Kansas Area 25 Motions

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Chronicler Committee Area 25 / Alternate Secretary Area 25
This is a compilation of the motions that have been passed by the Kansas Area Assembly of Alcoholics Anonymous, Area 25 (previously called Kansas Service Assembly – K.S.A.)

These were extracted from the minutes of the Assembly & Committee meetings. When possible, the motions were copied verbatim; in some cases, it was necessary to state the meaning of the motion but change the wording.

In a few cases, brief explanatory notes are included *in italics. These are usually in (parentheses) or* [*brackets*].

The motions are arranged by the headings currently used in the Kansas Area Service Structure, and within each category, by year, chronologically from oldest to most recent. After each motion, the month of the minutes is given in parentheses, as (July). This is so anyone wishing to read the original minutes can quickly find the pertinent document(s).

Routine motions which are passed at practically every meeting were not entered. This includes motions to accept the minutes as read or amended, to accept the Treasurer's report, to accept the Board report, and the like.

It is hoped that this has been an accurate compilation; however, if errors are found, please notify the Area 25 Alternate Secretary so corrections can be made.

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1. Kansas Area Assembly

1953

It was moved, seconded and carried that a State Committee of 7 members be selected. (Oct)

It was moved, seconded & carried that 2 committeemen be selected from the groups that are located west of U.S. Highway 31 (with the exception of the groups at Belleville, Salina, Newton, Wichita & Wellington, and that they be considered located in the east end of the State) and that 5 committeemen selected from the groups located in the east end of the State. (Oct)

Moved, seconded & carried that the group delegates in the east end of the State select their 2 committeemen and that the group delegates from the east end of the State select their 5 committeemen. (Oct)

It was agreed by a show of hands to select a vice-chairman. (Oct)

It was moved, seconded, and carried that the office of Secretary & Treasurer be combined. (Oct).

1956

The conscience of the state was taken on several proposals from the GS Headquarters: -

#14 – "The current structure of the Board of Trustees, comprising a total of 15 trustees of whom 8 are non-alcohol, should be retained." Each district carried in the affirmative. -

#15 – "A.A. groups in Puerto Rico, Alaska and Hawaii may send one delegate each to the 1956 General Service Conference, provided that the expenses of said delegates are defrayed locally." Each district carried in the affirmative.

- #16 – "Foreign visitors, upon request in writing and with the approval of the conference committee on admissions, will be permitted to attend the 1956 General Service Conference as observers only, having no vote or other voice in the deliberations of the meeting. It is understood that expenses of such visitors cannot be borne by the Conference or the General Service Headquarters and that no more than two foreign visitors will be permitted as observers from any one country." Each district carried in the affirmative. (Jan)

Could a Committeeman select his own alternate in case he was unable to be present at a meeting of Committeemen or when a decision of immediate importance came up in his absence, could his alternate act for him. Carried in the affirmative. (Jan)

1957

The business meeting will be held Saturday afternoon Oct 5 at the Broadview Hotel for the purpose of electing the State Delegate for the years 1958-59, and other state services personnel. (Aug)

Motion carried to pay the expenses for the traveling of the Delegate in connection with

his reports to the 6 districts each year, making 6 trips each year or a total of 12 trips for the two year period. This was made retroactive to April 1957. (Oct)

1962

Should Delegates & Committee Chairmen be list in the GSO directory? All voted yes. (Jan)

The Committee should meet every three or four months. (Jan)

The April 1962 meeting will be in Newton, Ks, 311 S. Main St, 10:00 a.m. (Jan)

(the Delegate) asked if the committeemen thought an off-year State meeting would be of a benefit, and all thought it would be. (Jan)

(a committeeman) suggested Newton for a meeting to be held the last week of May or the first week of June. Motion carried. (Jan)

Moved to have GSR meeting Saturday afternoon at the State Conference. (Apr) To have

the next quarterly meeting in Salina in March 1963 at the Holiday Inn. (Dec)

1963

An outline of State meeting was agreed upon. (July)

It was approved at the business meeting for the past district committee members be held over for another two years, giving us a double State committee. (Nov)

1964

It was announced at the Round-Up in Amarillo that a 'blender' – a tape-recording device – has been purchased cash wholesale $195.00 and it will be available for the Brownsville retreat, top of Texas round-up, Kansas State Assembly, and Colorado. A motion was made to _____ further information and send appropriate contributions from Kansas State Assembly. (Dec)

1965

It was discussed and thought advisable that all concerned be advised that the expenses of Committee Members attending Assembly meetings are not reimbursed; that Committee members pay own expenses. (Dec)

1966

The State committee meeting has been changed because of the conflict with the Oklahoma State Conference; we are re-scheduling it for 10:00 at the Holiday Inn, Salina, on June 12, 1966. (Apr)

1968

Site of next Committee Meeting be the Glenwood Manor on June 3rd, 1968. (March)

That we secure Sales Tax exemption. (Dec)

That all records of this and succeeding Conference Committees be turned over to the State Secretary to permit reference by future Committees. (Dec)

1969

It was decided by vote that the coffee bar be left open during meetings and that a kitty be installed prominently nearby. (June)

That a wallet-size State Directory be compiled and printed for free distribution to all Kansas AA members. (Dec)

1971

The Chair asked all the DCMs that would be interested in coming on Sat. evening, March 4 (*1972*) to study the AA Service Manual to hold up their hands. There was a majority that did so. (Dec)

1972

For shortening the business meeting at the State Conference, motion made to hold Sat. morning business meeting from 8:30-9:30, followed by A.A. meeting from 10:00-11:30. (June)

1973

To set time for [Assembly] business meeting for election at 8:30 A.M. [*during the State Conference*] (June)

1974

Literature & materials for the Assembly will be purchased and paid for by the State Treasury … said materials will then be distributed to the members FREE of charge. (March)

Accept the A.A. Manual as written as an Assembly guideline. (Dec)

50%, (14 members) be present to conduct Committee meetings. (Dec)

1975

A financial statement of each group's contribution to G.S.O. and State Assembly Fund will be published with each edition of the Grape Free Press. (March)

Only the State Officers, DCMs and their alternates should receive the new listing of meetings prepared by the Secretary for the state of Kansas (March)

To have our chairman write a letter of apology to the Kansas State Al-Anon Family Groups for the problems created in not communicating with the Al-Anon World Service

Committee concerning Al-Anon and Alateen involvement in the AA State Conference. (Sept)

1976

We continue to have our Business Meeting at 10:00 a.m. (June)

All Officers & DCMs or Alt. DCMs be allowed to vote. (June)

Accounting of all funds by State Committee Officers who handle allotted state committee funds to be done at least once a year; reports to be given in Dec meeting. (June)

That we have a Ks. State Assembly meeting to be held in Salina on March 5-6 in place of the Ks. State Committee meeting so all the GSRs can give their input to the Delegate to take to the General Service Conference in April 1977. (Oct)

1977

That we stay at the Heart of America for our March Assembly Mar. 4 & 5, June Committee meeting, and Dec. Committee meetings *in 1978*. (Dec)

1978

After much discussion from the floor, it was the consensus of the Assembly to leave the structure of the Area Committee and special chairman's (*sic*) as is. (March)

To make the starting time on Sunday morning at 9:00 a.m. (Sept)

That the March meeting be an Assembly meeting. (Sept)

That we move State Committee meeting from 1st weekend to 2nd weekend in Dec so that all who care to may be able to attend the FIRST SOUTHWEST REGIONAL CONFERENCE (MINI) EVER to be held. (June) That the KAAAAI Board statement be as follows:

"The Area is legally incorporated and is served by the Kansas Area Assembly of Alcoholics Anonymous, Inc (KAAAAI) board. The board exists to serve the Area as being the legally incorporated entity as required by not-for-profit regulations, providing general financial oversight and supporting the Assembly when called upon." (Jan) That the KAAAAI Board statement be as follows:

"The Area is legally incorporated and is served by the Kansas Area Assembly of Alcoholics Anonymous, Inc (KAAAAI) board. The board exists to serve the Area as being the legally incorporated entity as required by not-for-profit regulations, providing general financial oversight and supporting the Assembly when called upon." (Jan)

To have 2 Assemblies and 2 Committee meetings a year for the present time. (Oct)

1980

A motion was made that we continue to maintain area assembly meeting at the area conference in Century II this year. (March)

That set of Guidelines be prepared and proposed at the March 9, 1981, Assembly meeting. (June)

Starting Dec 7, 1980, we have four assemblies a year. (Sept)

A motion that the Area Structure Guidelines be set aside until March 1981 so all could carry back to groups and bring their group conscience reports back to the assembly. (Dec)
That (*the Chairman*) negotiate, for 1981 only, correlating AA Assembly and Al-Anon meeting on the same dates so as to no confliction (*sic*). Negotiate for Nov. 21-22, 1981. (Dec)

Only immediate past minutes be read at the present Assembly meeting from here on out and that Area Secretary send minutes to all GSRs. (Dec)

1981

Adopted the Service Structure Guidelines. (*See the June 7, 1981, version for full text of the guidelines).* (June)

That we send to USD 234 H.S. in Smith Center a gift of $25.00 in appreciation for the use of their copy machines for publication made by (a committee member) for the K.S.A. (June)

1982

The 1st quarterly Assembly, 1983, will conflict with the Al-Anon Assembly and the National Women's Conference of A.A.; the sense of the Assembly was to return to the standard March date. (Sept)

1983

That the K.S.A. Oct 1, 1983, agenda be modified by deleting the D.C.M. oral reports and all other business reports, so that the allowed time be devoted to the election of trusted

servants. The D.C.M.s are asked to submit written District Reports to the Area Secretary. (June)

1984

That the Assembly dispenses with the reading of the minutes and treasurer's reports at the assembly. We may vote into the record corrections or amendments to these written reports at the assembly. (March)

That the 1984 September Assembly Meeting be postponed until October 1984 during the State Conference. (June)

1985

Approved changes to Structure Guidelines:
Par. 2.1, added that all voting members (DCM, GSRs, etc) be seated together during regular meetings for control and counting votes, etc.
Added to Section 7, that no agreement or contract will be finalized until signed by the Convention chairman, Area Chairman, and Area Treasurer. (Dec)

1986

Approved additions to Structure Guidelines:
2.8 Any other monies allowed for any committee for any reason must be approved by 2/3 vote of the Assembly.
7.2 Presentation be made and vote taken on the location of Kansas State Conference at June Assembly for the following year, 16 months in advance. (March)

(A DCM) made a motion we have an Area Committee Meeting at 10:30 A.M. on Saturday, Dec. 6, 1986, as a matter of sharing & communication. (June)

1987

That the Assembly would pay the necessary expenses incurred to have the SW Trustee at large conduct the December orientation meeting. (June)

That we tape outside service speakers and the Orientation workshops, but not at the Assembly's expense. (Dec)

1989

That the chairman, secretary & treasurer procure a law firm to pursue incorporation of the Kansas Area Assembly. (March)

That an A.A. meeting be held at future Assemblies after the workshops on Saturday night. (March)

DCM and Area Committee reports be submitted to the secretary in writing. (June)

That the GSRs & DCMs compile job descriptions for the committee service positions detailing what they think this service people ought to be doing. (June)

(the Chairperson) asked for Gretta Seiler (non-alcoholic Office manager) to be allowed to attend our closed assembly meeting. (June)

1990

That the smoking committee be allowed to continue to gather information and report back; and that this be on the agenda for next time. (March)

That the proposal to hold assembly in Great Bend be printed in the next Grape Free Press for consideration by the districts listing the costs of holding assembly in Salina as compared to Great Bend for more informed consideration at the next assembly. (March)

That the Kansas Area Service Structure Guidelines under section 2.1.1 be amended to allow the Chairman to announce smoking/non-smoking areas according to a diagram. (June)

To move the Area Assembly to the Holidome in Great Bend in December, 1990, following the Assembly in Wichita in September. (June)

1991

That the chairman appoint a committee to study the possibility of changing the Assembly to a calendar quarterly basis. (June)

That the committee prepare a formal proposal to change the dates of the Kansas Area Assembly to the second week of January, April, July, and October and place that proposal on the March 1992 agenda for consideration at that time. (Dec)

1992

To change Assembly dates to January, April, July & October, and leave the Conference in September. (March)

Have the July (1992) Assembly in Wichita, and find a location for the other (1992) assemblies at a later date. (March)

Make the Area Inventory written report part of the Assembly's permanent record; print and distribute it in the March-April (1992) issue of the Grape Free Press. (March)

To have two Committee meetings and two Area Assemblies (per year). (Nov.)

