**Area 54 Assembly Minutes**

**March 20, 2022**

**Hybrid Meeting**

Zoom Attendees: Jamie B, Tina C, Ola P, Bob Mc, Megan C, Arnetta P., Bill M, Devona S, Kelly D, Kelly, Karen S,

**Opening**

Jim S. opened the Assembly with the Serenity Prayer, Nelson M. Preamble, Bob D. 12 Traditions, Adam P, 12 concepts, Bev F, Tradition 7, Vincent W. Concept 7

**Announcements: \***

47th Annual Area NE Ohio General Service Conference 3/25-3/27. Doubletree Hilton Crocker rd. in Westlake.

**Recording Secretary**

Katie S. Presented the amended minutes to the group from the previous assembly.  Jim S asked for a motion to approve, Shyrl B made the motion and Charles M 2nd. Minutes approved as amended.

**Area Treasurer:**

Mark P.: Presented Treasury Report

**Mailing Secretary**:

Tina C. – Next mailing party April 16th @ 1;00p.m. in Rome Ohio

**Registrar:**

Ola P.: Received 21 group update forms, (GSR’s) updated 14. Please remind people to complete the forms. There was information missing on 7 of them. DCM contact me if you would like a spreadsheet of groups in your district. The system requires an email and home address to be entered.

**Area Officer and Function Reports**:

**NEW GSR**:

Bill M. became alternate GSR in Barberton

Megan C. . Lakewood Women’s Big Book district 47

**NEW DCM: n/a**

**Mark P**. presented Area 55. Mini Conference report**.**

**Jim S.** presente**d** Area 53 Mini Conference report

**Katie S**. gave an update on Area 56 Mini Conference. We all have a voice. when the light goes on and someone understands the importance of general service, it makes them want to share it.

**STANDING COMMITTEE REPORTS**

**Tech Committee: Sam P.** Old Webmaster backed up website \* website guidelines updated\* need everyone to get me the info for their area PC’s\* taking inventory of area’s Floor Manager equipment\* cleaned coffee pots for conference\* verified banners we have for conference.

**Grapevine: Matt P.-**: Asked to speak about Grapevine and Traditions workshop in Warren Ohio, it went well. We had 140.00 in sales since taking over in July 2021.

**Group Services: Shyrl B.:** Wanted to thank everyone for coming to GSR school in February. Upcoming events for group services is in invite to be a part of a writing workshop for AA and the African American.

**Finance Chair: Mae R.:** Let people know about the anniversary envelope to donate to General service. We have a responsibility to let groups and individuals know. Get them to our groups and educate your groups on the importance.

**CPC Chair**: BEV F. Trying connections to doctors in the community so that we can get them information to help them understand the disease of alcoholism and help their patients who may be one of us.

**Archives Chair: Bob Mc:** We are getting together the archives to have at the mini conference in the archives room. Will meet with Steve K. our archivist on 3/35 to finalize. Tina C. to bring State Archives display items.

**DCM REPORTS**

**DCM District 61: Nelson M- Most** of the meetings are doing good in my area

**District 28: Sam P :**2 new GSR’s**,** asked other DCM’s if they would like to rent out facility for district meetings, our GSR’s are continuing to go to meetings.

**District 42: Karen S.:** We are no longer a dark district. We have 3 new GSR’s. We are meeting on 3/20 at 5:00p.m.

**District 63:** Kelly DeLong: Our district has seen improved GSR participation over the last several months. We went from 4-5 last year to. 12-14 monthly this year. Towers Big Book closed down and we had another reopen. I will be attending the mini conference. I am working with area 53 to get our meetings listed correctly.

**District 54 Vincent –** 8 new GSR’s in the district.

**District 19A: Mark P**. We have many people coming to the mini conference.

**District 5A & 5B: Dustin**: Contacted the GSR’s and need to get them active

**District 25 Mike A.** – asking to get more information on Fellowship Connection &website updates

**INTERGROUP or LIAISON REPORTS**

**Bob Mc.** Cleveland Intergroup: Cleveland District Office will have their Advisory committee meeting 3/24 at 7:00p.m. in person and on zoom. Details can be found on the website AACLE.org. All Cleveland AA groups are invited. I will speak on the history of LGBT groups in AA with focus on Greater Cleveland.

**Arnetta P. Cleveland multidistrict –** We are hosting one of the ice cream social nights at the conference. We have one new GSR.

**Akron Area intergroup; Heather F**; Intergroups income forJanuary 22 was 6864.00 in the negative which is better than last year. Looking to make some changes to by-laws, insurance and clarification to 501c3 status. Also adding a clause for removal of board members. Registration for Founders day is open March1, 2022. As of 3/3/22 552 people registered. Intergroup anniversary is open on akronaa.org

**Alternate Delegates report: Tim H:** Reviewed the Mini Conference agenda. Reviewed the timeline and where we needed help. We have 70 registrations and 65 for the banquet. We will have registration at the door.

. **Delegates Report Susan R:** A report was given by the delegate regarding the following**:**

Ohio State Convention August 5-7, East Central Regional Conference August 12-14 and the upcoming Mini Conference. There will be new shipping rates from New York on our literature. PayPal was hacked and we are working on getting the money released.

**New Business-** Unity Day will be hosted by OYPAA. The Open House Picnic on June 26th is still open for bids. It can be a District or Multi District.

We voted that: Before we use a 3rd party to hold our money, it must come before the body. This is in relation to using Square and it can only go into our bank account.

**Old Business** – Website update. Square update. Creating updated email list both electronic and paper.

The discussion brought up by Adam P. concerning receiving General Service background information and agenda for upcoming Conferences as soon as it is available from GSO. Tabled to April 10th meeting.

**Ad hoc committee- Adam P.** = We will be able to use Square at the Mini Conference for registration & literature

What’s on your mind:

Motion to Adjourn the Meeting made and seconded Meeting adjourned