

## 2017 Area Assembly Agenda Items

### **Passed**

#### **January**

- Motion to authorize the rental of a storage unit in Lafayette to store Area 27 property at a cost not to exceed \$90 per month.

#### **April**

- Motion that the Louisiana Area Assembly assume full responsibility to housing the LA Archives of Alcoholics Anonymous effective June 1, 2017 - amended to "Motion that the Louisiana Area Assembly assume financial responsibility for housing the LA Archives of Alcoholics Anonymous, not to exceed \$700 per month, effective June 1, 2017, through December 31, 2017."
- Motion to authorize the Area 27 treasurer and the Area 27 chairperson to issue checks with either two signatures or a single signature and prior written authorization from the Area 27 chairperson.

#### **August**

- Motion to take off the table the motion to accept the revised area guidelines.
- Motion that Area 27 form an Accessibilities committee with a fully-funded chairperson and an \$875 first year budget for 2018.

#### **November**

- Motion to accept the 2018 Area Assembly budget as proposed by the budget and finance committee.
- Motion to allow the Area 27 chairperson to secure a leased space for the housing of the archives repository in the Baton Rouge area with a budget of \$550-\$650 per month for rent and all utilities. If a new space is not secured by December 31, 2017, Area 27 will continue to pay the rent and utilities for the current leased space until a new lease is executed.
- Motion that the current practice of automatically moving the LA state convention be discontinued and that it remain in one location until the Area Assembly decides it best to make a change.
- Motion to have the 2019, 2020 State Conventions be awarded to all the districts in the Baton Rouge Area.
- Motion to approve the 2019-2020 Area Assembly bid for Alexandria.

### **Failed**

#### **November**

- This motion to be submitted to the 2018 General Service Conference. We request that the trustees of the General Service Board Inc., both individually and as a board, affirm their commitment to adhere to - and bound by - the spiritual principles of the Fellowship of Alcoholics Anonymous. Furthermore, the trustees also affirm the trustee members of the General Service Conference. Specifically, the board should rely on these principles for guidance in all of their deliberations, including those matters that may compromise unity, anonymity, singleness of purpose, the initiation

of legal proceedings and all other matters which come before the board in the conduct of its affairs.

### **Tabled**

#### **April**

- Motion to accept the revised Area Guidelines as presented.

### **Withdrawn**

#### **November**

- Motion that Area27 create a “seniors in sobriety” subcommittee within the Accessibilities committee, which will last no longer than one year beginning January 21,2018. The subcommittee will not require a budget but it will require a chairperson who will be appointed by the Area 27 chair, no later than January 21, 2018.