

**Area 53 Ad Hoc Committee for
Distribution of Agenda Items prior to Mini-Conference
July 1, 2022**

Topics of Discussion: How to distribute agenda items in a timely manner and prior to Mini-Conference to share with AA groups to have informed group conscious

- The agenda Ad Hoc committee wants to keep process simple for the delegate. We don't want to overwhelm them with additional work beyond their current responsibilities. We are not changing guidelines but merely offering suggestions to our delegate, mini-conference committee and any other necessary committee who will be involved in the process.
- Need one member of the Agenda Ad Hoc Committee to serve on Mini-Conference Committee. They are ultimately the ones responsible.
- This is only a suggestion for our delegate. We are not taking a vote or asking to change area guidelines. We are bringing this to our Area Committee for discussion only.

How are other Areas in Ohio distributing/As well as input from GSO

- GSO-List of Agenda Topics come out at the end of January but it is recommended to wait until the background information is available so groups can have an informed group conscious. The target date for final agenda and background remains February 15th.
- Area 54-said that many areas put it on a password protected location on their website. They are going to do this for 2023
- Area 56-loads all the agenda topics into Google Drive and all GSRs have a link to the drive. The Delegate emphasizes in her email when sharing the link to the agenda items that this to remain confidential and to only be viewed by AA members.

How to distribute:

- Place ALL Agenda Items with background information on password protected location on our website immediately after receiving them.
- Send email to GSRs, DCMs and AA points of contact for groups. In this email have a list of instructions along with pertinent details including:
 1. Password
 2. Confidentiality
 3. Which agenda items will be at Mini-Conference
 4. The agenda items not discussed at Mini-Conference can be reviewed by groups and if they have a vote or suggestion-they can email the delegate
 5. Suggest groups have a separate group conscious from normal monthly meeting to go over agenda items
 6. Suggest in email to only pick 3-6 agenda items being discussed at Mini-Conference to review with group-possibly only the agenda items up for vote