

Summer, 2019
A Confidential A.A. Document



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Area 42 Delegate

I can't thank you enough for bestowing upon me this great honor. I have never felt so connected to AA as when I was representing all of you at the GSC. I'm here to tell you all that each and everyone of you is qualified to be our next Delegate.

I arrived in New York, hungry, lonely and tired, when I picked up my luggage and saw that it

had been broken and I had to call an Uber because there were no cabs I quickly escalated to Angry. Two hours later I arrived at the hotel grabbed a sandwich and went to my room, positive that you had picked the wrong person for the job. The next morning, I woke up, got showered and met the pacific region to take the Circler Line Tour. We walked through New York City and I fell in love, the architecture was amazing, and the people were wonderful. The walk and don't walk signs do not mean anything in New York.

After the tour we returned to the Hotel then headed to the conference area where there was a meet n greet. I walked around the meet n Greet collecting buttons and bookmarks from the other delegates. I felt like "the deer in the headlights". They suggest you mingle and don't cling to the people you know but I found myself searching for familiar faces and shying away from the ones I didn't know. I felt awkward and alone. We then sat down at round tables and listened to the Remote communities meeting and the 1728 presentations. When I got back to my room to dress for dinner, I was exhausted, spiritually mentally and physically. convinced that I was not the person for the job.



Then it happened, we sat down to dinner and Vera from Oregon 58 said, "Every meeting, every picnic, every potluck, every sponsee, sponsor, cup of coffee, roundup, assembly, conference, every phone call and every newcomer qualifies me to be

here today". I cried. I knew that it was not me at (continued on page 4)

Upcoming Events

August 15th-18th
SWACYPAA(Southwest Area Conference of
Young People in AA)

Plaza Hotel

1 North Main Street, Las Vegas, NV

August 25th 11am District 14 Jamboree

Truckee River Regional Park 10050 Brockway Road, Truckee, CA

September 6th-8th
Area 42 Fall Assembly

Tonopah Convention Center, 301 Brougher avenue, Tonopah, NV

NNIG Monthly Speaker Meetings

September 14th Truckee River Men's Stag October 12th Keep it Simple(Fernley)

Alternate Area 42 Delegate

What's all this talk about our area's new project about? We have rolled out new Area-wide Conference Committees. The concept was introduced last year after Rhonda's second PRAASA as our Alternate Delegate. She told me that other areas have a strong system to prepare not only their current delegates, but also anyone who may be a future delegate, and asked me if we could roll out a new voluntary project. Rhonda was the SAGSC Chair and I was the NAGSC Chair. Both SAGSC and NAGSC voted to participate and anyone who



wanted to could sign-up and be placed on a committee. We created 13 committees that mirror the General Service Conference

Committees - the committees that delegates serve on at the annual conference where

decisions are made which affect Alcoholics Anonymous as a whole. We called the committees "Area Conference Committees".

The Area Conference Committees comprised of members from both the north and the south, randomly placed on one of the 13 committees. Our intention was two-fold. First, to help our Area to grow in our understanding of what the General Service Conference does and how the committees work within our conference system. Secondly, and just as importantly, to build unity between the north and south. Most of us only see members from the other end of the state at our assemblies in Tonopah. Last year, the committees met via conference calls and learned what each of their committee's responsibilities were, who their contact at GSO and many reviewed what their corresponding General Service Conference Committee recommended regarding their committee's agenda topics.

The North and South voted to continue this project for Panel 69. Rhonda (Delegate), Paul E (Chair), Jake S (At Chair/SAGSC Chair), Chris S (NAGSC Chair) and I (Alt Delegate) have rolled out the 13 committees again with new members representing both the north and south. Again, this project is completely voluntary. We asked current Standing Committee Chairs and Officers to chair the committees.

Why am I so excited about this project? I want all new GSRs to be better able to explain to your home groups what happens at the annual General Service Conference. To be able to understand the value in our Conference Agenda Topics, as well as your group's voice and responsibility. I want all new Standing Committee Chairs to feel unity within our entire area. To know your connection to the General Service Conference. But mostly, so that new members of our area's General Service structure will be better prepared to make yourselves available to stand for positions and ultimately for Area Delegate. You will have served on different committees on each panel and will have experience and knowledge and feel better prepared when you attend your first conference.

Julie C.



Area 42 Fall Preliminary Assembly Agenda "Our Big Book – 80 Years, 71 Languages" Friday, September 6th, 2019

1:00 pm Doors Open (for set up) 4:00 pm **Registration Opens**

6:00pm - 7:45pm Welcome – Opening Remarks Reports from Districts, Committee Chairs & Officers

7:45pm - 8:00pm Break

8:00pm **GSR:** Orientation Area Committee Meeting(ACM) – Blue Room

Saturday, September 7th, 2019

7:00am - 7:45am A.A. meeting-45min(Host Dist 7)

Registration Opens

8:00am - 8:45am Welcome - Announcements -

Area Chair's report: Paul E

8:45am - 10:00am Delegate's Report; Rhonda F.

