

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

#### Officers Reports **(5 minute time limit)**

- **Delegate** (*Stephen S. - Donna K*)
- **Chairperson** (*Ed A.*)
- ‡ **Treasurer** (*Diann N.*) *REPORT - (Motion, 2<sup>ND</sup>, Vote)*
- **Web Administrator** (*Ann B.*)
- **Registrar** (*James C.*)

#### ‡Introduction to the 2019 Area 53 Inventory (*Donna K*)

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

- Communication exercise by the DCM Committee (*Marcia H, DCMC*)
- GSR Preamble

#### Standing Committee Reports **(5 minute time limit)**

- **Archives/Archivist** (\*\* OPEN \*\*)
- **CPC/PI** [*Monthly - 1<sup>st</sup> Sunday 2:00pm @ Maple Grove UMC - Room 3*] (*Matt W.*)
- **Correctional Facilities** [*Monthly - 1<sup>st</sup> Sat. 10:00 am @ COGF Meeting Room*] (*Brandi V.*)
- **Grapevine** [*Monthly - 2<sup>nd</sup> 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 - 4<sup>th</sup> Wednesday 6:30pm @ Affordable Health Care*] (*Donna K.*)
- **Accessibilities** (*Special Needs*) - (\*\* OPEN \*\*)
- **Treatment Facilities** [*Quarterly - 3<sup>rd</sup> Saturday Noon @ COGF Meeting Room*] (*Erica C.*)

#### Ohio State Convention Planning Committee Report (*Stephen S. - \_\_\_\_\_*)

‡ Handouts (*5 Total*)

Revised: September 5, 2019

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## Unfinished 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]
  - Presented to Assembly [June 2, 2019]

## New Business

- ~~‡ Information / Sharing Session: POSTPONED UNTILL DECEMBER ASSEMBLY~~  
~~Group Conscience meetings: Why have them & How to encourage Group to have them? (Donna K.)~~

- **Request from Delegate for increase in budgeted Line Item amount.** (*Stephen S.*)
- ‡ **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]
  - *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*

- **Any Other New Business?**

- \_\_\_\_\_
- \_\_\_\_\_

## Upcoming Events

### Ask-It-Basket

### 4:00 PM - Close Meeting – Responsibility Statement

‡ Handouts (5 Total)

Revised: September 5, 2019