

Area 53, Panel 71
Area Committee Meeting
July 10, 2022

Meeting ID: 911 053 2022 - Passcode: area53aa

Agenda

1. Opening

- Serenity Prayer
- Composition and Purpose of the Area Committee

2. Reports

- Delegate – Donna K.
- Chairperson – Marcia H.
- Treasurer – Tom D.
- Secretary – Chris J. (Approval of April Area Committee Minutes)
- Registrar – Dan S.
- Web Admin – Bill Y.
- DCM Chair – Nicholas B.
- Nomination Committee Chair – Frank G.

3. Old Business - None

4. New Business

- **Have Diann N-H removed as authorized signor on any and all Area 53 bank accounts**
- Heather R. – “Agenda Item” Ad Hoc Committee appointed by Ann B.
- Joel K. – “Inventory” Ad Hoc Committee appointed by Ann B.
- Presentation of Assembly Logistics “To Do List”
- **Assembly Concerns:**
 - How does the Area propose to conduct Zoom voting for the officer elections at the September assembly?
 - Does the Area wish to continue to have screen sharing of documents at the Assembly (reports, etc.)?
 - If so, who is responsible (Officer or Standing Committee or AA member) for providing this service?
 - What technology is needed to provide this service (laptop or Chromebook, spare bulb for the projector, Bluetooth speakers, mics, webcam, etc.) Who approves the expense?
 - Does the Area wish to continue to have Hybrid Meetings at the Assembly? If so, who is responsible (Officer or Standing Committee or AA member) for providing this service?
 - Does the Area feel it is necessary to continue to have two Zoom Accounts?
 - Zoom1 has been used for Assembly, Mini Conference, GSR School, DCM College,
 - Zoom 2 has been used for Standing Committee meetings

5. Problems/Concerns - District, Standing Committee or Area problems and concerns

6. Set Agenda for September Assembly

7. Activities - Review of scheduled activities over the next three months. For District and Standing Committee Meetings, please see the Area Calendar at area53aa.org/events

- **September Assembly – September 11, 2022**
DoubleTree Hotel - 175 Hutchinson Avenue, Columbus, OH 43235

8. Close with the Responsibility Statement

Composition and Purpose of the Area 53 Committee

The Area Committee of the Area 53 Assembly is composed of the Delegate, Alternate Delegate, all current Officers and Alternate Officers, District Committee Members, or their Alternates, Standing Committee Chairpersons, or their Alternates, and the DCM Chairperson, or their Alternate.

The primary purpose of The Area Committee is to:

- Serve as the steering committee of the Area 53 Assembly
- Assist the Area Chairperson in setting the agenda for the Area 53 Assembly
- Assist the Area Officers in conducting the day-to-day business of the Area 53 Assembly

Responsibility Statement

I am responsible. When anyone, anywhere, reaches out for help,

I want the hand of AA always to be there. And for that: I am responsible.