1993

To adjourn the assembly to a committee of the whole to consider each of the suggested changes to the guidelines and then to vote on them as a whole. (Jan).

To delete proposed change to Sect 8.10 of proposed guideline changes. (Jan)

To change in Sect. 8.3 to delete sentence and add "the area chairperson will serve as a member of the KAAAAI Board". (Jan)

To change 8.4 referring to the office manage as a full-time position. (Jan)

To dissolve from committee of the whole to the assembly. (Jan)

To accept the proposed guidelines. (Jan)

That we have non-smoking Assemblies. (July)

That we have a committee on how long we stay without smoking before a break. (July)

1994

Return to four Assemblies: Moved to leave it as is – two assemblies and two committee meetings. (Jan)

1995

That the past delegates on the Board can vote at the Assembly. (Jan)

1996

The third item is the assignment of the DCM's to the various committees, 4 to some and 2 to others for a total of 30. They would not assign DCM's to committees covered by the guidelines, e.g. the conference committee. (July) 1997

That we adopt the changes as in the hand out. In summary they are 7.1 & 7.6 on page 7 and they make the guidelines more uniform. (Jan)

2002

Approved Service Structure Guidelines as presented.

(A member) noted that there were two changes that needed to be included in the Guidelines which had been omitted.

1. The following was added after the 5 question on page 3: Note: these service structure guidelines may be amended by future Assemblies. Any changes will require a two-thirds majority vote of the Area Assembly.
2. On page 7 under voting members of the Assembly, the wording "votes in absence of the Area Chairperson, and votes in absence of the Area Delegate" was dropped from items 6 and 8.

2006

That the Area purchase Service Manuals to be available at the next Assembly for new GSRs & DCMs. (Jan)

2007

Moved that the Area Chair form an ad hoc committee to review, evaluate and restructure the Area Literature guidelines. (Jan)

2008

(The Chairperson) asked for a motion to accept the area manuals with an estimated cost of $200 per year to be provided to the Area committee, GSRs, and Past Delegates. (July)

2009

(A member) reported on the ad-hoc committee for the guidelines explaining the different corrections, additions and deletions. (A member) moved to approve the revised guidelines. (Jan)

2013

The Assembly voted to accept Hotel's offer to have coffee bar outside of meeting rooms where attendees may purchase their coffee directly from the Hotel. (Jan)

2014

A motion to vote on the bids for the location of the Assembly & Committee meetings for the next 2 years, (Double Tree Hotel in Wichita, Quality Inn in Salina, Highland Hotel in Great Bend, Ramada Conference Center in Salina);
Quality Inn in Salina won the vote with a 73% majority. (July)

2015

To have a 2 day Area Committee meeting Oct. 16-18, 2015 (July)

Approve use of Mail Chimp by Area for distributing flyers. (July)

Approve anonymity protected Grape Free Press and other correspondence from Area 25, whether on the web site or via email. (July)

2017

To add Section 1.D, "Procedure for changes to the Kansas Area Service Guidelines" to the guidelines. (July)

To add Section 1.E, "Sources of Agenda Items", to the guidelines. (July)

2018

Approved new venue for 2019 Area Assembly (Hilton Garden Inn with $111 per night rooms and larger conference rooms) (Jan)

Approved Area 25 to pay for 2 rooms for Accessibility (translators) at Area Assembly and Committee Meetings (Jan)

2019

Request made for approximately $1,865 for portable steps, traditions, and concepts displays in Spanish and English for display at Assembly, Committee meetings, and State Conference (Jan)

Dennis G talked about the changing the Area Assembly/Committee Meetings frequency since he was part of the ad hoc committee. Motion made by John Dist 10 to keep current Structure (Jul)

Motion made to translate the current Area Guidelines to Spanish (Jul)

2024

That Area 25 submit the following Proposed Agenda Item for consideration at the 74th General Service Conference: (July)
"Proposed Agenda Item #1: Amend the following statement in ' The Reserve Fund of General Service Board of Alcoholics Anonymous Statement of Investment Policy' codified in Oct 31, 2022 From: V. Approved Uses: The GSB may authorize any lawful expenditures, Broadly, this could include, whether planned of unplanned Operating Deficits of AAWS or Grapevine Periodic expenditures such as oice renovation or major Technical upgrades - Extraordinary expenses To: V. Approved Uses: As established by the board of trustees in 1954, In AN EVENT OF EMERGENCY OR DISASTER, the GSB may authorize lawful expenditures to continue the essential services of A.A.W.S., Inc. and AA Grapevine, Inc. these include: Major leasehold improvements Technical upgrades Ref: The A.A. Service Manual 2021-2023 page 64."

That Area 25 submit the following Proposed Agenda Item for consideration at the 74th General Service Conference: (July)
"Proposed Agenda Item #2: Amend the following incomplete statement in the Reserve Fund of the General Service Board of Alcoholics Anonymous Background and Historical
Context' 1. Single Reserve/Role of the GSB point 4. Last two lines From: Finally, in 1967, the General Service Conference issued the Advisory Action that 'The GSB make use of ( ) the Reserve Fund for whatever purpose the Board may authorize.' To: Finally, in 1967, the General Service Conference recommended the Advisory Action that the GSB make use of INVESTMENTS INCOME from the Reserve Fund for whatever purpose the Board may authorize. Ref: M-39 Advisory Actions for the General Service Conference of Alcoholics Anonymous 1951-2024 page 4."

2026

Motion to accept Area 25 Committee Chairs for 2026 was made by Noah D GSR D10 and seconded by Patrick D GSR D9 (Jan)

Motion made by Kaylon to move Area Assembly/Committee Meetings to Great Bend, KS in 2027. Julian seconded, discussion was had, 4 no votes, minority discussion: Clif S. recommends we take this back to our groups and decide what to do. It was discussed that this was a timely matter, so motion passes. (Jul)

Motion made by Jack G. Area web chair, to allow Area Web chair & secretary to maintain the printer & necessary supplies. Brett R. GSR group 1 D8 seconded. Motion passes.(Jul)

2. Elections

1953

It was moved, seconded & carried that the delegates vote on the 2 highest men and that if one of them received 2/3 of the votes, he would be the Delegate and the other the Alternate Delegate. (Oct)

1965

A motion was made ..that lots be drawn from the two highest candidates – loser to be the alternate delegate. (Sept)

A motion was made for the State Committee to elect their own chairman. Carried. (Sept)

1991

That the changes be accepted Section 5, Area Assembly Elections – Sections 5.0, 5.1,

5.2, and 5.7. (March)

3. GSRs/Alt. GSRs

1961

Institutional groups should be able to designate a General Service Representative to be seated as a delegate. (Oct)

1965

GSRs to have a certificate or a letter of qualification with them at the business meeting at our fall conference. (March)

1969

It was agreed that all DCMs and GSRs should vote at Assembly meetings. (March)

1976

That we have a Ks. State Assembly meeting to be held in Salina on March 5-6 in place of the Ks. State Committee meeting so all the GSRs can give their input to the Delegate to take to the General Service Conference in April, 1977. (Oct)

1977

Having 4 Assembly Meetings a year so as to let all G.S.R.s have the right of a vote. All will be ushered in as to DISTRICTS: All GSRs are to sit with the DCM. If not seated in this area, YOUR VOTE will not be counted. (June)

1985

Approved changes to Structure Guidelines:

Par. 2.1, added that all voting member (DCM, GSRs, etc) be seated together during regular meetings for control and counting votes, etc. (Dec)

4. DCMs/Alt. DCMs

1969

(a member inquired about alternate DCMs in the new redistricting plan. It was generally thought…that alternates should be elected from each new district & instructed to act on the inability of the DCM to function. The alternate should be fully apprised of Committee actions and receive all Committee mailings. To avoid the confusion of large numbers, it was suggested that the alternate attend only those meetings which the DCM was unable to attend. A motion that alternated DCMs be elected & function as in this discussion carried. (March)

It was agreed that all DCMs and GSRs should vote at Assembly meetings. (March)

1974

DCMs be elected by and from among the GSRs going out of office at the end of the year. (Sept)

1979

(a member) made a motion D.C.M.s have a vote. Motion defeated. (March)

1981

Moved to set a time limit for D.C.M. reports. (June)

Moved to table discussion as to the specific time limit for D.C.M. reports until the Sept. Assembly. (June)

That this tabled motion to limit the time of the individual D.C.M. Roll Call report be dropped and pursued no further. (Dec)

1983

That the K.S.A. Oct 1, 1983 agenda be modified by deleting the D.C.M. oral reports and

all other business reports, so that the allowed time be devoted to the election of trusted servants. The D.C.M.s are asked to submit written District Reports to the Area Secretary.(June)

1985

That each district be autonomous and use its own method of choice of election (*of DCM*); being passed, this is a recommendation to the Guidelines Committee. (June)

1985

Approved changes to Structure Guidelines:

Par. 2.1, added that all voting member (DCM, GSRs, etc) be seated together during regular meetings for control and counting votes, etc. 3(Dec)

1988

(An Alternate DCM) asked if there was a possibility of the DCMs getting together sometime during assembly to discuss problems, ideas, etc. It was the consensus of the DCMs present to schedule their own informal meeting. (June)

1989

DCM and Area Committee reports be submitted to the secretary in writing. (June)

That the Office Manager supply each DCM with a copy of the K.A.S.O. Guidelines for reproduction and discussion within the districts. (Sept)

5. Delegate

1962

To increase State Delegate's expenses to New York by $100, making a total of $350.

