

THE WAMO WORD

January 16-17, 2021

2021 GSC Theme: AA in a Time of Change

Action News!

Welcome to our Hybrid Assembly!

- We will again be holding a “hybrid” assembly, with members able to participate in person or online via Zoom.
- For those attending via Zoom, please log on a little early to allow time for tech troubleshooting if needed.
- **All attendees must register for the assembly, whether attending online or in person.** Registration will open shortly on the Area website (<https://wamo-aa.org>)
 - For those attending in person, we are responsible for complying with public-health guidelines regarding social distancing and use of face masks.
- *We may have to move to a fully online assembly if public health authorities restrict public gatherings.* We will let everyone know as soon as possible if this happens.
- Committees and Officers will be submitting budget worksheets for the next fiscal year.
- There are several guideline changes proposed by the Ad Hoc Committee still to be voted on. **Please bring a copy of the current Guidelines with you for reference, including “Attachment A”.** These can be found at www.wamo-aa.org. Open the “Area 39” tab under “Menu” at the top left of the home page.

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.



2022 Assembly Dates

Will be determined
by the date of the
assembly

Institutions Forum May 1, 2021



Host district:
District 1

2021 Assembly Dates

January 16-17

March 27-28

June 26-27

September 18-19

Best Western
State Fair Hotel
3120 S Limit Ave, Sedalia
660-826-6100

AREA 39
WESTERN AREA OF MISSOURI ALCOHOLICS ANONYMOUS
Agenda for Panel 71 Assembly – January 16-17, 2021
Assemblies are Closed Meetings for Alcoholics Only
Host District: ???

Assembly Agenda – Saturday

For committee meetings, we will be running 2 tracks so all members, whether in person or online, can participate. Zoom links for committee meetings will be posted at <https://wamo-aa.org/zoom/>. Meetings will be staggered to allow better tech support and to avoid a 'rush' in the restaurant of those attending in-person.

8:45 – 8:55 General Opening, Announcements and Introductions - Derrick B., Area Chair – Upstairs

Time	Upstairs (& Zoom)	Conference room (& Zoom)	Time
		Committee Chairs	9:00 AM
9:30 AM	GSR's		
		DCM's	10:00 AM
10:30 AM	Bridge the Gap		
		Archives	11:00 AM
11:30 AM	Corrections		
		Website	12:00 PM
12:30 PM	Treatment		
		Lunch	1:00 PM
1:30 PM	Lunch		
		Accessibilities	2:00 PM
2:30 PM	Public Information		
		WAMO Convention	3:00 PM
3:30 PM	Coop. with Prof. Comm.		
		Mo. State Convention	4:00 PM
4:30 PM	Literature		
		WAMPYAA	5:00 PM
5:30 PM	Grapevine		
		Dinner	6:00 PM
6:30 PM	Dinner		
-----BREAK-----			
7:30 PM	Officer Reports		7:30 PM
8:00 PM	Committee Reports		8:00 PM
9:00 PM	Done!		9:00 PM

Late night closed AA meeting Volunteer needed to chair see Derrick B. . – Upstairs

Assembly Agenda – Sunday

- 8:30 AM Zoom opens for early log-on & tech troubleshooting**
- 9:00 AM Business Meeting** – Derrick B. – Area Chair
- Reading of the minutes** – Brian H. – Area Secretary
- Attendance** – Alex B. - Alt Area Secretary
- Second Quarter Financial Report** – Leslie H. – Area Treasurer

Old Business:

1. **Discussion & vote** on pending proposals for guidelines changes. A 30 minute discussion time limit will be given for this item; after 30 minutes the Assembly will decide whether to continue, or to table other items for March Assembly. Proposed changes are attached at the end of this document.
2. **Discussion & vote** on pending motion regarding Archivist rotation. A 30 minute discussion time limit will be given for this item:
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.
3. **Discussion & vote** on pending motion regarding Webmaster rotation. A 30-minute discussion time limit will be given for this item. The committee recommends the Webmaster have a six-year rotation. Starting in January 2021 (Panel 71) with the current Webmaster. --submitted by Jared R., Panel 69 Area 39 Website Chair

New Business:

1. **For discussion:** Move current area secretary's computer to archives, upgrade memory & network adapter, at an expense of approximately \$80, and discarding the current archives computer. Motion submitted by Cheri J., Archivist
2. **For discussion:** That Area 39 contribute \$10,000 to General Service Office. Motion submitted by Holly I., GSR, Tri-Lakes Group, District 16
3. Approval of newly selected committee chairs for those committees that postponed selecting a chair to this assembly.

