

**Oregon Area Business Meeting Minutes**  
Saturday, September 22nd, 2007

Oregon Area General Assembly  
September 21<sup>st</sup> – 23<sup>rd</sup>, 2007  
Pendleton Convention Center  
Hosted by Districts 3 & 29

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**Oregon Area General Service Assembly  
 Saturday, September 22, 2007 Pendleton, Oregon  
 Hosted by Districts 3 and 29**

- 8:00 am Meeting called to order. Moment of silence followed by the *Serenity Prayer*, and the reading of the *Preamble, Twelve Traditions and Twelve Concepts*.
- 8:10 am Introduction of new GSRs and DCMs, past Delegates and guests
- 8:15 am Roll call by Area Secretary Eric V.
- 8:20 am Review of May 2007 minutes, motion to approve
- 8:25 am Area Officer Reports (5 minutes each)
- |                                      |          |
|--------------------------------------|----------|
| Delegate                             | Eric K.  |
| Alternate Delegate                   | Dave A.  |
| Area Chairperson                     | Anne M.  |
| Alternate Chairperson                | Chase B. |
| Secretary                            | Eric V.  |
| Treasurer                            | Dale S.  |
| Motion to approve Treasurer's report |          |
- 9:00 am Area Chair Announcements
- 9:05 am Review and reading of Third Legacy Procedure (elections will be conducted for Delegate, Alternate Delegate, Chairperson and Alternate Chairperson)
- 9:10 am Begin alternating between elections, old and new business motions, and reports  
 PNC reports - 5 minutes each  
 Ad Hoc Committees and Assembly Host Committees (05/07, 09/07, 11/07, 02/08, 05/08, 09/08, 11/08) - 3 minutes each
- 10:00 am Break
- 10:15 am Resume elections, business meeting and reports
- 12:00 noon Break for lunch
- 1:30 pm Resume elections, business meeting and reports
- 3:00 pm Break
- 3:15 pm Resume elections, business meeting and reports
- 4:55 pm Final Treasurer's report
- 5:00 pm Close Meeting

## Oregon Area Voting Procedures

A motion is made:

If it does not receive a second, it dies. After a second, debate is opened. If a registered voter calls for the question, a second will be required, or debate resumes.

A question must be called in turn at the mike.

If the question is seconded a 2/3 majority will end the debate, or debate resumes.

If the question is not called, debate will go on until there is no one at the mike. Once debate ends, a sense of the group will be taken by simple majority, to vote or table.

A motion is voted on:

If it involves expenditure of area funds, the finance committee will be asked to report. It requires a 2/3 majority to pass.

The losing side will be asked if they wish to speak to their position. The winning side will be asked if there is a motion to re-vote, and requires a second. A simple majority is required to re-vote.

A motion is reconsidered:

Full debate, pro and con is resumed (please limit discussion to only new considerations).

The question may again be called, seconded, and requires a 2/3 majority to end debate.

A sense of the group may be taken by simple majority, to vote or table.

If voted on, the motion must have a 2/3 majority to pass.

Debate has ended.

Debate on a tabled motion will be resumed under old business at the next assembly, and the voting process will be the same as above.

Oregon Area Business meeting Minutes  
General Assembly  
September 22<sup>nd</sup>, 2007  
Pendleton Convention Center  
Hosted by Dis. 3 & 29

**Note from Area Secretary:**

The information below is a written record of the business meeting. I've done my best to capture what actually happened and get it down on paper for you! The discussion notes for the motions do not contain all of the discussion that actually happened, but should convey a good sense of opinions both for and against the various motions. Paraphrasing is sometimes necessary. Any amendments of previous minutes shall appear below. Thank you!

**Call to Order**

Anne M. called the meeting to order with a moment of silence followed by the Serenity Prayer. A further moment was taken for Past Delegate Ken B who recently passed. The Preamble was read by Pattie O., the Traditions were read by John V. and the Concepts by Veronika K. Anne recognized the new GSRs and DCMs as well as our Past Delegates Mark S., Bruce L and Darlene G. Anne recognized visitors from Western Washington (72) Past Delegate Eddie, Delegate Gayle, Treasurer Harriet and Alt Delegate Trisha. Visitors from Eastern Washington (92) included Delegate Dave, Sheri (GSR) and Joanne (chair of PNC 2007)

**Roll Call was given by Eric V.**

Absent: CTF South and DCM district 32

Proxies: Fred D for Mill Creek and Don S for Santiam.