10:00am – 10:15am

10:15am - 12:00pm Pacific Region Trustee's

Report; Kathi F.

12:00pm - 1:30pm Lunch (during the lunch break District 1 will be meeting in the Blue Room)

1:30pm - 2:00pm 2nd Reading of Communications Committee proposal

2:00pm - 2:15pm Update on 2020 Pacific

Region Forum 2020

2:15pm - 3:00pm Area annual Budget; Finance

Committee

3:00pm - 3:15pm **Break**

General Service Conference 3:15pm - 4:30pm Committee presentations, Unfinished Reports from

Districts, Committees & Officers

4:30pmPromptly clear room and take everything with you!

6:00pm Banquet starts

Speaker: Kathi F. Pacific 7:30pm

Region Trustee

Sunday September 8th, 2019

7:00am A.A. meeting - 1 hour (Host

District 7)

7:30am - 8:20am DCM Workshop – Blue Room Standing Committee Chairs Workshop – Archives Rm 8:30am - 10:00am Welcome; announcements Old Business; Ad-Hoc Mapping committee update/report; Unfinished reports and presentations New Business; 1st Reading of Guideline proposal changes 1st Reading of Translation &

Interpretation Committee proposal

Volunteer Dist from the North to host Spring Assembly

10:00am - 10:15am Break

10:15am - 12:00pm Ask-It Basket with Past

Delegates and Trustees Panel. What's on your Mind?

12:00pm Close

Next Assembly Spring, March 27th – 29th, 2020

Tonopah Lodging {Rooms book fast so don't forget!}



Mizpah Hotel: 100 Main Street Tonopah, NV 89049

(775)482-3030

Jim Butler Inn: 100 S. Main Street Tonopah, NV

89049 (775)482-3577

Best Western: 320 Main Street Tonopah, NV 89049

(775)482-3511

Tonopah Motel: 325 Main Tonopah, NV 89049

(775)482-3987

Clown Motel: 521 North Main Street Tonopah, NV

89049 (775)482-5920

Economy Inn: 826 Main Street Tonopah, NV 89049

(775)482-6238

National 9 Inn: 720 Main Street Tonopah, NV 89049

(775)482-8202

Tonopah Ramada: 1137 N Main street Tonopah, NV 89049 (775) 482-9777

(continued from page 1)

that table, it was AA as a whole. I knew that you had brought me up one commitment at a 'The next day we met as an entire group and it was like I was wearing a new pair of glasses; I could see my purpose and the old Rhonda (who talks to everyone) came out. I handed out my Area Buttons and introduced myself to everyone. Then they called Roll. I sat there waiting for my name to be called and was filled with so much emotion. 135 members were present or here. The panel 69 Delegates by region took the stage and presented their two-minute talks about their Area. Over the course of the week I sat next to Maine, Rhode Island, Indiana, Utah, California and Canada. Monday and Tuesday, we met with our committees to discuss the Agenda items. We deliberated for 6 hours over the Grapevine agenda items and called for more background and the statement of purpose regarding the Grey pages. It was in that room that I really got to see Concept 3 in full swing, the right of decision. I heard so much more information and



different
opinions
from 7
other
areas. My
mind raced
back and
forth.

Lunches and dinners were served everyday and desserts were everywhere! After the committees met, we all met back in the Conference area to hear more Delegates talk about their areas. We were not allowed to discuss agenda items with anyone except our own committees.

Monday morning, we took a trip on the Subway to GSO. I walked in and saw the Serenity Prayer written in 70 languages and braille. I was so overwhelmed with Gratitude I started to cry, then I couldn't stop. I kept thinking pull it together Rhonda, but the tears kept rolling. I sat down in a corner by the coffee pot and the man sitting next to me asked if I was ok. I said yes, just grateful. He asked where I was from and I said 42, he said oh, I was Phil's Buddy last year, I said you know Phil? Then just like that I stopped. I felt at home, I felt connected in a way I have never felt. We toured the office and I got lost in Archives. My confession is I got so lost in the Archives I never made it to the Grapevine Department.

Wednesday afternoon we started hearing the report backs and recommendations. I will get to those in a minute. Thursday and Friday, we listened to the committees share what they recommended, and we voted on the recommendations. 7 Floor actions were brought to the floor during these 4 days. They were recorded and to be heard after the regular recommendations were all presented.

Saturday Morning, we had brunch and the Trustees that were rotating out gave their farewell speeches. David Morris Class A Trustee and Finance Guy (He writes the Around the picnic table reports) Talked about his journey with AA and how he gave his time and energy to AA because it saved his wife's life, he cried, she cried, I cried...

Since arriving home from New York I have given Delegates reports in the North, the South and Bishop. Our Alternate Delegate Julie, has been reporting in the North, and I have a few more reports before I get to Tonopah. I can't wait to see you all and share this experience with you face to face. **Rhonda F. P69 A42 Delegate**

Area 42 Officers

2019- 2020 Delegate......Rhonda F.

Alt. DelegateJulie C.

Committee Chair......Jake S.

TreasurerClaudia B.

Alt. TreasurerDebbie S.

Alt. SecretaryDebbie S.

Alt. SecretaryLisa I.

RegistrarAnne D.

Alt. RegistrarAnne D.

Alt. ArchivistTony A.

ArchivistLyle C.(4 year term)

Alt. ArchivistGabriel R. (4 year term)

Area WebmasterMike L.(Appointed)

Newsletter EditorGabe S. (Appointed)

Area 42

District Business Meetings

<u>District 1</u>: 2nd Sunday monthly, 10 AM Lost & Found Club Boulder City, NV Email for information: district1@nevadaarea42.org

District 2: 2nd Thursday monthly 6:30pm NNIG Central Office 436 S. Rock Blvd. Email for

information: district2@nevadaarea42.org

District 3: 2nd Sunday in January, May, July and November at 4pm T.I.E. Club Email for information:

district3@nevadaarea42.org

District 4: 1st Thursday monthly at 7pm Reno Triangle Club 635 S. Wells Ave, Reno. Email for

information: district4@nevadaarea42.org

District 5B: 2nd Saturday monthly 1:15pm Keystone Club 2525 N. Decatur Blvd, Ste1 LV,NV

district5b@nevadaarea42.org

<u>District 6</u>: 2nd Sunday of *EVEN* numbered months Email for information:

district6@nevadaarea42.org

District 7: 3rd Friday monthly at 6:30pm The Serenity Club Email for information:

district7@nevadaarea42.org

<u>District 8</u>: 1st Sunday of *ODD* months Email for information: district8@nevadaarea42.org

District 9: Quarterly following the SAGSC meeting at the T.I.E. Club. Email for information: district9@nevadaarea42.org

District 10A: 3rd Sunday of *ODD* months at 1:30 pm 680 River Street Elko, NV Email for information: district10a@nevadaarea42.org

<u>District 10B</u>: 4th Sunday of *ODD* months at 10 am Location rotates between the groups. Email for information: district10b@nevadaarea42.org

District 11: Email for information: district11@nevadaarea42.org

<u>District 12</u>: 2nd Saturday monthly 5pm Wolf Center 457 Esmeralda St, Fallon Email for information: district12@nevadaarea42.org

District 13: Last Monday monthly at 5:00 pm Triangle Club small room 4600 E. Nellis Blvd Email for information: district13@nevadaarea42.org

<u>District 14</u>: 3rd Tuesday of ODD months 7pm Email for information:

district14@nevadaarea42.org <u>District 15</u>: 3rd Sunday of the month at 4:30 pm, TIE Club 329 North 11th Street, Las Vegas Email for information:

district15@nevadaarea42.org **District 16**: 3rd Tuesday monthly at Sparks Christian Church Greenbrae & Pyramid 6pm Room 204a Email for information: district16@nevadaarea42.org

<u>District 17</u>: 1st Wednesday monthly 5:30 pm Lutheran Church 650 Blagg Road Pahrump, NV (basement training room) Email for information: district17@nevadaarea42.org

District 19: 2nd Friday of **EVEN** months 2 pm Email for location & information: district19@nevadaarea42.org

District 20: 3rd Saturday in January, March, May, August & October 10:30am to 12:30pm Rotating Location Email for information: district20@nevadaarea42.org

District 21: Every Thursday at 7pm 3111 S Valley View Suite B-212 Email for information:

district21@nevadaarea42.org

District 22: Last Saturday of the month at 7pm 625 Margrave Dr Reno, NV Email for information: district22@nevadaarea42.org

Area 42 Chair

Greetings from your Area 42 Chair, I hope your summer is going well. We are getting close to our Fall Assembly September 6th - 8th in Tonopah and I am very excited. We will have the Delegate's report and our Pacific Region Trustee will be there to give a report. She will also be our Saturday night speaker. We will have our annual budget to be discussed and Α second reading of communications committee proposal to be presented. A few first readings of some proposals to change our guidelines. A first reading of a Translation committee proposal. An update on the 2020 Pacific Region Forum. Some feedback from our General Service Conference committees. So we have a busy and full Fall Assembly. Most of us only get to see each other from the different Districts in our Area when we come to the Assembly twice a year and I hope that you will take advantage of the time at our Assembly to meet some of the members that you don't know. Maybe we can reach out our hand and not just introduce ourselves but tell them a little bit about ourselves, where our home group is, invite them to it if they are ever in our town/area. As we all know we have the best home group. This was a hard concept for me at first and once I was able to get out of my shell and break down a few walls that I had built up it became easier and easier and when we can learn a little bit about each other it will make it that much easier to welcome the newcomer when they walk in our rooms. I am looking forward to seeing you all there. you for allowing me to serve as your Area 42 Chair, Paul E.

