Ad-Hoc Report - Missouri State Convention
Western Area 39

Committee Members: Dave F., Tonya S., Anthony C., Jake C., & Jake M.

January 28, 2023

1. **Statement of Purpose:**

This Ad-Hoc Committee was formed by the Area 39 Chair, Jon M., for the purpose of reviewing the Western Area of Missouri's (Area 39) involvement in the annual Missouri State Convention (MOSC) as it relates to policy, finance, guidelines, responsibility, and any other applicable principle that affects Western Area 39's commitment to the convention.

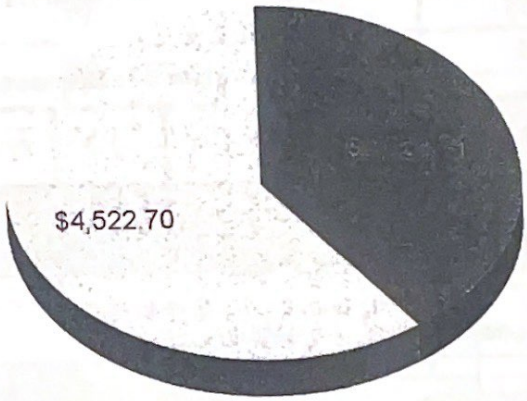
2. **General Guidelines (relating to Area 39 and the MOSC):**
    a. There are no guidelines or bi-laws related to the MOSC standing committee of the western area. The general guidelines listed in Section 2-B of the Western area guidelines apply to the standing committee.

3. **Financial Responsibility:**
    a. Western Area 39's guidelines require two members of the Area Panel to attend the MOSC. The required members are the Area 39 Delegate and the Area Chair. Prior to the 2021 revision of the Area 39 guidelines, the Delegate was the only member required to attend the MOSC. All non allocated spending was approved by the area.
    b. Figure 3-c outlines the monies spent by the area to send members to the MOSC. The cells that are shaded in Figure 3-d visually represent the proportion of funds that were spent per the Area 39 guidelines, and the non-highlighted white cells indicate funds spent outside the Area 39 guidelines.
    c. *Figure 3-c*

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	10 Year Total
Delegate	$0.00	$285.00	$329.88	$181.00	$340.68	$186.54	$0.00	$296.89	$332.04	$340.58	$2,292.61
Alternate delegate	$0.00	$225.00	$299.88	$75.00	$215.68	$295.53	$0.00	$0.00	$350.07	$324.60	$1,785.76
Area Chair	$192.60	$192.60	$196.88	$0.00	$290.68	$231.54	$0.00	$0.00	$507.16	$221.94	$1,833.40
Archivist	$0.00	$350.00	$299.88	$99.51	$159.60	$161.55	$0.00	$69.31	$114.48	$378.31	$1,632.64
Officers Total	$192.60	$1,052.60	$1,126.52	$355.51	$1,006.64	$875.16	$0.00	$366.20	$1,303.75	$1,265.43	$7,544.41

$729.10

MOSC Money Spent Since 2014 (Figure 3-d)



d.

e. Relevant guidelines to the allocation of funds include:

   i. 2.1 - A.1.c - The Delegate should attend the following events: General Service Conference, Southwest Regional Delegates Assembly, Southwest Regional Service Assembly, Southwest Regional Forum, Western Area of Missouri Convention, **Missouri State Convention** and Western Area Institutions Forum. The Area Assembly will furnish funding for mileage and rooms upon request.

ii. 2.1 - A.2.e (*MOSC not listed*) - The Alternate Delegate should attend the following events: Southwest Regional Delegates Assembly, Southwest Regional Service Assembly and the Southwest Regional Forum. Funding for mileage and rooms will be furnished, upon request, by the Area Assembly

iii. 2.1 - A.3.d (after Sept 2021) - The Chairperson should attend the Western Area of Missouri Convention, **Missouri State Convention** and Western Area Institutions Forum. Funding for mileage and rooms will be furnished, upon request, by the Area Assembly.

iv. 2.1 - A.9.a; attachment A - IV.C.2 - Any AA Group or Event may request the Archivist to bring the traveling display to their Group/Event. Cost for transportation and accommodations for the trip shall be reimbursed by the Group/Event requesting the display.

f. *Figure 3-f* shows the net income for each of the past 10 conventions, and the total of all 10 conventions for Area 39.

