

June 2, 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, Committee Chairs, Area Officers, Past Del, Other Areas*)
- Today's Agenda - Review & Approval (*Motion, 2ND, Vote*)
- ‡ March Assembly Minutes (*Martha C.*) - Review & Approval (*Motion, 2ND, Vote*)

Officers Reports

- Delegate (*Stephen S.*)
 - HIGHLIGHTS (*Not full report*) from General Service Conference in New York.
- Chairperson (*Ed A.*)
- ‡ Treasurer (*Diann N.*) REPORT - (*Motion, 2ND, Vote*)
- Web Administrator (*Ann B.*)
- Registrar (*James C.*)

Standing Committee Reports

- Archives/Archivist (** OPEN **)
- CPC/PI [*Monthly - 1st Sunday 2:00pm @ Maple Grove UMC - Room 3*] (*Matt W.*)
- Correctional Facilities [*Monthly - 1st Sat. 10:00 am @ COGF Meeting Room*] (*Brandi V.*)
- Grapevine [*Monthly - 2nd Saturday 12:00pm @ COGF Meeting Room*] (*Erin K.*)
- Group Services [*As Needed – Contact Chair*] (*Dan H.*)
- Inter-group Liaison [*Contact Chair*] (*Barbra M.*)
- Mini Conference [*Monthly - 4th Wednesday 6:30pm @ Affordable Health Care*] (*Donna K.*)
- Accessibilities (*Special Needs*) -
- Treatment Facilities [*Quarterly - 3rd Saturday Noon @ COGF Meeting Room*] (*Erica C.*)

Ohio State Convention Planning Committee Report (*Stephen S.*)

District & Group Reports (*Marcia H, DCMC*)

- GSR Preamble

‡ Handouts (*4 Total*)

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Unfinished Business

- ‡ **Information / Sharing Session:**
Group Conscience meetings: Why have them & How to encourage Group to have them? (*Donna K.*)

New Business

- ‡ **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]
 - APC vote unanimous (For) [April 14, 2019]
 - *Procedural point: with this APC vote, the item now does not need to be moved & and Seconded at Assembly; APC vote is the same as moving and seconding at Assembly*
- **July Area Planning Committee meeting conflicts with Regional Forum.**
 - The APC voted to change the Area Planning Committee Meeting (**and DCM meeting**) from July 14 2019 to August 11 2019.
- **Any Other New Business?**
 - _____
 - _____
 - _____
 - _____

Upcoming Events

Ask-It-Basket

Close Meeting – Responsibility Statement

‡ Handouts (*4 Total*)

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