

September 2020 - Area 53 Assembly

Agenda – December 13, 2020

Virtual (Zoom) Meeting: www.Zoom.com

<https://us02web.zoom.us/j/4110532021?pwd=enV5bE8wTTBnUEpTQzZmTjNBOVcvdz09>

Meeting ID: **411 053 2021**

Password: **area53aa**

Dial in (audio only): **1 929 436 2866** - enter meeting ID, no password needed.

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

- Call to Order and (*We Version*) Serenity Prayer
- Twelve Concepts (*Short Form*)
- Roll Call (*In-Person ONLY*)(*GSR, DCM, Interested AA, Committee Chairs, Area Officers, Past Del, Other Areas*)
- ‡ September Assembly Minutes (*Martha C.*) - (“*Are there any corrections to the minutes?*” After all corrections have been offered, “***There being no further corrections, the minutes stand approved as read / corrected.***”)
- ‡ Treasurer REPORT - (***Motion, 2nd, Vote.***) (*Diann N.*)

Officers Reports

- Delegate (*Stephen S.*)
- Chairperson (*Ed A.*)
- Web Administrator (*Ann B.*)
- Registrar (*James C.*)
- Web Administrator (*Ann B.*)
- District Committee Member Chair (***DCMC***) (*Marcia H.*)

Standing Committee Reports

- Archives Committee /Archivist (*Teri G. [Teri G. ~ P71 Chair (?)]*)
- Cooperation with Professionals/Public Info. Committee (*Sandee A. ~ AC [Dec 6 ~ P71 Chair]*)
- Correctional Facilities Committee (*Brandi V. ~ Chair [Dec 5 ~ P71 Chair]*)
- Grapevine Committee (*Erin K. ~ Chair [Taffy J. ~ P71 Chair]*)
- Group Services (*Dan H. ~ Chair [Stephen S. ~ P71 Chair]*)
- Inter-group Liaison (*Barbra M.*)
- Mini-Conference Committee (*Donna K. ~ Chair [Diann N. ~ P71 Chair]*)
- Accessibilities Committee (*Kathy B. ~ Acting Chair*)
- Treatment Facilities Committee (*Erica C. ~ Chair [Alison B. ~ P71 Chair]*)

Sharing Session (*Donna K.*)

“***What is the Future for AA Meetings***” including: How do we do hybrid meetings? How do we help the newcomer during this time of Zoom meetings? How to make virtual donations to District? Etc.

‡ Handouts (*4 Total*)

Revised: December 2, 2020

September 2020 - Area 53 Assembly

Agenda – December 13, 2020

Virtual (Zoom) Meeting: www.Zoom.com

<https://us02web.zoom.us/j/4110532021?pwd=enV5bE8wTTBnUEpTOzZmTjNBOVcudz09>

Meeting ID: **411 053 2021**

Password: **area53aa**

Dial in (audio only): **1 929 436 2866** - enter meeting ID, no password needed.

District Committee Members (DCM) & GSR Reports (Marcia M, DCMC)

Unfinished Business

New Business

- ‡ 2021 Budget Proposal (Diann N.)
- ‡ Requested: Standing “Special Needs” Committee Name Change (Ed A.)

Upcoming Events

January 10, 2021

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

**** ALL COMMITTEE CHAIR’S REQUESTED TO ATTEND THE “APM” ****

LOCATION: Area 53 Zoom Meeting Room

March 12-14, 2021

Area 53 Mini-Conference

LOCATION: Area 53 Zoom Meeting Room

August 20-27, 2021

65th Ohio State Convention – Hosted by Area 55

LOCATION: Zoom Meeting Room (TBA)

Ask-It-Basket

Close Meeting – Responsibility Statement

Your Panel 71 (2021-2022) Officers

Delegate: Donna K.

Chairperson: Ann B.

Treasurer: Tom D.

Web Administrator: Ed A.

Registrar: Dan S.

(Recording) Secretary: Chris J.

DCMC: Nicholas B.

Alternate Delegate: Diann N.

Alternate Chairperson: Marcia H.

Alternate Treasurer: Becky R.

Alternate Web Administrator: Kayla K

Alternate Registrar: Brenda B.

Alternate (Recording) Secretary: Joe M.

Alternate DCMC: Barbara P.

‡ Handouts (4 Total)

Revised: December 2, 2020