1965

Give $350 to (the Delegate) for N.Y. (Mar)

There was a discussion of ex-delegates attending conference without voting privilege and Delegates _____ (*attending?)* third term. It was group opinion that 2 yrs was sufficient. (March)

1970

To raise the amount given the State Delegate for expense to N.Y. to $450. (March)

1971

Discussed GSO's request that we send $150 for their expenses of having Delegate attend GSC; money to be sent directly to GSO. Approved. (March)

Approved $450 to Delegate for his personal expenses of attending NY conf. (March)

1972

Delegate's expenses be raised to $600. (March)

1973

To increase Delegate expenses by $100 to $700. (March)

1974

Delegate to be elected from eligible members of the area committee or Assembly…by the Committee and GSRs who have been serving. (Sept)

1975
Delegate's fund increased to $1,000 and may request more if needed. (March)

1976
Approved $1,500 for the Delegate's expenses, to be paid out as needed through the year of 1976. (March)

Increase Delegate's expenses to $1,750. (Dec)

1983
That $300 expense money be allowed the newly elected incoming Delegate to attend the SW Regional Forum, Denver, Co. Dec 2-4, 1983. (June)

That the Delegate 1983 net amount of $1550 be raised to $2000. (Dec)

1986
Approved formation of a special committee of all past Area Delegates; this committee has no special duties or votes, but will advise and assist the Chairman with decisions. (June)

1991
Only the changes to the Guidelines were looked at beginning on page 8, item 4.2. The sense of the Assembly was asked for by a show of hands as to whether the Assembly accepted the changes. This incorporates the duties of the Area Delegate as stated in the Service Manual. (March)

1994
To increase our Delegate's support from $600 to$800 dollars. (Jan)

1998
To increase the Delegate's budget from $2,000 to $2,400. (July)

2006
That the Area purchase Service Manuals to be available at the next Assembly for new GSRs and DCMs. (Jan)

2008
That the Delegate is responsible for sending out the preliminary agenda for the GSC to Area Committee and Past Delegates. (July)

That the Delegate is responsible for sending out the quarterly board reports from GSO to the Area Committee and Past delegates. (July)

2024
That the delegate be reimbursed $1,783.16 over budget for expenses incurred in performing their duties.

6. Alt. Delegate

For the K.S.A. to pay all or part of the newly elected Alternate Delegate's expenses to the S.W. Regional Delegates Meeting, Oklahoma City. (Oct)

2007
That we fund $400.00 for Alternate Delegate travel expense. This item will trigger a guideline change (Section 1, B. e.). (Jan)

2018
Request for reimbursement of $325 plus gas money for alt delegate who has been asked to present at SWRAASA (Jul)

7. Chairperson

1974
The State Chairman is to appoint the members of the Kansas State Institutional Committee. (June)

1979
To reimburse Area Chairman at each quarterly meeting, presenting his bill for communications. (Dec)

1980
That checks will by signed by the Area Chair and Area Treasurer, and if bonding is required, the Area Treasurer (*can*) feel free to go ahead a make a blanket bond. (March)

1991
Amendment to the Kansas Area Guidelines – that Area Guidelines Section 8.3 be amended to read "The Area Chairman will serve as a Board Member. (Sept)

That the incoming chairperson be given the authority to locate an appropriate meeting place within the present cost frame and other stipulations in the Area Guidelines, and then notify the membership at a later date. It is the intent of this Assembly to find a temporary home for the Assembly in March, 1992, not to amend the Guidelines. (Dec)
2008

That the Chairperson is responsible for inviting the SW Regional Trustee to the Election Assembly. (July)

That the Chairperson is responsible for having the Area Manuals assembled and available to Area Committee, GSR's and Past Delegates at Assemblies and Committee Meetings. (July)

8. Alt. Chairperson

1977

A motion was made that the Chairman pick his own Co-Chairman. (Dec)

9. Secretary/Alt. Secretary *[was Secretary/Treasurer & Editor of GFP until 1969, and then Secretary/Treasurer until 1974]*

1965

A motion was made and carried that we retain one person as Secretary and Treasurer. (Sept)

That a Treasurer's Report, with columns showing 1964-65 be prepared on the same sheet. (Dec)

A motion to list Conference Reports & Expenditures in the newsletter. (Dec)

Moved to pay Sec.-Treas. expenses of $158.09 incurred for 1964-65. (Dec)

1968

Newsletter was discussed. Agreed upon to mail bi-monthly. The Secretary's was the only dissenting vote. Newsletter to be release on the following months: Jan, Mar, May, July, Sept, & Nov. (March)

The Sec.-Treas. was authorized to assess the potential for a State Institutional Committee. (Dec)

1969

Separate the jobs of Editor of the GFP and that of Sec.-Treas, and making both individuals a DCM-at-large; this proposition to be placed before the Assembly. Motion carried. (June)

That the Sec.-Treas. should pick the Editor of the GFP. Motion carried. (June)

Chair entertained a motion that the Sec-Treas. & the Editor of the GFP be separate jobs, that those two become DCMs-at-large, and that they be replaced in their normal duties by two additional DCMs from their respective districts. Motion carried. (Sept)

1973

To divide the office of Sec-Treas beginning Jan. 1, 1974. (June)

1974

It will be permitted to tape the business meeting, to aid the State Secretary. (March)

$500 set aside for purchase of an electric typewriter and an electric mimeograph machine to be used by the State Secretary & Editor of the Grape Free Press. (Dec0

1975

Bills will be paid as they are submitted to the State Treasurer…the secretary is free to obtain a Postal Permit, addresserett cards, etc. and submit the bill. (March)

Division of the office of Sec./Editor of Grape Free Press into two separate jobs. (June)

Only the State Officers, DCMs and their alternates should receive the new listing of meetings prepared by the Secretary for the state of Kansas (March)

1976

That the Office of Secretary be allowed to purchase an electric typewriter. (March)

1981

That the Area purchase a non-profit mailing stamp for the Area Secretary. (Dec)

1983

That the 1983 amount of $700 be raised to $750. (Dec)

1984

That the secretary read the minutes & the Treasurer read his reports at the Assembly meetings. (Oct)

1987

Increase budget $100, total of $1,000, cover cost in mailing expenses. (March)

1990

To amend the Guidelines to state that the Minutes read would be only the business portion of the Assembly not the committee reports. (Dec.)

2016

To approve the following changes in the Secretary's duties:

A. Sends draft of Assembly & Committee minutes to GFP editor within two weeks following the meetings.
B. Prints, collates, & assembles Area Service Manuals for distribution.
C. Updates any parts of the Area Service Manual as needed.
D. Provides registration forms for members attending Area Assembly &

Area Committee meetings, designating voting members.
E. Prepares ballots for elections. (Jan)

10. Treasurer/Alt. Treasurer *[was Secretary/Treasurer until 1974]* **1973**

To divide the office of Sec-Treas beginning Jan. 1, 1974. (June)

1975

A financial statement of each group's contribution to G.S.O. and State Assembly Fund will be published with each edition of the Grape Free Press. (March)

Two signatures are now required on the State Treasurer's checks – that of the State Chairman and the State Treasurer. (March)

Bills will be paid as they are submitted to the State Treasurer…the secretary is free to obtain a Postal Permit, addresserett cards, etc. and submit the bill. (March)

1980

Approved bonding of the (a member) as Area Treasurer & Conference Treasurer. (March)

That checks will by signed by the Area Chair and Area Treasurer, and if bonding is required, the Area Treasurer (*can*) feel free to go ahead a make a blanket bond. (March)

Only immediate past minutes be read at the present Assembly meeting from here on out and that Area Secretary send minutes to all GSRs. (Dec)

1981

Appointed the 1981 Area Treasurer Audit Committee to have this task completed by the Feb. 21, 1982 Assembly meeting. (Dec)

1982

Accepted the Treasury Committee's recommendations. [*see pg. 2, June, 1982 KSA minutes for full text of recommendations*] (June)

1983

That the 1983 amount of $250 be raised $50 to cover postage and $50 to cover printing for a total of $350. (Dec)

That the Assembly allow $100 to purchase a set of financial books for the Assembly. (Dec)

1984

That the secretary read the minutes & the Treasurer read his reports at the Assembly meetings. (Oct)

1987

Increase budget by $100, total budget to $550, to give new Treasurer a cushion at the end of the year. (March)

That the Treasurer's signature be mandatory as one of the two required on all checks. (March)

1989

To standardize book-keeping methods for the Kansas Area Assembly. (March)

2000

To add the Alternate Treasurer to the Area 25 signature card, and to change the Area Guidelines 3.9 to include 4 names: Chairperson, Alternate Chairperson, Treasure and Alternate Treasurer. (Jan)

2009

(A member) moved to appoint the incoming Treasurer and Alternate Treasurer to take over as soon as the current treasurer left (before end of term). The question was asked whether we would be following the guidelines if this was done and shouldn't they be elected until the end of 2009 and then elect them for another term. The Chairperson explained they will be "appointed" until January 1, 2010 when their elected term would then start. (July)

2024

That the Treasurer/Alt. Treasurer Guidelines (Pg. 12-14) 1,2,3 and 4 be adopted. (July) (Again, this is unclear as the proposed change document is missing from our document library, and was not included in the discussion.)

2026

Motion to have our accountant do our 990-tx filing and quarterly financial statement was made by Cheryle H Are Treasurer, 2nd by Cathy B GSR D6 (Jan)

11. Chronicler/Archives

1970

Chair called on (a member) to give a report on why we need group histories. Chair called for a show of hands; all were in favor of the history. (Sept)

1980

That we allow (*the Chairman*) to dispose or put these (*archival*) records at his own discretion in storage (*in Hutchinson*) and microfilm (*them*) later. (June)

That (a member) be chairman and appoint a committee for the Guidelines as to who may be able to get in to view the archives. (June)

Approval of (a member) as Archives Chairman, the first. (Dec)

To combine CPC and PI, and monies allocated for CPC to go to Archivist. (Dec)

1981

…a motion the Archivist be replaced at December meeting. (*minutes aren't clear as to whether this motion was passed or not*). (June)

1982

That each standing committee chair list/itemize all expenditures and give the list to the Treasurer at each Assembly meeting. (Feb)

1983

Increase Archives budget from $500 to $680 for 1984. (Dec)

1987

To move the Archives from Hutchinson to Kansas City. (March)

1988

That a representative from the Oklahoma (*Archives*) office be invited to the March Assembly. (Oct)

1989

(A member) moved that the Kansas Area Assembly establish an Area Archives Office and that the Area Chairman appoint a committee or committees to develop the structure and guidelines. (March)

DCM and Area Committee reports be submitted to the secretary in writing. (June)

1992

That the Assembly reimburse the Archivist for expenses to attend the Archival Preservation meeting in Little Rock, Arkansas. (March)

1994

To move archives to the Area Archivist's group location, Mission Roe, District 10, to be stored and displayed. (Jan)

