

FINAL AGENDA  
2020 WINTER ASSEMBLY  
**ZOOM MEETING ID: 977 3027 9091 PASSCODE: 472510**

Saturday, November 14, 2020

**\*Registration is available starting at 7:30 am. Please log in early. The agenda will start promptly at 8:30 am.\***

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|-------|--|-------------------------|
| I.    | GSR/DCM Orientation & Sharing Session (Topic: 9 <sup>th</sup> Concept & Third Legacy Voting) | 8:30 AM                 |
| II.   | Area Assembly - Business Meeting   | 9:15 AM                 |
|       | A. Serenity Prayer   |                         |
|       | B. Preamble to the Procedure Guide   |                         |
|       | C. Acknowledge Past Delegates in Attendance  |                         |
|       | D. Virtual Assembly Procedures   |                         |
| III.  | Delegates Session  |                         |
|       | A. Alternate Delegate Report   |                         |
|       | B. Delegate Report   |                         |
| IV.   | Area Assembly - Business Meeting   |                         |
|       | A. General Comments Regarding Agenda   |                         |
|       | B. Explanation of Voting Procedures - Robert's Rules   |                         |
|       | C. Minutes from Summer 2020 Assembly   |                         |
|       | D. Treasurer's Report  |                         |
|       | E. Standing Committee Reports  |                         |
|       | F. Old Business  |                         |
|       | a. Follow Up to State Convention Roundtables Final Report                                    |                         |
|       | b. Old Business from the Floor   |                         |
|       | G. New Business  |                         |
|       | a. Bids for 2021 Winter Assembly   |                         |
|       | b. Bids for 2023 State Convention  |                         |
|       | c. Area 10 Procedure Guide Change – Signing of Contracts                                     |                         |
|       | d. New Business from the Floor   |                         |
|       | H. What's on Your Mind/Have a Question?  |                         |
| V.    | Lunch Break  | 45-minute mid-day break |
| VI.   | Explanation of Third Legacy Voting Procedure   |                         |
| VII.  | Elections  |                         |
|       | A. Trustee At Large US Nominee   | D. Area Chair           |
|       | B. Delegate  | E. Secretary            |
|       | C. Alternate Delegate  | F. Treasurer            |
| VIII. | Announcements  |                         |
| VIII. | Close with Responsibility Declaration  |                         |
|       | Host Committee Event: Open AA (8 pm) Speaker Meeting   | Approx. Time 8:00 PM    |

Sunday, November 15, 2020

**\*Registration is available starting at 7:30 am. Please log in early. The agenda will start promptly at 8:30 am.\***

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|------|--|------------------|
| I.   | SW Regional Trustee Report   | 8:30 AM          |
| II.  | Area Committee Meeting   | 9:30 AM          |
|      | A. Serenity Prayer   |                  |
|      | B. Virtual Area Committee Procedures/General Comments Regarding Agenda |                  |
|      | C. Minutes from Summer 2020 Area Committee Meeting                     |                  |
|      | D. Old Business  |                  |
|      | a. Report on Last Assembly – Virtual Format                            |                  |
|      | b. Report on This Assembly - District 26                               |                  |
|      | c. Report on Canceled 2020 State Convention                            |                  |
|      | d. Old Business from the Floor   |                  |
|      | E. New Business  |                  |
|      | a. 2021 Budget Approval  |                  |
|      | b. Fixed Location Assembly Host Committee Chair Stipend                |                  |
|      | c. New Business from the Floor   |                  |
|      | F. Video Conferencing Service Update                                   |                  |
|      | G. What's on Your Mind/Have a Question?                                |                  |
| III. | Announcements  |                  |
| IV.  | Close with Responsibility Declaration                                  | Approx. 12:00 PM |