

Motions/Proposals/Sense of the Assembly

Spring 2018

Motions: Do we want to create an Ad – hoc to look into hosting the Corrections Conference in 2021?

Motion made – to create an Ad – hoc committee to come back to the Fall Assembly on what would be involved to host a Corrections Conference in 2021?.

Seconded.

Discussion:

Q. Is it appropriate to have this brought up with so few people in attendance right now?

A. This is the body.

NNIG Corrections Chair would support.

Motion passed.

Julie, Alt. Area Chair, appointed Lisa I. as Chair of the committee. Members will be Alan V., Samantha G., Jason M., Becca, Debbie. The committee will report back in the Fall.

Proposal: Tinna O., Finance Chair – 1st Reading:

ADDENDUM to Area 42 Guidelines (approved 3/15)

AREA 42 GENERAL SERVICE ASSEMBLY FINANCE GUIDELINES (approved 9/12)

2.0 Responsibilities of the Area Treasurer

(Add the below after K.)

L. Maintain a binder with current copies of the following documents for the Nevada State Assembly of Alcoholics Anonymous:

- · IRS Tax Exempt Status Letter
- · Nevada Secretary of State Annual List of Officers (See section 2.0 I)
- · Articles of Incorporation
- · Nevada Department of Taxation Tax Exempt Status Letter (This will need to be renewed every 5 years with the Nevada Department of Taxation)
- · Las Vegas PO Box information
- · Finance Committee Minutes for the two years of treasurers' service commitment

Identical copies of this binder shall be provided to the Area 42 Archivist, NAGSC Treasurer, and SAGSC Treasurer. The Treasurer shall provide all binder holders with copies of the Finance Committee minutes and updates to or copies of any included documents in a timely manner, not to exceed six months.

Sense of the Assembly :

Presentation: *Is there a need for a Nevada Area Conference of Young People in A.A.?* Read by Noel. (highlights from CD):

Young people in A.A. does not necessarily mean age. It is for anyone with room to grow. We are presenting to see if there is a need for a Nevada Area Conference of Young People in A.A. This is presented as an Area Conference rather than state in order to include the entire Area 42. This allows maximum outreach to all communities. RENVYPAA and LVYPAA have been approach about starting YP meetings in outlying communities. We wanted to see if this is needed Area wide before moving forward with a Conference. RENVYPAA and LVYPAA can bid on ICYPAA, WACYPAA, and SWACYPAA. Due to the size of these Conferences, it is unlikely that a smaller community would be able to host or even attend. Having an Area wide Conference would allow smaller communities to host and outreach young people. RENVYPAA and LVYPAA are the only active YPAA committees within the Nevada Area. This has come up several times. (Shared history of YPAA's in A.A.). Principles shared about YPAA's would be the ones used to create NACYPAA (Nevada Area Conference of Young People in A.A.). We would like support from the Area 42 groups and hear the feedback from GSR's in the Fall. We will take steps needed to have a Conference no earlier than Fall 2020.

Sense of the Assembly: Majority yes to get feedback from groups.

Presentation: District 1: Read by John B. Area 42, District 1 proposes that the General Service Office (GSO) investigate the costs and feasibility of creating a smartphone app that uses GPS functionality to show the location and times of AA meetings wherever a member may go. Groups registered with GSO would have their meeting location and time included in the app, which would encourage more groups to register with GSO and would enhance members' awareness of the groups, what it means to be a group, and how AA groups support AA as a whole.

Sense of the Assembly: Are the groups interested in this to be a proposal to the Conference? Majority yes to bring to their groups. Area Secretary will send this request to the body.

Sense of the Assembly: Majority yes to get feedback from the groups.