

Area 53 Assembly Minutes (Draft), September 8, 2024

Doubletree by Hilton Columbus-Worthington, 175 Hutchinson Avenue, Columbus, OH 43235

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

- a) Call to Order and Serenity Prayer (We Version)
- b) Twelve Concepts (Short Form)
- c) Roll Call – Delegate, Past Delegates, Trustees Past & Present, Area Officers, Standing Committee Chairs, DCM's, GSR's, Interested AA's,

2) Voting of the Proposed Guideline Change - Koel D.

- a) Remove Web Administrator and Alt Web Administrator Positions and Establish Area 53 Communication Services Ad Hoc Committee as Standing Committee
 - i) Koel D Motions, Kyle M 2nds
 - (1) 45 Yes – 0 No
 - (2) Re-vote 14 Yes – 36 No
 - (3) Motion Passed

3) Registrar Report for Attendance – Chris J.

- a) GSR's – 29
- b) DCM's 8
- c) DCMC – 1
- d) Standing Committee Chair – 8
- e) Area officer – 4
- f) Alt Area Officer – 3
- g) Delegate 1
- h) Alt Delegate 1
- i) Past Delegate 8
- j) Interested AA - 7

4) New Business

- a) **Area 53 Panel 75 Officer Elections – Donna K. Past Delegate –**
 - i) See results on pg. 2 at bottom.
- b) **April 2025 Vacancy for Class B Trustee-at-Large/US - Donna K., Past Delegate**
 - i) Sara R nominated, Barb 2nd the nomination
 - (1) 59 Yes – 0 No, Passed with substantial unanimity.
- c) Frank G. Wants to stand for East Regional Trustee
 - (1) Bill F nominates Frank, Chris J 2nds the nomination
 - (2) 56 Yes – 0 No, passed with substantial unanimity.

d) **Review of Pamphlet: Area 53 General Service – Teri G.**

- i) Taken back to homegroup for vote in December

5) **Officers Reports**

- i) All Reports expect Treasure were tabled until December Assembly
- b) Delegate – **Ed A. (Submitted in Writing)**
- c) Chairperson – **Marcia H. (Submitted in Writing)**
- d) Secretary – **Joe M.**
 - i) Review and Approval of June 2024 Minutes
 - (1) Tabled until December
- e) Treasurer – **Mac C.**
 - i) Area 53 Budget vs. Actual
 - ii) Area 53 Income Statement Sample
 - (1) Donna K motions to accept the Budget, Thomas F 2nds the motion.
 - (2) 56 Yes – 0 No – Passed with substantial unanimity.

6) **DCM & GSR Reports (Submitted in Writing)**

- a) Sharing Session – Due to the September Election Assembly, the Sharing Session will be tabled until the December Assembly

7) **Standing Committee Reports (Submitted in Writing)**

8) **Ask It Basket**

9) **Close Meeting – Responsibility Declaration**

- a) **Meeting Adjourned 2:55 PM**

10) **Election Results – Panel 75**

<u>Position</u>	<u>Name</u>	<u>Position</u>	<u>Name</u>
<i>Delegate</i>	<u>Joel K.</u>	<i>Alt Secretary</i>	<u>Mike W.</u>
<i>Alt Delegate</i>	<u>Marcia H.</u>	<i>Treasure</i>	<u>Koel D.</u>
<i>Chairperson</i>	<u>Mac C.</u>	<i>Alt. Treasure</i>	<u>Kevin D.</u>
<i>Alt Chairperson</i>	<u>Kyle M.</u>	<i>Registrar</i>	<u>Debbie Y.</u>
<i>Secretary</i>	<u>Kari B.</u>	<i>Alt. Registrar</i>	<u>Chris J.</u>