

December 8, 2019- Area 53 Assembly Agenda

Holiday Inn - Hilliard
5495 Maxwell Place
Hilliard, OH 43228

614-335-1150

9:30 am - Registration Open

Opening of Meeting – 10:00 am - (Ed A.)

- Call to Order and (*We Version*) Serenity Prayer
- Twelve Concepts (*Short Form*)
- Roll Call (*GSR, DCM, Interested AA, , Past Del, Other Areas – Please Stand and be*)
- Officer & Standing committee Chair Introduction
- Today's Agenda - Review & Approval (*Motion, 2ND, Vote*)
- ‡ August Assembly Minutes (*Martha C.*) - Review & Approval (*Motion, 2ND, Vote*)
- Treasures Report

Announcement about Officer & Standing Committee Reports

For this assembly ONLY (December 2019) we are providing the Officer & Standing committee reports in print form ONLY, available out front at the check in table. As always your area officers & Committee chairs are available to answer any questions.

Unfinished Business

- **Inventory Interim Report / Open Mic (?? Time Limit ??)** (*Donna K*)
- ‡ **Guideline Change – Treasurer Duties** (*Diann N.*)
 - Submitted to Area Chairperson By Diann N. [August 11, 2019]
 - Presented to Area Planning Committee By Diann N. [August 11, 2019]
 - APC vote unanimous (For) [August 11, 2019]
 - Presented to Area Assembly [September 8, 2019]

‡ Handouts (4 Total)

Revised: December 2, 2019

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New Business

- ‡ **2020 Budget** (*Diann N.*)
- **Location of 2020 Area Assemblies** (*Ed A.*)
- ‡ **AdHoc Committee on the Area 53 Archives Committee** (*Stephen S.*)
- **Any Other New Business?**
 - _____
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Upcoming Events

Ask-It-Basket/Open Mike

4:00 PM - Close Meeting – Responsibility Statement