

Area 53 Assembly Agenda, June 2, 2024

The Lafayette Hotel - 101 Front Street - Marietta, OH 45750

10:00am – 4:00pm

Zoom Link: <https://us02web.zoom.us/j/9110532023?pwd=eElwUnA3c0huaEtJS202bHZDT3NDdz09&omn=85457916027>

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

1. Opening of Assembly

- Call to Order and Serenity Prayer (We Version)
- Twelve Concepts

2. Officers Reports

- Chairperson – **Marcia H.**
- Secretary – **Joe M.**
 - Review and Approval of March, 2024 Minutes
- Treasurer – **Mac C.**
- Registrar – **Chris J.**
- Delegate Report on the 74th General Service Conference – **Ed A.**

3. DCM & GSR Reports & Sharing Session – Chaired by Brandi V., Group Services Chair

- Tradition Three and How it Keeps Us United
 - *Tradition Three - “The only requirement for membership is a desire to stop drinking.”*
 - *A Declaration of Unity – “This we owe to A.A.’s future; to place our common welfare first; to keep our Fellowship united. For on A.A. unity depend our lives, and the lives of those to come.”*

4. Standing Committee Reports

- Accessibilities – **Kathy B.**
- Archives – **Teri G.**
- Archivist – **Frank G.**
- Correctional Facilities – **Doug E.**
- CPC/PI – **Nicholas B.**
- Grapevine – **Danielle L.**
- Group Services – **Brandi V.**
- Intergroup Liaison – **Barbara M.**
- Mini Conference – **Joel K.**
- Treatment Facilities – **Megan R.**
- CommTeam Committee – **Koel D.**

Lunch Break – The restaurant in the Lafayette Hotel will be open for lunch. There are also other restaurants nearby which you may use for lunch.

5. Old Business

- No Old Business Determined to be Discussed

6. New Business

- Proposed Guideline Changes: Remove Web Administrator and Alt Web Administrator Position and Establish Area 53 Communication Services Committee as a Standing Committee – **Koel D.**
- Discussion of the Upcoming Elections in September, 2024 for Panel 75 Officers

7. Ask It Basket

8. Close Meeting – Responsibility Declaration