NAGSC Chair (Northern Area General Service Committee)

This summer, as far as AA is concerned, has been pretty quiet in comparison to other years. One thing I'm looking forward to is the campout that district 20 is having in August. I have attended one in the past and it was wonderful. If I remember correctly there was a lake right across the street. I am also looking forward to the new conference committees and hoping they will flourish and grow. We can learn so much more and be able to carry a much larger message as a NAGSC community. We've had some changes in a couple of positions lately but those always get taken care of by someone else who would like to be of service. So as I sit here at the computer writing this I realize where has

the summer gone. For the last 22 months my wife and I have been raising our now 6 year old grandson, who is soon to go home in 1 week thanks to a



program of recovery in Reno. We have also been building an addition on the back of our home for my mother who is alone and at that age where money is running out. Then of course a full time job to top it off. Shall we call this life on life's terms? Sure I will and one thing I do know is that without recovery, unity and service none of this would have been possible. You individuals who I call my family keep me tied to this wonderful program and keep me in the middle of the herd.....safe. Thank you for allowing me to be of service to you.

Chris S.

Area 42 Alternate Treasurer

Funding Your Group's GSR: "We Got This! If you are reading this newsletter, you already know the important role a GSR plays in your group's participation in AA General Service. I don't need to preach to the choir. Your group likely also understands the importance of General Service participation, but do they understand the importance of funding the GSR to these events?

If it's time to have that conversation with your group at your next business meeting, here are a couple of things to share with your members.

In the pamphlet, "The AA Group, Where It All Begins," on page 22, under the duties of the GSR, it suggests they "represent the group at district meetings and area assemblies." Area 42 meets twice a year in Tonopah and 4 times a year in our respective North and South sub areas. Nagscs and Sagsc meetings are area committee meetings, also called assemblies.

Funding the GSR is an autonomous group decision. Take this opportunity to open a discussion about the importance of your group's Concept 4 "Right of Participation." Share your experience of what you gain from face to face sharing with other GSRs and committee members at these service events. We are still just one alcoholic talking to another. In General Service our focus is how our groups and districts can better achieve AA's primary purpose.

If your group agrees that it is a priority to have representation at service meetings it will be time to turn the conversation to funding. Referring back to the group pamphlet, under financial support it is suggested, "Current experience indicates that many groups provide financial support for their general service representatives to attend service functions."

Ask your group to include GSR travel funding in the monthly expenses. Open a conversation about self-support at the group level. My experience is that when a group decides that a service is necessary, the members find a way to fund that service. Here are some ideas of how to help your group fund the GSR expenses.

If your group doesn't work with an annual budget, perhaps it is time to do so. This can be as simple as making a list of monthly expenses. Your treasurer can help with this. These might include: rent, utilities, coffee, supplies, literature, etc. Add these numbers up and divide by 12 giving you a monthly expenditure. Now go back to your treasurer and ask for an average

meeting this number for your monthly expenses? Now discuss with your group the estimated budget for the GSR to attend service meetings. It's important to remember that you are not helping your group to found "you". You are helping your group to have

of monthly 7th tradition contributions. Is your group

fund "you". You are helping your group to have a plan to fund any GSR. Having this funding plan in place may be what inspires the next person to service. Remind your group that no one should be excluded from service opportunities because they "cannot afford it."

meetings should be a minimal expense. NAGSC and SAGSC meetings may require a longer distance of travel. This is especially true in the north because we rotate these meetings throughout our districts. The Area Assembly in Tonopah will be the groups greatest expense. From my experience as treasurer, most members can attend the Area Assembly for \$200 or less.

Example of GSR

Annual Travel Expenses: District Meetings

 30.00
 Nagsc/Sagsc

 Meetings
 100.00
 Area

 Assembly
 400.00

 Other
 70.00

Total: $600.00 \div 12 = 50.00$ per month

Now, how to raise \$50 per month to fund your GSR? One group I know passes a "Green Can" at meetings, letting contributors know that the funds collected are specifically for GSR travel to service events. They alternate passing this "green can" and their "pink can." When they have collected sufficient funds for GSR travel, they stop passing the can. Have a speaker meeting/pot luck every other month with contributions earmarked for the GSR fund. Remember, as long as you are receiving voluntary contributions from AA members, you are holding true to the 7th tradition!

Designate one day per week, one week per month or one month per year as a special General Service day/week/month. Focus discussions on General Service, pass out pamphlets and accept contributions to your GSR fund.

Have a district event that includes panel speakers on what a GSR is and does and take contributions for a district fund to assist GSRs with travel. You may even spark a member's interest in General Service! Come up with your own ideas that work best for your group and share those ideas the next time we meet. If you inform your group about the importance of (continued on page 8)

(continued from page 7) attending general service meetings, decide by group conscience to make this a priority, I believe you can change, "We can't afford this" to "We got this!" Laura J.

