

# Area 60 Fall Assembly Minutes

Area 60 of Western PA General Service, Inc.  
Fall Assembly Meeting October 20<sup>th</sup>, 2013  
Comfort Inn, Penn Hills, PA – Grand Ballroom

- I. OPEN MEETING:** Area 60 Chairperson, John K. with the Declaration of Unity: *“This we owe AA’s future: To place our common welfare first; To keep out fellowship united. For on AA unity depend our lives; and the lives of those to come.”* There was also a reading by an attending member.
- II. Reading of the Voting Procedure:** John R.
- III. Roll Call of Voting Members:** Yvette N.
- IV. Elected Officers/Coordinators Present:** Yvette N. – Delegate, John K. – Chairperson, John R. Alt. Chairperson, Treasurer – Barb D., Archivist: - Al C., Alt. Treasurer – Jean M., Teresa K. – Registrar., Archives Coordinator – Dennis M., Grapevine coordinator – Ted G. Alt. Grapevine Coordinator – Joe L., Literature Coordinator – Rick O. Newsletter Coordinator – Barb G., Website Coordinator – Mario D., Alt. Website –Hubert H., Webmaster – Bill M.  
  
**Past Delegates Present:** Panel 51 – Vaughn H. Panel 55 – Chuck Hood. Panel 57 – Janet H. Panel 61 – Jean M.  
  
**District Committee Members Present:**  
#2: 1,0,1 #3: 1,0,0,0 #6: 1,0,0,0 #8: 1,1,0,0 #11: 1,0,1,0 #12: 1,1,0,1 #14 0,1,1,1 #15 1,0,0,0 #16 1,0,3,1 #17: 1,0,2,0 #18 1,0,0,0 #19 1,1,0,0 #20 1,0,0,0 #22: 1,0,1,0 #23 1,1,1,1 #24 1,1,0,0 #25 1,0,2,1 #27 1,1,8,1 #28: 1,0,4,0 #45: 1,0,1,0 #51 : 1,0,2,0 #71: 1,0,0,0
- V. Chairperson’s Report:** John K. - John reported that he attended Days of Sharing in District 19, District 6, 8, and 28 Districts 17, 41, 43, and 44 as well as Days of Sharing in District 15 and District 23. John noted that there are vacancies with Treatment/ Special Needs and PI/CPC. John also reported that it has been necessary for Richard C. to resign his position of Secretary due to health concerns. John made himself available for any issues related to Treatment/Special Needs and PI/CPC. John will be participating in a workshop for Districts 23, 24 concerning service on November 16<sup>th</sup>. He has also been asked to attend the District 14 district meeting on December 4<sup>th</sup>.
- VI. Delegate’s Report:** Yvette stated that conference reports are available, highlights world services could be found on tables. Yvette talked about the 75<sup>th</sup> anniversary replica Big Book, will be available for pre-order 11/15/2013 with an April 2014 delivery. Yvette asked for a sense of the meeting for Area 60 to host 2017 NERAASA. The Assembly is in favor of this. Yvette presented a portion of a video about the GSO. Area 15, Florida, is interested in updating this video. After discussion, a sense of the meeting shows Area 60 would be in favor of updating the video the cost be between 40 to 60 thousand dollars. At the next conference Yvette will be the finance committee Chairperson. She will attend the board weekend. Yvette reported that the online store is up and running. She reported that stories are needed for Special Needs persons who receive AA Services the due date is 12/1/13
- VII. Redistricting:** Teresa K. made a motion for the redistricting of the Women’s Group to leave District 11 and become part of District 20. The motion was seconded by Jan H. The vote was unanimous and the group is now part of District 20.

- VIII. Area 60/Districts Partnership:** Jan H. talked about the need for the Area and the Districts to work together so we can continue to carry the message of recovery to the sick and suffering alcoholic. Jan talked about the willingness of Area 60 officers and coordinators to be of help when needed. She emphasized the importance of asking Area officers and coordinators to participate at your district function.
- IX. Area 60 Guidelines Revisions Approval:** Jan H. presented the minor guideline revisions as outlined by the guidelines committee. After much discussion, the revisions were approved by a vote of 44-13.
- X. Open Microphone for GSR's and others**
- XI. Adjournment:** Closed with the responsibility statement.