

Area 53 Virtual Assembly

Agenda – March 14, 2021

1:00 pm

Zoom Link:

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

Meeting ID: 411 053 2021

Password: area53aa

Call in number: (929) 436-2866

Opening of Meeting – 1:00 pm - (Ann B.)

- 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)
- Agenda - Review & Approval (Motion, 2ND, Vote) anything new, as time allows
 - ‡ December Assembly Minutes (Martha C.) - Review & Approval (Motion, 2ND , Vote)

Officers Reports

- Delegate (Donna K.)
- Chairperson (Ann B.) ad hoc committees
- Secretary (Chris J.)
- Registrar (Dan S.)
- ‡ Treasurer (Tom D.) REPORT - (Motion, 2ND, Vote)
- Web Administrator (Ed A.)

Standing Committee Reports

- Accessibilities (Kathy B.)
- Archives (Teri G.)
- CPC/PI (Stacia Y.)
- Correctional Facilities (Jeremy R.)
- Grapevine (Taffy J.)
- Group Services (Stephen S.)
- Intergroup Liaison (Barbra M.)
- Mini Conference (Diann N.)
- Treatment Facilities (Alison B.)

District & Group Reports (Nicholas B., DCMC)

Unfinished Business

- Update on Ohio State Convention Committee (Donna K.)
- Proposed Guideline Change: Archives (presented by Teri G./Archives Chair)

New Business

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Ask-It-Basket

Upcoming Events - See Area Calendar for details (area53aa.org/events)

- Area 53 Rap Session, Beginning March 22 at 7:30 pm
- Area 56 Mini-Conference, March 19-21
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Close Meeting – Responsibility Statement