Information for New Trusted Servants How do I get listed as a new G.S.R., D.C.M., or Committee Chair?

Your area registrar can update G.S.O.'s records with your contact information. You may also update your information directly with G.S.O. through our Records Department.

Do I get a kit and/or workbook?

Once you are listed with G.S.O.'s we'll automatically send you the appropriate materials in a few weeks to help you in your service position.

You can review service workbooks and the contents of various service kits by visiting the specific resource pages for each service area. These materials are sent to new trusted servants at no charge, thanks to contributions to G.S.O.

New G.S.R.'s and D.C.M.'s will receive a kit to help get them started.

Area committee chairs for committees on Cooperation with the Professional Community, Corrections, Public Information, Special Needs/Accessibilities, and Treatment receive a committee kit.

Visit http://www.aa.org

for more info. **Newsletter**

Submissions/Changeslet me know if there are any changes to district meeting locations and times. I want the information on this Newsletter to be as accurate as possible. I also want to hear about any upcoming Workshops or District Events. This newsletter is published 4 times annually on February 23rd, April 30th, August 10th, and October 31st, So if you have an event that falls between November 1st, 2019 and February 23rd, 2020, or you want to submit something to the newsletter please get me the information for it before October 18th and I will do my best to get it into the Fall edition.

Submissions can be sent to: area_newsletter_editor@nevadaarea42.org
Thank you for allowing me to be of service
Gabe S. Area 42 Newsletter Editor



Area 42

7th Tradition Contribution Adresses

Ask your DCM for the District Treasurer's address to send Group 7th Tradition

Contributions. Please include Group No. & email address with contributions.

General Services Office (GSO): (Make Checks to: General Fund) P.O .Box 459 New York, NY 10163 All Area 42 (All Nevada & California): (Make checks to: Area 42 Treasury) P.O. Box 70171

Southern Contributions:

Las Vegas, NV 89170-0171

Southern Area General Service Committee

(SAGSC): (Make checks to: GSR fund of Southern Nevada) Southern Area Treasurer PO Box 71804 Las Vegas, NV, 89170-1804

Las Vegas Intergroup Central Office:

(Make checks to: Las Vegas Intergroup) 1431 E. Charleston Blvd. Suite 15 Las Vegas, NV 89104

Northern Contributions:

Northern Area General Service Committee

(NAGSC): (Make checks to: Northern Area 42 Treasury) PO Box 2171, Mammoth Lakes, CA, 93546

Northern Nevada Area Intergroup:

(Make checks to: N. Nevada Intergroup) 436 S. Rock Blvd. Sparks, NV 89431

Did you miss any Meetings

recently? Get caught up on the minutes to the Area assemblies, NAGSC Meetings, SAGSC Meetings, past Newsletters and more by visiting: www.nevadaarea42.org

Guidelines Change Proposals

Proposed Changes: Additions vs Deletions
Proposed Amendment One:

The objective for this proposal: To add the Standing Committee Chairs to the Area Committee.

Background: Intent-Purpose: During a major guideline change in 2016 the Standing Committee Chairs were no longer mentioned as part of the Area Committee. The previous guidelines were not clear as to whether the chairs were part of the area committee. In 2018, due to the Area Chairperson leaving, the Alternate Area Chairperson stepped into the Chairperson position and the Area Committee had to vote for a new Alternate Area Chairperson. The Standing Committee Chairs were not part of the area committee and were not included in the vote. A request from the floor prompted the Area Chairperson to create an ad hoc committee to propose a clarification of the status of the Standing Committee Chairs. The Service Manual states that the standing committee chairs are a vital part of the area **Chapter Five: The** committee:

Area Committee Composition (p S44)

"Basically, the committee is composed of all district committee members, area officers, and chairs of area service committees".

Other Officers (p S46)

"An area committee usually has other officers who are responsible to the committee for special activities. Examples are public information and cooperation with the professional community chairs to head up the area P.I. and C.P.C. committees; correctional and treatment facilities chairs to coordinate this vital Twelfth Step work; a literature chairperson to act as a liaison between various service entities; a Grapevine and La Viña chairperson to disseminate information on the magazines and other Grapevine materials; an archives chairperson to gather area history and maintain the area archives; a convention chairperson to facilitate this event; a finance chairperson to encourage self-support for both area needs and those of G.S.O.; a liaison chairperson to foster communication between the area and the central office/intergroup; and other committee

assignments and responsibilities as suggested by area needs".

2.1 currently reads:

2.1 Membership:

The following shall be members of the Area 42 General Service Committee:

A. Area 42 officers which include: Delegate, Chairperson, Secretary, Archivist, Treasurer, Registrar, and their alternates.

