

March 2018 - Area 53 Assembly

Agenda – March 11, 2018

Salt Fork State Park Lodge & Conference Center
14755 Cadiz Rd
Lore City, OH 43755
(740) 439-2751
Rooms: (800) 282-7275

12:30 pm - Registration Open

Opening of Meeting – 1:00 pm - (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)*
- ‡ December 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 *(OPEN)*
- Treatment Facilities *(Robert H.)*

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

Unfinished Business

- State Convention Committee *(Frank G)*
- Location of Area Meetings *(Dan H.)*
 - Where to hold: June, September & December 2018 meetings
 - Where to Hold : April, Area Planning Meeting

‡ Handouts *(6 Total)*

Revised: February 26,

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New Business

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- **Any Other New Business?**
 - How did today's Assembly format work for you? (Ed A.)
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Upcoming Events

- † **Area 56 Mini-Conference (March 16-18)**
(Dayton) Marriott at the University of Dayton
1414 Patterson Blvd. Dayton OH 45409
[Phone: \(937\) 223-1000](tel:9372231000)
- † **Area 54 Mini-Conference (March 23-25)**
Holiday Inn Strongsville
15471 Royalton Road, Strongsville, OH, 44136
[Phone: \(440\) 238-8800](tel:4402388800)
- **General Service Conference (April 22-28)**
New York, New York
- **Area 53 Corrections Workshop "Prison Party" (April 28 8am-??)**
Maple Grove UMC
7 W Henderson Rd. Columbus, Ohio

Ask-It-Basket

Close Meeting – Responsibility Statement

† Handouts (6 Total)

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