

Area 53 Hybrid Assembly
Agenda – September 12, 2021 10:00 am

Hoge Memorial Presbyterian Church | 2930 W Broad St, Columbus, OH 43204

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

Meeting ID: 411 053 2021 **Passcode:** area53aa **Call in Number:** (929) 436-2866

1. Opening of Meeting – 10:00 am - (Marcia H.)

- Call to Order and (We Version) Serenity Prayer
- Zoom Housekeeping
- Twelve Concepts
- Present Agenda
- March Assembly Minutes (Chris J.) - Review & Approval

2. Officers Reports

- Delegate (Donna K.)
- Chairperson (Ann B.)
- Secretary (Chris J.)
- Treasurer (Tom D.) Accept report
- Web Administrator (Ed A.)
- Registrar (Dan S.)
 - Roll Call

3. 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 (Sam K.)

4. District & GSR Reports (Nicholas B., DCMC)

5. Old Business

- No Old Business

6. New Business

- Proposed Guideline Change #1: Addition of Web Admin and Alt Web Admin to list of officers (Article XII, Section 1)
- Proposed Guideline Change #2: Remove formation of ad hoc nomination committee (Article XII, Section 3)
- Report from Ad Hoc Committee on Virtual Districts
- December Assembly

7. Ask-It-Basket

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

9. Close Meeting – Responsibility Statement