

# Area Assembly –February 14<sup>th</sup> 2026

## Meeting Minutes

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Date: February 14, 2026

### 1. Call to Order & Roll Call

The meeting was called to order by the Chair. All primary officers were present except the Finance Chair. Most committee chairs and District Committee Members (DCMs) were in attendance; GSR participation was recorded by district.

Motion: Accept the identified seated members as voting participants. Result: Approved.

### 2. Chair's Report

- Expressed appreciation for trusted servants and emphasized continuity in managing website credentials and shared resources.
- Contacted all newly elected officers.
- Reviewed upcoming Area Committee meetings: March 21 (tentative), April 11 (updated date), August 22 (PAI and Budget first-pass review).
- Noted that 19 members will attend NERAASA; clarified that NERAASA is not a pre-conference discussion forum.
- Updated agendas are posted on [delawareaa.org](http://delawareaa.org).

### 3. Delegate's Report

- Preparing for the General Service Conference; onboarding and credentials received.
- Attending NERAASA and the NERD Reunion (March 13–15, Wilmington).
- Working closely with the Alternate Delegate to ensure continuity.
- Preparing a concise Area 12 Highlights report.
- Conference materials will now be digital; cost-saving measures include eliminating “plus one” invitations and GSO-funded Stepping Stones trips.
- At least 14 agenda items approved for conference; more expected.
- Districts will receive full background information.

- Agenda Item Review for DCMs: Tuesday, February 24 at 7 PM.

#### **4. Alternate Delegate's Report**

- Active with home group in District 12.
- Coordinating with Delegate on conference preparation.
- Participating in monthly North American Alt Delegate Zoom meetings.
- Attending NERAASA and assisting with NERD Reunion planning.
- Mini-Conference scheduled for April 11.
- Announced Assembly on September 26, 2026, with potential Wilmington venue.

#### **5. Treasurer's Report & 2026 Budget**

- Treasurer and Immediate Past Treasurer presented the financial report.

Motion: Approve Treasurer's Report. Result: Approved.

- 2026 Budget presented (previously preliminarily approved in December). Adjustments: capped NERAASA funding, reduced Alt Delegate travel, \$300 Archives allocation. Budget maintains prudent reserve at approximately 30%.
- Budget and Treasurer's Report available online under Assembly documents.

Motion: Approve 2026 Budget. Result: Approved unanimously.

#### **6. Convention Committee Update**

- No convention planned for 2026 due to financial feasibility and prior unmet venue minimums.
- Hyatt forgave an \$8,000 balance from the previous event.
- Alternative venues (e.g., Atlantic Sands, Rehoboth) appear more cost-effective.
- Early discussions underway for a potential 2027 convention.
- Members encouraged to contact [IlirP74@delawareaa.org](mailto:IlirP74@delawareaa.org) with ideas or interest.

#### **7. Archives Committee**

- Committee continues to support district events and welcomes invitations.
- Welcomed new member Ellen.

- Contact: archives@delawareaa.org

## **8. Finance Committee**

- Committee has not yet met.

## **9. Website Committee**

- No report.

## **10. Bylaws Committee**

- Reviewed the multi-month bylaws revision process (August–December 2025).

Motion: Adopt the new Bylaws as written. Result: Approved unanimously (32–0).

- New bylaws will be submitted to the State Attorney General’s Office and IRS.

## **11. District Reports**

District 1: Hosted movie event with panel discussion; planning future events including a possible summer film festival.

District 2: Strong GSR participation; hosting spaghetti dinner and puppet show; planning a Traditions workshop in September.

District 3: Monthly meetings at Georgetown Library; reviving meeting visitation program; Oct. 3 picnic planned.

District 4: New officers elected; no redistricting planned.

District 5: Monthly meetings; May 16 workshop planned; bank account transition underway; several members attending NERAASA.

District 6/7: Low attendance due to weather; working to engage new GSRs; planning September spaghetti dinner; rent increase noted.

District 12: Sending DCM and Alt DCM to NERAASA; hosting “Soup & Service” on March 28; unity initiatives planned.

District 13: No report.

District 14: Next meeting March 10; guidelines and first budget ready for review; participating in online district collaboration.

Districts 8, 9, 10, 11, 15: No DCMs; considered inactive but still contributing financially. Delegate and Registrar coordinating contact information for groups without GSRs.

## **12. Registrar's Report**

- Continuing updates to district records.
- Will provide each DCM with a list of unknown or unregistered groups.
- Encouraged submission of group forms via email or website.

## **13. Adjournment**

The meeting concluded with the Responsibility Pledge.