

## **Area 53 Assembly (Draft) Minutes June 2, 2024**

The Lafayette Hotel - 101 Front Street - Marietta,

OH 45750 10:00 am – 4:00 pm

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

### **1) Opening of Assembly**

- a) Call to Order and Serenity Prayer (We Version)
- b) Twelve Concepts Steve B

### **2) Officers Reports**

- a) Chairperson – Marcia H. (see attached) also attached officer positions and duties for upcoming elections in September.
- b) Secretary – Joe M. motions to approve March Minutes.
  - i) Thomas F 2nds the motion.
  - ii) Passed with substantial unanimity
- c) Treasurer – Mac C. (Tabled)
  - i) After questions were raised Mac agreed to convert the report to the former (format/version) used and will table approval until September Assembly.
- d) Registrar – Chris J.
  - i) Barbra M asked about submission of contact person for groups... wanted to make sure if the contact person has been for more that 10 years contact - Chris J.
  - ii) Online – Erin P where the information is to be sent to.
  - iii) Steven B – suggests that districts take responsibility for getting the info updated for Chris J.
  - iv) What effect does the contact info change have on the meeting app online.
- e) Delegate Report on the 74th General Service Conference – Ed A.
  - i) Kathy B – when is the timeframe for the GSO moving out of NY
    - (1) Reported that the GSO will remain in NY for now
  - ii) Timeframe for the Plain language Big Book – scheduled for November.

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

- a) Tradition Three and How it Keeps Us United
  - i) Tradition Three - “The only requirement for membership is a desire to stop drinking.”
  - ii) 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.”

**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.**

**1) Standing Committee Reports**

- a) Accessibilities – Kathy B. included - attached
- b) Archives – Teri G. included - attached
- c) Archivist – Frank G. (No Report)
- d) COMM Team – Koel D included
- e) Correctional Facilities – Doug E. included (No Report)
- f) CPC/PI – Nicholas B. included
- g) Grapevine – Danielle L./ included with New Chairperson Sara R.
- h) Group Services – Brandi V. NR
- i) Intergroup Liaison \_ Barbara M. included
- j) Mini-Conference - Joel K.
- k) Treatment Facilities – Megan R. included

**2) Old Business**

- a) No Old Business Determined to be Discussed

**3) New Business**

- a) Proposed Guideline Changes: Remove Web Administrator and Alt Web Administrator Position and Establish Area 53 Communication Services Committee as a Standing Committee – Koel D.
  - i) Take this info back to the homegroup for Vote in September
- b) Discussion of the Upcoming Elections in September 2024 for Panel 75 Officers. Attached is the Chairperson's report.
  - i) More information can be found in the Service manual.

**4) Ask It Basket**

- a) Do we vote on where we hold our assemblies?
  - i) Answer: The chairperson decides on where we hold our assemblies.

**5) Close Meeting – Responsibility Declaration**

- a) 3:10 PM