The proposal was voted upon and accepted at the September 2004 assembly; it was also decided that the Website Committee should continue informally and assist in the creation of the website. Chris R. stated he will write a proposal for first reading at the March 2006 Assembly to change the guidelines regarding the Webmaster's voting rights at assemblies, and funding for Webmaster to attend area assemblies and PRAASA. Paul (Happy Hour Group in Reno) expressed concern that the schedule and agenda for the current assembly was not available on the website. Question: Why wasn't the schedule on the website? Answer (Jason): There nothing in place that says specifically what should or should not be on the website. Formal proposal is needed to determine item inclusion on the website. Joyce P: Lots of individuals have asked for certain items to be posted on the website; what is needed is Good Orderly Direction with substantial unanimity from the Assembly. Alan V. inquired why the website committee does not provide the direction, based on its research into other area websites. Answer (Jason): The website committee would need direction from the Assembly to do so. Mike D. stated that the website committee is an ad-hoc committee appointed and directed by him, therefore he would be the person to direct the committee to come up with a list of suggested items for inclusion. Ed DeP stated that the contents of website was decided Fall 2004, and reflected in the minutes of that meeting. The list of items for contents of the website was: Intro page, links to NNIG and Las Vegas Intergroup for meeting lists; link for AA information only to aa.org; an AA service section to with the Area 42 Newsletter and minutes to past assemblies; AA service calendar of events (for service functions only); GSR Survival Guide; FAQs regarding General Service; Contacts for AA Service Opportunities; a Delegate page for information and greetings; a list of AA GS Offices and committees; and a webmaster page.

Paul M. presented a proposal that "Area 42 adopt a policy, bylaw, resolution or other appropriate declaration that it will, upon proof of correctional facility service and payment of the \$15 TB fee, reimburse those AA members who may seek reimbursement for this expense, and reimburse other groups or AA entities (Intergroup Associations, AGSCs, etc.) who can submit like documentation and show they have reimbursed its own member for this expense". Explained that the TB test is required by the State, and is therefore externally imposed. Loving discussion ensued. It was pointed out that the Area does not fund any committee work directly, that funding comes from NAGSC and SAGSC, or whatever other source has been determined by NAGSC or SAGSC. It was suggested that the H&I committees should consider putting a line item in their budgets for this reimbursement.

Trustee Nomination

(Ruth J.) Each of the 15 areas in the Pacific Region have the right to nominate a candidate for Regional Trustee. Trustee is a 4 year commitment. Qualities of an effective trustee: Suggested length of sobriety at least 10 years, a business or professional background, leadership (resumes will be submitted), usually a past delegate (there have only been 2 trustees elected who were not past delegates), have a good grasp of AA service, and be available for the time commitment. Time commitments include the conference week plus a few days before and a few days after , service on boards (AAWS is a monthly trip to NY for 2 years) + other committees and subcommittees. Maybe traveling every weekend except in Jan & July. The board of trustees has 21 trustees, 14 Class B alcoholic (8 of which are regional, 6 "at large") and 7 Class A (nonalcoholic). Third legacy procedure was read by Julian R.

Nominees: Kevin D.: Service History: Delegate 1995-1996, GSR, DCM, Alt Area Chair, Area Chair, Chairman of Trustees committee. Now retired & able to meet time commitment. Dick H.: Service History: GSR, DCM, Area Offices: Alt Registrar, Treasurer, Alt Delegate & Delegate 1999-2000. Co-chair PRASSA 2003. Joan M.: Service History: Delegate 2001-2002, GSR, DCM District8, DCM District 20, Alt Delegate Panel 37 (under Louise R), Area Treasurer, NAGS treasurer, Past associate warden of 2 men's prisons, worked 30 yrs in Civil Engineering. Kathy S.: Service History: Immediate past Delegate, alt GSR, DCM, alt DCM, alt & area secretary & SAGSC secretary, chair of Policy & Admissions committee. Has worked for 25 years administrative assistant, training coordinator & analyst.

Ground rules for voting: Honor system. Required percentages based on total votes cast, rounded up.

	1st Ballot	2nd Ballot	3rd Ballot
Kevin	15	6	
Dick	31	35	42
Joan	63	73	88
Kathy	29	24	
Total votes cast:	138	138	130
2/3 =	92	92	87

(28 votes required to continue)

Joan M. pointed out typographic and formatting errors in the guidelines i.e.; erroneous placement of Webmaster duties under Secretary duties, incorrect information in footer, etc, incorrect page numbers in table of contents, etc. and requested corrections be made. Also stated that since items for inclusion in the Area Website were discussed and voted at the Fall 2004 Assembly, the guidelines should reflect the list.

New business:

Peter S. (GSR Inside Straights): Stated that his proposal had been submitted in writing to the Area Chair and other officers after the Spring 2005 assembly, but the item was not included in this assembly agenda. Request that the proposal be considered as if it had been included in agenda. Proposal: that the soft cover edition imprinted same as dust jacket with the words:



