

Motions / Proposals / Senses of the Assembly

2019 Spring Assembly

MOTION Saturday, April 6, 2019

Selection of 2020 Pacific Regional Forum Chair/Liaison: Our Area is hosting the General Service Offices, 2020 Regional Forum in Las Vegas. Phil, immediate Past Delegate, gave a brief report. (from CD) The "Westgate" in Las Vegas has a great price for the dates of August 21-23rd. The Communications Chair is what GSO call a Liaison. We are ahead of the time line from last year. There were over 1,000 people registered last year. We have already put together a Save the Date card in both Spanish and English. One of our goals is to get a large contingence of members from both the North and South of Area 42 to work together as volunteers. We will also have volunteers from around the Region. We were given a case of vests. They were bought for the 2018 Forum volunteers and passed on remainder to us. Year of the International in Detroit, the Forum will happen 5-6 weeks after. We need to focus on getting people to come out here. We now need to choose a Committee Chairperson to lead the volunteer committee...Jonelle nominates Phil, accepts. Rhonda nominates Mike M., accepts. Voting members clarified. Is this Area business? Yes, Area is hosting.

A MOTION of having Chair and Co-Chair or two Chairs and 2nd. Discussion. Called to question...do we want to vote on this and do we want 2/3rds or Simple Majority. **Results:** Simple Majority & One Chair. Phil is Forum Chair by simple majority.

SENSE OF ASSEMBLY Sunday, April 7, 2019

CORRECTIONS COMMITTEE AD-HOC Hi my name is Lisa, I am the chair of the ad hoc committee that was formed to evaluate the need and interest in holding a Corrections Conference in Area 42, specifically in Las Vegas. The history of this is that two years ago the first corrections conference was held in the Midwest. Note from last reporting the fall: When we returned from Assembly in March I reached out to the chair of the first ever Corrections Conf. Interesting note about how it came about, during the 2015 international conference many of the correction chairs got together and requested that GSO support a corrections conference being put together and be held in various locations across the nation. From there they chose a location and created a committee. There was no seed money put forth by any committees or Alcoholics Anonymous, the deposits were simply put onto a member of Alcoholics Anonymous' credit card and they relied solely on registrations to pay for the whole event. My understanding is that there was a significant interest in the conference in Maine, and although it was in the farthest and possibly coldest area of the States last November that it was still attended by a couple hundred. Back to today: The second conference was held in Maine this past November, and even though it was held in the farthest and most possibly coldest part of the nation, they still had an attendance of a couple hundred. It sounds like people are hungry for this. With this information, our ad hoc committee members do think that we could attract quite a crowd having a conference in sunny Las Vegas, while the rest of the country is quite cold in November. It is my understanding that there are plenty of venues that could support such a conference at a reasonable cost, which would be of no cost to our area. Reminder that this conference raises the funds it needs itself and needs no funding from our area. There are two potential facilities available to host event in Las Vegas first weekend in November 2021. The Tuscany Hotel & Casino & the Plaza Hotel & Casino are currently putting together proposal estimates. Both facilities have all that would be required for the event. Alan recently spoke with someone He knows (personally for many years) from Northern California Area H&I who has attended the event both years (as well as doing a presentation there) and we would receive an enormous support from that area as well as Southern California and Arizona. Alan says : "I am confident (based on years of personal experience with these types of events) and available information and resources it could be very successful worthwhile effort." H&I itself would not. Th CORRECTIONS part of H&I would submit the proposal (Provided AREA approves going forward with this). A conference committee chair would have to be appointed and a written proposal submitted by this Sept. 15 at latest. We would like to recommend that the area support a bid for the Corrections Conference to be held in Las Vegas in 2021. For clarification, this is a National Conference. *The proposal will be done by H&I.* Right now, we are just talking about it, is it ok to have support from area 42? **Sense of the Assembly:** yes, support from area 42.

PROPOSAL Sunday, April 7, 2019

The following is a first reading of proposal...

Area 42 Guideline Additions and Changes to add The Communications Committee:

Additions to Officer Duties

- E. Secretary 8) To be a member of the Communications Committee
- F. Alt Secretary 4) To be a member of the Communications Committee
- L. Newsletter Editor 2) To be a member of the Communications Committee
- M. Webmaster 3) To be a member of the Communications Committee

Addendum 2: Communications Committee

The Communications Committee is to be a committee charged with helping the trusted servants of Area 42 with any questions or situations which might arise concerning communication with in Area 42. These areas of communication will include but not be limited to areas such as Internet Technology, Public Information Support, bulk email concerns, or any issues in the future of communication which might arise or be brought forward by members of Area 42.

The Communication Committee consists of the officers of the area involved in communication which include the Area Secretary, the Alternate Secretary, the Newsletter Editor, the Webmaster, the Secretary of either NAGSC, or SAGSC which is not the Alternate Secretary, the immediate past Delegate (or any past Delegate if the immediate past Delegate is unable to be a part of this committee) and a bilingual at-Large member.

2019 Spring Assembly (cont.)

Responsibilities of the Communication Committee:

- A. Perform a semi-annual review of Area 42 website, newsletters and other Area 42 communications.
 - B. Conducts two conference call meetings per year prior to the semi-annual Area 42 Assemblies. Committee chair may convene additional calls as necessary.
 - C. Reports yearly activities to the area at assembly.
 - D. With the cooperation of area members, maintains an area calendar of events that shall be shared with the Area through the website and other communications tools.
 - E. Be available for guidance should questions or concerns regarding public facing or internal communications needs come forward from any Area 42 member.
 - F. As necessary, committee drafts and submits proposals to the Area.
 - G. Committee selects a Chairperson and a Secretary.
- No questions for Clarity.**