

Area 54 Assembly Minutes(corrected)

January 15, 2017

Chairperson: Tina C. Opened the Assembly with the Serenity Prayer. Marilyn H. read the **12 Traditions**, **Tim H.** read the **12 Concepts**. **I'sha M.** discussed **Tradition 1** and **Joel T.** discussed **Concept 1**.

Recording Secretary: Rea R Explained the sign-in procedure for DCM's/Past DCM's, GSR's, Area Committee Chairs/Past Area Committee Chairs to **establish eligibility for elections**. There's 2-minute time limit for giving reports.

Outgoing Treasurer: Shyrl B. presented end of year report Panel 65

Motion to Suspend regular business for budget discussion, motioned and approved

Budget presented by Delegate Jamie B., With surplus Area will purchase 3 Laptops, software, and virus security. Bob McK. will assist in purchase. Laptop that was used by Calvin L. will go to Recording Secretary. Any balance after computer purchases will be sent to GSO. Motioned and approved.

AA Anniversaries recognized Finance Committee hand out Birthday Plan envelopes

Mailing Secretary: Dustin S. - Next folding party is in being hosted by Lorain Multi-district 2/25/@ 9am – 12pm, Lorain Central Office

Committee Reports:

Beverly F. –Finance- I begin with my donation to each AA meeting and function I attend. As a trusted servant...I should maintain contributions to AA... so the doors stay open.

Edward U. –Archives- I am proud to be serving as area 54 archives chair. I will try to live up to what is expected of me. I have already received of someone who wants to be a member of the Archives Committee.

Tim H. –Accessibilities-I have received the materials from the past accessibilities chair and am going through the materials. I am busy making display for mini conference. Accessibilities encompasses hearing impaired, sight, physical limitations getting into buildings also, shut-ins and members who are in nursing homes.

MaryAnn K. –Group Services- Next month we will hold GSR school. This will be my first major responsibility. I am nervous but I have found that in this fellowship people are willing to help if I ask.

Area DCM Reports:

Dave A. -Dist.7- Dist.7 needs updated, we have meetings that are no longer meeting and meetings that have moved.

Val D. –Dist.11- Working with a group that thought they had no other financial responsibility to AA just because they contributed to IG fund drive. Having elections as suggested.

Gary C. –Dist. 13-We had 2 new meetings, 1 in E. Liverpool and 1 in Alliance. Looking forward to a good year.

John M.-Dist. 23 & Tim H. Dist. 39-Madison looking to start a club. Dist. 39 holding fundraisers. Dist. 23 & 39 looking to expand participation, fewer than 20% of our groups are sending GSR's.

James A. –Dist.38-Discussed with GSR's responsibilities of informing the group conscience with correct info to/from Multi-Dist.

Intergroups and Central Offices :

Tim H. - Ashtabula Area Intergroup- We are a clearing house for AA conference approved literature and other literature, coins and other sobriety items. We transfer our phones every night, so callers will always talk to a live person when calling the hotline.

Genny -Cleveland Intergroup-Next meeting 1/30 @7pm. Bob McK will give report for planning multi-media events @ the office. Please join us so you can see what this is about and have any questions answered. Also, with over 800 meetings it is an ongoing job to keep things current. We have forms on the website so changes can be made easily.

James T. –Cleveland Dist. Office-The Cleve. Dist. Off. is preparing for our annual fund drive. The operating committee is responsible for conducting the drive. Regarding the operating committee which serves as board of directors, we meet monthly. Next meeting 1/30@7pm. We are pleased to report that we will be making substantial contributions to Area 54 and GSO.

Old Business:

Danny F.-AdHoc Committee- Alt. Panel Positions-Alt. Chair, Alt. Recording Sec., Alt. Treasurer, Alt. Mailing Sec. Issue explored and found that the committee believes there is no need to have these positions created. Request that positions be removed from guidelines on pgs. 14-15.

Bob McK. - Request to rescind the motion to create the alt. positions.

Motion to remove alt. panel positions accepted.

New Business:

Bids Unity Day May 21st: Area 54 Archives will host.

Bids June Open House Picnic: Dist. 11 and Akron Multi-Dist. will host.

Meeting adjourned followed by the Responsibility Pledge and the Lord's Prayer.