**Motion to approve minutes by Shawn P. Seconded by Wayne W.**

**Passed**

**Area Officer Reports**

The following gave reports. (Copies attached)

Delegate.....Eric K.  
Alt. Delegate.....Dave A.  
Area Chair.....Anne M.  
Alt. Chair.....Chase B.  
Secretary.....Eric V.  
Treasurer.....Dale S.

**Treasurers Report was accepted**

**Announcements**

Anne made the following announcements:

- February 09 assembly to be hosted by district 26
- The PNC 2008 will be hosted 3 & 14 in Pendleton at the Convention Center.
- Ken V. has been chosen as the new Chair for the PNC.
- Bill B. is sick so please send out all the prayers you can for him and his family.
- There is a memorial service for Past Delegate Ken B. Thanks for your service Ken!!
- Jack M. (Asst. Corrections Chair) and Chris D. (Accessibility Chair) turned in their resignations.
- Resumes are requested for the following Area 58 Service Committee Positions. Please send resumes to the Oregon Area Chairperson [chair@aa-oregon.org](mailto:chair@aa-oregon.org) by October 15, 2007.
  1. Accessibility Committee Chair - not geographic, serves a one year term

2. Correctional Facilities Committee Co-Chair - not geographic, serves one year as Co-Chair then rotates to Chair and serves an additional two year term)
3. CPC North- serves a two year term
4. CTF North - serves a two year term
5. Finance Committee Assistant Chair - not geographic, serves a three year term
6. PI South - serves a two year term
7. Newsletter Chair - not geographic, serves a two year term

PLEASE LET YOUR GROUPS KNOW ABOUT THE OPEN POSITIONS!

**Old Business**

**Motion #1  
2008 Budget**

**Discussion:** Mark asks if budget includes new districts. Finance committee says that it does. Josh asks if the budget includes new committees. Finance says that it does and that is the reason for the increase in budget.

**Budget Passes**

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**Motion #2**  
SUBMITTED BY: Way Home Group, District 4

**MOTION**  
To change the present “cash in bank” threshold from \$3,000 to an amount equal to what Oregon Area 58 spends conducting business for one quarter. The highest quarterly expenditure from the previous two fiscal years will be used to determine the threshold. The Treasurer will provide the Finance Chair with the amount prior to the Business Meeting. \*See example below.

**PURPOSE AND INTENT**

To better inform the body when Area has dropped below the funds necessary under current budget expectations to conduct business over the next quarter.  
To better inform the body that funds available over the next quarter exceed budgeted expectation.

Provide GSRs and DCMs with a realistic assessment of Area 58’s current financial status so that groups and districts can make an informed disbursement of funds to General Service.

As is the current practice, the “cash in bank” threshold is not a prudent reserve and does not control expenditure in any way.

**CURRENT PRACTICE**

When the Area funds drop below \$3,000 “cash in bank” threshold, the Area Finance Chair informs the body during the Business Meeting.

**BUDGET IMPACT**

Indeterminable--the expectation is that money will come in when needed and be spent when in excess.

\*Example of Report to Finance Chair (Bold represents highest quarter)

2005				2006			
qrt1	qrt2	qrt3	qrt4	qrt1	qrt2	qrt3	qrt4
\$18,131	\$10,166	\$15,579	\$9,276	\$22,936	\$16,456	\$11,855	\$12,908

If expenditure has been made during any given quarter extraordinary to the normal business of Area 58 such as, but not limited to, the purchase of technological hardware, that expenditure will be subtracted from that quarterly total.

**No discussion**

**Motion passes**

**Minority opinion:** Dale S says that her group thinks we should be able to do business with less money than the threshold. Eric K. thinks this motion sends the wrong message. He thinks we are supposed to spend the money and those groups are happy when we do. He says it is their money and when we spend it they are always willing to give us more. Mike B. asks if there was ever a time that we were unable to conduct area business. Past Delegate Mark S. says not that he recalls but once they had \$97 in the bank after an assembly. Jack C. said if it isn't broke don't fix it. Chris H. thinks we are trying to solve a problem that doesn't exist. He says that AA runs business in corporate poverty and it should stay that way. David W. thinks motion is too confusing.

