Area 53 Hybrid Assembly
Agenda – June 5, 2022 10:00 am

Worthington DoubleTree | 175 Hutchinson Ave, Columbus, OH 43235

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 - questions after conclusion of reports**
   ● Delegate (Donna K.)
   ● Chairperson (Ann B.)
   ● Secretary (Chris J.)
   ● Treasurer (Tom D./Mac C.)
       Accept report for March 2022
       Accept report for June 2022
   ● Web Administrator (Bill Y./Erin P.)
   ● Registrar (Dan S.) Roll Call

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

4. **Standing Committee Reports - questions after conclusion of reports**
   ● Accessibilities (Kathy B.)
   ● Archives (Teri G.)
   ● CPC/PI (Stacia Y.)
   ● Correctional Facilities (Jeremy R.)
   ● Grapevine (Taffy J.)
   ● Group Services (Martha C.)
   ● Intergroup Liaison (Barbara M.
   ● Mini Conference (Ed A.)
   ● Treatment Facilities (Sam K.)
   ● Ad Hoc: Nomination Committee (Frank G.)

5. **Old Business**
   ● No Old Business

6. **New Business**
   ● Consider - Proposed Guideline Change #1: Secretary Description
   ● Consider - Proposed Guideline Change #2: Registrar Description
   ● Consider - Proposed Guideline Change #3: Addition of Virtual District to Area 53

7. **Sharing Session: Information and Q&A on upcoming September elections**

8. **Ask-It-Basket**

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

10. **Close Meeting** – Responsibility Statement