Other Applicable business - ***If needed*** - Any committee or officer requesting funds expenditures either over budget or for items not previously approved will be presented to the assembly at this time.

Proposed guidelines changes from ad hoc committee:

Section 2.1 A 3. "Chairperson"

Motion to add the following to the list of Chairperson responsibilities.

Addition: e. The Chairperson will facilitate the Western Area Business Meeting.

Section 2.1 A 3. "Chairperson"

Motion to add the following to the list of Chairperson responsibilities.

Addition: f. The Chairperson will be responsible for approving all items to be added to the Assembly Agenda.

Section 2.1 A 4. "Alternate Chairperson"

Motion to remove bullet point "e" in Section 2.1 A 4.

Remove: e. The Alternate Chairperson will be responsible for keeping the maps of the Western Area of Missouri, seeing that they are properly updated when amended by the Assembly.

Section 2.1 A 5. "Secretary"

Motion to add "to collect delegate remarks" to bullet "e".

Current State: e. The Secretary will be responsible for receiving all Area Officer, Area Standing Committee, DCM, and GSR reports.

Adjustment: e. The Secretary will be responsible for receiving all Area Officer, Area Standing Committee, DCM, GSR, and Past Delegate reports.

Section 2.1 A 5. "Secretary"

Motion to remove the word "Service" from the titling of the Western Area of Missouri Guidelines in bullet "h"

Current State: h. The Secretary will be responsible for keeping copies of the Western Area of Missouri Service Guidelines and seeing that they are properly updated and distributed when amended by the Assembly.

Suggested Adjustment: h. The Secretary will be responsible for keeping copies of the Western Area of Missouri Service (removal suggestion) Guidelines and seeing that they are properly updated and distributed when amended by the Assembly.

Section 2.1 A 5. "Secretary"

Motion to adjustment of wording in bullet "i"

Current State: i. The Secretary will be responsible for keeping all mailing lists up to date, including the name, address, telephone number and e-mail of every Area Officer, Area Committee Chairperson, former Delegates, DCMs, GSRs and their alternates.

Suggested Adjustment: i. The Secretary will be responsible for keeping all mailing lists the Confidential Contact List up to date, including the name, address, telephone number and e-mail of every Area Officer, Area Committee Chairperson, former Delegates, DCMs, GSRs and their alternates.

Section 2.1 A 5. "Secretary"

Motion to remove bullet "j"

Remove: j. The Secretary will have a petty cash fund not to exceed the quarterly allotment.

Section 2.1 A 5. "Secretary"

Suggested adjustment for bullet currently titled "m"

Current: m. The Secretary will notify all DCMs, no later than 2 weeks after the Assembly, of any groups that did not have a GSR or Alternate GSR present at the Assembly.

Suggested adjustment: m. The Secretary will notify all DCMs, no later than 2 weeks after the Assembly, of their district's groups that were not represented at the Area Assembly.

Section 2.1 A 5. "Secretary"

Suggested additional bullet point (at end):

Add: The Secretary will coordinate with the Host District for Area Assembly.

Section 2.6 "Alternate Secretary"

Suggestions for bullet point "f":

Current: f. The Alternate Secretary will maintain an actions and agenda items record to be distributed to voting members of Assembly.

Suggested Adjustment: f. The Alternate Secretary will maintain an area actions and agenda items (motion log) record.

Section 2.1 A 7. "Treasurer"

Addition: L. The Treasurer is responsible for the administration and maintenance of the Paypal accounts.

Section 2.1 A 7. "Treasurer"

Addition: M. The Treasurer is responsible for invoicing each district the expense of their Website fees.