September 2020 - Area 53 Assembly
Agenda – September 13, 2020

Virtual (Zoom) Meeting: www.Zoom.com
https://us02web.zoom.us/j/4110532021?pwd=enV5bE8wTTBnUEpTQzZmTjNBOVcvdz09
Meeting ID: 411 053 2021
Password: area53aa
Dial in (audio only): 1 929 436 2866 - enter meeting ID, no password needed.

Opening of Meeting – 10:00 am - *(Ed A.)*

- Call to Order and *(We Version)* Serenity Prayer
- Twelve Concepts *(Short Form)*
- Roll Call *(GSR, DCM, Interested AA, Committee Chairs, Area Officers, Past Del, Other Areas)*
- ‡ June Assembly Minutes *(Martha C.)* - *("Are there any corrections to the minutes?" After all corrections have been offered, "**There being no further corrections, the minutes stand approved as read [or as corrected].**")*
- ‡ **Treasurer REPORT -** *(Motion, 2nd, Vote).* *(Diann N.)*

Panel 71 Elections *(Chair: Jim S. ~ Area 55 Panel 70 Delegate)*

- ***Review of Election Procedure, voter eligibility, and the order of the election.***
- ***Review of Third Legacy Procedure.***
- ***Test* Election & Instruction** *(Bill Y.)*
- **Elections of Panel 71 Officers**

- **Delegate:** _____
- **Alternate Delegate:** _____
- **Chairperson:** _____
- **Alternate Chairperson:** _____
- **Treasurer:** _____
- **Alternate Treasurer:** _____
- ***(Recording)* Secretary:** _____
- **Alternate *(Recording)* Secretary:** _____
- **Web Administrator:** _____
- **Alternate Web Administrator:** _____
- **Registrar:** _____
- **Alternate Registrar:** _____

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Officers Reports

- **Delegate** *(Stephen S.)*
- **Chairperson** *(Ed A.)*
- **Web Administrator** *(Ann B.)*
- **Registrar** *(James C.)*
- **District Committee Member Chair** **(DCMC)** *(Marcia H.)*

Upcoming Events
October 11, 2020
DCM Meeting (10 am) & Area Planning Meeting (1 pm)
== ***ALL COMMITTEE CHAIR'S RESQUESTED TO ATTEND THE "APM"*** ==
LOCATION: TBD

TBD
Area 53 Finance Committee – 2021 BUDGET

Ask-It-Basket

Close Meeting – Responsibility Statement

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*** NOT on September Agenda ***

*** BUT on the table for the December Assembly ***

Standing Committee Reports

- **Web Administrator (Ann B.)**

- **Registrar (James C.)**

- **Archives/Archivist (Teri G. / Tom V.)**

- **Cooperation with Professionals Committee/Public Info. (Sandee A. ~ Acting Chair)**

- **Correctional Facilities Committee (Brandi V. ~ Chair, Jeremy R. ~ Alt. Chair)**

- **Grapevine Committee (Erin K. ~ Chair)**

- **Group Services (Dan H. ~ Chair)**

- **Inter-group Liaison (Barbra M.)**

- **Mini-Conference (Donna K. ~ Chair)**

- **Accessibilities Committee (** OPEN **)**

- **Treatment Facilities (Erica C. ~ Chair)**

District Committee Members (DCM) & GSR Reports *(Marcia M, DCMC)*

Sharing Session *(Donna K.)*

"What is the Future for AA Meetings" including: How do we do hybrid meetings? How do we help the newcomer during this time of Zoom meetings? How to make virtual donations to District? Etc.

Unfinished Business

- **‡ Guideline Change - Archives Committee** *(Motion, 2ND, Vote)*

    o Presented to Area Planning Committee – January 12, 2020

    o Passed *(Unanimously)* By APC – January 12, 2020

    o Presented to Assembly – June 7, 2020

‡ Handouts *(2 Total)*   **Revised:** August 26, 2020