

December 2017 - Area 53 Assembly

Agenda – December 10, 2017

Riverview Conference Center
At the Christopher Inn
30 North Plaza Boulevard
Chillicothe, OH 45601

www.christopherhotels.com/christopher-inn/

NOTE: To reserve a room for Saturday night at the discounted rate of \$92 plus tax, call [740-774-6835](tel:740-774-6835) and refer to the group name: Area 53.

9:30 am - Registration Open

Opening of Meeting – 10:00 am - (Dan H)

- 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)*
- Agenda - Review & Approval *(Motion, 2ND, Vote)*
- ‡ September Assembly Minutes *(Matt P.)* - Review & Approval *(Motion, 2ND, Vote)*

Officers Reports

- Delegate *(Frank G)*
- Chairperson *(Dan H.)*
- Registrar *(Nita S.)*
- ‡ Treasurer *(Donna K.)* REPORT - *(Motion, 2ND, Vote)*
- Web Administrator *(Bill Y. – Acting)*

Standing Committee Reports

- Archives/Archivist *(Tom Van K.)*
- CPC/PI *(Dave C.)*
- Correctional Facilities *(Chris J.)*
- Grapevine *(Ann B.)*
- Group Services *(Dan S.)*
- Intergroup Liaison *(Ed S.)*
- ‡ Mini Conference *(Stephen S.)*
- Special Needs Committee *(Pam/Terri)*
- Treatment Facilities *(Robert H.)*

District & Group Reports *(Mike M, DCMC)*

‡ Handouts *(6 Total)*

Revised: December 5,

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Unfinished Business

- **Information / Sharing Session** – *“Leadership & Attraction”* - (Stephen S.)
***** PLEASE BRING YOUR “Service Manual” *****
- **Area Inventory** – (Dan S.)
- **State Convention Committee** (Frank G)
- **Location of Assembly Meetings** (Dan H.)
 - Where to hold: June, September & December 2018 meetings

New Business

- ~~Introduction of Web Administrator & Alternate~~
- **‡ (VOTE) 2018 Budget** - (Motion, 2ND, Vote)
- **‡ (VOTE) Guideline Change Proposal – Article VII Sec 2 SubSec d** (Dan S.)
“The Area Committee will assist and support the work of our Area Standing Committees”
 - Submitted to Area Chairperson By Dan S. June 4 2017
 - Presented to Area Planning Committee By Dan S. July 9, 2017
 - Presented to Area Assembly – September 10, 2017
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- **‡ (VOTE) Guideline Change Proposal - Redistricting - Appendix A – District Boundaries**
 - Submitted to Area Chairperson By Ed S. July 9, 2017
 - Presented to Area Planning Committee By Ed S. July 9, 2017
 - Presented to Area Assembly – September 10, 2017
- **Any Other New Business?**
 - **How did today’s Assembly format work for you?** (Ed A.)
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Upcoming Events

Ask-It-Basket

Close Meeting – Responsibility Statement

‡ Handouts (6 Total)

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