**Craig moves to revoke**

**Veronika seconds**

**Vote to re-vote passes**

**Discussion:** Murray is for the motion. He thinks \$3000 is not a responsible amount considering how much we spend per quarter. Dale S. says that at end of each assembly she gives a final balance so groups are aware of money we have. Dale thinks that we may want to raise it to 6-8000 dollars but not the amount specified by motion. Lizz H. supports motion because it gives her a chance to talk to groups about money and spirituality.

**Dylan calls the question**

**Seconded by Brenda**

**Voted to end debate**

**Motion failed**

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**Motion #3** Written by the Technology Ad-Hoc Committee appointed by the Oregon Area Chairperson.

**Motion:**

To increase line item in the 2007 budget of \$5,500.00 for purchasing and maintaining hardware and software and supporting technology equipment for selected Oregon Area committees and officers. The proposed line item will roll over to the 2008 budget at \$3,900.00

**Purpose and Intent:**

1. To become self-supporting through our own contributions and discontinuing reliance on personal equipment for critical job performance.
2. To provide Oregon Area committees and officers with standardized equipment to perform their duties.
3. Provide continuity through rotation of service.
4. Provide secure and consistent handling of information and data in the spirit of anonymity, by maintaining our own equipment.
5. Initial budget is based on current pressing needs for new computers and replacement of non-functioning equipment.
6. The identified committees and officers that need replacement of unreliable and not working systems replaced this year are: Finance Committee, Secretary, and Treasurer. We have also identified a need for a printer for the Alt Secretary and thumb drives for backing up data.
7. The identified technology needs for next year 2008 are: computers for Alt Treasure, Alt Secretary and possibly a second system for Finance.
8. Budgeted amount would not necessarily be spent each year and would most likely be reduced based on projected needs.
9. The intent is that computers purchased now will be in service for at least 4 to 5 years.
10. It is intended that the Technology Ad-Hoc Committee, appointed by Oregon Area Chair, will administer these funds.
11. To enable volunteers without computers to serve the Oregon Area in positions that requires the technology to perform the duties.

## Current Practice

There is no budget for providing needed equipment.

## Budgetary Impact

The line item for 2007 budget will be \$5,500.00. The line item for the 2008 budget will be \$3,900.00.

**Discussion:** Steve W. has question about roll over. He wants to know what would happen should we not have the money in 2008. Kathrine explains \$3,900 rollover. Mike asks if this is an effort to keep technology up to date. Katherine explains that all of our equipment is old and often incompatible. Mike B. says that having the computers and other equipment makes it possible for people who do not have their own to still serve. Dave says that continuity is important with equipment. Anne wanted to know about insurance and who will be responsible for the equipment. She also wants to know about transportation for said equipment. Katherine says insurance is not worth it and transporting is not an issue as we are talking about lap tops. Keep your kids away from computers. Mary wants to know about prioritization of computers. Katherine explains the needs. Said member want to know if we can get old computers and upgrade. Katherine says old computers are a bad idea. We need to have standardized computers. Mike asks if \$5500 will be the total budget or will it be added to monies already budgeted. Katherine says it will be a total of \$5,500. Scott B. said that we only need minimal programming for lap tops. He also asks if the adhoc committee has been given purchasing power. Katherine explains that the adhoc committee was picked for there knowledge of computers and they are trusted servants.

### **Paul calls the question**

### **Paul M. seconded**

### **Voted to end debate**

Finance committee says we have the money

### **Motion Passed**

**Minority Opinion:** David feels we should appoint a committee or delegate responsibility to Chair for computer buys. He thinks committee could ensure no frivolous purchases are made. Chris H. say motion is too vague. Julie Anne wants to know who will be doing the inventory of equipment. Linda is concerned about no limit on roll over.

### **Motion stands as passed**

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## **New Business**

### **Motion #1:**

SUBMITTED BY: Oregon Area Finance Committee

Motion:

Provide a \$500.00 budget line for the Newsletter Committee in the 2008 proposed budget.

Intent and Purpose:

Allow Newsletter Committee to operate and carry the message to the Oregon Area

Current Practice:

Newsletter committee has no funding

Financial Impact:

\$500.00

### **Seconded by said member**

**Discussion:** John asks if this motion is necessary because the budget we passed includes the \$500.

### **Motion is withdrawn**

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### **Motion #2**

Motion submitted to Oregon Area by EASYPAA for Wacypaa XII

To submit a letter of support to EASYPAA (Eugene & Springfield young people in AA) for WACYPA A XII. In this letter the committee requests support from the area, as well as confirmation that no large-scale functions (International Conventions, Area Conventions, or such) will be taking place within 30 days of the

proposed event in the Oregon area. This includes all activities scheduled as of this time.

