

## Panel 61 Area 53

### Minutes of Area Assembly

Sunday June 10, 2012

Opening of Assembly- Welcome and Serenity Prayer, Short form of the 12 Concepts.

Scott D. Co-Chairperson explains the Ask it Basket.

#### Panel 61 GSR Reports

Groups that were represented at the assembly by a general service representative or a GSR alternate:

- |                                      |                        |
|--------------------------------------|------------------------|
| 1. Wednesday Promises                | 9. Shawnee Group       |
| 2. The Post Office Group             | 10. Rush Hour Recovery |
| 3. Dirty Dozen 12X12                 | 11. The Sunset Group   |
| 4. Clintonville Big Book             | 12. Choice is Ours     |
| 5. Womens Early Bird                 | 13. After Work Group   |
| 6. Monday Night Steps and Traditions | 14. Minerva Park Group |
| 7. 2 For 1 Group                     | 15. Lodestar           |
| 8. Tradition Three Happy Hour Group  |                        |
| 16. Singleness of Purpose            |                        |

Districts that were represented at the assembly by either a district committee member (DCM) or an alternate: Districts 26, 28, 4, 12, 16.

#### Panel 61 Officer Reports

→**Secretary Report:** Debbie R. (740-274-1185) or [secretary@area53.org](mailto:secretary@area53.org)

Distributed March 2012 Assembly Minutes. Motion was made to approve the minutes as presented. Motion was seconded and passed unanimously.

→**Treasurers Report:** Jim F. (740-357-8996) or [treasurer@area53aa.org](mailto:treasurer@area53aa.org)

Distributed June 2012 Treasurers Report (available on the Area 53 website). Motion was made to approve report as presented. Motion was seconded and passed unanimously.

→**Registrar Report:** Kelly C. (740-568-9140) or [registrar@area53aa.org](mailto:registrar@area53aa.org)

As we know, this Spring, we have been trying to update information for the Eastern Directory. The deadline was May 11, 2012. Districts 2, 4, 5, 11, 12, 15, 17, 21, and 29 made it and District 26 was a “maybe”, as it was mailed to GSO just at the deadline. If there is any remaining packets out there and you want your District/Group information entered in FNV for accuracy sake, just mail them to me or Dan H. / Also, to date, we have 74 Email addresses and 7 Snail mail addresses to send the Area 53 Assembly Minutes out. If you would like to receive the Minutes electronically, and you have NOT given us your Email, just see Dona C. today to sign up. Moreover, if you want to receive the Minutes via snail mail we'll have a list that you can provide us your mailing information. If anyone has any questions or concerns regarding registration of group information just contact me or Dan H (your alternate Registrar) anytime. You can contact me at 740-569-9140.

→**Chairpersons Report:** Kay H. (740-797-3126) or [chair@area53aa.org](mailto:chair@area53aa.org)

In addition to my ongoing responsibilities, as the Area Chairperson, I participated in the Area 56 Mini-Conference, attended the District 16 Workshop, chaired the Area Committee Meeting in April, attended the State Convention Planning Meeting in Linworth Ohio and the Correctional Facilities Workshop. I helped plan and then chaired the Unity Day breakfast in conjunction with COGF, and I chaired two Area 53 State Convention Planning Meetings.

→**Delegates Report:**

Delegate was not in attendance due to poor health. He will submit a General Service Conference report at a later date. It will be available on the area's website.

→**Alternate Delegates Report:**

Dave C. (614-882-0036) [altdelegate@area53aa.org](mailto:altdelegate@area53aa.org)

As your Alternate Delegate, I participated in the Area 55, Area 56 and Area 54 Mini-Conferences March 16-18; March 23-25; and April 6-8, respectively. Also, I chaired the Area 53 Mini-Conference Standing committee regular meeting, twice, April 12 and May 10; attended the District 16 Workshop April 14, in Athens. I attended the Area Committee meeting April 15 in Lancaster, and the Unity Breakfast in Columbus April 29.