B. The DCM, DCM

Chairperson, or alternate DCM from each

district. **C.** Elected NAGSC/SAGSC officer(s) position. (rev 9/99)

D. Appointed

positions of Newsletter Editor and Webmaster. (rev. 4/16) E. Each

member of Area Committee will have only one vote. (rev. 4/16)

Proposal for

2.1 to read: 2.1

Membership: The

following shall be members of the Area 42 General Service Committee:

A. Elected Area 42 officers which include: Delegate, Chairperson, Secretary, Archivist, Treasurer, Registrar, and their alternates.

B. Appointed Area 42 Positions: Newsletter Editor and Webmaster.

C. B. The DCM. DCMC

Chairperson, or alternate DCM from each district.

D. G. Elected

NAGSC/SAGSC officer(s) positions.

E. D. Appointed

positions of Newsletter Editor and Webmaster. Standing Committee Chairs as appointed by the NAGSC/SAGSC Chairs or as elected within their Standing Committee.

F. All Area Committee Chairs.

G. All Area and NAGSC/SAGSC

Liaisons. H. E. Each member of Area Committee will have only one vote. (rev. 4/16)

If approved, the proposal will become effective immediately.

Proposed

Amendment Two:

The objective

for this proposal: To clarify who is eligible to stand for area positions due to conflicting statements in the current guidelines.

Background: Intent-Purpose:

During the 2018 Fall Election Assembly it was noted that there was a discrepancy concerning

eligibility for Area Officer positions: guidelines Item 3.1G(1) is in conflict with item I. The Area Chair asked the ad-hoc committee to review all of 3.0 to clarify and simplify this section. The ad-hoc committee is proposing a number of changes without changing the intent of the current guidelines.

3.0 currently reads: 3.0 AREA ELECTIONS

3.1 Area Officer Elections:

A. At the Fall Area Assembly meeting of each even year, the Area will hold elections for Delegate, Alternate Delegate, Chairperson, Alternate Chairperson, Secretary, Alternate Secretary, Treasurer, Alternate Treasurer, Registrar, and Alternate Registrar. The term of service shall be for two years beginning January 1 of the next odd years. The only exception to this procedure is for the positions of Archivist and Alternate Archivist whose terms of service shall be for four years with the first Archivist beginning in 1993. Individuals who are eligible and desire to serve can submit a resume of their AA service history. (rev. 9/99)

The appointed election person will record the names of all those present and eligible that wish to stand for the Area offices. (rev. 4/16) **C.** Nominations from the floor will not be accepted for Delegate, Alternate Delegate, Area Chairperson, Alternate Chairperson unless there are fewer than two names remaining after all those eligible and present have been announced and those wishing to do so have withdrawn.

- D. Nominations may be accepted from the floor for Secretary, Alternate Secretary, Archivist, Alternate Archivist, Treasurer, Alternate Treasurer, Registrar, and Alternate Registrar.
 E. The voting body should have a choice of at least two names for each office, whenever possible.
- F. All members of the Area Assembly PRESENT shall have voting privileges. Absentee Ballots or proxies shall NOT be valid. G. Election of all Area officers shall be in accordance with Third Legacy procedures. Someone shall be asked to read that portion of the Service Manual before balloting. ELIGIBILITY FOR AREA OFFICE:
 - 1. All duly elected DCMs, DCMCs,

and Area Officers, past or present who have served a full term are eligible.

- 2. The Delegate shall have only one term (2 years) and shall never again be a candidate for this office.
- 3. Should the Delegate not be able to complete the term, the Alternate Delegate shall assume the duties. The Alternate Delegate may then stand for election to Delegate if he/she has represented the Area at the General Service Conference only once.
- H. Election of the Chairperson and Alternate Chairperson shall be from all duly elected DCMs and DCMCs, and Area Officers, past or present who have served a full term and are eligible.
- I. Election of the Secretary, Alternate Secretary, Archivist, Alternate Archivist, Treasurer, Alternate Treasurer, Registrar, and Alternate Registrar shall be by Third Legacy procedures. All members of the Area Assembly past or present, who have served a full term and are in attendance, shall be eligible. The Chairperson, Alternate Chairperson, Alternate Delegate, Secretary, Alternate Secretary, Treasurer, Alternate Treasurer, Registrar, and Alternate Registrar shall have only one two-year term of office and not be a candidate again for the same office.
- J. The Area Assembly may remove the Delegate or any Area Officer or Alternate for just cause. Such removal shall be by secret ballot and shall require 2/3 majority.
- K. If there is no candidate from NAGSC/SAGSC for the appropriate office, then nominations can be made from the floor without regard to their location. This will not affect the next geographic rotation.

3.2 Area Officer Rotation:

- A. To allow for maximum service opportunities and even rotation, the Delegate, Area Chairperson, Secretary, Archivist, Treasurer and Registrar shall be elected from different sections of the area (Northern or Southern) on a rotating basis.
- B. The Delegate, Treasurer, and Registrar will be elected from one section of the area and the Chairperson and Secretary from the other.