1995

To table all business on the agenda concerning the archives. (Jan)

To accept all the guidelines as recommended by the Committee. (July)

1996

That the archives be returned in the following order:

1. The material be returned to the individuals
2. The materials be returned to the groups
3. The materials be returned to the Districts
4. Sell the cabinets and give the money to the Assembly. (July)

1997
To remove the dates from the Archive guideline changes. (Jan)

1999
The residue of the archival material to be transferred to the current Chronicler who will be responsible in a continuing effort to find homes for the remaining material in our files. (Jan)

2000
To use $500 of the $1,700 earned from the raffle of the old Archive Material for seed money for the Hospitality Room at the International Conference, and to put the remainder back into the general fund. (Jan)

2007
That the agenda item to purchase a laptop for the Chronicler committee be tabled for now and that the Area Chair appoint an ad hoc committee to study further options to present a report at the April Committee meeting to be considered by the Assembly in July. (Jan)

2008
To give (the Chronicler) the $100 needed to start the digital archiving. (Jan)

2009
Chronicler asked for $200 to continue electronically preserving pages of histories at $.05 a copy. Moved & approved. (Jan)

2011
Purchase two hard drives not to exceed $200.00 for the chronicler committee. (Jan)

2012
Chronicler asked for $150 to purchase special binders to hold 1800 pages of KSA minutes. (Jul)

2013
To include a hard copy of the Area Motions book as a part of the Chronicler display. (Jan)

To include a pdf copy of the Area Motions book on the Area 25 Website. (Jan)

2014

Approve $60 to purchase banker's boxes to replace the plastic tubs holding chronicler materials (within approved budget for this committee). (Jan)

The Chronicler presented a demo of a proposed pictorial history. Groups could submit their written history and/or picture(s) of their meeting facility to the Chronicler. These would be put on the Area web site under "Documents" Motion approved. (Jul)

12. Cooperation w Professional Community (CPC)

1976
To increase the Institutions Committeeman's expenses to $800. (Dec)

1980
To combine CPC and PI, and monies allocated for CPC to go to Archivist. (Dec)

1985
In June, 1985, an Item appears under Old Business: "Dividing the PI/CPC Committee into two committees, 1) Public Information and 2) Cooperation with the Professional community." *There is then a note that* "The above discussion will be continued to the September Assembly under Old Business. This delay will give all groups GSRs & DCMs ample time to consider the proposal and its various integrated parts. *The Sept, 1985 minutes are missing; however, in December,* the budget discussion refers to the PI and the CPC committees as two separate committees, each with a budget of $1,000.

1989
DCM and Area Committee reports be submitted to the secretary in writing. (June)

13. Correctional Facilities (CFC) [*this was Institutions until 1985*] **1962**

Decided that selection of Group GSR for penal groups be left up to the institution. (Apr)

1968
The Sec.-Treas was authorized to assess the potential for a State Institutional Committee. (Dec)

1974
The Assembly gave to the Chairman approval to establish a Ks. Area Institutions Committee. (Sept)

1983
Institutions was $1000 for 1983; raise to $1200. (Dec)

1985

In June, 1985, an Item appears under Old Business: "Dividing the PI/CPC Committee into two committees, 1) Public Information and 2) Cooperation with the Professional community." *There is then a note that* "The above discussion will be continued to the September Assembly under Old Business. This delay will give all groups GSRs &

DCMs ample time to consider the proposal and its various integrated parts. *The Sept, 1985 minutes are missing; however, in December,* the budget discussion refers to the PI and the CPC committees as two separate committees, each with a budget of $1,000.

1989

DCM and Area Committee reports be submitted to the secretary in writing. (June)

That money be allocated out of 1989 (*general*) funds to cover over-budget expenditures in Corrections work. (Dec) (*amount not clearly stated in minutes; a $306 order put it over budget).*

1993

That the Yellow Can money be separated from the Kansas Area checking account and be set up in their own checking account, put in the same bank as the area funds, and that the Corrections Committee be accountable for the bookkeeping and disbursement of funds. (July)

1997

That (a member) be approved to complete the term as chair of the Corrections Committee. (Jan)

2015

Approve anonymity protected Grape Free Press and other correspondence from Area 25, whether on the web site or via email. (July)

2017

That the Yellow Can Fund be audited by the Audit Committee at the same time as the Area 25 financials are audited. (Jan)

To forward a pamphlet developed by District 10 to G.S.O. for consideration as a new piece of literature. Title of the pamphlet currently is "So you've been told to go to A.A. and you hate the idea ... Don't Worry -- It's Not That Bad". (July)

14. Grape Free Press (GFP) *[was Secretary/Treasurer & Editor of GFP* ***until 1969, this position was combined with Secretary until 1975*****]**

1969

Chair entertained a motion that the Sec-Treas. & the Editor of the GFP be separate jobs, that those two become DCMs-at-large, and that they be replaced in their normal duties by two additional DCMs from their respective districts. Motion carried. (Sept)

1974

The Grape Free Press will be provided to anyone in the fellowship Free of charge upon request. (March)

$500 set aside for purchase of an electric typewriter and an electric mimeograph machine to be used by the State Secretary & Editor of the Grape Free Press. (Dec)

1975

A financial statement of each group's contribution to G.S.O. and State Assembly Fund will be published with each edition of the Grape Free Press. (March)

Division of the office of Sec./Editor of Grape Free Press into two separate jobs. (June)

1976

To purchase a new typewriter for (the GFP Editor). Purchase price $600 & the old typewriter. (Dec)

1977

That (GFP Editor) check further about Non-Profit Stamp for mailing the paper, and give a report at the Oct 1, 1977 meeting. (June)

Since non-profit permits would not be feasible unless we find a permanent place to mail from, that we table this until our next Committee meeting in Salina, Dec. 11. (Oct)

1981

To continue using the non-profit stamp for mailings as it reduced price of mailing from $229.50 to $53. (June)

(A committee member) gave a resume of a proposal given to his school board about purchasing an Off-Set Press that they had at their disposal. His offer of $200 was accepted and the Area now has an A.B. Dick Off-Set Press, which is now in the hands of the new G.F.P. Editor. (Dec)

1982

To allow (a member) to check on trading in the G.F.P. old Address-O-Graph and Rex Rotary mimeograph, with regards to purchasing a newer addressing machine. (Feb)

To purchase the desired machine (*printing*) for $750 for the G.F.P. and Area's use. (Sept)

To buy the GFP a collator, a Shaker, and paper supplies for $1,200. (Dec)

1983

Increase budget from $1500 to $2500 for 1984. (Dec)

1984

That the Area purchase a plate maker for the Grape Free Press at an approximate cost of $1,200. (Oct)

1985

That the treasurer get 3 bids for full coverage insurance (all risk) for the GFP equipment, and purchase it at the lowest bid. (June)

1986

To forgo the Sept. edition since it was already late. (Sept)

1987

Increase budget $200 to bring total to $2,200. (March)

1988

Increase the GFP budget by $1,000. (March)

That the Assembly adopt the recommendations of the GFP committee & keep it's present format. Recommendations were:

1. An outside printer be used.
2. Increase budget by $1,000.
3. Guidelines:
    - Not publishing poetry
    - no articles reprinted from other sources
    - include articles from committee chairpersons
    - carry the A. A. message
    - give priority to articles pertaining to service and unity. (March)

1989

DCM and Area Committee reports be submitted to the secretary in writing. (June)

1991

The word alternate was added to 4.4. (a new section to the Guidelines outlining the duties of the Grape Free Press Editor.) (March)

That the date of publication be changed from the 20th to the 27th. (March)

To amend 4.4b to read "Copies are available on a subscription basis as approved by the Area Assembly on a two-thirds majority vote." (March)

4.4c To reword the sentence to state "The statement of purpose and disclaimer..." (March)

4.5 Grapevine Representative is a new section outlining the duties of the Area Service position. The chairman requested approval as amended and printed. (March)

That a $5.00 annual subscription rate be charged for the Grape Free Press effective immediately. (March)

1993

That the Grape Free Press be published four times a year (March, June, September, and December) and that it be sent with the agenda and minutes to DCMs, Standing Committee members, GSRs and groups. Additional subscriptions would cost $5. Print dates will be Mar. 5, June 5, Sept 5 & Dec. 5.

1997

That we do not send free copies of The Grape Free Press to SWARDA members. (Jan)

That we delete the prison and inmate mailings of the Grape Free Press, amended to also state that we accept no paid subscriptions from prisoners. (Jan)

That on the free copies of the Grape Free Press we delete #5 and replace with "the Southwest Regional Trustee". (Jan)

On the disclaimer (the GFP Editor) presented their proposed changes to include the new Grape Free Press standing committee and moved they be adopted as read. (Jan)

(The GFP Editor) added Area 25 and changed the word to subscriptions and moved we accept 4.4 as proposed. (Jan).

That we continue to send the Grape Free Press to the 10 current delegates and alternate delegates of the Southwest region. (July)

1998

Not to send bulk mailing of Grape Free Press to prisoners. (Jan)

2002

A recommendation from the Grape Free Press Committee to strike from each edition the listing of Memorials. A vote was taken and 2/3 of the Assembly voted to leave the Memorials in the GFP. (July)

A Vote to delete Sobriety Birthdays that were 3 months following the publication in essence removing futuristic Sobriety Birthdays was made. Motion passed unanimously.

2008

To have the Grape Free Press editor create the wrap sheet and submit it to the Area Web Chair four times a year. (July)

2010

Approve the Grape Free Press be distributed by E-Mail to current Elected Members, Standing Committee Chairs, DCM's and GSR's, and past delegates if so requested. (Jan)

2013

To discontinue the subscription fee for the GFP. (Jan)

2014

To put an anonymity protected version of the GFP on the Area 25 website, and to make appropriate Guideline changes. (July)

2017
To approve changes to the Service Structure Guidelines, Section 4.Q, to reflect that it is no longer mailed out, but is distributed electronically. (July)

2024
That the Grape Free Press be sent digitally only, and mailing paper copies be discontinued effectively immediately. (July)

15. Grapevine (GVR)

1982
To include an Area Grapevine Representative budget item of $500. (Dec)

To reimburse the Area GvR for the money spent in building up the Grapevine inventory. (Dec)

1985
That the Area Grapevine Representative be allowed to sell AAWS literature (specifically Big Books, 12 & 12s, etc.) in addition to currently available Grapevine items. (June)

1988
That the Grapevine revolving fund be increased by $500. (Oct)

1989
DCM and Area Committee reports be submitted to the secretary in writing. (June)

1999
To mail AA World Services Literature Catalog in English & Spanish, and Grapevine Literature catalog in English & Spanish to 303 state parole officers, community corrections, treatment providers, and indigent providers. $590 maximum for this. (Jan)

2000
To return $700 in the Grapevine Committee funds to the general fund. (This $700 is excess over the budget from the Grapevine mailing. (Jan)

2003
To approve (a member) to fill the vacated position of Grapevine Chair. (Jan)

2013
To purchase a life-size display of Victor E at a cost of $185. (Jan)

16. Literature

1996

To accept the Committee's recommendation and create the position of Literature Chair. (July)

1997

That (a member) be approved as chair of the newly created Literature Committee. (Jan)

The Literature guideline ad hoc committee recommendation was given by (a member) who stated they took them straight from the GSO guidelines for the Literature Chair and that they were given out to the DCM's. She read the proposed guidelines and moved that they be adopted. (July)

Literature Committee Purpose: Experience indicates that a thorough knowledge of A.A. Literature is a good way to assure that our primary purpose remains the focus for successful A. A. group sand members. The Literature Committee can be a part of the solution by emphasizing our books, pamphlets, videos and service material.