Figure 3-f: Net Income from the MOSC

	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	10 Yea Total
Total Income	$0.00	$1,139.80	$1,000.00	$375.00	$1,500.00	$1,070.00	$373.50	$3,456.50	$181.45	$3,359.00	$12,455
Total Expenses	$692.60	$1,052.60	$1,126.52	$355.51	$1,006.64	$875.16	$0.00	$628.78	$1,959.40	$1,631.53	$9,328.74
Net Income	-$692.60	$87.20	-$126.52	$19.49	$493.36	$194.84	$373.50	$2,827.72	-$1,777.95	$1,727.47	$3,126.51

4. **Attendance & Participation - Western Area 39:**
   a. Registration data was compiled annually for each instance of the Missouri State Convention from the year 2016-2017 through the most recent year 2022-2023.
      i. There is incomplete data for 2018-2019, as the only registrations that were compiled were the online registrations. All other Missouri State Convention annual data sets were comprehensive.

ii. There is no known registration data available from the year 2016-2017 and prior for the Missouri State Convention.

b. In Table 4-c, the compiled data analysis depicts an average of approximately 475 persons attending the MOSC annually, of which an average of approximately 110 persons are from Western Area 39 (this average excludes the partially-compiled data in the year 2018-2019 to give a more accurate analysis of a "complete" annual average).

c. *Table 4-c*

MOSC Ad-Hoc Committee

Attendance by Year, by Area (in count)

	Eastern Area 38	Western Area 39	Out-of-State / Unknown	Total
2016-2017	299	141	24	464
2017-2018	345	93	25	463
2018-2019*	34	15	11	60
2019-2020	301	77	139	517
2020-2021	267	71	20	358
2021-2022	338	136	36	510
2022-2023	360	136	39	535
TOTALS:	1,944	669	294	2,907

**** = Partial Count; Online-only figures (no in-person or paper registrations on record)***

d. The annual registration data from above was evaluated on a percentage-of-attendance-by-Area basis in Table 4-g below.

e. In Table 4-g, the percentage comparison portrays an average of approximately 67% of the total attending the MOSC annually from Eastern Area 38, and an average of approximately 23% of the total attending the MOSC annually from Western Area 39.

i. Note - approximately 10% of the total attending the MOSC annually are from out-of-state.

ii. Note - In the year 2019-2020, there was a significantly higher-than-average percentage of attendance by out-of-state members; this is likely attributed to this being the only year th MOSC was entirely virtual due to the pandemic.

f. These figures indicate a nearly 3:1 ratio (67% : 23%) of Eastern Area 38 attendance v. Western Area 39 attendance at the Missouri State Convention.

g. *Table 4-g*

MOSC Ad-Hoc Committee				
Attendance by Year, by Area (in %)				
	Eastern Area 38	**Western Area 39**	**Out-of-State / Unknown**	**Total**
2016-2017	64.44%	30.39%	5.17%	100.00%
2017-2018	74.51%	20.09%	5.40%	100.00%
2018-2019*	56.67%	25.00%	18.33%	100.00%
2019-2020	58.22%	14.89%	26.89%	100.00%
2020-2021	74.58%	19.83%	5.59%	100.00%
2021-2022	66.27%	26.67%	7.06%	100.00%
2022-2023	67.29%	25.42%	7.29%	100.00%
TOTALS:	66.87%	23.01%	10.11%	100.00%
**** = Partial Count; Online-only figures (no in-person or paper registrations on record)***				

5. Positional Responsibility - Western Area 39:

a. Since the year 2016-2017, there has been one chair of the Missouri State Convention from Western Area 39 (in the year 2018-2019).

b. In the year 2020-2021, the Chair rotation should have gone to Western Area 39, but the individual stepped down due to health reasons. The member stayed on the committee.

c. In the year 2021-2022, a Western Area 39 member stepped up as Alternate Chair, as there was not an Alternate Chair to stand from the previous year.

d. In the year 2022-2023, the Chair rotation should have gone to Western Area 39, but the individual left the committee.
e. In the year 2023-2024, the Chair rotation should have gone to Western Area 39, but the individual declined the Chair position. The member stayed on the committee.
f. The reported positional analysis indicates that Western Area 39 is present and represented in the working committee, but the Western Area 39 working committee members have consistently not stepped into the role of Chair immediately after serving as Alternate Chair in recent years.
g. There is a noted lack of detail in the minutes from Area 39 and from the Missouri State Convention working committee prior to the year 2021-2022; there are no known records of MOSC minutes prior to the year 2018-2019, and there are only two known records of MOSC minutes from the year 2018-2019 itself.

The committee thanks the Chair for the opportunity to be of service, and asks that we are dismissed from our duty.