Proposed Dates:

October 30 31 November 1 and 2 2008

(Dates are subject to minor changes)

WACYPAA (Western Area Conference of Young People in Alcoholics Anonymous) is being held in Boise Idaho this year. A group of young people from our committee as well as some from Oregon at large will be taking a bid up to them over the New Year. Here are some of the benefits for bringing this conference to Eugene, Oregon:

1. We will be able to reach a number of young people, and introduce young people to Alcoholics Anonymous, where they can find that they don't have to continue drinking.
2. Fantastic opportunity to serve for young and the young at heart for AA.
3. Unify Eugene area young people and area as a whole.
4. Introduce young people to service and our service structure to widen our circle of future leaders in Oregon area.

Thank you for your consideration!

In Love & Service,

Breyer L Patterson

General Service Liaison

EASYPAA COMMITTEE BIDDING FOR WACYPAA XII

**Seconded by Troy**

**Discussion:** Mathew asks if we would be giving EASYPAA an unfair advantage if other groups from Oregon area were to bid. Christina explains that all of Oregon is behind EASYPAA. There are no other bid committees in our state at this time.

**Mike B. calls the question**

**Seconded by Bill**

**Motion deemed to be Urgent and or Administrative.**

**Motion passed**

**Minority opinion:** Guy says that Assembly conflicts with 30 day grace period. Said member asks if 30 day language could be removed. Steve W. is against motion. He thinks that passing this motion would be saying that Oregon area doesn't exist. Mary Anne wants to know if we just want a letter or a commitment of some kind. Dwayne doesn't see it as urgent. Many other members say the 30 day language is a problem. John wants language to be changed to 7 days instead of 30. Paul doesn't think it is urgent.

**Dave motions to revoke**

**Teffany seconds**

**Discussion reopened:** Breyer said that it is urgent. EASYPAA needs letter ASAP. Ron tells us the date of Oyster feed falls within 30 day period. Breyer explains that this only includes large scale events. Dave points out that ICYPAA in Portland was hosted at the same time as The PNC. Ray R. asks that motion be amended to say other than Area Assemblies. Mike would like it to be amended to say no young person's convention within 30 days. Joe thinks motion is not urgent. John wants it amended to remove "or such".

**Dave calls the question**

**Seconded by Mark**

**Voted to end debate**  
**Motion Passed**

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**Motion #3**

District 10 submits the following motion for consideration by Area 58.

**The motion reads** “Ad hoc committee chairs and co chairs to be funded to attend the Area Assemblies. The funding will be at the same compensatory level as the Area Officers.”

(I purposely did not identify a dollar amount in the motion for one reason – if and when the remainder of the Area Officers are fully funded to Assemblies, then the ad hoc chair and co chair will automatically be included with the increase.)

**Current practice:** Ad hoc committee chairs and co chairs attend Area Assemblies at their own expense. This current practice is contradictory to our 7<sup>th</sup> Tradition which asks each AA entity to be fully self supporting. Although this motion falls short of the ideal, it is a beginning.

**Budgetary impact:** \$150.00 for each ad hoc committee chair and for each co chair. Due to the unknown need for ad hoc committees as appointed by the Area Chair, a precise budgetary impact is not identifiable at this time

Support of motion:

Failure of this motion perpetuates a limitation of who can serve as chair or co chair of ad hoc committees. The limitations are mainly two fold: either the servant needs to have personnel finances available to attend Assemblies or if selected to serve and does not have sufficient personnel finances which will preclude the chair or co chair from reporting to Area 58.

The current practice has established a set of parameters that limit who can serve based on personnel financial condition and therefore diminishes the number of candidates who can be selected to serve. Not saying the past ad hoc committees have not performed admirably. The point of the motion is to bring Area 58 more closely to the ideal of our 7<sup>th</sup> Tradition.

