

June Area 53 Assembly Agenda – June 4, 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.

Opening of Meeting (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)
- ‡ March Assembly Minutes - Review & Approval (Motion, 2ND, Vote)

**** ‡ Mini Conference Committee Report** (Stephen S.) ******

**** MOVED forward for continuity with 'Area Inventory' ****

Unfinished Business

- ‡ Area Inventory – Mini-Conference (Dan S.)
- State Convention Committee (Frank G)
- Location of Assembly Meetings (Dan H.)

New Business

- Election of Web Administrator & Alternate
- ‡ Motion to support (Area 34 – Western Michigan) Biographies of Past Chairs (Ed S. & APC)
 - Presented to Area Planning Committee By Ed S. - April 9, 2017
 - **Committee action:** Send to full assembly for vote.
- Any Other New Business?

Information Sharing Session – ‡ “Role & Purpose of the Area Assembly” (Stephen S.)

‡ Handouts (6 Total)

Revised: May 30, 2017

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Officers Reports

- **Delegate** (*Frank G*)
 - Experience and information from the week-long general conference convention
- **Chairperson** (*Dan H.*)
- **Registrar** (*Nita S.*)
- **‡ Treasurer** (*Donna K.*) **REPORT** - (*Motion, 2ND, Vote*)
- **Web Administrator** (*Bill Y. – Acting*)

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

Standing Committee Reports

- **Archives/Archivist** (*Tom Van K.*)
- **CPC/PI** (*Dave C.*)
- **Correctional Facilities** (*Chris J.*)
- **Grapevine** (*Larry B.*)
- **Group Services** (*Dan S.*)
- **Intergroup Liaison** (*Ed S.*)
- ~~‡ **Mini Conference** (*Stephen S.*)~~ **** MOVED forward for continuity with 'Area Inventory' ****
- **Special Needs Committee** (*Pam R.*)
- **Treatment Facilities** (*OPEN*)

Upcoming Events

Ask-It-Basket

Close Meeting – Responsibility Statement

‡ Handouts (*6 Total*)

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