1. The Literature Committee shall be composed of the standing Literature Committee chairperson, one member from each district and the assigned DCMs.
2. The Literature Chairperson shall:
   a. Inform groups, district and area assembly members, through displays and other suitable methods, of all available Conference-approved literature, audiovisual material and other special items.
   b. Provide service oriented literature for groups and area and district functions as funded. c. Consider suggestions regarding proposed additions to and changes in Conference approved literature and audiovisual material.
   d. Encourage A.A. members to read and purchase A. A. Conference-approved literature. e. Report quarterly on the activities of the Literature Committee.
   f. Fulfill any other duties as outlined in the A. A. Guidelines for Literature Committees.

That we spend $61 to purchase 4 videos the Literature Chair doesn't currently have. (July)

That the l2th step pamphlet be forwarded through the appropriate channels with letter that it be referred to the trustees Literature Committee. (July)

1999

To mail AA World Services Literature Catalog in English & Spanish, and Grapevine Literature catalog in English & Spanish to 303 state parole officers, community corrections, treatment providers, and indigent providers. $590 maximum for this. (Jan)

2000

To share a KS Area pamphlet with Boston, MA (they have respectfully asked our permission for its use. They would like to revise it and possibly send it to GSO). (July)

(A member) asked to give the literature he has to the Literature Chair and the money he has on hand to the General Fund, and earmark it as Literature Funds. (July)

2001

To approve (a member) as Literature Chair,…filling the position vacated by (previous Chairperson). (July)

2007
That the Guidelines be changed to state:
Combine items a. and c. under Section R.2 of the Kansa Area Guidelines to read: "Have the responsibility of maintaining for groups, districts and Area 25 a current informational

display containing a prudent and minimal sample reserve of suggested AAWS books, pamphlets and new media technologies in English and/or Spanish, with such purchase costs approved by the Assembly. Modify successive section(s) alphabetical description (i.e. strike c: d. becomes c., e. becomes d. etc.). (July)

To approve funding of approximately $43.00 to bring the sample display up to date with current materials. (July)

2007
That the Assembly approve of a one time expenditure of $250.00 to the Literature Chair for this item. (July)

2008
The Literature Chair moved $162.29 plus shipping of $14.75 be spent to bring the literature display up to date to include a new DVD offered from GSO and two audios. Also, included in the motion was an upgrade of $59.40 to be in compliance of the catalog. The total motion came to $221.56. (July)

17. Public Information (PI)

1974
$100 budgeted for P.I. Committee materials and reserve fund. (Dec)

1976
Increase P.I. expenses to $1,000. (Dec)

1980
To combine CPC and PI, and monies allocated for CPC to go to Archivist. (Dec)

1983
Public Information for 1983 was $1000; raise to $1200. (Dec)

1985
In June, 1985, an Item appears under Old Business: "Dividing the PI/CPC Committee into two committees, 1) Public Information and 2) Cooperation with the Professional community." *There is then a note that* "The above discussion will be continued to the September Assembly under Old Business. This delay will give all groups GSRs &

DCMs ample time to consider the proposal and its various integrated parts. *The Sept, 1985 minutes are missing; however, in December,* the budget discussion refers to the PI and the CPC committees as two separate committees, each with a budget of $1,000.

1987

Increase budget by $400 to $1,000, to cover increased costs of pamphlets & literature to be distributed throughout the state. (March)

1989

DCM and Area Committee reports be submitted to the secretary in writing. (June)

2010

A request from the P.I. Chair for $50.00 to purchase 4 public service videos from GSO for use by the committee. (July)

2011

To reimburse P.I. chair $21.50 for the purchase of literature used at the Area workshop to be held Friday January 14th and again on Saturday January 15th at Assembly. (Jan)

18. Accessibilities (prior to 2017, was called Special Needs) 1997

To have an ad hoc committee to look at whether or not the Kansas area should have a standing committee on special needs and to report back to the Area Assembly in January 98. (July)

1998

We will have a Special Needs Standing State Committee. (July)

2000

To accept the proposed Special Needs Guidelines presented on Saturday. (Jan)

2002

A proposal from the Special Needs Committee to purchase Translation Equipment not to exceed $375.00. A motion to accept the Committee's proposal was made. Motion passed unanimously.

2012

Approved a request from Special Needs Committee for $2,000 for translation equipment.

2013

Approved purchase of Spanish language versions of 12 Steps, 12 Traditions, and 12 Concepts window shades to be displayed at all Area Assembly and Area Committee meetings. (Jan)

Approved change to Service Structure Guidelines to add guidelines concerning translation equipment. Section 4.T.8.a)-g).vi) was added. (July)

2017

A request from the closed captioning interpreter for reimbursement for software & tech support in the amount of $439.99 was discussed. Motion was made and passed to send this to the Accessibilities Committee for the April meeting. (Jan).

To approve revisions to Service Structure Guidelines, Section 4.T, renaming it Accessibilities, and updating language throughout the section to reflect this change. *(This change also move the section within the guidelines, so it became Section 4.M).* (July)

2018

area to pay for 2 rooms for accessibility (translators) at area assembly and committee meetings (Jan)

2019

Request from Accessibilities Committee for approximately $2,200 to purchase 25 headsets to update and expand the Spanish translation capabilities. (Jan)

Translate Area guidelines to Spanish (July)

2023

To purchase translation equipment for 2,500 (Jan)

To pay for travel expenses for the translator to Area Assembly, committee meetings and Area conference (Jan)

19. Treatment Facilities (TF) [*this was Institutions until 1985*] **1985**

In June, 1985, an Item appears under Old Business: "Dividing the Institutions Committee into two committees, Hospitals & Institutions and 2) Correctional Facilities." *There is then a note that* "The above discussion will be continued to the September Assembly under Old Business. This delay will give all groups GSRs & DCMs ample time to consider the proposal and its various integrated parts. *The Sept, 1985 minutes are missing; however, in December*, the budget discussion refers to the Treatment and the Correctional Facilities committees as two separate committees, each with a budget of $1,000.

1988

Amend guidelines (Area) 3.13, #2 to read "No books, videos, or audio tapes shall be furnished by the Area Assembly to treatment Facilities." (Oct)

1989
DCM and Area Committee reports be submitted to the secretary in writing. (June)

1990
To increase the budget for Treatment Facilities from $350.00 to $700.00. (March)

1997
Add DCM's names to the Bridge the Gap list as an AA contact person to give people who are leaving treatment. (July)
2018
Motion for area to pay for 2 rooms for accessibility (translators) at area assembly and committee meetings (January)

20. Web

2007
That the Area Web chair (be) a permanent part of the Area Committee. (July) 2008

(The Website Chair) read the proposed Web Site guidelines which were distributed at the October meeting, amended to state the Web Chairman is a voting member of the Assembly. (Jan)

To have the Grape Free Press editor create the wrap sheet and submit it to the Area Web Chair four times a year. (July)

2012
Increase Web budget from $400.00 to $1,000.00. (Jan)

2013
Approved changing Service Structure Guidelines, Section 4. V. 1, to read. "The **purpose** of the website.....to facilitate the communication of services and activities provided ~~by~~ *within* Area 25,....". (July)

2016
To reimburse the Web Chair for the Technology Seminar he attended for $527.03. (Jan)
2024
Moved that the Web Committee guidelines be updated in the KSA Service Structure guidelines to add an Alternate Web Chair position & duties. (Jan)

(It is unclear what this actually is. In the Jan 2024 minutes, the Web chair report includes this bullet:

• Web Committee guidelines updates to be discussed Sunday. Adding Alternate Web Chair position.

But under New Business, we have:

3. Web Chair Guidelines: Motion to approve – passed.
The July 2021 Service Structure Guidelines have an Alt. Web Chair position already.
The most recent update of Jan 2025 has the same wording. So I am not certain what exactly was added. I can't find any background, such as a "Proposed Guideline Change", in our document library.)

21. Ad-Hoc Committees

1979
A committee to audit Ks. Area Conference books, also State Area Treasurer's books. (Sept)

1981
Appointed the 1981 Area Treasurer Audit Committee to have this task completed by the Feb. 21, 1982 Assembly meeting. (Dec)

1982
Appointed a committed to determine how much monies could be applied toward a prudent reserve in the Assembly fund, and also to determine how much monies we could prudently send G.S.O. on a regular bass. (Feb)

1984
Appointed a committee to define some of the mechanics of how this proposal (*to have an Area Committee Meeting prior to the Area Assembly meetings*) could be implemented. (June)

Approved a committee to review & study the Kansas Area Structure Guidelines, to report its findings and advisements to the Kansas Area Assembly. The intent is to update and clarify the meanings of the Guidelines. (Oct)

1987
Appointed Audit committee, which will meet at 10:00 a.m. March 5 at the Area Assembly to audit the State's 1987 books. (Dec)

1989
DCM and Area Committee reports be submitted to the secretary in writing. (June)

…a committee to oversee the changes in the Area Guidelines and to incorporate into the Area Guidelines job descriptions for the Area Officers and the Area Chairpersons. (Sept)

1992
An Ad Hoc By-Laws Study committee…..will review the By-Laws, particularly the transition period and the job descriptions. (July)

1993

Create a committee …to further develop the pamphlet about the Area Office, and to get costs of such a pamphlet. Committee to report to Assembly in January. (July)

That we have a committee on how long we stay without smoking before a break. (July)

1997

To have an ad hoc committee to look at whether or not the Kansas area should have a standing committee on special needs and to report back to the Area Assembly in January, 1998. (July)

2006

To have a committee established that would arrange for important service literature to be available for purchase at assemblies and committee meetings. (July)

22. Al-Anon Liaison

1988

Approve a request from Al-Anon (Kansas) to use our State Conference mailer for their conference in June. (March)

Approved appointment of (a member) as liaison with Al-Anon. (June)

1989

DCM and Area Committee reports be submitted to the secretary in writing. (June)

23. Audit Committee

1990

$5,000.00 prudent reserve funds be placed into a short-term (at the discretion of the treasurer) interest bearing CD after the Area receives 501c status. (March)

2004

A committee was formed to review the State Guidelines. (July)

2022

The Area Chair be allowed to locate an accounting firm to review/prepare monthly financial statements for the Area and these services should not exceed $500.00 a month. (July)

24. Budget

1977

Motion carried that we use the same budget for 1978 as for 1977 (*$5,800*). (Dec)