C. Alternates will be elected from the opposite section from the officer.

3.3 Replacement of Area Officers:

- A. In the event an officer vacates his/her position for any reason, the alternate will assume the duties of the officer for the remainder of the term.
- B. The Area Committee will select a replacement for any vacant alternate's position until the next regularly scheduled Area Assembly, at which time the assembly will affirm the replacement or will elect a new alternate.
- C. Replacement of an officer by an alternate will in no way effect the rotation (Northern and Southern) at the next election.

Proposal is for 3.0 to read: 3.0 AREA ELECTIONS 3.1 Area Officer Elections:

- At the Fall Area Assembly meeting of each even year, the Area will hold elections for Delegate, Alternate Delegate, Chairperson, Alternate Chairperson, Secretary, Alternate Secretary, Treasurer, Alternate Treasurer, Registrar, and Alternate Registrar their alternates. The Archivist and alternate will be elected every fourth year. The term of service shall be for two years beginning January 1 of the next odd years. The only exception to this procedure is for the positions of Archivist and Alternate Archivist whose terms of service shall be for four years with the first Archivist beginning in 1993. Individuals who are eligible and desire to serve can submit a resume of their AA service history.
- B. The appointed election person will record the names, of all those present and eligible that wish to stand for the Area offices. The names of all those present, eligible and willing to stand for each area office will be recorded.
 - 1. Nominations may be accepted from the floor for Secretary, Treasurer, Registrar, Archivist and and their alternates. Nominations from the floor will not be accepted for Delegate, Chairperson or their alternates.
 - 2. The Assembly should always have a choice of two names on a ballot whenever possible. If necessary, no well-qualified A.A. should be passed

- over in the interest of geographical rotation. In such a case the next geographic rotation will not be affected.
- C. Nominations from the floor will not be accepted for Delegate, Alternate Delegate, Area Chairperson, Alternate Chairperson unless there are fewer than two names remaining after all those eligible and present have been announced and those wishing to do so have withdrawn.
- D. Nominations may be accepted from the floor for Secretary, Alternate Secretary, Archivist, Alternate Archivist, Treasurer, Alternate Treasurer, Registrar, and Alternate Registrar.
- E. The voting body should have a choice of at least two names for each office, whenever possible.
- C. F. All members of the Area Assembly PRESENT shall have voting privileges.
 Absentee Ballots or proxies shall NOT be valid.
- D. G. Election of all Area officers shall be in accordance with Third Legacy procedures. Someone shall be asked to read that portion of the Service Manual before balloting.

ELIGIBILITY FOR AREA OFFICE:

- 1. All duly elected DCMs, DCMCs, and Area Officers, past or present who have served a full term are eligible.
- 2. The Delegate shall have only one term (2 years) and shall never again be a candidate for this office.
- 3. Should the Delegate not be able to complete the term, the Alternate Delegate shall assume the duties. The Alternate Delegate may then stand for election to Delegate if he/she has represented the Area at the General Service Conference only once.
- H. Election of the Chairperson and Alternate Chairperson shall be from all duly elected DCMs and DCMCs, and Area Officers, past or present who have served a full term and are eligible.
- I. Election of the Secretary, Alternate
 Secretary, Archivist, Alternate Archivist,
 Treasurer, Alternate Treasurer, Registrar, and
 Alternate Registrar shall be by Third Legacy
 procedures. All members of the Area Assembly
 past or present, who have served a full term and
 are in attendance, shall be eligible.

- J: The Chairperson, Alternate
 Chairperson, Alternate Delegate, Secretary,
 Alternate Secretary, Treasurer, Alternate
 Treasurer, Registrar, and Alternate Registrar
 shall have only one two year term of office and
 not be a candidate again for the same office.
 The Area Assembly may remove the Delegate
 or any Area Officer or Alternate for just cause.
 Such removal shall be by secret ballot and shall
 require 2/3 majority.
- K. If there is no candidate from NAGSC/SAGSC for the appropriate office, then nominations can be made from the floor without regard to their location. This will not affect the next geographic rotation.

3.2 Eligibility for Area Office

- A. All duly elected DCMs, DCMCs, and Area Officers, past or present who have served a full term and are in attendance, shall be eligible to stand for the position of Delegate, Chairperson and their alternates.
- B. All members of the Area Assembly, past or present, who have served a full term and are in attendance, shall be eligible to stand for the position of Secretary, Treasurer, Registrar, Archivist, and their alternates.
- C. Each officer shall serve in a position for only one rotation and shall not be a candidate for this office again.
- D. If the alternate must step in, they will be eligible to stand for the principal position in the next rotation if they served for no more than three assemblies (or one conference in the case of Alternate Delegate).
- E. The Area Assembly may remove any officer or alternate for just cause. Such removal shall be by secret ballot and shall require a 2/3 majority.

