

Area 54 Assembly Minutes January 20, 2019

Opening: Tim H.

Opened the Assembly with the Serenity Prayer. Prayer /Card
Readings: - **Russ C – Traditions, Jim S.** - Read the **12 Concepts, Brian C. – Casey M.** Discussed **Tradition 1** - and **Bob M.** Discussed **Concept 1.**

Announcements: Mini-Conference Planning Meeting - Jan. 27th – GSR School Workshop Feb. 17th – Area 54 44th NEOH Mini-Conference - Mar. 29th-31st, 2019.

Recording Secretary: Beverly F.

Explained the sign-in procedure for DCM's/Past DCM's, GSR's, Area Committee Chairs/Past Area. There's a 2-minute time limit for giving reports.

Presentation of Minutes

Moved & Seconded.

Treasurer: Susan R. – Alternate Delegate (for Dawn J.) Review Financial Report. Look at the Donation List. If there are changes that need to be made, please send those to treasurer@area54.org.

Mailing Secretary: Mark P. – Mailing Party – Sun. Feb 17th –Lorain Intergroup Office - 10:30am – 1:00pm – 710 Broadway Ave. – Lorain, Ohio.

AA Anniversaries recognized –

7th Tradition by Mae R. – Finance Chair

Chair: Entertained motion to suspend usual business, to work on our Proposed Budget for 2019.

Moved & Seconded.

Shyrl B – Delegate – Presented current Proposed Budget. When designing the upcoming budget, we divide by (3).

\$800.00 – Assemblies, Etc - **\$21,900** – Group Contributions, Individual Contributions – **\$900.00**, Other Entity Contributions – **\$4,000** - Total Income – **\$29,000**. Committee Expenses – Total **\$1625** ; Computer - **\$1200** and Gratitude Sunday Seed Money - **\$300**. Literature & Sales -balance each other out. **\$2,500** – Area Expenses Mailing **\$2,200** - **\$14,262.00** – Total.

\$1,800 – sent immediately to GSO. Total Expenses

\$29,851. *showing negative of \$851.00

Amendment passes from Capitol Budget. Use Carry-Over of **\$851.00** – from **Panel 67** - to balance our Budget for 2019.

New Business:

Susan R. – Carry Over \$13,203.42 - Spent **\$1,006.91** – New Equipment - **\$43.18**- New Cords – (*for speakers*) Request for wireless mic - **\$519.00** – Projector – **\$864.00** (*needs amplifier & speakers*) – Possible cost of **\$50.00** (Amplifier for Laptop for presentations) Also **\$40.00** for ^{Moti} Speakers – QuickBooks needs update - **\$800.00** Motion: *Create a fund that would be separate from Operating Budget for DCM's and Area Chairs -at .30 per mile for Travel Expense to and from Area Assemblies.* Also-Pay Past Delegate for ECR expenses from 2015-16 **\$308.00** Also Donation to GSO OF **\$2,000** - Sub-Total of **\$8,629.24**- leaving **\$7,778.24**. **Jeff Y –Proposes** - *We fund the full*

cost for our Delegate – that would be close to \$7,000 - motion carries, (sending additional \$5,000) leaving \$4,778.24 Approximately 1,400 miles **x.30** per mile - **\$420.00** x3 cars=**\$5040**, for the next 2 years. The Travel Fund will be made available starting in April. There will be an accounting every (3) months.

Old Business: Bob M.

Establish an Ad-Hoc Committee to run the Hospitality Suite at the International Convention in 2020. This request will come from Area 54. Archivist/Archives Chair and all (8) Inter-Groups will work together. Bob M. will be Interim-Chair. **Ken B.** stated that Ad Hoc already formed, and a letter will be written to GSO, with a schedule of participation for the room. Will ask Past Delegate Calvin L., for his insight.

Unity Day – OYPAA?. - May

Open House - Picnic looking for Bid – - June

DCM Reports:

Michael M. – Dist. 48 – Working on updating meeting list. Going to meetings discussing the importance of having a GSR representation.

Mae R – Finance – I am reminding the DCM Officers to pass out Anniversary/Birthday envelopes to all members. I also remind members that with \$7.40, would keep AA self-supporting.

Akron Intergroup Liaisons: Robert R.

Our New Year's Eve Dance was a success. A new website was launched 1/4/19, Answering Service looking into 1-on-1 chat room. Go to www.akronaa.org or call 330-253-8181 with questions.

OYPAA Liaison: Casey M.

1- Stay in touch with OYPAA Groups by phone. 2 – Took part in events, including one at a skating rink. 3 – Akron OYPAA will attend EACYPAA Conference.

What's on your mind? –

Robert R. – New Website can the UTube link be used by us (Akron/Intergroup)?

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

I AM RESPONSIBLE – When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there and for that I am responsible.