

AREA 42 Assembly Business Minutes
September 05, 2025 to September 07, 2025

Agenda Item	Action, Motion	Responsible Person	Outcome
Friday 6 pm	Serenity Prayer, Virtual Instructions, Anonymity Statement	Jonelle	
Reading	General Service Representative Preamble was read.	Patrick, GSR District 6	
Announcements	Banquet tickets, Hosting by District 20, Drinks by District 9, coffee contributions, Ask it Basket requests, Big Book for newcomer going around. WACYPAA registration, Agenda Review, Literature available for sale. Packet correction: Mailing address for the general service office, payable to <u>The General Service Board</u> . The webmaster has extra room that has been paid for already.	Jonelle	Corrected Packet contents
Secretary Report	See the secretary's report in the Transcription and Reports file Motion to approve was made and seconded.	Ronnie D.	Spring '25 Minutes were approved.
Reports	See all reports in the Transcription and Reports file	DCMs, Officers, Committee Chairs	
Friday 8 pm	This session will close now. GSR training is in this room. All Chairs, trustees, and past delegates will meet in the "blue room" Morning Meeting is at 7 am, closed with the Responsibility Declaration	Jonelle	
Saturday 8 am	Opened with the Serenity Prayer and anonymity statement. Asks for volunteers to help with lunchtime room setup.	Jonelle	
Announcement	The secretary resigned, and Michelle M, alternate secretary, has accepted the position as secretary. We will vote tomorrow for a new Alt Sec.	Jonelle	Change of secretary
Reading	Service Manual pg. 40 "Why do we need a conference?" was read.	Martin V.	
Delegate Report	Please see the Transcription and Reports file.	Lyle. C	
Proposal	1st reading - Guideline change proposal for clarification only: To add a digital form and/or link to a financial institution to collect 7th Tradition contributions on behalf of Area 42. Complete proposal in the Transcription and Reports file.	Anne K.	First reading was completed. Anne will add a checkbox asking if the contributor is an AA member. This will cause the guideline request to be read for the first time again.
Reading	Read the budget guidelines to inform all attendees of the voting members. See guidelines for this information.	Jonelle	
Budget Discussion	Presentation by Finance Chair, see the Transcription and Reports file. The Finance Committee did a skit for the area. They asked for solutions to spending. Q&A from Budget Discussion found in Transcription and Reports.	Rich B.	
Budget Vote	Motion to approve budget as amended: Terri Seconded by: Paul Approved <u>Minority Opinion</u> How can we authorize a negative amount Can't spend a negative amount Cannot spend a negative amount GSO made a change in its travel budget by reducing The 2024 & 2025 approved budgets were over, and we spent over what our budget was. There are no dues or fees for membership; we are at the mercy of contributions. The budget is utilized for the next three years, in order to sustain. Our spending is going up, and our contributions are stagnant. One of jobs is to preserve this room for future members. Revote: Budget not approved.	Jonelle	Budget not approved. No spending can be done for 2026.
Lunch Break	Announcements, when you come back, please sit at the table numbered the same as what is on the back of your badge.	Jonelle	

Saturday 1:30 pm	Unity in Service Presentation was given. Unity Workshop consisted of 12 separate discussions with each table giving a report, which can be found in the Transcription and Reports file.		Non-Trustee Director Julie C.	
Sunday 9:00	Don D has already been working with the finance committee. They would like him to be affirmed for the next rotation.		Jonelle	Affirmed
Sunday 9:30	3 Finance Committee Members are rotating out. Voting will take place for the three volunteers by simple majority.		Jonelle	
Sunday 9:30	South – Need 2 Members John L stood, not eligible Taytay stood Mike S. stood Dennis stood, not eligible Andrew stood, not eligible Ralph stood	North – Need 1 Member Bill stood Mike L. stood	Jonelle	South Tay Tay Mike S. North Bill
Sunday 10:00	Amended Budget Transcription found in Transcription and Report Motion to approve the budget: Sharon, Bigg Seconded. Discussion around procedure. Minority opinion did not change the vote		Jonelle	Passed
Sunday 10:25	Third Legacy Report from Jake Pacific Region Trustee Candidates Rhonda		Jake	Approved by acclamation
Sunday 10:45	Position of Alternate Secretary Terry Motion to bypass regular voting due to Northern Secretary must be from the North and no others stood for the position.		Jonelle	Motion to bypass voting, approved. Approved by acclamation
Sunday 11:30	What's on Your Mind		Jonelle	
	Carol made a motion to include in the funding that all who submit budgets stay within their approved amounts and not seek funding from any of the groups or other area entities. Discussion was had. Motion was tabled until the guidelines committee is complete.		Jonelle	Tabled until the guidelines committee is complete. Need understanding if the finance guidelines are in the committee's scope.
Hosting Duties for Next Assembly	District 1 will do food District 4 will do drinks April 10-12, 2026 Spring Assembly		Jonelle	
Sunday noon	The meeting was closed with the responsibility pledge		Jonelle	