

Panel 61 Area 53
Minutes of Area Assembly
Sunday September 9, 2012

Opening of Assembly- Serenity Prayer, Scott D. read Short form of the 12 Concepts.

Panel 61 GSR Reports and DCM Report by DCM Chair

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

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| 1. Three Legacies Group | 14. Caldwell Monday Night Group |
| 2. 2 For 1 Group | 15. Hand in Hand Group |
| 3. How and Why Group | 16. We Agnostics Group |
| 4. After Work Group | 17. Singleness of Purpose Group |
| 5. Minerva Park Group | 18. Early Hope and Faith Group |
| 6. Tradition Three Happy Hour Group | 19. Monday Night Steps and Traditions Group |
| 7. Tuesday Hillsboro Closed Discussion Group | 20. Sunday Night Lead Group |
| 8. Shawnee Group | 21. Colonial Group |
| 9. The Dirty Dozen Group | 22. Women's Sunset Group |
| 10. How it Works Group of AA | 23. Clintonville Big Book Group |
| 11. Westerville Women's Recovery Group | 24. Twelve and Twelve Cuffside Group |
| 12. Back to Basics Group | 25. Keep It Simple Group |
| 13. 12X 12 Group | |

Districts that were represented at the assembly by either a district committee member (DCM) or an alternate: Districts 7, 12, 15, 16, 17, 21, 26, and 30.

Panel 61 Standing Committee Reports

Secretary Report: Debbie R. (740-274-1185) or secretary@area53.org

Treasurers Report: Jim F. (740-357-8996) or treasurer@area53aa.org Distributed September 2012 Treasurers Report. (Attached or Available on the Area 53 website)

Registrar Report: Kelly C. (740-568-9140) or registrar@area53aa.org

Since the last time we met, there have been four new GSR's added to FNV. We are still working on collecting emails and Snail mail addresses for the Area minutes to be distributed. I will be putting out a sign in sheet for both at the registrar table.

Chairpersons Report: Kay H. (740-797-3126) or chair@area53aa.org

CPC/PI Committee Report: Chairperson, Nita S. (614-395-8703)

- The committee continues to take an information session into Netcare. We will need additional volunteers for the upcoming holidays.
- 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 2013.
- We continue to place business cards with COGF contact information in places where alcoholics might go before they find A.A.
- We have A.A. business cards in the lobbies of most Franklin County libraries and in Athens, Portsmouth and Marietta. Need volunteers to place cards in libraries across Area.
- We intend to contact 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 August with the COGF PI Committee, we staffed a very successful booth at the Addiction Studies Institute.

- We have an updated display we use to help us look professional at conferences, health fairs, member and other information sessions. It was brought to the Assembly.
- 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 received the go ahead from Columbus Public Schools to place big books in their libraries. We will need additional funds for this project. We also expect approval to place age-appropriate literature in their guidance offices and will seek additional funding for this as well. We are also contacting the ESL programs to see if there is any service we can provide for those communities. We are also contacting schools to see if they are interested in A.A. speakers.
- We look forward to continuing this service work into the fourth quarter of 2012.
- Lots of opportunities for service. Contact us if you can help!

Correctional Facilities Committee: Chairperson: Peggy A. (614-678-2512)

Committee Meeting: Is at, 994 Oakland Park Oakland Park United Methodist church at 10:00am.

Committee Report: On September 1, 2012, the quarterly meeting was held at Oakland Park United Methodist Church at 10am. The quarterly meeting had been held in March, June, September, and December at 10am. At the September meeting we had elections for the next tern which will be for two years. The new officers are: Chair-Jessica Hunt, Alt Chair-Tom Bowman, Treasurer-Jamie Gire, Alt Treasurer- Candi Earl, Literature Chair-Jim Giehl, Alt Literature- Darron Williams, Recording Secretary-Todd Stafford, Alt Recording Sec-Vivian Krier, Corrsp-Cheryl Averette, Alt Corrsp-Sean Orders, Temp Cont- Liz, Alt Temp-Kathy Trent, Liaison-Michelle Baker, and Alt Liaison- Chris Johnson.

