

Idaho Area Spring Assembly Minutes
May 18, 2024

ATTENDEES:

In person:

Paula N, Area Chair
Cheryl S, Area Delegate-Alternate GR
Jeanne H, Area Treasurer
Cindy N, Alateen Coordinator
Ruth B, Group Records Coordinator-Alternate GR
Janet D, Literature/Forum Coordinator
Beth P, Literature Liaison
Jana M, DR 7
Judy P, GR Dist. 5
Teresa B, GR Dist. 5
Marion D, GR Dist. 5
Debbie S, Tech Support Dist. 5
Teresa B, GR Dist. 7
June A, GR Dist. 7
Chandra B, GR Dist. 2
Anne W, GR Dist. 2
Debbie Y, GR Dist. 3
Dana M, GR Dist. 3
Kirsten S, Member
Trudy F, Member

ATTENDEES:

Zoom:

Lori M, Alternate Delegate Dist. 1	Anna C, GR Dist.2
John H, GR Dist. 3	
Sharon R, GR Dist. 1	
Lois L, GR Dist. 3	
Chrissy S, DR Dist. 3	
Laura T, GR Dist. 2	
Vivian S, GR Dist. 1	
Rochelle W, GR Dist. 1	
Jenny R, GR Dist. 1	
John K, GR Dist. 1	
Debbie S, GR Dist. 3	
Veronica Q, GR Dist. 3	
Nicole R, DR Dist. 1	
Shiela M, GR Dist.	
Carol G, Dist. 2	
Robbin B, GR Dist. 7	

Meeting was opened at 9:30 am with the Serenity Prayer

Introductions of the members

Concepts: Judy P.

Minutes: Paula explained that the minutes from the Spring Assembly in Lewiston were recorded to a laptop belonging to our Tech Coordinator. Unfortunately, the minutes were only recorded to that laptop and that laptop is no longer available to us and the recordings are gone. Paula has notes from the Assembly and will attempt to get as much of the minutes typed up as is possible, especially the items voted on there, per Roberts Rule of Order.

Treasurer's Report: Jeanne went over the current budget that was voted on in the fall. We raised the line item for Alateen to \$120.00 and added a line item for technology of \$25.00. The expenses to date were gone over as well as the contributions to date. Jeanne stated she would get the budget emailed out to the GRs. There was a question about having a line item to send funds to the WSO. Discussion followed.

Paula suggested that adding a line item for WSO would be something to be done at the Fall Assembly, so that the GRs had a chance to discuss it with their groups.

Nicole R brought up the amount in our Prudent Reserve again and wanted to know what was being done with what she thought was an excess of \$500.00. Janet D. explained that when she was the Area Chair, it was voted to put \$7500.00 into a savings account for our Prudent Reserve. The Prudent Reserve is for a year of operating expenses. Janet D. stated that the budget is a projected amount, not the actual expenses. Paula N added that the line items not used are left in place so that if needed in the future, we do not have to go back and revote on re-adding them.

The checking account has \$9209.46 in it and the savings \$7518.71. \$18.71 will be transfer to the checking account.

Delegates Report: Cheryl S. presented a power point of her report from the WSC she attended.

Luncheon Seaker: Linda B.

Skit by District Five: 'Having a Home Group'

Janet our Forum Coordinator held the countdown. Two subscriptions to the Forum were given out. One to the person with 6 months and Jana with the most will give hers to someone.

Paula N, reported more on the idea of a central location for our future Assemblies. She stated that she had gone to Salmon and they did not have the ability to host our Assemblies. She is planning on sending out a questionnaire to the GR's she has emails for to get feedback from the group members on the idea. There was a discussion and it was decided to table the vote until more info could be obtained for a vote at the Fall Assembly.

Jana spoke about the calendar fundraiser. And Cheryl gave information on a possible new fundraiser, colored garbage bags. A discussion followed and Chrissy made a motion for the AWSC to send out information on the garbage bags to the DRs to take back and bring the feedback from their groups to the July AWSC meeting. It was seconded by Beth P. Yes-15 No-0 Abstained-3

Jeanne made a motion to go ahead with the calendar with the theme of members pets. The price will be \$15 per calendar. Yes-16 No-0 Abstained-0 3-did not vote.

Coordinator Reports were given:

Alateen Process person-Cindy

Group Records-Ruth

Forum-Janet

Literature Center-Beth

Archives-Ruth

DR Reports were given:

Dist. 1-Nicole

Dist. 2-Chandra

Dist. 3-Chrissy

Dist.4-No DR

Dist. 5-Paula

Dist. 6-No DR

Dist. 7-Jana

Assembly was adjourned with the Declaration