

September Area 53 Assembly

Agenda – September 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.

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

Unfinished Business

- ‡ **Area Inventory** – *Is the Area 53 Assembly achieving its “primary purpose”?* (Dan S.)
- ‡ **Information Sharing Session** –
“How Well Does Area 53 Accomplish Its Primary Purpose” - (Stephen S.)
- **State Convention Committee** (*Frank G*)
- **Location of Assembly Meetings** (*Dan H.*)
 - Continue at current location through end of year
 - Where to hold June, September & December 2018 meetings

New Business

- ~~Introduction of Web Administrator & Alternate~~
- **Introduction of New Standing Committee Chairs**
 - Grapevine Chair: Ann B. replacing Larry B.
 - Treatment Facilities Chair: Robert H. (*was Open*)
 - Special Needs Chair: **OPEN (?)** (*Pam R. has rotated out*)
- **Ratification of new Alternate Treasurer:** Diann Nelson-Houser (*Motion, 2ND, 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
- ‡ **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
- **Any Other New Business?**

‡ Handouts (7 Total)

Revised: September 5,

September Area 53 Assembly

Agenda – September 10, 2017

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

www.christopherhotels.com/christopher-inn/

Officers Reports

- Delegate (*Frank G*)
- 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 (*Ann B.*)
- Group Services (*Dan S.*)
- Intergroup Liaison (*Ed S.*)
- ‡ Mini Conference (*Stephen S.*)
- Special Needs Committee (*OPEN*)
- Treatment Facilities (*Robert H.*)

Upcoming Events

Ask-It-Basket

Close Meeting – Responsibility Statement

‡ Handouts (*7 Total*)

Revised: September 5,