

AREA 39
WESTERN AREA OF MISSOURI ALCOHOLICS ANONYMOUS
AGENDA FOR PANEL 67 – JANUARY 20th and 21th 2018
Assemblies are Closed Meetings for Alcoholics Only
Host District: 12

Assembly Agenda - Saturday

10:00 – 10:10	General Opening, Announcements and Introductions	– Pam K., Area Chair	– Upstairs
10:15 – 12:00	General Service Representative Workshop (GSR)- Reports	– Leslie H., Alt Area Chair	– Upstairs
	District Committee Member (DCM) Workshop	– Jenny D., Alt Delegate	– Conference Room
	Committee Chair Workshop	– Pam K., Area Chair	– Executive Two.
12:00 – 1:00	Lunch on your own		
12:00 – 1:00	Finance Committee	– Greg G., Chair	– Dining Room
	Ad Hoc Committee on Area Unity	– John R., Chair	– Dining Room
1:00 – 2:05	Committee Meetings:	Bridge the Gap	– Glen H., Chair – Conference Room
		Accessibilities	– Mark J., Chair – Executive One
		WAMO Convention	– Lance R., Chair – Upstairs
		Website Committee	– Steven F., Chair – Executive Two
2:15 – 3:20	Committee Meetings:	Institutions Forum	– Bruce W., Chair – Conference Room
		Missouri State Convention	– Craig W., Chair – Executive One
		Coop. with Prof. Community	– Joe C., Chair – Upstairs
		Webmaster's Tech Table	– – Executive Two
3:30 – 4:35	Committee Meetings:	Treatment Facilities	– Jay M., Chair – Conference Room
		Archives	– Duane B., Chair – Executive One
		Public Information	– Michael O., Chair – Upstairs
		Literature	– Abby M., Chair – Executive Two
4:45 – 5:50	Committee Meetings:	Correctional Facilities	– Daniel F., Chair – Conference Room
		Grapevine	– Amy W., Chair – Executive Two
		WAMYPAA Committee	– Christy C., Chair – Executive One
		SWRAASA	– Jenny D. Alt Delegate – Upstairs
6:00 – 7:15		SWRAASA Continued	– Dinner Meeting – Dining Room
5:50 – 7:25	Dinner on your own		
7:30 – Close	Workshop: Safety in AA (Panel and Discussion)	– Leslie H., Alt Area Chair	– Upstairs
After assembly closing -	Area Officers Sharing Session	– Pam K. Area Chair	– Executive One
10:00 –	Late night closed AA meeting, Volunteer needed to chair see Pam K		– Conference Room

Assembly Agenda - Sunday

8:00 – 9:00	Workshop: Safety in AA (Panel and Discussion)	– Leslie H. Alt Chair	– Upstairs
9:00 – 10:00	Area Officers Reports, Past Delegate Remarks		– Upstairs
10:00 – 11:00	Committee Reports and SWRAASA Update		
11:15	Business Meeting – Pam K. – Area Chair		
	Reading of the minutes – Debbie H. – Area Secretary		
	Attendance – Larry C. - Alt Area Secretary		
	Financial Report – Brian H. – Area Treasurer		

Old Business: No old business

New Business:

--Literature Committee request for discussion and vote:

That Area 39 make a recommendation to the General Service Conference in 2019 to change verbiage in the F1 pamphlet "AA at a Glance" under the subsection "How AA Members Maintain Sobriety" as follows:

Adjust the sentence: "Sobriety is maintained through sharing experience, strength and hope at group meetings and through the suggested Twelve Steps for recovery from alcoholism." to read: "Sobriety is maintained through sharing experience, strength and hope at group meetings and by working the Twelve Steps which are suggested as a program of recovery."

--submitted by Literature Committee Chair, Abby M.

--Request for discussion:

That effective January 2020, Area 39, Western Area of Missouri, formally withdraw as a co-sponsor of the Missouri State Convention, removing all references to the Missouri State Convention from the Western Area 39 Guidelines. And, upon assembly approval, the Area 39 Area Chair immediately notify, in writing, Area 38, Eastern Area of Missouri and the Missouri State Convention Working Committee of the action.

--submitted by Larry C., Garden City Group, District 10

(This would require Western Area 39 Guideline changes on page 6, Section Two – Membership, 2.1 Area Committee, B. Standing Committees, c. and d.)

--Missouri State Convention Committee request for discussion and to make a motion for a (Western Area 39) Guidelines change:

Please add to the agenda in January 2018 that a (Western Area 39) Guidelines change be made to the Duties and Responsibilities of the Chairperson under D. be removed.

--submitted by Western Area 39 State Convention Committee Chair, Craig W.

(This change would appear in the Western Area 39 Guidelines on page 4, Section Two – Membership, 2.1 Area Committee, A. Officers, 3. Chairperson, d. The Chairperson will serve as an ex-officio member of the State Convention Committee.)

- Any other applicable business - ***if needed*** - Any committee or officer requesting funds for expenditures either over budget or for items not previously approved will be presented to the assembly at this time,

Please hold your remarks at the microphone to 2 minutes or less.

Next Assembly: March 24 - 25, 2017

2018 Assemblies: June 23 & 24, Sept 29 & 30