Thank you to those who stood for positions and congratulations to all who were elected. Thank you Steve S. and Dave C. for facilitating the three legacies procedure for the voting process, you both did a great job. Finally, this quarter there was \$6,993.68 collected for literature and we voted to spend \$6,600. We passed the basket for room rent, and collected \$87.50; we are asking the Area for \$12.50.

Special Needs Committee/ Accessibility: Cathy H. Area 53 contact@area53aa.org via copenhagen.hostgo.com

Delegates Report September 9, 2012: Provided by Alt Delegate, Dave C.

Good morning trusted servants.

Area 53 lost a dedicated and principled Delegate in Glen P. who died August 1.

I give this report, thankful to be of service as your Delegate and in keeping with the Area 53 Guidelines.

Glen's final days were difficult and painful yet every time I saw Glen a sense of duty to Alcoholics Anonymous and faith in God always showed through no matter how he suffered.

On July 23, nine days before his passing, Glen approved the final draft of his General Service Conference report which I am prepared to read today - just as Glen had asked me to.

Glen's Conference report was his final act of service to the fellowship. That accomplishment was, in my opinion, an awesome demonstration of his dedication and sense of duty.

I saw Glen in the toughest times imaginable and always Glen was genial and self-effacing. Glen just considered himself a trusted servant humbled by the honor of being your Delegate.

Alternate Delegates Report: Dave C. (614-882-0036) Since the June 10 Assembly my Area 53 commitments kept were as follows: 2013 Ohio State Convention planning committee meeting in Athens OH, June 20 and August 15; Area 53 Mini-Conference Committee meetings – July 12 and August 9, Mini-Conference facilities committee site visit to Deer Creek State Park June 8 and facility committee meeting June 19; East Central Regional Convention / Michigan State Convention in Grand Rapids MI, June 29, 30 and July 1; 2012 Ohio State Convention in Beachwood OH, July 20 – 22; District 19 meeting in Hillsboro OH July 31; East Central Regional (additional) Forum, Mt. Vernon IL, August 10 – 12; Area 53 and COGF Public Information booth at the Addictions Studies Institute, at the Columbus Convention Center August 23; And the Area 53 and COGF sponsored Unity Day held August 26 in Lancaster OH.

Today, I bring a couple hundred of the Final Reports for the 2012 General Service Conference held April 22 – 28. These Final Reports are filled with useful information, that includes reports on A.A. finances, publishing data, Group contribution statistics and in-depth articles on A.A. principles and related service activities like carrying the message, Third Legacy, Rotation, Archives, Reports from the General Service Board and A.A.W.S. and Grapevine Boards Trustee committee reports.

These Final Reports are confidential and should not be distributed publicly. These reports are meant to be as informative as reasonably possible so that A.A. Groups have a clear and comprehensive report on how the A.A. World Service offices and the General Service Board of Alcoholics Anonymous carry out the group conscience wishes as expressed

through the General Service Conference . Please read the Contents for an itemized list of information and actions performed

Advisory actions passed are listed on pages 6 through 9. Then on pages 56 – 60 you'll find a listing of Additional committee considerations and recommendations deliberated during conference week that failed to result in advisory actions.

Thanks to Mark E., Panel 62 Area 56 Delegate for helping me. Mark's complete list of agenda items that were addressed at the Conference is available in a hard copy. This comprehensive list is available in limited numbers in hard copy form where the Final Reports are stacked. Once again I thank Mark for his dedication to serve and assist me as I have begun to act as your you Delegate finishing Glen's final 5 months of Panel 61.

I have so much more information concerning correspondence from GSO including multiple General Service Board meeting reports. If you have any question about activities of your General Service Office Please ask and I will try to promptly get you an accurate response.

At this time I would like to read to you Glen's Conference report from the 2012 General Service Conference.

Panel 61 Standing Committee Reports

Area 53 Mini Conference Committee Report: Dave C. (614-882-0036)

The 2013 Area 53 Mini-Conference will be held March 8 – 10 at Deer Creek State Park in Mt. Sterling Ohio. The Theme will be "The General Service Conference Takes Its Inventory – Our Solution in Action." Since the June assembly, the Area 53 Mini-Conference Committee held full committee meetings twice, in July and August. The Mini-Conference Committee is a standing committee of Area 53 Central and SE Ohio. Your mini-conference committee meets on the second Thursday of the month approximately 10 months of the year except for two months in the summer. The committee's duties include finding a conference location, banquet planning, hospitality suite, creating the program, hosting guests from GSO and the General Service Board, flyers and mailings and registration.