3.2 3.3 Area Officer Rotation:

- A. To allow for maximum service opportunities and even rotation, the Delegate, Area Chairperson, Secretary, Archivist, Treasurer and Registrar shall be elected from different sections of the area (Northern or Southern) on a rotating basis.
- B. The Delegate, Treasurer, and Registrar will be elected from one section of the area and the Chairperson and Secretary from the other.
- C. Alternates will be elected from the opposite section from the officer.

3.3 3.4 Replacement of Area Officers:

- A. In the event an officer vacates his/her position for any reason, the alternate will assume the duties of the officer for the remainder of the term.
- B. The Area Committee will select a replacement for any vacant alternate's position until the next regularly scheduled Area Assembly, at which time the assembly will affirm the replacement or will elect a new alternate.
- C. Replacement of an officer by an alternate will in no way effect the rotation (Northern and Southern) at the next election. If approved, the proposal will become effective immediately. Additionally, the table of contents will reflect the insertion of 3.2 and the updated titles for 3.3 and 3.4.

Proposed Amendment Three:

The objective for this proposal: To create a new section (1.5) for Appointed Area Positions.

Background: Intent-Purpose: During the editing of "2.1 Membership of the Area Committee" the Area Guideline Ad-hoc Committee separated the duties of the appointed Area positions from the duties of the elected Area positions. For consistency, the ad-hoc committee is recommending that a new sub-section be created for appointed positions and their duties.

1.4 currently reads: 1.4 Area Office Duties

- L. Duties of the Newsletter Editor:
 - 1. Publish with the assistance of the Area Chairperson and Area Secretary the Area Newsletter. Provide in that document the Area 42 assembly preliminary agenda at appropriate times, contacting the Delegate for information for the Newsletter, and by contacting North and South Area Chairperson for Newsletter items. The publication dates will be February 23, April 30, August 10, and October 31. Include revised Area 42 guidelines in the issue of

the Area 42 newsletter, which follows the revision. (rev. 4/16)

2. The Newsletter Editor may serve up to 4 years.

M. Duties of the Area42

Webmaster:

- 1. To maintain the website.
- 2. To keep the website updated as revisions / updates are submitted. (rev. 4/16)
- 3. May serve up to 4 years.

Proposal for 1.4 and 1.5 to read: 1.4 Area Office Duties

- .. Duties of the Newsletter Editor:
 - Publish with the assistance of the Area Chairperson and Area Secretary the Area Newsletter. Provide in that document the Area 42 assembly preliminary agenda at appropriate times, contacting the Delegate for information for the Newsletter, and by contacting North and South Area Chairperson for Newsletter items. The publication dates will be February 23, April 30, August 10, and October 31. Include revised Area 42 guidelines in the issue of the Area 42 newsletter, which follows the revision. (rev. 4/16)
- 2. The Newsletter Editor may serve up to 4 years.

M. Duties of the Area 42 Webmaster:

- 1. To maintain the website.
- 2. To keep the website updated as revisions / updates are submitted. (rev. 4/16)
- 3. May serve up to 4 years.

1.5 Area Appointed Positions Duties

- A. L. Duties of the Newsletter Editor:
 - 1. Publish with the assistance of the Area Chairperson and Area Secretary the Area Newsletter. Provide in that document the Area 42 assembly preliminary agenda at appropriate times, contacting the Delegate for information for the

Newsletter, and by contacting North and South Area Chairperson for Newsletter items. The publication dates will be February 23, April 30, August 10, and October 31. Include revised Area 42 guidelines in the issue of the Area 42 newsletter, which follows the revision. (rev. 4/16)

- 2. The Newsletter Editor may serve up to 4 years.
- B. M. Duties of the Area 42

Webmaster:

- 1. To maintain the website.
- 2. To keep the website updated as revisions / updates are submitted. (rev. 4/16)
- 3. May serve up to 4 years.

If approved, the proposal will become effective immediately. Additionally, the table of contents will reflect the insertion of 1.5 Appointed Positions Duties, including A and B and the deletion of 1.4 items L and M.

First Reading Proposal – July 14, 2019 Presented before the Southern Area 42 GSC Area42 Guideline change: To Add a Translation Committee

The Translation Committee will be responsible for keeping open communications, written and oral, between the Spanish Districts and Area 42. The Translation Committee is to be a Committee which will consist of:

- 1. Chairperson
- 2. Alternate Chairperson
- 3. Committee Members

The Translation Committee will be responsible for:

- A. Keeping open communications with Area 42 and the Spanish Linguistic Community.
- B. The translation of documents.
- C. Providing translators during Assemblies.
- D. Providing a budget for expenses; materials, translation equipment, printing and other expenses.
- E. Conducting two or more meetings annually.
- F. Presenting a semi-annual report at Area Assemblies.