

Click on Agenda Items for Additional Information

WESTERN MISSOURI AREA 39 ALCOHOLICS ANONYMOUS Agenda for Business Meeting – June 27, 2020 10:00 am

NOTE: Items on the agenda can be voted on at this assembly if a motion is made and seconded during discussion, as long as they are not Guideline changes.

Open meeting with the Serenity Prayer: Debbie H., Area Chair
Daily Reflections

Statement of Purpose –Derrick B., Alt. Area Chair

Reading January 2020 minutes – Greg G. – Area Secretary

★ **3rd Quarter Financial Report** – Amy K. – Area Treasurer

4th Quarter Financial Report – Amy K. – Area Treasurer

Estimated attendance – Brian H. –Alt. Secretary

Old Business:

1. For discussion and vote (2/3 majority required to pass)
Note: A 30 min. time limit will be given to this item.

★ The Ad Hoc Committee will submit their recommendations for Area 39 Guidelines updates and changes for discussion and vote.
--Submitted by Ad Hoc Committee on Guidelines Chair, Abby K.

BREAK: Please don't exit the meeting. Just turn off your video if you are stepping away. Individual chat will open and members will be able to unmute and visit.

New Business:

1. For Discussion and vote (simple majority):
Note: A 30-minute discussion time limit will be given to this item.

Presentation of 2020/2021 Proposed Budget for approval, June 1, 2020 – May 31, 2021.
--presented by Amy K, Area 39 Treasurer

2. For Discussion:

To pay the Best Western \$1000.00 for the meeting rooms that were reserved but were not used because the March and June Assemblies were cancelled.
--presented by Amy K., Area Treasurer

3. For Discussion:

To continue to purchase the Zoom account for Area use on a month to month basis the end of the next fiscal year ending May 31, 2021.
--submitted by Jared R., Area 39 Website Chair

BREAK: Please don't exit the meeting. Just turn off your video if you are stepping away. Individual chat will be open and members will be able to unmute and visit.

Note: In January the Assembly passed a motion to make all trusted servant positions subject to rotation, with the Assembly approving the length of the rotation. In February all members were sent an outline for the process of evaluating the rotation lengths of the 2 positions that currently do not rotate. To review this reference material for agenda items 4. and 5. read the attachment called "Rotation Discussion".

4. For Discussion: (Any motion made and seconded coming out of this discussion will affect the Guidelines and will automatically be added to the January Assembly agenda.)
Note: A 30-minute discussion time limit will be given for this item.

The recommendation from the Archivist Review ad hoc committee in regard to the Archivist's rotation:

The committee recommends the Archivist have a five-year rotation, with approval to stand for 2 additional five-year rotations. Starting in January 2021 (Panel 71) with the current Archivist.

--submitted by Mary Ann B., Archivist Review ad hoc Committee Chair

5. For Discussion: Note: A 30-minute discussion time limit will be given for this item.

The recommendation from the Area Website committee, in regard to the Webmaster's rotation.

The committee recommends the Webmaster have a six-year rotation. Starting in January 2021 (Panel 71) with the current Webmaster.

--submitted by Jared R., Area 39 Website Chair

Other Applicable business – if needed – Any committee or officer requesting funds or new Committee Chair/Alt. Chair approvals will be presented to the assembly at this time.