

Pre-Conference Assembly Agenda

Action is Attraction – There is No Growth in the Comfort Zone

Campbell's Waterfront Resort
104 W Woodin Ave, Chelan, WA 98816
Saturday, April 6th, 2019

9:00 AM Welcome

Readings: Preamble, Steps Traditions, Concepts, Warranties

Introductions

Voting procedures, Meeting guidelines, Roll-call: Secretary – Kimberly

Establish Substantial Unanimity

Minutes from Feb Area World Service Committee Meeting: Secretary – Kimberly

Break

Officers Reports

- Delegate's Report – Kathy
- Treasurer's Report – Carol
- Audit Report – Julie
- Alt. Delegate's Report – Melissa
- Alt. Chair's Report – Lynn
- Secretary's Report – Kimberly

NW Regional Trustee's Report – Chere'

DR Reports: D17, D19, D21

Speakers Convention Report – District 8

Announcements and Lunch

NW Regional Trustee Nominee Affirmation

Coordinator Reports

- Alateen Coordinator's Report – Joe
- Alateen Safety Coordinator's Report – Carrie
- Alateen Sponsor Training and Recovery (ASTAR) Report - Carrie
- Washington Area Alateen Conference (WAAC) Chair – Madison

Update to Expense Guidelines Motion: Joe and Dale

Area Officers and/or Coordinators with a recognized disability as defined by the ADA (Americans with Disabilities Act) who require a caregiver to travel and lodge with them are not required to travel or lodge with another Area Officer and/or Coordinator. The Officer/Coordinator will be reimbursed in full for mileage, lodging and other costs incurred by the caregiver in assisting the Officer/Coordinator.

Break

SSA Publicity - Lynn

DR Reports: D23, D25, D27

Coordinator Reports

- Archives Coordinator's Report – Dale
- Group Records Coordinator's Report – Brian
- Web Coordinator's Report – Celeste

Gender Neutral Motion: Task Force

WA Area delegate will bring a motion to the World Service Conference (WSC) to replace male pronouns with gender neutral language in the Al-Anon Legacies

Coordinator Reports

- Literature Coordinator's Report – Denise
- Newsletter Coordinator's Report – Katharine
- Public Outreach Coordinator's Report – Patrice
- Area Public Outreach Project – Patrice

Public Outreach Coordinator Motion: Penni W

That WA Area ends the six year trial started in 2013 & consolidate the WA Area Coordinator positions of Cooperating with the Professional Community (CPC), Public Information (PI), and Institutions into one position of Public Outreach Coordinator.

DR Reports: D1, D5, D7, D9, D13, D15

Greater Seattle Al-Anon Information Services (AIS) Report

Pierce County Al-Anon Information Services (AIS) Report

August Area World Service Committee Report: Hosts D1, D4, D6, D7

Task Force Reports and Ask it Basket: WA Wanderings

Upcoming Area Meetings and Events

Area Event	Hosted By	Location	Date(s)
ASTAR	Committee	Lazy F Ranch (near Ellensburg)	4/12/19 – 4/14/19
Summer Seminar Assembly	All	Seabeck	5/17/19 – 5/19/19
August AWSC	D 1, 4, 6, 7	College Place (near Walla Walla)	8/3/19
WAAC	Committee	Lazy F Ranch (near Ellensburg)	7/19/19 – 7/20/19
Speakers Convention	District 8	Vancouver	9/13/19 – 9/15/19
Fall Assembly	District 5	Wenatchee	10/4/19 – 10/6/19
Road Trip	Committee	SeaTac	10/19/19

Close with the Al-Anon Declaration - Have a safe trip home and see you at ASTAR or SSA!