**Seconded by Skip**

**Discussion:** Fran P. is in support of motion because she has been in the position of having to come to area for business unfunded. Dave W. asks the motion be amended to say chair “or” co chair. Nancy W. doesn’t think chair and co chair are needed. Michael asks if motion could be amended to \$70. Motion maker declines. Katherine thinks it’s vital that chair and co chair are funded. Face to face time can’t be duplicated. Wayne in favor, he thinks we need to be fully self supporting and have both chairs strengthens committee. Wayne thinks Area chair can make decision on the need or not of a co chair. Paul K. is opposed. He says if we need to fund an adhoc committee they should just be a standing committee. Steve is for motion. He said that all members who want to serve should be able too. Said member is for motion because it’s always good for some to have your back. Rick says face time is important. Bill points out that adhoc member are usually already funded as DCMs or GSRs. Anne points out that not all adhoc members are funded by their districts.

**Dylan calls the question**

**Seconded by David**

Finance committee says we have the money

**Motion is tabled**

**Motion #4**

To: Oregon Area Quarterly Assembly  
September 22, 2007  
From: Eric Knudsen, Delegate

**Motion:** That the Delegate of Oregon Area present the following motion at PNC 2008

**Current Practice and Intent and Purpose:** Explained in the PNC motion (see below).

**Budgetary Impact:** None

PNC MOTION #1: Direction to the Program Committee Re: General Service Conference Topics

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Pacific Northwest Conference  
Motion by Oregon Area #58

Date: July 2008  
To: PNC Steering Committee  
From: Area 58 Oregon

**Motion - Service topics to come from the General Service Conference:** That PNC will include in the PNC program a minimum of nine of the theme, presentation and workshop topics that were presented at the most recent General Service Conference.

**Current Practice:** The current practice is that no specific guidance is given the PNC Host Committee regarding the content of the program. The purpose of PNC is described in the Guidelines as follows:

“The purpose of the Pacific Northwest Conference is to develop greater unity between the members, groups and Areas of the Pacific Northwest. To encourage the exchange of ideas and experiences and provide an opportunity for members to discuss pertinent aspects of AA. Recovery, unity and service should always be the primary purpose for each Conference. The thought of how we can better serve Alcoholics Anonymous should never be compromised.”

The PNC Guidelines contain no direction to the program committee other than the number of programs to print, “2.5 programs per person based on expected attendance.”

These portions of the Guidelines were in force during the years leading up to 2002 when attendance became so poor that a hotel contract had to be renegotiated during the week before the Conference and participating Areas were asked to help defray the losses. In 2003, three of the traditional Areas who have had a long-standing partnership in PNC withdrew their support. A primary concern cited at that time was a lack of commitment to keep the Conference service-oriented.

**Intent/Purpose:** This motion honors the concerns of the Areas that withdrew and insures that service topics will always be well represented in PNC programs. This motion’s acceptance will create a change in the Guidelines that will make clear that PNC is again a service-oriented conference and more likely to continue as such. It will increase the incentives for those Areas to again support PNC. There were 22 panel presentations at PNC this year, so there will still be room for additional creative topics that are popular locally.

**Budgetary Impact:** It cannot be quantified, but the financial impact will almost certainly be positive.

## **Seconded by Wayne**

**Discussion:** Dave wants to know what this has to do with Area 58. Eric K. explains that we are one of the sponsors of The PNC. Josh thinks that the Intent & Purpose cuts out the legacies of unity and recovery. Chris asks if we would only need a sense of the group or do we need the motion. Eric K explains the process of business run at The PNC. There is an Advisory Board which is made up of the Delegate and Chair of each sponsoring Area of which there are 2 now so that makes 4 advisors. Ray R. thinks we have no right to make suggestions to the PNC. Marion says it good to have guidelines. Nancy wants to know if Eric needs permission to take this to The PNC. Eric K says it is not necessary but he would like the blessing of the Area. He says the weight of the Area is more than weight of the Delegate. Mathew says we should support our Delegate. Said member wants to know which Delegate would be taking these motions to The PNC. Dave A., ☺OUR NEW DELEGATE☺, will be doing this. Martha supports motion. She says that it will show we support our Delegate. Martha points out that the PNC motions read similarly and could be put together. Eric K. says that we need to take each motion as it comes. They are separate.

**Mike B calls the question**

**Seconded by said member**

**Voted to end debate**

**Motion deemed urgent and or administrative**

**Motion Passed**

**Minority opinion:** Scott B thinks we are telling The PNC what to do. Said member would like motion to be amended to say “upcoming topics” instead of “recent topics”. John does not think motion is urgent. He would like to take it back to groups.

