

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

**DoubleTree Hotel (Worthington) | 175 Hutchinson Ave, Columbus, OH 43235**

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

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

**MORNING SESSION 10:00-12:00**

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

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

**2. Officers Reports**

- Delegate (Donna K.)
- Chairperson (Ann B.)
- Treasurer (Tom D.)\*
- Web Administrator (Ed A.)
- Registrar (Dan S.)
  - Roll Call

**3. Standing Committee Reports**

- Accessibilities (Kathy B.)
- Archives (Teri G.)
- Archivist (Frank G.)
- CPC/PI (Stacia Y.)
- Correctional Facilities (Jeremy R.)
- Grapevine (Taffy J.)
- Group Services (Vacant)
- Intergroup Liaison (Barbra M.)
- Mini Conference (Donna K.)
- Treatment Facilities (Sam K.)

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

**Lunch - 12:00-1:00**

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**AFTERNOON SESSION 1:00**

**5. Ratify Alternate Web Administrator**

- Ratify Alternate Web Administrator

**6. Elections 1:15 pm (Stephen S., Past Delegate)**

- Alternate Delegate
- Alternate Treasurer

**7. Old Business**

- Area Inventory Update
- Proposed Guideline Change: Addition of Web Admin and Alt Web Admin to list of officers (Article XII, Section 1)

**8. New Business**

- Proposed Budget for 2022 - Review & Approval\*

**9. Ask-It-Basket**

**10. Upcoming Events** - See Area Calendar for details ([area53aa.org/events](http://area53aa.org/events))

- January Area Committee Meeting (Virtual) - Zoom
- March Assembly - March 13, 2022 location TBD

**11. Close Meeting** – Responsibility Statement