On May 12 I attended the Ad Hoc Re-Districting committee meeting and the Ohio State Planning meeting at Lord of Life Lutheran Church, Columbus. On April 25 I attended the initial

meeting of the Ohio State Convention planning meeting. The convention is set for August 2-4 2013 in Area 53 at the Double Tree Hotel in Worthington Ohio and is being hosted by Area 53. On June 3 I attended the Area 53 Corrections Committee quarterly meeting in Columbus.

## Panel 61 Standing Committee Reports

### →CPC/PI Committee Report:

Chairperson, Nita S. (614-395-8703) or [cpcpi@area53aa.org](mailto:cpcpi@area53aa.org)

The committee continues to take an information session into Netcare. We will need additional volunteers during the summer and Labor Day weekend. We continue to have a literature and information display at the Adult Parole Authority of the O.D.R.C. and hope to facilitate an information session for parole officers in 2012. We continue to place business cards with COGF contact information in places where alcoholics might go before they find A.A. We will soon have A.A. business cards in the lobbies of most Franklin County libraries. We need volunteers to place cards in the lobbies of other libraries across Area 53. We are contacting central Ohio centers in the international community to place business cards in their various community centers.

At our committee meeting, when time allows, we review literature relevant to CPC/PI to familiarize committee members with the traditions that govern our committee's purposes. Our committee continues to cooperate with the COGF PI Committee. With COGF PI, we are looking for volunteers in the Chillicothe area to speak about what A.A. does and does not do to an Ohio U. chemical dependency class once a quarter.

In 2012, we intend, with the COGF PI Committee, to staff a booth at the Addiction Studies Institute. We brought the updated display we use to help us look professional at conferences, health fairs, member and other information sessions. Please check it out.

The CPC/PI committee hopes to prepare a workshop about Anonymity in the New Media to present to the districts or individual groups. We have placed literature at Ohio Wesleyan University and Ohio State University and seek volunteers to help with these placements or possible information sessions. We have contacted with Columbus Public Schools about getting big books in their libraries and age appropriate literature in their guidance offices. We are also contacting the ESL programs to see if there is any service we can provide for those communities. We look forward to continuing this service work into the third quarter of 2012.

## →Correctional Facilities Committee

Chairperson: Peggy A. (614-678-2512) [cfc@area53aa.org](mailto:cfc@area53aa.org)

Committee Meeting: Is at, 994 Oakland Park Oakland Park United Methodist church at 10am.

Thanks to everyone who participated in the workshop that was held April 21, 2012 the attendance was approximately 125 people. Corrections committee elections for new officers will be held Sept 1, 2012 at 10:00a.m. Anyone interested in becoming involved in the committee or if you have any questions please see me for more information. Shawn, a new alt temporary contact was voted in at the quarterly

The jugs took in \$5900 this quarter, the committee voted to purchase \$5700 of literature. Committee is asking the Area for \$63.30 from its committee expense line item.

## →Special Needs Committee/ Accessibility:

Cathy H. (614-205-8491) [specialneeds@area53aa.org](mailto:specialneeds@area53aa.org)

Committee Meeting: 4<sup>th</sup> Saturday of the Month at COGF, 100 W. Third, at 10:00 AM

## Old Business:

1. State Convention 2012—the 2012 Ohio State Convention (hosted by Area 54) held in Beechwood Ohio is coming up, July 20-22, 2012. Registration is \$20, flyers are on the back table. Several people in the area (by a show of hands) will be speaking at the Convention. If anyone needs a ride, see one of them!
2. State Convention 2013—Area 53 is hosting the 2013 Ohio State Convention. There is lots of work to do, registration, entertainment, programs, speakers.... The committee is meeting on the third Wednesday of the month for now. Next meeting is at the Sonic in Athens Ohio, July 20 at 7pm. See Kristi or Dave for more information.
3. Non-Profit Organization Application Approved—Area 53 Treasurer read a letter received from the IRS stating that our application for Exempt-Organization has been approved with no additional information required. Good job to everyone who was involved in the process!

