

# Area 42 Fall Assembly

## Friday, Sept. 10-12, 2021

### (Tonopah Convention Center and ZOOM)

### Motions, Proposals and Senses of the Assembly

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#### Action items:

- **Passed: 2021-2022 Budget approved.**
- **Passed: Combined Treasury Guidelines Change, Chair Libby G.**
  - Libby G. made a friendly motion to accept Guidelines change with amendment adding 'Area Alternate Chair' to 6.2 then adding 'per meeting' in 6.7.
  - It was seconded. A show of hands in the room and on ZOOM indicated the motion was approved. Two no votes.
  - The minority opinion declined to be heard.
- **Passed: Guidelines Change Second Reading, Chairman Paul E.**  
Passed unanimously. None opposed.
- **Passed: Proposal from NACYPAA**
  - Dan: We are asking for a one-time contribution of \$2000 from Area 42 to help Nevada Area Conference of Young People Alcoholics Anonymous (NACYPAA) with money for the first conference.
  - Proposal passed with one opposing vote. Minority opinion declined to be heard.
- **Elected: Elise F. and Ralph W. Two members at large Area Finance Committee**
  - North: Elise F.
    - Elected unanimously.
  - South: Ralph W.
    - Elected unanimously
- **Elected: Phil W. Pacific Regional Trustee Candidate Nomination**

Round 1	Round 2	Round 3	*Round 4		Round 4A
Peggy	10	7	NA	<b>NA</b>	NA
Phil W.	48	52	51	<b>55</b>	40
Rhonda W.	62	65	80	<b>87</b>	68

Round 4 in bold did not count because non-voting members voted.

Final Round: Phil via The Hat

2/3rds 133 Voting Members/88 needed to pass

- **Passed: Jeffrey C. – Chairman Hybrid Assembly**  
Motion created to get a sense of having a hybrid assembly in the Spring 2022. Motion passes. Minority opinion declined to be heard.
- **Passed: Tony S.– Chair Interpretation**  
Motion to buy new transmitters for the translation equipment to cost \$1,925 plus shipping to be safely stored at Central Office in Las Vegas if not found in the next month. Motion carries. No one opposed.
- **Passed: Corrections Correspondence Pamphlet: Pat B.**  
Motion to requests that the General Service Conference consider developing a pamphlet on the Corrections Correspondence Service to include current and additional Fellowship sharing on the value of Corrections Correspondence Service participation.. Passed unanimously. No one opposed.  
Delegate Julie C. and Pat B. to submit the proposal to GSO by Sept. 15, 2021 for consideration at the next GSC.

**To be continued:**

- Ad hoc committee for proposal to bring International Committee to Las Vegas.
- Area 42 Treasury to create a new budget for assembly snacks.
- Corrections Correspondence Pamphlet Proposal *sent to GSC*.
- The ad hoc committee on literature will continue to work and determine what it would look like, and create a proposal for a literature chair for the assembly to vote on at the Spring Assembly.
- Proposal: Area 42 support a proposal to reverse the new 2021 wording of the AA Preamble back to the previous wording: AA is a fellowship of men and women sharing experience, strength and hope.....

**Accepted:**

- **District 5B and 9 to co-host Fall Assembly in Tonopah**
- **District 4 to do beverages**
- **Dates: April 1-3, 2022**