If you want an opportunity to serve, you can be a greeter, an agenda topic chair; you can work registration table shifts or hospitality suite shifts or be in floor management. In addition, you also get the opportunity to experience the committee process like a real delegate to the General Service Conference.

The next regularly scheduled meeting will be Thursday September 13, at 6:30 PM, at 994 Oakland Park Avenue at the Oakland Park United Methodist church. All interested A.A. s are welcome to participate on the committee.

In 2013, GSO staff coordinator Rick W. will be the banquet speaker and Pam R., East Central Regional Trustee will give a Trustee's Report . This will be Pam's final Area 53 Mini-Conference visit before she rotates off the General Service Board of Alcoholic Anonymous.

Ad Hoc Re-Districting Committee: Dave C. (614-882-0036)

The Ad Hoc re-Districting Committee has not met since May 2012. The original committee consisted of Panel 61 Delegate Glen P., Area 53 Past Delegates Bill S. & Rick B., DCM D-19 Bob B. Area 53 Archivist Tom V. and Dave C. current Delegate Panel 61.

Since the Assembly approved the re-districting proposals for Franklin County a preliminary committee agreement was achieved that District 8 and 9 (Licking County be combined to become District 8 and that District 13 and 14 (Fairfield, Perry & Hocking County) be combined to become District 13.

A final proposal for the outside Franklin county districts is not ready at this time.

Old Business:

1. Unity Day had approximately sixty people in attendance and the Lancaster Intergroup participated.
2. Re-districting-no new business.
3. State Convention will be August 2, 3, and 4th of 2013. It will be held at the Double Tree hotel. The next committee meeting will be held in Athens OH at Sonic at 7pm. The theme is, Service, where the Miracle Grows. Rick B. won a free registration during the assembly.

New Business:

1. East Central Regional Trustee to be elected, they will cover 14 Areas in 5 states. Bill F. past delegate Panel 47, the Area submitted a nomination for that and Jean S. is being nominated for the Trustee at large.
2. Affirmation of Alternate Delegate Dave C. assumed the role and all duties of the Delegate when Glen P. passed away on August 1, 2012.
3. Proposed revision to the Area Guidelines to change the date of the June Assembly.
4. Budget request for CPC/PI to put Big Books into the library of 15 schools. Cost of BB is \$112.50, plus 15 racks of literature, \$7.50 per rack, total \$247.50. Motion made by Rick B., seconded by Bill S.

5. Panel 63 Officer Elections Final Results:

- A. Delegate: Dave C.
- B. Alt. Delegate- Peggy A.
- C. Chairperson: Steve S.
- D. Alternate Chairperson: Greg M.
- E. Recording Secretary: Nita S.
- F. Alternate Secretary: Jayden C.
- G. Registrar: Dan H.
- H. Alternate Registrar: Jim F.
- I. Treasurer: Kristi H.
- J. Alternate Treasurer: Kelly C.

Welcome Panel 63, Area 53!!!!!!!

Area 53 Assembly Agenda December 9, 2012

**Location: Moose Family Center
1201 Sugargrove Rd. Lancaster OH
9:30 – 5:00, lunch is on your own**

Agenda

Opening of Assembly –
Welcome and Serenity Prayer
Short Form of the 12 Concepts

Introduction of Interested Members and Past Delegates
GSR Introductions and Reports
DCM Introductions and Reports
Standing Committee Reports
Area 53 Panel 61 Officer Reports
 Secretary –Sept 2012 Minutes
 Treasurer – Quarterly Finance Report
 Registrar
 Chairperson
 Delegate

Old Business

1. State Convention 2013
2. Proposed Revision to Area Guidelines

New Business

1. GSO request for 11th Tradition Sharing
2. 2013 Proposed Budget

Closing of Assembly: Responsibility Statement