

# June 3, 2018 - Area 53 Assembly

## Agenda – June 3, 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, 2<sup>ND</sup>, Vote*)
- † March Assembly Minutes (*Matt P.*) - Review & Approval (*Motion, 2<sup>ND</sup>, Vote*)

#### Officers Reports

- Delegate (*Frank G*)
  - PowerPoint presentation/Report from General Service Conference in New York  
(*Approximately 30 minutes*)
- Chairperson (*Dan H.*)
- † Treasurer (*Donna K.*) REPORT - (*Motion, 2<sup>ND</sup>, 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.*)

- Change in rotation for area Hosting – So all areas have a 2<sup>nd</sup> year delegate as host.

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

- GSR Preamble

† Handouts (*7 Total*)

Revised: May 26, 2018

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#### Unfinished Business

- ‡ **Information / Sharing Session** – September Elections – Panel 69 (*Stephen S.*)
- **Area Inventory** –
  - *Do an Inventory at September Assembly in NON voting years.*
    - *Suggested by Garwood F. (DCM, District 01)*
    - *Area 56 (Southwest Ohio) uses this format.*

#### New Business

- ‡ **Guideline Change Proposal – Article VIII & Article IX (Ed A.)**
  - “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
- **2019 Mini-Conference Seed Money** (*Stephen S.*)
  - A request for: Area 53 assembly to authorize a **(Returnable)** advance to the mini-conference committee of no more than \$1,000 **(If Needed)** to place a deposit on a venue for the 2019 Area 53 Mini-Conference. (*Motion, 2<sup>ND</sup>, Vote*)
- **Budget Request – Use of Donation from “Women to Woman Conference” for Mini-Conference Committee.** (*Motion, 2<sup>ND</sup>, Vote*)
- **Any Other New Business?**
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#### Upcoming Events

- ‡ July 27-29, 2018
  - 62<sup>nd</sup> Ohio State Convention of AA
  - Holiday Inn French Quarter
  - 10630 Fremont Pike, Perrysburg, OH 43551. (419) 874-3111 [www.hifq.com](http://www.hifq.com)
- ‡ August 24-26, 2018
  - East Central Regional Convention & 66<sup>th</sup> Michigan State Convention
  - Kalamazoo Radisson Plaza Hotel
  - 100 W Michigan Ave, Kalamazoo, MI 49007

#### Ask-It-Basket

#### Close Meeting – Responsibility Statement

‡ Handouts (7 Total)

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