

Area 53, Panel 73
April 2, 2023 - Area Committee Meeting
Chaired by Marica H @ 1 pm
In-Person at
Hoge Memorial Presbyterian Church - 2930 W Broad St, Columbus, OH 43204

Agenda

1. Opening

- Serenity Prayer
- Composition and Purpose of the Area Committee Read by **Margie S**

2. Reports

- Treasurer – **Malcolm K** See attached.
- Secretary – **Joe M.** (Approved January 8th Minutes) **Motion Passes** unanimously. Asked that **item #3.** be included in future agendas.
- DCM Chair – **Kevin D.** (Report on DCM Committee Meeting) GSR's request to be moved up earlier on the assembly minute substantial unanimity.
 - Topic for June Assembly GSR Sharing Session
- Registrar – **Chris J.** (Report of attendance at this meeting)

4. New Business

- Special election at June Assembly to vote for Panel 73 Alternate Chair – **Marcia H.**
- **Treatment Facilities Chair Jason S. Motion for \$300.00 increase Passes**
- Motion to discontinue hybrid Assemblies – **Kyle M. Motion Passed to move to assembly for vote June agenda item.**
- Plans for an Area 53 Event – “Did You Know...AA Beyond the Rooms” – **Brandi V. & Margie J.**
 - Ad Hoc Planning Committee to be appointed to collaborate, plan and present at June Assembly.

5. Set Agenda for June 2023 Assembly Brandi V Motion for in person only Passed 13/4, and then immediately fails after minority opinion. The vote for revote passed and on into the new vote for in person only 8/9 passed simple majority for Hybrid.

6. June Assembly – June 4, 2023 – 10:00 a.m. – 4:00 p.m. Through discussions to possibly **allow hybrid only** if we get the needed support that is required by, **May the 1st. This will allow us to have the 30-day window that is necessary to inform the body of hybrid or just in person thank you, Delegate Ed**

- DoubleTree Worthington
175 Hutchinson Ave, Columbus, OH 43235

7. Closed @ 4:07 PM with the Responsibility Declaration.

Profit and Loss
Mini Conference 2023
4/2/2023

Income:	
Hospitality Room Income	\$ 850
Registration Income	8,068
Total Income	<u>8,918</u>
Operating Expenses:	
Hospitality Room Expense	\$ 850
Office Supplies	154
Printing and Reproduction	323
Travel Expense	718
Venue Expense	6,369
Total Operating Expenses	<u>8,414</u>
Net Profit	<u>\$ 503</u>

Submitted by: Malcolm C
Treasurer Area 53 Panel 73
2-Apr-23

REGISTRAR'S AREA COMMITTEE MEETING REPORT – April 2, 2023

<i>Position</i>	In Person	
Delegate	1	
Past Delegates	0	
Area Officers	4	
Alternate Area Officers	2	
DCM	4	2 Additional DCMs hold other service positions.
DCM Chairperson	1	
Standing Committee Chairperson or Alternate	5	
Area Archivist		
GSR		
Interested AA		
Total	17	

Groups in Area 53 – Currently there are 879 registered groups meeting in Area 53. These include 704 Active groups with a contact, 171 Unknown groups with no contact, 3 Pending Active, and 1 Incomplete.

Fellowship Connection Training – At the Area 53 Mini-Conference, I was able to provide some FC training to several DCMs who attended the DCM College. Thank you, Nicholas, for allowing the time on the agenda. It is important to recognize that most DCMs do not have the necessary equipment or skills to fully realize the benefits of FC Read Only Access available to them.

Distributing Printed Reports to DCMs – In response to the tech challenges, I am printing District Reports from Fellowship Connection to enable DCMs to see the current information on file and assist with making updates. This has born fruit in several District 7 updates. Thank you, Kerry Mc, DCM7.

GSO's Quarterly Sharing Session for Registrars – This virtual event is scheduled for April 5th. Margie J, Alt Registrar and I plan to attend.

Respectfully,
Chris J, Registrar
Area 53 General Service