Hybrid Area 54 Assembly Agenda March 20, 2022

To everyone upon arrival –**In Person**– Please sign-in on the Sign-In Sheet, Requests for prayer or a card to be sent, please sign that request sheet. Please gather copies of minutes, Treasurer's report, the Agenda for Assembly, Parliamentary Procedures and other materials. Please review and submit corrections to the Recording Secretary. **On Zoom (Virtual)**- https://us02web.zoom.us/j/8089617570?pwd=OUNqVGZMblNFbm9GQ3ZVSVZYMVptQT09; **Meeting ID**: 808 961 7570; **Passcode**: Area54 Please allow **your name** (and last initial) to show up by the Zoom coordinator so we can take attendance. Requests for prayer sent by "Chat." Agenda, Minutes and Treasurer report available website or via email. Parliamentary Procedures will be followed.

<u>Opening</u> – Jim S.

- Greetings/ Serenity Prayer
- Prayer/Card Request Sheet or via Zoom "Chats"
- Readings: Preamble, 12 Traditions, 12 Concepts
- 2-minute Report on *Tradition 7:* Bev F. Concept 7: Vincent W.

Announcements:

- Mini-Conference, March 25 27th
- April 17th, our next Area Assembly
- Unity Day, May 15th

<u>Recording Secretary</u> – Katie S.

- Presentation of Minutes for January
- For presentation of all reports 2-minute time limit applies
- All reports must be submitted written and given to Recording Secretary or Virtually via email to recordingsecretary@area54.org
- Entertain Motion to accept January Minutes– Jim S.

<u>Treasurer</u> – Mark P.

• Financial Report

Mailing Secretary – Tina C.

- Mailing Secretary's Report
- Next Mailing Party, April 10th; Location, TBA
- All articles due to James T. 3/29/2022

<u>Registrar-</u> Ola P.

• Group Updates

Announce All with AA Anniversaries: Since January Assembly meeting.

<u>**7**th **Tradition**</u> – **Mae R.** - Finance Chair Pass the basket and the virtual basket via PayPal, to pay the rent.

Introduction of new GSRs & DCMs

- New GSRs, please introduce yourselves.
- New DCMs, please introduce yourselves.

Area Officer and Function Reports

- Area 55 Mini-Conference Report Mark P
- Area 53 Mini-Conference Report Jim S
- Area 56 Mini-Conference Report Katie S

Area Committee Reports

- Standing Committee Reports
- District Committee Members (DCMs) Reports
- Intergroup Liaisons Reports

<u>Alternate Delegate's Report</u> – Tim H.

- Upcoming Area 54 Mini-Conference
- Complete Mini-Conference Planning

Delegate's Report – Susan R.

• General Service Board Highlights

Old Business:

- Website Update
- Tech Committee Update
- Square Payment System Update

New Business:

- Unity Day Update Charles from OYPAA
- Open House Picnic, May 26 Accepting bids

What's on your mind?

• Questions related to AA Service

Chair entertains motion for adjournment

• Close with The Responsibility Pledge and the Lord's Prayer