1979

Approval of 1979 budget of $9,475. (March)

1980
Approved the proposed budget for 1980 of $8,175. (March)

1981
Approved a budget of $6,175 for 1981. (Mar)

Approved a budget of $7,225 for 1982. (Dec)

1982
Establishment of a prudent reserve in the Conference funds to be carried in said fund from year to year. (Feb)

1988
Approved a budget committee to study budget allocations for committee chairpersons. (March)

Approved Budget Committee recommendations:

a.) Increase Area prudent reserve by $3,000.
b.) One time $900 increase in Correctional Facility budget for the purchase of soft back Big books & literature.
c.) Budget $200 annually for the Grapevine for postage.
d.) Budget $700 for the chairman and co-chairman.
e.) Purchase word processor for GFP editor at a one time cost of $668. f.) Continue $300 quarterly donation to G.S.O.
g.) Study feasibility of Area Archive office. (Oct)

1989
That $8,366.19 in the State Conference account in Salina be rolled into Assembly funds to offset office expenses, currently operating under a $1,000 monthly shortfall. (Dec)

A motion to amend (KASO Guidelines) 9.12 to read "Salaries and fringe benefits for all KASO staff shall be determined by the KAAAAI Board of Directors in consultation with the Budget committee of the Kansas Area Assembly." (Dec)

1991
Alternate Budget Proposal –To accept the alternate budget as proposed. (June)

2000
To use $500 of the $1,700 earned from the raffle of the old Archive Material for seed money for the Hospitality Room at the International Conference, and to put the remainder back into the general fund. (Jan)

2006

That the Committee Chairs be allowed $250. (Jan) [*Overturned by KAAAAI Board at March, 2006 meeting, as not voted in with 2/3 majority.*]

Committees needing funding should present items to the assembly for vote to be paid. (July)

2009

2009 proposed budget. Expense changes included the Office Manager's salary increase along with payroll taxes, the office postage increase, the accounting fees increase, the Grape Free Press budget increase and the addition of $200.00 for area manuals, $300.00 contribution to GSO. Budget approved (Jan)

To transfer $5,000 into the prudent reserve. (Jan)

2010

To approve the presented bare bones standing still budget with the only changes from last year being based on actual expenses incurred last year. (Jan)

2011

Addendum to the 2011 budget for each standing committee of the assembly, all ten of them (to have $100 discretionary budget). (Jan)

Quarterly contributions to GSO from Area 25 will be made for Memorial contributions. (July)

2012

To amend the 2012 budget to add one time addition of $100.00 per committee chair for the purpose of enabling each chair to carry out small projects that enhance the mission of their committee – to better carry the message of recovery. (Jan)

2017

Motion made to move $2,000 into prudent reserve. *(According to minutes, a 2nd motion was apparently made while the 1st one was still on the floor.)* Motion to move $5,000 from our operations account to the prudent reserve. Motion passed. *(Minutes do not clarify whether it was $2,000, or $5,000 that was approved).* (Jan)

2018

Budget was accepted as is except line item 2 (General Service Conference Registration) which will changed from $7500 to $3000. (Jan)

Accept Ad-hauk committee recommendation of setting the prudent reserve at $22,000 which is 3 months operating expense of $12,000 and $10,000 safety net for Area Conference. (Jul)

2024

Include $159 for computer software/hardware. (Jan)

Include $500 seed money for SWRASSA. (Jan)

2024

A. Cheryl H. moved and Mark Q. 2nd to accept the Ad Hoc's recommendations, with amendments: 1, 2, remove #3, amend #4 to state that moving forward, the budget be set based on the previous year's contributions, and to include 5 and 6. (Jul)

B. Report Proposal: Jake GSR District 10/Jessica L GSR District 6 – Passed (Jul)
(This is very unclear. Is the "Report Proposal" part of the Ad Hoc recommendations? What were those recommendations, and what did this report proposal say? Where is this in our document library?)

2026

A motion for the approval of the budget for 2026 was made by Marrissa GSR D10 and 2nd by Rick T GSR D10 (Jan)

25. Kansas Area Conference

1957

An informal meeting was held for the purpose of making plans for the State A.A. Conference to be held in Emporia, Oct 4-6, 1957. (July)

Decided the committee should meet in Emporia with the Emporia Group and the hotel manager to complete the arrangements on July 27, 1957. (July 21)

To send flyers to the 71 groups in Kansas and that they in turn send the flyers and notices to other groups and person from other states. (Aug)

That the tentative program for the Conference will be included in the Kansas City Group Monthly Letter to be mailed late in Sept. (Aug)

1958

Disburse $301.96 to Emporia Group for 1957 Ks. St. Conf. expense. (Feb Treas. Report)

1959

State Conference Oct 24-25, 1959, Great Bend. (undated)

No registration fee. (undated)

1960

State Fall Conference schedule for October 1&2 at Manhattan, Ks. (July)

1961
State Conference will be at Chanute Oct 7 & 8, 1961. (Feb)

1962
The State Conference to be held in Newton, with Newton Group working outj the details. Dates are Sept 22-23, 1972. (Apr)

Moved to pay the expenses for GSO office girl to Kansas State Convention, if one is available. (Apr)

Moved to advance (a committee member) for the cost of the convention. (Apr)

Decided that the committeeman who's charged with putting on the State Conference have his own committee to put it on. (Apr)

Decided the workshop meeting on Sat. afternoon will be open, and (a member) will contact the State Board of Health for a speaker on alcoholism – also a doctor, a minister, and someone from industry such as Boeing – each speaker to talk 20 minutes. (July)

A committee was appointed to select the place for the 1963 Assembly meeting. (Dec)

A committee was appointed for the programs for the 1963 state meeting. (Dec)

1963
It was unanimously approved by the KSA Officers and Committee members to have our 1963 State Conference in Wichita, the days and place to be arranged by the Wichita groups. (May)

1964
Moved that the 1964 State Conference be held in Wichita. (March)

The East Side Group & the Hydraulic Group of Wichita have requested the 1965 conference; this was approved. (Dec)

It was decided to have an Al-Anon representative at our next Committee meeting to discuss their participation at our fall Conference. (Dec)

1965
Give $100 to (conference committee member) for State Conference. (Mar)

That speakers at the luncheon be Conference expense; Al-Anon to pay for luncheon and incidentals. No collection. Tickets to be sold in advance. (March)

That we have an Alateen on the program. (March)

The committee members will pick two from each district to speak for 5 minutes each at the Owl Show meeting. (June)

Accepted Sept 23-25 as dates for 1966 Conference. (Dec)

_____ was requested to include in his Conference Report the dates of 1966 Conference and state that Committee is open for bids or invitation to hold the Conference, and may we hear by a given date. (Dec)

1966

It was decided that the Kansas State Conference would be held again at the Broadview Hotel, Wichita, Ks on Sept 16-18, 1966. (Apr)

1968

To advance the 1968 Conference Committee $100. (March)

Unanimously approved to close hospitality room during meetings. Need for increased courtesy to both speakers and audience cited as reason. (March)

The registration fee was set at $4 per person. (June)

To invite area MDs & Social Workers to the 8:30 p.m. Friday meeting to hear Dr. John M; suitable ID badges should be provided these guests in lieu of registration stickers. (June)

A special edition of the Grape Free Press was requested for the Conference to be given to all the registrants. In connection with this, the purchase of a mimeograph for $135 was approved. (June)

A request for permission to tape the program with the provision the taper's name appear on the announcements was approved. (June)

Moved that we make legitimate refunds on Conference registrations as requested. (Dec)

That all records of this and succeeding Conference Committees be turned over to the State Secretary to permit reference by future Committees. (Dec0

Unanimously voted to hold the 1969 Kansas State Conference in Wichita at the Broadview Hotel on Sept 26-28. (Dec)

Moved to turn the "Owl Meeting" into an "under-thirty' meeting with one speaker (under 30) from each District to serve on a panel for a Q&A session after the talks. (Dec)

Voted to increase the registration fee to $4.50. (Dec)

1969

Approved idea that the Sunday meeting be held in Century II, subject to the action of the Conference Committee. (March)

Chair called on the Sec.-Treas. for a summary of the 1968 Conference finances. In the discussion which followed, it was agreed that tighter bookkeeping methods by future Conference Committees are indispensible. (March)

All less-than-one-year AAs as of the date of the Conference be admitted with no registration charge. (June)

Chair requested (an Al-Anon) to sit with the Committee to answer questions pertaining to Al-Anon participation. She suggested combining the Al-Anon Luncheon with the other AA functions to more easily package the entire registration & ticket-selling procedure. (June)

Chair announced that the 1970 State conference was set for Wichita on Sept 25-27, if there were no counter bids. None were offered. Motion carried. (Dec)

1970

The registration fee to be $4.50; no reg. fee for A.A.s under one year sobriety. (March)

Chair called for discussion to continue the Under Thirty portion of the Conference. Everyone in agreement without vote. Speakers to be from the Districts and from the KSIR. (March)

The Alateens are to have their own room at the Conference. One Alateen will be on the Friday night owl show. The Alateens are to chose their own member to speak. Sat. afternoon they will have a meeting at 3:30. All the Alateen activities will be on the flyers. (June)

(a member of the Conf. committee) said to have enough money we must raise the reg. fee to $5. Motion carried. (June)

It was voted to have the 1971 State Conference at Wichita in Oct, and 1972 in Sept. (Dec)

1971

The 1971 Conference will be Oct 15-17 at the Broadview Hotel, Wichita, Ks. Registration fee is $5. (March)

Those with “under one year’ be on their honor as to whether they should be let in free. (March)

(A member) asked if the guard and the boys from the Fed. Institution would need to pay the reg. fee. It was agreed that they would not. (June)

(A member) made a motion that the Kansas State Conference be held at the Broadview Hotel the last weekend in Sept until such a time as another location is selected. At which time the Broadview is to be given one year's notice. (Oct)

(the 1971 Conf. Chair) requested that the Conference Committee be allowed to keep their P.O. Box and the $97.20 net profit in the bank for the next year's conference. The Conf. Committee would also like to change the wording on the "red slips" to read AA only. Approved. (Dec)

1972

No money has been left in Conference Fund…Had been agreed at a previous meeting to leave cash balance from the '71 convention. Agreed State Assembly should transfer $300 to the Wichita account on June 1st. (March)

All….agreed "the speakers for the Wichita Conference would be chosen by (members of the Conf. committee). (March)

$5 registration fee was set for the State Conference. (March)

That ""This is a Donation" be printed on bottom of Conference Registrations. (March)

(a member) stated Wichita would be happy to host the 1973 Convention. All approved and chair stated '73 convention would be held in Wichita, at Broadview Hotel Sept 28-30, 1973. (Sept)

Approved for $300 loaned to State Conference Committee to remain in Conference fund. (Dec)

1973

(a member) read 1972 Conference financial report and stated in rebuttal reasons why the report should not be accepted by the State Assembly and made a motion the report not be accepted. (March)

