

**Area 53, Panel 73**  
**January 14 - Area Committee Meeting**  
**1:00 p.m. – 4:00 p.m.**

**In-Person – Location:**

Hoge Memorial Presbyterian Church - 2930 W Broad St, Columbus, OH 43204

**Agenda**

**1. Opening**

- Serenity Prayer
- Composition and Purpose of the Area Committee

**2. Reports**

- Secretary – **Joe M.** (Approval of October Area Committee Minutes)
- DCM Chair – **Kevin D.** (Report on DCM Committee Meeting)
  - Topic for March Assembly GSR Sharing Session
- Registrar – **Chris J.** (Report of attendance at this meeting)
- Mini Conference – **Joel K.**

**4. New Business**

- Discussion of 2024 Budget -**Mac C., Treasurer**
  - 2024 Budget was tabled at the December 2023 Assembly for further discussion and clarification at the March 2024 Assembly
- Revision to the September 2023 Assembly Minutes – **Joe M., Secretary**
  - September 2023 Assembly Minutes were tabled to allow for the Secretary to make the necessary revisions to allow for approval.
- Discussion and guidance on the Treatment Facilities Committee Policies & Procedures Manual - **Marcia H. Chair**
  - The Treatment Facilities Committee has a manual they created in 2021 to provide them with structure, bylaws and guidelines (**see attached**). This is a separate document from the Workbook that is provided by [www.aa.org](http://www.aa.org).
- Compilation of input from the December Post-Assembly Survey

**5. Old Business**

**6. Set Agenda for March 2024 Assembly**

**7. March Assembly – March 10, 2024**

- Time (TBD)
- Location: **Salt Fork State Park Conference Center**  
**14755 Cadiz Road**  
**Lore City, OH 43755**

**8. Close with the Responsibility Declaration**