

September 2018 - Area 53 Assembly

Agenda – September 9, 2018

Holiday Inn - Hilliard
5495 Maxwell Place
Hilliard, OH 43228

614-335-1150

9:00 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*)
- † June Assembly Minutes (*Matt P.*) - Review & Approval (*Motion, 2ND, Vote*)

Elections (Kristi H. – Immediate Past Delegate, Panel 65)

- Delegate: _____
- Alternate Delegate: _____
- Chairperson: _____
- Alternate Chairperson: _____
- Treasurer: _____
- Alternate Treasurer: _____
- (Recording) Secretary: _____
- Alternate (Recording) Secretary: _____
- Web Administrator: _____
- Alternate Web Administrator: _____
- Registrar: _____
- Alternate Registrar: _____

***** TO BE DONE BETWEEN VOTES (As Needed) *****

Officers Reports

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

† Handouts (*3 Total*)

Revised: August 26, 2018

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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.*)

- *Report on the 2018 Ohio State Convention Held July 27-29 in Perrysburg,, OH*

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

- GSR Preamble

Upcoming Events

October 14, 2018

DCM Meeting (10 am) & Area Planning Meeting (1 pm)

**** ALL COMMITTEE CHAIR'S REQUESTED TO ATTEND THE "APM" ****

Affordable Care Health Clinic
104 North Stygler Road
Gahanna, Ohio 43230

TBD

Area 53 Finance Committee – 2019 BUDGET

Ask-It-Basket

Close Meeting – Responsibility Statement

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***** NOT on September Agenda *****

***** BUT on the table for the Assembly *****

Unfinished Business

- **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

- **Request from Archives Committee - PAST Rent**
(Over \$300 & Budgeted amount) (Donna K.) (Motion, 2ND, Vote)
 - Presented to Area Planning Committee By Dona K. July 8, 2018
- **Suggestion: Assignment of GSR’s to Standing Committees**
[As done in Area 51, (NC)] (Chris J.) (Motion, 2ND, Vote)
 - Presented to Area Planning Committee By Chris J. July 8 2018
- **2019 Budget** *(Donna K.) (Motion, 2ND, Vote)*
- **Any Other New Business?**

- _____
- _____
- _____
- _____
- _____