Raise registration fee $6.00. (March)

That we have 3 meals at State Conference. (March)

That we have a speaker Sat. afternoon. (March)

To leave decision whether to tape State Conference up to the Conference Chair. (March)

To set time for business meeting for election at 8:30 A.M. (June)

To do away with free registration at Conference. (June)

Question: should there be any kind of religious services at the Conference available for those wishing to attend? Discussion followed. Motion carried unanimously. (Dec) [*minutes do not clarify what the motion was*]

That we use $2,135.97 from State Conf. adding from the State Assembly Treas. $364.13 totaling $2,500 to be sent to G.S.O., leaving the sum of $1,000 in Conf. Treas. for 1974. (Dec)

1974

No religious services will announced at the State Conference. (March)

The name of the person selling A.A. tapes at the conference will be allowed to remain on the A.A. Program (March)

The Kansas State Conference checking account will require two signatures before a check is valid. (June)

The question as to whether the Conference Chairman has a vote in the State Assembly was tabled until the Dec., 1974 meeting of the assembly. (June)

The Conference will stay at Century II (*Wichita*) for 1975. (Dec)

$500 for State Conference Committee (Dec)

1975

No individual, company or corporation be allowed to sell anything or provide a sales booth on the premises of Century II, Hospitality Rooms, or rooms furnished by the Ks. State Committee/Assembly except for sale of the 1975 tapes of the Conference. (March)

NO free registrations or refunds after Sept. 15, 1975. (March)

That no pictures will be taken in Century II during the 1975 Conference. (March)

Expenses of the Conference be paid as incurred for the 1975 Conference. (March)

To obtain estimates on the cost of a banner (similar to the one borrowed from Oklahoma for the 1975 Conference), as well as an estimate for a smaller banner that could be purchased by groups, and give a report in Dec. (Sept)

A member of AA will prepare a banner for the Kansas State Committee for the sum of $50; motion carried. (Dec)

1976

Increase or set aside $1,250 for Ks. State Conference Chairman. (Dec)

1977 Ks. State Conference to be held at Century II, Wichita, Ks Sept 30-Oct 2, 1977. (Dec)

1978

To invite the SW Regional Trustee to be our guest at the St. Conference expense. (June)

After a discussion of setting tentative dates for the next 5 years for the State Conference, the tentative dates were approved. (June)

Secure proposals from both Heart of America and Hilton Inn and present to the Assembly in Wichita (*proposals for State Conference*). (June)

1979

To bond the Kansas State Conference Chairman. (June)

There will be no pictures taken inside the Ks. State Conference meeting hall. (June)

To pay the expense for the SW Regional Trustee to travel and be our guest at the State Conference.

That the entire bank balance from the Area Conference at Wichita be turned over to the Ks Area Treasurer after bills are paid. (Sept)

Conference Chairman 1979 moved that $600 be budgeted for 1980 Area Conference plus sales received from books (left from 1979 Area Conference go directly into the Ks. Area Treasury. (Sept)

DCM #19 made a motion we sell books at cost and monies turned over to Ks. Area Treasurer. (Sept)

1980

The Kansas Area Conference is Sept 27, 1980 at Wichita. (June)

1981

The 1982 K.S. Conference will be Sept 17-19 (*in Wichita at Century II*). (Dec)

Salina will be the site of the 1983 K.S. Conference, hosted by District 5. (Dec)

1982

That the Conference committee member have approval of the Conference Treasurer or Conference Chair before expending Conference monies. (Feb)

Establishment of a prudent reserve in the Conference funds to be carried in said fund from year to year. (Feb)

To raise the Area Conference Fund to $3,000 to apply only to the 1983 Conference. (Dec)

1983

….made a proposal to wait & see how the Conference goes in Salina (1983). This matter then be taken up as Old Business in the Dec. 11, 1983 K.S.A. and both bids be presented again at that time. (March)

That the Conference rotate on an annual basis, being in Wichita in 1984, Salina in 1985, and etc. (Dec)

1984

That we set date & place of the 1986 & 1987 State Conferences in March (1985). (Dec)

1985

Approved the following dates for the Kansas State Conference:

1986 – Sept 19-21, Wichita, Ks
1987 – Sept 18-20, Salina, Ks

That we leave the use of complimentary rooms at the Conference to the decisions of the Conference Committee. (June)

Approved changes to Structure Guidelines:

Added to Section 7, that no agreement or contract will be finalized until signed by the Convention chairman, Area Chairman, and Area Treasurer. (Dec)

1986

Approved additions to Structure Guidelines:

2.8 Any other monies allowed for any committee for any reason must be approved by 2/3 vote of the Assembly.

7.2 Presentation be made and vote taken on the location of Kansas State Conference at

June Assembly for the following year, 16 months in advance. (March)

Majority ruled for only one speaker on Sunday morning. (June)

A stand up vote was taken. Salina will host the 1986 (*sic*) Area conference. (June)

1987

For Districts #19 & #20 to host the Kansas Area Conference in Wichita at Century II and the Holiday Inn in 1988. (June)

1988

Approve a request from Al-Anon (Kansas) to use our State Conference mailer for their conference in June. (March)

Salina was selected as the site for the 1989 State Conference. (June)

1989

….recommended the guidelines be adopted by the assembly. Motion carried. (March)

Site of the 1990 State Conference …. Wichita won by a vote of 58 to 44. (June)

1991
To approve Section 7, 7.2, 7.4. (March)

To hear an appeal on the vote on the Kansas State Conference taken at the last Assembly. (June)

That the surplus funds be applied to the Area Assembly general operating funds. (Dec)

1992
To change Assembly dates to January, April, July & October, and leave the Conference in September. (March)

The 1993 Kansas Area Conference will be held September 24, 25 & 26 in Wichita. (March)

1993
Wichita won the ballot for the Sept 23-25, 1994 State Conference. (Jan)

1998
Great Bend will host the 1999 Kansas Area Conference. (Jan)

1999
Topeka will host the 2000 Kansas Area Conference. (Jan)

2000
Conference in 2001 will be in Hutchinson, which was pulled from the hat.

2001
The 2002 Kansas State Conference will be in Salina. (Jan)

2002
Voted to hold 2003 State Conference in Lawrence. (Jan)

2003
The 2004 State Conference will be held in Salina, Kansas, date to be set by the Conference Committee. (Jan)

2004
The Assembly unanimously approved Wichita for the Kansas State Conference Host for 2005. (Jan)

2005
Salina placed a bid for the 2006 Kansas Area State Conference. They were granted the request because they were the only bidders. (Jan)

2007

(A member) read the updated Conference guidelines for approval. Line 2.7.2 was changed to be in line with the Area Guidelines. (July)

2008

The Conference guidelines under section 3, page 5, number 3.2.6.11 – add the words "by the IRS for charitable contributions". On page 6, number 3.5.5, changes consisted of crossing out "mailing of the flyer" and inserting "the first registration flyer". Number 3.6.6.1.3, the change consisted of crossing out "Next Kansas Area Assembly". (Jan)

2009

(A member) then went over the conference guidelines, again explaining the changes. (A member) moved to approve the conference guidelines. (Jan)

2011

Bid by Topeka (Districts 8 & 25) to hold 2012 State Conference at Topeka Holiday Inn Holidome, total estimated cost for the Conference $7,144.27.(Jan)

The Kansas Area 25 State Conference to be held the 3rd weekend of September at the Airport Hilton Hotel in Wichita, KS.

September 20, 21, 22, 2013
September 19, 20, 21, 2014
September 18, 19, 20, 2015

(July)

To change the rate of reimbursable expenses of guest speakers to better reflect the current gas prices, as follows:
3.2.6.11 "In the event a speaker wishes to provide his/her own transportation, expenses will be reimbursed at the current mileage rate, but the IRS for charitable contributions" (this rate is currently set at 14 cents per mile) would
now read:
3.2.6.11 "In the event a speaker wishes to provide his/her own transportation expenses will be reimbursed at the discretion of the conference committee not to exceed the standard IRS deductible allowance. (This is currently set at 50 cents per mile). (July)

In the event a speaker wishes to provide his/her own transportation expenses will be reimbursed at the discretion of the conference committee not to exceed the standard IRS deductible allowance. (July)

2012

Bid to Host the 2013 Area Conference

Bids were presented by:

District 19, District 5, Districts 15, 14 and others
District 19 was drawn from the hat and will host the 2013 Area Conference to be held at the Airport Hilton in Wichita
Kansas September 20 – 22, 2013 (Jan)

2014
To change the State Conference Committee to be a standing committee instead of having individual districts host the conference, as published in the June 2014 GFP, including the guideline changes. (July)

To extend the contract with the Doubletree Airport Hilton in Wichita for 1 year (through 2016). (July)

2016
To hold the 2018 State Conference at the Hyatt in Wichita. (Jan)

2017
A request from the closed captioning interpreter for reimbursement for software & tech support in the amount of $439.99 was discussed. Motion was made and passed to send this to the Accessibilities Committee for the April meeting. (Jan).

To approve changes to the Kansas Area Conference Guidelines as recommended by the Ad Hoc Committee. Friendly amendment was made for Section 2, ¶ 2.5 to read "All documents, contracts, and agreements pertaining to the Kansas Area Conference shall be signed by the Conference Chair and one of the following: Area 25 Chair, or the KAAAAI Chair". Passed, with amendment. (July)

2022

The State Conference will be held in Great Bend from 2023-2025. (July)

2025
That Area 25 Conference be at Great Bend for 2026, 2027, & 2028. (Jan)

26. Redistricting

1957
Council Grove of District No. 4 requested that it be transferred to District No. 1 due to distance involved. Argonia & Wellington requested to transfer from District No 6 to District No. 4 for the same reason. Unanimously granted. (Oct)

1968
Moved that the State Committee agree on one of the 3 proposed redistricting plans and

present this one to the next Kansas State Assembly. (Sept)

That each DCM bring a GSR or other of that his home group to the March 2 meeting. This GSR would act as an observer & perhaps ambassador of good will toward the State committee in his own area. Agreed to this unanimously. (Dec)

1969

One general plan had emerged. Motion to accept the plan carried unanimously. (March)

It was agreed to number the new districts from west to east, starting with NW Kansas as number 1. (March)

Chair suggested calling the redistricting project "Plan 22" & proposed first a flier to the groups entitled "What is Plan 22?", the a follow-up bulletin "Why Redistricting?" Approved. (June)

A vote of "Yes" was for 'Plan 22', and a vote of "No" was against, with a simple majority to prevail. Upon a tally of the vote, it was found to be 56 "Yes" and 17 "No". 'Plan 22' was thus accepted by the Assembly. (Sept)

1988

That the Kansas Area Service Structure Guidelines be amended to include the following redistricting policy: (*see the 1989 Guidelines for the full text of the policy)* (Dec)

1989

That the Kansas Area Assembly accept a 23rd district which would include all groups in Douglas County. (June)