**Dwayne moves to revote**

**Seconded by Ben**

**Motion stands as passed**

## **Motion #5**

**Translation Committee Chair**

**Motion to use translation funds for professional interpreting services, when required.**

### **Current Practice**

Currently we have only the Translation Committee Co-chair, Carlos S., to interpret for assemblies. If for any reason, such as illness or a last-minute emergency, Carlos cannot attend an assembly, we will have no interpreters. Additionally, because of the exhaustive nature of simultaneous interpretation (when someone interprets what is being said within seconds after it is spoken) two interpreters are required for sessions requiring simultaneous interpretation for periods exceeding 20 minutes. Currently money budgeted for translation services was designated to cover volunteer room, board, and travel expenses. No provision was made for using professional interpreters.

### **Motion**

The Translation Committee asks that the Area approve the use of translation funds for professional interpreter services when needed for assemblies.

### **Financial Impact**

\$0. There is already \$1600 per year allotted for volunteer translation services.

**Seconded by Skip**

**Discussion:** Teffany is in support of motion; she says that interpreters are vital. Katherine asks why we don't use Samantha for interpretation. Samantha explains that she is far too busy as Committee Chair to take that job on as well. She is answering questions and helping out all over the place and she is spread thin for that. Katherine asks if the \$1,600 is enough. Samantha says that it is. Dave asks if this money is for. Samantha says it is for any expenses accrued by volunteers. Chris says the motion is listed under intent and purpose and intent and purpose is the motion. John wants to take this back to the groups. Samantha says that the Guidelines say that money is only for volunteers. Samantha says that this motion is urgent. We can not afford to be without interpreters.

**Gigi called the question**

**Seconded by Dwayne**

**Voted to end debate**

**Motion deemed urgent and or administrative**

**Motion passed**

**Minority opinion:** Dwayne thinks motion is not urgent and wants to take it back to group. Veronika is worried about our anonymity if we have professionals doing the job.

**Motion stands as passed**

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**Motion #6**

To: Oregon Area Quarterly Assembly  
2007

September 22,

From: Eric Knudsen, Delegate

**Motion:** That the Delegate of Oregon Area present the following motion at PNC 2008

**Current Practice and Intent and Purpose:** Explained in the PNC motion (see below).

**Budgetary Impact:** None

PNC MOTION #2: Direction to the Program Committee Re: All Presentation Panels to be in One Room

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Pacific Northwest Conference

Motion by Oregon Area #58

Date: July 2008

To: PNC Steering Committee

From: Area 58 Oregon

**Motion - All Presentation Panels to be in One Room:**

That PNC will schedule all of the panel presentations in one room.

**Current Practice:**

The current practice is that no specific guidance is given the PNC Host Committee regarding the number of panel presentations that might be conducted at the same time. In the past it was common to have three panels going on at the same time. Frequently they were geared to our Three Legacies. Attendance would focus on topics related to the 12 Steps. The room where the 12 Concepts were discussed was sparsely attended. Over time, this seemed to send a message to PNC host committees to expand the program regarding Recovery Topics and decrease the program's focus on service topics.

**Intent/Purpose:**

This motion honors the concerns of the Areas that withdrew and helps to insure that service topics will continue to be well represented in PNC programs. It also reflects the importance of our recent success of creating an intimate and enthusiastic atmosphere in smaller communities.

**Budgetary Impact:**

It cannot be quantified, but the financial impact will almost certainly be positive.

**Seconded by Lisa A**

**Discussion:** Scott B. thinks that we are uninformed so we should not vote for the motion. John wants to take back to groups.

**Mike calls the question**

**Cathy Seconds**

**Voted to end debate**

**Motion deemed urgent and or administrative**

**Motion passed**

**Minority opinion:** Mark thinks that we may be putting pressure on the hosts to find larger facilities to have everything in one room. Scott thinks we are uninformed. Dave thinks we are micromanaging The PNC. Eric F. thinks this should go back to groups so we could inform them about The PNC. John thinks it should go back to groups. Dave B. thinks that we need more info.

**Adam moves to revote**

**Seconded by Dwayne**

**Motion stands as passed**

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**Motion #7**

To: Oregon Area Quarterly Assembly

September 22, 2007

From: Eric Knudsen, Delegate

**PNC MOTION #3: Alternate Chair to be funded to PNC**

**Motion:**

The Area will fund the Alternate Chairperson to attend the Pacific NW Conference each year that it is held.