## New Business:

1. Unity Day—a day of fellowship and service in conjunction with COGF. Here at the Moose Family Center, August 26, 2012. Starts at 10 with a secretary's/treasurer's workshop, then an IGR/GSR workshop at 11 followed by a pizza lunch and then 3 service panels. Event is free, grab a friend and come on out

2. Mini-Conference Proposal—the 2013 Mini-Conference will be held at Deer Creek State Park in Mt. Sterling Ohio. Committee is thinking of ways to increase attendance, given its close proximity to Columbus, and would like to ask the Area to think of ways it can help, registration scholarships and rooms for people to share.
3. Redistricting Ad Hoc Committee—nothing to report at this time
4. Election Process/Procedure Sept 2012—At the next Assembly we will be electing officers and their alternates for Panel 63 according to the 3<sup>rd</sup> Legacy procedure. Voting members are the officers and their alternates, committee chairs, and DCM's and GSR's or their alternates. A flyer will be posted on the website for people to take back to their groups and districts. If you, or anyone you know, is interested in running for office, please come. Questions? See any officer currently serving on the Panel.

→**Ask it basket**—there were no questions in the ask-it-basket.

**Area 53 Treasurer's Report  
June 10, 2012 Area Assembly**

Beginning Balance 2012	8,237.11	
Birthday Club	0.00	
Group/District/Individual Contributions	7,388.22	(Incl.\$310 received online.)

**Total Funds Available 2012 \$ 15,625.33**

		<b>2012 Budget</b>	<b>% Spent</b>
<b><u>Officers Expenses</u></b>			
GSO Expense-Delegate to NY	4,000.00	4,000.00	100.00%
Delegate Fund International	0.00	500.00	0.00%
Delegate Expenses	954.12	2,500.00	38.16%
Alternate Delegate Expense	320.23	1,500.00	21.35%
Chairperson Expense	875.64	2,000.00	43.78%
Alternate Chairperson Expense	141.28	500.00	28.26%
Past Delegates to Delegate/Past Delegate Conf.	400.00	500.00	80.00%
Past Delegates to Area 53 Mini Conference	375.00	500.00	75.00%
Other Officers to Area/State Conf.	196.28	1,000.00	19.63%
DCM Chairperson Mileage Expense	61.58	150.00	41.05%
<b>Total Officers Expenses</b>	<b>\$ 7,324.13</b>	<b>\$ 13,150.00</b>	<b>55.70%</b>

<b><u>Operating Expenses</u></b>			
Rent for archive storage	176.13	750.00	23.48%
Postage, Copies and Supplies	253.20	600.00	42.20%
Post Office Box	0.00	30.00	0.00%
Minutes of Meetings-Copies	0.00	600.00	0.00%
Minutes-Mailings	0.00	450.00	0.00%
Bank Service Charges/Check Printing Charges	53.99	54.00	99.98%
Online Contribution Transaction Fees	9.38	92.26	10.17%
Web Site/Web Services	111.04	120.00	92.53%
<b>Total Operating Expenses</b>	<b>\$ 603.74</b>	<b>\$ 2,696.26</b>	<b>22.39%</b>

<b><u>Meeting/Conference Expenses</u></b>			
DCM/Area Committee Meetings	240.78	600.00	40.13%
Assembly Meetings	355.00	900.00	39.44%
Unity Day	0.00	400.00	0.00%
Hospitality Room-State Conference	200.00	200.00	100.00%
<b>Total Meeting/Conference Exp.</b>	<b>\$ 795.78</b>	<b>\$ 2,100.00</b>	<b>37.89%</b>

<b><u>Committee Funding Expenses</u></b>			
Mini-Conference	300.00	300.00	100.00%
Archives Committee	100.00	400.00	25.00%
CPC/PIC	349.35	700.00	49.91%
Correctional Facilities Committee	409.05	600.00	68.18%
Treatment Facilities Committee	0.00	300.00	0.00%
Grapevine	175.00	350.00	50.00%
Group Services	0.00	300.00	0.00%
Special Needs	170.30	500.00	34.06%
Committee Chair To Area/State Conf.	576.96	1,000.00	57.70%
<b>Total Committee Expense</b>	<b>\$ 2,080.66</b>	<b>\$ 4,450.00</b>	<b>46.76%</b>

**TOTAL EXPENSES \$ 10,804.31 \$ 22,396.26 48.24%**

**Ending Balance 6/8/2012 \$ 4,821.02 Prudent Reserve: \$2,500**