(Alt. DCM, Dist. 8) presented a committee plan to divide District 8 into 3 districts. Dist. 24 would include all of Wabunsee County, as well as St. Marys, Silver Lake & Rossville. The rest of Shawnee County would be split along 10th Street in Topeka, with the southern portion remaining District 8, and the northern portion being District 25. Motion carried. (Sept)

1990

That District 5 split into four districts. One district will have seven groups, another will have five groups and the remaining two districts will have six groups each. The new district numbers are 26, 27, and 28. (March)

That District 21 split in half. (March)

1991

Section 9, 9.2 That the item be amended to read "the approval of two-thirds of all groups within the district." (March)

To approve 9.3 changes. (March)

Re-districting of District 20 – Kellogg Street in Wichita would be the divider. South of Kellogg would become District 29, north of Kellogg would remain District 20. (June)

1999
To accept the Spanish Speaking Linguistic District in Area 25. (Jan)

2001
To redistrict #5 & #27, combining these districts into one, which would be designated #5. (Jan)

The 2nd item of new business was a request received by District 31 to re-district because of geographics. The boundaries would be the eastern edge of Districts 3, 4, 12 & 18. This would leave District 31 on the west with 5 groups, and District 27 on the east with 4 groups. (July)

2002
The first item of old business was a request received by District 5 to re-district with District 28. Per section nine of the Service Structure Guidelines, 2/3 of the groups in the current district must approve of the re-districting. A positive response was received by almost all of the Groups in both Districts. It is therefore the Re-districting Committee's recommendation that District 5 and District 28 combine and become District 5. A motion to accept the Re-districting Committee's recommendation was approved. (Jan)

A request from District 19, 20, and 29 to Re-district into District 19. The Re-districting Committee found that the Districts had met all the Area Service Structure Guideline recommendations for re-districting. A motion was made to accept the Re-districting Committee's recommendation was made. A simple majority vote was taken, motion passed. (July)

2010
Linguistic District #27 to be split geographically making a new linguistic District #20. (Jan)

2013
Approved redistricting of Districts 8 & 25; they will combine and be District 8 (July)

2022
The El Dorado group be moved from District 30 to District 19. Motion Carried (Jan)

2024
That Valley Falls Group be part of District 7

27. Kansas Area Assembly of Alcoholics Anonymous, Inc. (KAAAAI) **1989**

A motion to amend (KASO Guidelines) 9.12 to read "Salaries and fringe benefits for all KASO staff shall be determined by the KAAAAI Board of Directors in consultation with the Budget committee of the Kansas Area Assembly." (Dec)

2017
That the KAAAAI Board of Directors be a five (5) member board consisting of the Area Chairperson, Secretary, and Treasurer, plus two (2) members appointed by the Board. If the Treasurer does not have a background in finances/accounting, one of the two appointed members should be chosen for this asset. The Board will only meet twice per year, at the Area Assemblies. (July) *(This motion was passed by the Board, not the Assembly, as the Board is the only body that can make changes to the Board Bylaws.)*

2018
New bylaws were approved by board. (Jan)

28. Kansas Area Service Office (KASO)

1981
A proposal from the floor to consider in Group and Assembly conscience – the possibility of changing the Wichita Central Office to a Kansas Area Central Office. This would be Area supported by allocating Assembly funds to the proposed Central Office. Further discussion was postponed until a future Assembly. (Dec)

1982
That this proposal (that the Wichita Central Office be made into the Kansas Area Central Office) be removed from the agenda until such an open date as when the proposal can be presented with definite and complete information of what this change will entail. (Feb)

1989
(A member) moved that the Kansas Area Assembly establish an Area Archives Office and that the Area Chairman appoint a committee or committees to develop the structure and guidelines. (March)

To standardize book-keeping methods for the Kansas Area Assembly. (March)

Those serving on the K.A.S.O. guideline committee finish the year as K.A.S.O. board members. (June)

(the Chairperson) asked for Gretta Seiler (non-alcoholic Office manager) to be allowed to attend our closed assembly meeting. (Sept)

That the Office Manager supply each DCM with a copy of the K.A.S.O. Guidelines for reproduction and discussion within the districts. (Sept)

A motion to amend (KASO Guidelines) 9.12 to read "Salaries and fringe benefits for all KASO staff shall be determined by the KAAAAI Board of Directors in consultation with the Budget committee of the Kansas Area Assembly." (Dec)

That the last sentence of 9.2 (KASO Guidelines) should read "past delegates". Amended to read "Initially the terms for the past delegates elected to the Board, shall be for 2 years and 3 years, respectively. Thereafter, they shall serve 2 year terms." (Dec)

That the amended KASO Guidelines be approved. (Dec)

1990

To raise the office manager's salary effective July, 1990 by $3,000 per year. (June)

1991

To approve. Section 6, 6.2. [*of the Service Structure Guideline]* (March)

1994

To produce the pamphlet as presented & to use name Kansas Area Service Office need to be consistent throughout the pamphlet. (Jan)

2009

That the option of using E-Receipts for Contributions instead of paper receipts be approved. (July)

2015

That the KASO Office Manager be given a vote in the Area 25 Assembly meetings. (Jan)

That the KAAAAI Board continue developing plans for structural changes in the business office, to be presented in October (2016). (July)

2016

To approve the recommendation by the *(KAAAAI)* Board in regards to H___ *(the current office manager)* and the Area Office. [To no longer have an Area Office.] (Jan)

To purchase a lap top computer at a cost not to exceed $700 for the trusted servant handling the Area's financials. (Jan)

2017

To disconnect the KASO Office Phone, since there have been no phone calls to it in the past year. (July)

2025

That the KAAAAI Board statement be as follows:
"The Area is legally incorporated and is served by the Kansas Area Assembly of Alcoholics Anonymous, Inc (KAAAAI) board. The board exists to serve the Area as

being the legally incorporated entity as required by not-for-profit regulations, providing general financial oversight and supporting the Assembly when called upon." (Jan)

29. International Convention

1996

To support Area 38 Eastern Missouri on their bid for the International Convention in 2005. (Jan)

2000

To use $500 of the $1,700 earned from the raffle of the old Archive Material for seed money for the Hospitality Room at the International Conference, and to put the remainder back into the general fund. (Jan)

2003

A motion to pursue putting together a bid for a hospitality room in Toronto Canada in 2005 at the International Convention. (Jan)

2004

To join with the Southwest Region for the hospitality room at the 2005 World Conference. (Jan)

2005

Information regarding the International Conference hospitality room We voted to support this cause and just need to have (the treasurer) write the $200.00 contribution check. (Jan)

30. SWRAASA

2008

To send $100 to SWRAASA to increase the seed money. (July)

2023

To hold SWRAASA in 2030 instead of 2028 so Texas has the turn back that got cancelled in 2020 (Jan)

Put 4,000 in a CD a year until 12,000 in 3 years is reached to seed the 2030 conference (Jan)

Allocate $500 each year in the budget for Seed funding starting in 2023 (Jan)

2024

Include $500 seed money for SWRASSA. (Jan)

31. SW Regional Forum

1977
That we move State Committee meeting from 1st weekend to 2nd weekend in Dec so that all who care to may be able to attend the FIRST SOUTHWEST REGIONAL CONFERENCE (MINI) EVER to be held. (June)

2011
That the Regional Forum Committee receive $1,000.00 to fund start up cost of a hospitality room for the 2011 Southwest Regional Forum.

32. General Service Office (GSO)

1962
That Kansas doesn't feel any change is needed in the ratio of non-alcoholic to alcoholic Trustees. (Jan)

1968
To send a contribution of $250 to G.S.O. (Dec)

1969
To send a contribution of $250 to GSO. (Dec)

1970
It was voted to send $250 to GSO from the Kansas State Assembly. (Dec)

1971
Due to an oversight this Committee did not vote to send G.S.O. our yearly donation. (the Chairman) requested that this be done. $250 was sent on Dec 8. (Dec) 1972
That some fund – amount of $250 – be sent to GSO from State Funds. (Dec)

1973
That we use $2,135.97 from State Conf. adding from the State Assembly Treas. $364.13 totaling $2,500 to be sent to G.S.O., leaving the sum of $1,000 in Conf. Treas. for 1974. (Dec)

1974
To send $1,000 contribution to G.S.O. (Dec)

1976
That we send $1,000 to G.S.O. from the Kansas State Assembly. (Dec)

1979
Contribution to G.S.O. of $2,000. (Sept)

1980

We send G.S.O. $2,000. (Dec)

1981
To send $2,000 to G.S.O. as an Area Assembly contribution for 1981. (Dec)

1982
Send contribution to G.S.O. of $2,000. (June)

Send $2,000 as a contribution t G.S.O. (Dec)

1983
That the K.S.A. send a $500 contribution to G.S.O. (June)

To send the financial excesses to G.S.O. in the amounts of : 1) $4,750 from the treasury of the Kansas State Conference Fund leaving a projected balance of $3,000 by the end of the year, and 2) $800 from the treasury of the Kansas Area Assembly Operating Fund leaving a projected balance of $3,000 at the end of the year plus the Prudent Reserve of $2,000. (Dec)

1984
That any action concerning a contribution to GSO for 1984 be tabled until the March (1985) assembly, at which time the final financial figures for 1984 will be complete. (Dec)

1985
That we send a contribution of $5,500 to GSO from the Conference Fund. (March)

1987
That the Assembly contribute to GSO on a quarterly basis. (March)

That the Area donate $1,500 to G.S.O. for its 4th quarter donation. (Dec)

1997
That we send GSO $200 more per quarter increasing from $400 to $600 per quarter; amended to say that we send the $470 we are over in our prudent reserve for a one time donation. (July)

1998
To send excess over prudent reserve ($195.33) to GSO. (Jan)

2000
To send the interest money from the Prudent Reserve ($1,154.08) to GSO. (Jan)

2002

To send GSO $453.79 (over prudent reserve of $15,000). (Jan) [*This motion was made by the KAAAAI Board.*]

2010
That we just pass a basket around and let everyone drop what they can into it and send it to GSO. (July)

2011
Quarterly contributions to GSO from Area 25 will be made for Memorial contributions.(July)

2023
Area 25 in favor of proposed agenda item to restructure Regional Trustee elections to the General Service Conference to match the ratio of the conference structure- 70% Regional Delegate and 30% Trustees (July)

33. Registrar

2015
That the Area Chair appoint a Registrar. (July)

2016
To approve the Registrar duties as follows:

A. Maintain record of all groups in area including group names, meeting location, time and GSR or group contact.
B. Responsible for maintaining names, addresses, email address and phone numbers of the GSR's, DCM's district and area committee members.
C. Maintain confidential roster for publication each January. The roster will be transmitted to the Secretary/Alt. Secretary for publication after the January Assembly.
D. Provide updated mailing addresses and email lists to the Area Secretary, Web Chair, and Area Conference Chairperson.
E. Shall expedite the registration of Groups with the General Service office. (Jan)

2017
To disconnect the KASO Office Phone, since there have been no phone calls to it in the past year. (July) *(Registrar had been given the phone when the office closed)*