**Area 53, Panel 73**

**January 8, 2023 - Area Committee Meeting**

**Zoom Link**: <https://us02web.zoom.us/j/9110532023?pwd=eEIwUnA3c0huaEtJS202bHZDT3NDdz09>

**Meeting ID**:​ 911 053 2023  **Passcode**:​ area53aa  **Call in Number**:​ (929) 436-2866

**Agenda**

**1. Opening**

* Serenity Prayer
* Composition and Purpose of the Area Committee
* Introductions

**2. Reports**

* Treasurer – Mac C.
  + Clarification on reimbursements for Mini Conference (GSR’s, DCM’s, DCMC, Other Officers, Committee Chairs)
* Secretary – Joe M. (Approval of October Area Committee Minutes)
* DCM Chair – Kevin D. (Report on DCM Committee Meeting)
* Mini Conference – Joel K. (Update on Mini Conference)
* Registrar – Chris J. (Report of attendance at this meeting)

**3. Old Business**

* Update on search for Web Admin & Alternate Web Admin

**4. New Business**

* Area Inventory Reports
  + Ed A (Delegate) update on actions being taken being taken regarding the report from Heather on **Distribution of Agenda Items Prior To Mini Conference**
  + Breakout sessions to address some **proposals** based on the **Communications and Process Ad Hoc Committee report**.
* **Proposal**: Grants for Small Groups with many visitors
* Determine date for April Area Committee Meeting (2nd Sunday is Easter)
* Reminder: [panel73@area53aa.org](mailto:panel73@area53aa.org) is the current email distribution list for Officers, Committee Chairs, DCM’s, DCMC, Past Delegates and Tech Team

**5. Set Agenda for March 2023 Assembly**

**6. March Assembly – March 12, 2023 – 1:00 p.m. – 4:00 p.m.**

* **Salt Fork Lodge, 14755 Cadiz Road, Lore City, OH 43755**

**7. Close with the Responsibility Statement**

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