

**AREA 53 PANEL 63 AREA ASSEMBLY
AGENDA – JUNE 1, 2014**

OPENING OF THE ASSEMBLY – Stephen S, Area Chair

- Call to Order & Serenity Prayer (We Version)
- Role Call
- Review of the Agenda
- March Assembly Minutes
- Treasurer’s Report

BUSINESS MEETING – Stephen S, Area Chair

Unfinished Business

- Area 53 Inventory Status Report – Greg M
- Unity Day Update – Greg M
- Financial Policy Guideline Changes – Stephen S
- “Conscious Contact” Information Page – Stephen S

New Business

- Group Checking Account Best Practice
- Panel 65 Elections (September 2014)
- Ad Hoc Data & Technology Policy Committee, Scope & Plan – Bill Y

OFFICER & COMMITTEE REPORTS – Greg M, Alternate Area Chair

- **Delegate’s Report**
- **Officer Reports**
 - Area Chair – Steve S
 - Area Treasurer – Kristi H
 - Area Registrar – Dan H
- **Standing Committee Reports**
 - Corrections Committee – Tom B
 - CPC/PI Committee – LuAnn G
 - Grapevine Committee – Jeffrey T
 - Group Services – Greg S
 - Liaison Committee – Paul H
 - Mini-Conference Committee – Peggy A
 - Special Needs Committee – Sue M
 - Treatment Committee – Bob

DISTRICT AND GROUP REPORTS – Peg S, DCMC

- Reports by District - DCM & GSRs for each District approach microphone together.

FEEDBACK SESSION – Area Assembly format changes

WHAT’S ON YOUR MIND?

3 minutes to express your views or ask questions. Ask-it basket questions will also be addressed.

CLOSING OF THE ASSEMBLY – Stephen S

- September Assembly: September 14 Lancaster Moose.
- Area Committee Meetings @ COGF – July 13 (current location), October 12, COGF (new location)
- Ohio State & East Central Region Convention – July 25-27,
- Responsibility Statement (We Version)