

Area 54 Assembly Minutes

April 2021

Hybrid: In person & Zoom

Opening:

Jim opened the Assembly with the Serenity Prayer. Announced that our Delegate is at a conference. Shane read the Preamble. Tradition Three was read and discussed by J.J. Steve K. read and presented concept Three long form. Kerry P. read the 12 Traditions and Shyrl read 12 concepts.

Announcements:

June 11- 13 is virtual founders day. May 16th is virtual Unity day with OYPAA. The Open House Picnic is June 27th @ Swine Creek Park.

Recording Secretary

Katie S.: Made corrections to the minutes before presenting to the body. Explained the sign-in procedure. Remember there is a 2 minute time limit for giving reports. March minutes were reviewed and accepted. Motion was put on the floor by Steve K and 2nd Jaime B. All reports must be sent to the recording secretary via email at recordingsecretary@area54.org.

Area Treasurer:

Mark P. - Talking about being on track for the budget. We are doing ok. Presented the list of groups in our area that donated. Please look to see if your group is on this list. We want to make sure it is correct.

Mailing Secretary:

Tina C. . Folding party happened yesterday. Next folding party is June 12 and will be at the Youngstown intergroup office@ 3373 Canfield Rd. 44511. Articles are due to James T. by May 19th, 2021.

Registrar:

Report given by Mark P. for Ola: group updates. One new GSR registered. Please make sure you put your email address so that we can stay connected.

AA Anniversaries were recognized

7thTradition

basket passed. Also PayPal available for online donations. It helps pay the rent.

Area Officer and Function Reports:

OYPAA: Charles: They are doing unity day. The theme is creating fellowship through service

Area 54 Archivist

Steve K. Did get the flash drives to the intergroups.

CPC - Beverly F. I Will be conducting a survey with Mental Health Professionals. My first Volunteer is Jim S. He will put together responses on

- 1) How will a mental health professional utilize a pamphlet ?
- 2) What would be helpful in a pamphlet?

Looking at many different aspects of my new position. Enjoying this opportunity to serve.

Group Services Chair: Shyrl B. : Thanked everyone for coming to the GSR workshop. Open to suggestions on how to better serve.

Finance chair :

Mae spoke of how important it is to give out the Anniversary and Birthday envelopes. We, the body of AA are responsible. We do not get money from outside entities. All GSR are on the finance committee.

Corrections Chair: Bill - Our members in the facilities need AA literature. Lets form a list of prisons in our area so that we can get literature into these facilities when everything opens up. Going to contact the Chaplains in the prisons

DCM Reports :

DCM District 61: Nelson - Update on Open House Picnic. Panel for the picnic on service. Looking to talk to people and get people involved.

DCM Area 39: no report

District 23: No report

District 28; Sam- Getting flyers out to get people active and have a District meeting.

Distinct 74- Steve- Working on rewriting the bi laws

Alternate Delegates report: Tim H:

***Our Ohio State convention is August 20-22.**

*AA history book is being looked at and forwarded to conference Archives committee

*Nominating committee reviewed candidates for Eastern Central Regional Trustee. We have a candidate from Area 55 in Ohio. Ohio has held that seat for 8 years between Mark E. & Bill F.

Delegates Report

Susan R @ 74th service conference. Not present.

Old Business –

MarkP working on the website with Sam. Showed what the first page is going to look like. Getting permission to use the graphics and getting it all to the people we hired to handle rebuilding this site. We won't launch until we have a comprehensive site. Need a big DONATE button.

New Business

Nelson: Open house picnic is 1-5. We are having a panel and the speakers are Bev F. , Mark P. Katie S. Topic is "Growing in Service".

Multi District Reports/Intergroup Reports:

Akron Multi District: Vincent- 1

District 3, 4 and 60. We are suffering from losing some members. In January 2021 our secretary, treasurer completed their 2 year commitment. We need to remember the spirit of rotation. We donated 800.00 to Akron, Area 54 and GSO.

Cleveland Northcoast Multi-District:

Arnetta P - Met on April 6th 2021. Having discussions about meeting outside of zoom. We have a new DCM for District 38 - Michael M. The panel will be meeting prior to the next meeting. Upcoming workshop May 15, 2021.

Lorain County Multi- District:

Dan F. We are discussing the importance of Social Media and Anonymity.

Youngstown Intergroup:

Steve- Finally opening up next month.

What's on your mind?

Dan F. Lorain muti district - Social Media and anonymity.

Jamie B.. Ohio, Michigan, Indiana, Wisconsin and Illinois = The East Central Regional Area - John C is representing now. We will know the new Trustee at the end of the week.

Bob D. : Susan R. (OUR DELEGATE) has a great piece of literature from GSO about Social Media. Tina: We are the host for the East Central Regional event in August and its not on the Calendar?

Jane M. - It's hard to hear for the people on Zoom. Please speak up.

Motion to adjourn, seconded by Bob D. passed, followed by the Responsibility Pledge and the Lord's Prayer