

December 9, 2018 - Area 53 Assembly

Agenda – December 9, 2018

Holiday Inn - Hilliard
5495 Maxwell Place
Hilliard, OH 43228

614-335-1150

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

Officers Reports

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

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.)*

Ohio State Convention Planning Committee Report *(Frank G.)*

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

- GSR Preamble

‡ Handouts *(6 Total)*

Revised: December 5, 2018

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Unfinished Business

- **‡ Information / Sharing Session**
(Panel - How does my service contribute to my spiritual growth) – (Stephen S.)
- **‡ Guideline Change Proposal – Article VIII & Article IX (Ed A.)** (*Motion, 2ND, Vote*)
 - “Young People in AA – Liaison Position”
 - Submitted to Area Chairperson By Ed A. March 8, 2018
 - Presented to Area Planning Committee By Ed A. March 8 2018
 - Presented to Area Assembly By Ed A. June 3, 2018

New Business

- **‡ 2019 Budget** (*Donna K.*) (*Motion, 2ND, Vote*)
 - Submitted to Area Chairperson By Donna K. October 14, 2018
 - Presented to Area Planning Committee By Donna K. October 14, 2018
- **‡ Guideline Change – Assembly Meeting Calendar Update** (*Stephen S.*)
 - Submitted to Area Chairperson By Stephen S. October 13, 2018
 - Presented to Area Planning Committee By Stephen S. October 14, 2018
- **Any Other New Business?**
 - Conflict for July 2019 Area Planning Meeting (*Regional Forum*)
 - _____
 - _____

Upcoming Events

Ask-It-Basket

Close Meeting – Responsibility Statement

‡ Handouts (*6 Total*)

Revised: December 5, 2018