

AREA 39
WESTERN AREA OF MISSOURI ALCOHOLICS ANONYMOUS
Agenda for Panel 69 Assembly – January 19-20, 2019
Assemblies are Closed Meetings for Alcoholics Only
Host District: 10

Assembly Agenda - Saturday

10:00 – 10:10	General Opening, Announcements and Introductions	– Debbie H., Area Chair	– Upstairs
10:15 – 12:00	General Service Representative Workshop (GSR)- Reports	– Larry C., Alt Area Chair	– Upstairs
	District Committee Member (DCM) Workshop	– Pam K., Alt Delegate	– Conference Room
	Committee Chair Workshop	– Debbie H., Area Chair	– Executive Two.
12:00 – 1:00	Lunch on your own		
12:00 – 1:00	Committee Meetings: Finance Committee	– Alex B., Chair	– Dining Room
1:00 – 2:05	Committee Meetings: Bridge the Gap	– Cat H., Chair	– Conference Room
	Literature	– Jimmy C., Chair	– Executive Two
	Website Committee	– Jared K., Chair	– Upstairs
	Accessibilities	– Jeff G., Chair	– Executive One
2:15 – 3:20	Committee Meetings: Treatment Facilities	– Trinity C., Chair	– Conference Room
	Grapevine	– Anita C., Chair	– Executive Two
	Coop. with Prof. Community	– Jay M., Chair	– Upstairs
	Webmaster’s Tech Table	–	– Executive One
3:30 – 4:35	Committee Meetings: Correctional Facilities	– Wendell S., Chair	– Conference Room
	Archives	– John S., Chair	– Executive One
	Public Information	– Michael O., Chair	– Upstairs
	WAMPAA Committee	– John T., Chair	– Executive Two
4:45 – 5:50	Committee Meetings: Institutions Forum	– Cliff P., Chair	– Conference Room
	SWRAASA Committee	– Jenny D. Alt. Delegate	– Executive Two
	WAMO Convention	– Gregg F., Chair	– Upstairs
	Missouri State Convention	– Judy O., Chair	– Executive One
5:50 – 7:40	Dinner on your own		
7:45 – 9:00	Workshop: "Report on the 2018 BTG National Conference"	– Larry C., Alt. Chair	– Upstairs
9:00	Ice Cream Social		– Upstairs
10:00 –	Late night closed AA meeting	Volunteer needed to chair see Debbie H.	– Conference Room

Assembly Agenda – Sunday

9:00 – 10:00	Area Officers Reports, Past Delegate Remarks	– Upstairs
10:00 – 11:00	Committee Reports	
11:15	Business Meeting – Debbie H. – Area Chair	
	Reading of the minutes – Greg G. – Area Secretary	
	Attendance – Brian H. - Alt Area Secretary	
	Financial Report – Amy K.. – Area Treasurer	

Old Business: None

New Business:

1. Submitted at June Assembly by Duane B. Motion *withdrawn* by Duane B. in October.

Motion to allow the Western Area Archives be moved as soon as possible to Group #1, 311 W. 80th Terr. KCMO.

2. Submitted by John S., WAMO Archives Committee Chair for discussion and vote:

Motion to approve the following change to the Archives Committee Guidelines:

III. Location

- A. *By decision of the Western Area Assembly, the Archives shall be located in a separate space within the Kansas City Central Office.*
- B. *In order to maintain the seventh tradition of self-support, rent for the space shall be paid by the Western Area to the Kansas City Central Office in an amount agreed upon by the assembly and the Central Office Board of Directors.*

Be changed to:

- A. *The Archives shall be housed in a location approved by the assembly.*
- B. *In order to maintain the seventh tradition of self-support, rent in an amount agreed on by the Landlord and the Western Area of Missouri shall be paid by the assembly.*

3. Submitted by Cheri J., WAMO Archivist for discussion and vote:

Motion to allow the Area 39 Archives Committee to relocate the Western Area Archives to 311 W. 80th Terr, KCMO, leasing space from Group #1 Alano Society Inc.

(fact sheet about the move accompanies this agenda)

- 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 30-31, 2019

2019 Assemblies:

June 29-30

September 28-29