

Area 53 Assembly Agenda – December 11, 2022 - 10:00 am
Doubletree Hilton Columbus Worthington | 175 Hutchinson Ave, Columbus OH 43235

Zoom Link: <https://us02web.zoom.us/j/9110532022?pwd=dVY5UTVEUmxuQk94Sll5OWM3QnRaQT09>

Meeting ID: 911 053 2022 **Passcode:** area53aa **Call in Number:** (929) 436-2866

1. **Opening of Meeting – Marcia H., Chairperson**
 - Call to Order and Serenity Prayer (We Version)
 - Twelve Concepts
 - Agenda Review
 - Review & Approval of September Assembly Minutes – **Chris J.**
2. **Officers Reports (2-minute limit - Questions after each report)**
 - Delegate – **Donna K.**
 - Chairperson – **Marcia H.**
 - Secretary – **Chris J.**
 - Treasurer – **Tom D.**
 - Web Administrator – **Bill Y.**
 - Registrar – **Dan S.**
3. **District & GSR Reports - (2-minute limit - Questions after each report)**
4. **Standing Committee Reports (2-minute limit - Questions after each report)**
 - Accessibilities – **Kathy B.**
 - Archives / Archivist – **Teri G. & Frank G. (Report on National Archives Convention)**
 - Correctional Facilities – **Jeremy R.**
 - CPC/PI – **Nicholas B.**
 - Grapevine – **Taffy J.**
 - Group Services – **Martha C.**
 - Intergroup Liaison – **Barbara M.**
 - Mini Conference – **Ed. A. & Joel K.**
 - Treatment Facilities – **Sam K.**
5. **Old Business**
 - Guideline Changes
 - Guideline Proposal on Virtual District – **Dan S.**
 - Guidelines Proposals on Secretary and Registrar Job Descriptions – **Chris J.**
 - Ad Hoc Committee Reports (Actionable items will be deferred to a future date)
 - Distribution of Agenda Items Prior to Mini Conference – **Heather R.**
 - Area 53 Inventory – **Joel K.**
6. **New Business**
 - Review and Approval of 2023 Budget – **Tom D.**
 - Ratify the appointment of Margie J. as Alternate Registrar for Panel 73 – **Marcia H.**
7. **Upcoming Events** - See Area Calendar for details (area53aa.org/events)
8. **Close Meeting** – Responsibility Statement