**Current Practice:**

The Alternate Chairperson is to, "Attend PRAASA and Pacific Region Forum and give verbal and written report to Area Assembly." The Chairperson and Delegate are additionally funded to PNC. The Chairperson of the Area that is hosting PNC is asked to chair the PNC business meeting. Currently, if Oregon Area is hosting PNC in the first year of our Chairperson's rotation (even years as per Guidelines) then our Chairperson will be asked to Chair that business meeting having never even attended a PNC unless they paid to do so out of their own pocket. This is true in the case of PNC next year. Whoever will be the Oregon Area Chairperson will have never attended PNC unless he or she paid their own way. All previous Alternate Chairpersons who have attended PNC did so at their own expense.

**Intent/Purpose:**

Oregon Area has taken on a much larger role in the leadership of PNC and it has flourished. We have been hosting the Conference every other year. Even if or when other Areas rejoin PNC, our

officers being funded to PNC is a huge benefit to the Conference. They are utilized as panel presenters. What they learned and experienced at PRAASA (Pacific Region of Alcoholics Anonymous Service Assembly) can be passed on to members who did not have access to PRAASA. Then the experience as presenters at PNC enhances our officer's ability to be of service in our Area. This motion would also result in increasing the experience level of future PNC business meeting chairpersons in the circumstance described above.

**Budgetary Impact:**

Similar to funding our Chairperson and Delegate to the Conference - It includes paying for mileage, lodging and meals. This year the Area spent \$424 to fund your delegate to PNC. Your present Alternate Chairperson would have cost you more due to mileage (\$190) and meals (I take my own).

This motion would not result in any cost in the year of the AA International (every five years) as PNC does not occur in those years. This means that "Budgetary Impact" will be approximately 20% less than the calculations based on the average cost of sending an officer to the PNC in any one year.

**Seconded by Skip**

**Discussion:** Wendy supports motion. She says that we should trust Eric and his knowledge of PNC. She says PNC is very valuable. **Anne suspends discussion** and gives us options on what to do with motions that are left. Eric K would like to see **motions 7 & 8 tabled** to go back to groups. He sees it as a good way to outreach the PNC.

**Seconded by Jim P**

**Motion tabled**

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**Motion #8**

To: Oregon Area Quarterly Assembly  
September 22, 2007  
From: Eric Knudsen, Delegate

**PNC MOTION #4: Alternate Delegate to be funded to PNC**

There is no language in this motion that is different from the language in PNC Motion #3 other than the name of the service position, "Alternate Delegate."

**Motion:**

The Area will fund the Alternate Delegate to attend the Pacific NW Conference each year that it is held.

**Current Practice:**

The Alternate Delegate is to, "Attend PRAASA and Pacific Region Forum and give verbal and written report to Area Assembly." The Chairperson and Delegate are additionally funded to PNC.

**Intent/Purpose:**

Oregon Area has taken on a much larger role in the leadership of PNC and it has flourished. We have been hosting the Conference every other year. Even if or when other Areas rejoin PNC, our officers being funded to PNC is a huge benefit to the Conference. They are utilized as panel presenters. What they learned and experienced at PRAASA (Pacific Region of Alcoholics Anonymous Service Assembly) can be passed on to members who did not have access to PRAASA. Then the experience as presenters at PNC enhances our officer's ability to be of service in our Area.

### **Budgetary Impact:**

Similar to funding our Chairperson and Delegate to the Conference - It includes paying for mileage, lodging and meals. This year the Area spent \$424 to fund your delegate to PNC. Your present Alternate Chairperson would have cost you more due to meals (I take my own).

This motion would not result in any cost in the year of the AA International (every five years) as PNC does not occur in those years. This means that "Budgetary Impact" will be approximately 20% less than the calculations based on the average cost of sending an officer to the PNC in any one year.

### **Motion Tabled**

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### **Election Results**

**Delegate~ Dave A. Elected in the second round**

**Alt Delegate~ Anne M. Elected in the first round**

**Chair~ Chase B. Elected in the first round**

**Alt Chair~ Gus P. Elected in the 2<sup>nd</sup> round**

**Thank you all for making yourselves available and congratulations to our newly elected Officers.**

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### **Final Accounting**

**Beginning balance: \$31,208.82**

**Checks written: \$12,610.99**

**Final balance: \$ 18,597.83**

**Closed at 5pm for dinner and a Ho Down!**

Respectfully submitted by  
Eric V.  
Area Secretary