**Area 54 Assembly Minutes**

**April 10, 2022**

 **Hybrid Meeting**

Zoom Attendees: Edd B, Judy K, Dennis T, Megan C D47, Wellington R, Bill R, Jamie B, Bill M, Ola P, Kelly D DCM D63, David B.

**Opening**

Jim S. opened the Assembly with the Serenity Prayer, Matt P. Preamble, Devona S. 12 Traditions, Keith S., 12 concepts, Mike A., Tradition 9, Steve K. Concept 9.

**Announcements: \***

Unity Day May 15th. Hosted by Mansfield OYPAA. Area Delegate will speak.

66th Annual Ohio State Convention August 5-7. Columbus.

East Central Regional Conference August 12- 14th in Illinois.

**Recording Secretary**

Katie S. Presented the minutes for 3/20/22 assembly to the body. She reminded about the importance of emailing reports to the recording secretary. Jim S asked for a motion to approve, Steve K. made the motion and Matt P 2nd.

**Area Treasurer:**

Mark P.: Asked to table treasury report for next assembly due to computer complications. He assured us we are ok financially.

**Mailing Secretary**:

Tina C. – Next Mailing party is April 16th in Rome Ohio at 1:00p.m. There will be pizza and soda.

**Registrar:**

Ola P: 4 group update GSR changes, 1 DCM Change, 4DCM Request reports for GSR activity. Reminder to write legibly and fill out forms completely.

AA ANNIVERSARIES! Celebrating Sobriety ☺ Remember your birthday envelopes.

\*7th tradition- we now have digital ways to pay as well. \*

**New GSR**: Mike S. 12 +12 @ Brunswick Club, Louis W. Thursday Women’s -Medina, Angela C. Serenity Thursday, Corina C.- Tuesday Afternoon Alkies – Akron, Christina G. Alt – Pockets of Enthusiasm Brecksville.

**NEW DCM n/a**

**Area Officer and Function Reports**:

**Mike A –** RegistrationReport on Mini Conference: 102 total registration, 94 checked in. Mixed reviews on panels, length and preparation. Highlight is that we had 9 first time attendees. 27 responses out of 94 attendees.

**John D.** 2022 Mini conference treasurer report: This is not the final report. Income 5815.00 and with hotel and other expenses, we are still in good shape. Final report to come after all expenses are submitted.

**STANDING COMMITTEE REPORTS**

**Grapevine: Matt P-** 300.00 in sales turned into treasurer from mini conference.

**Tech Committee: Sam P. –** Worked with new developer and the new website is ready to launch. Waiting to connect with Dan M to finalize the migration over to new domain. Need some help getting PI stuff from the hotel to the PI people. Also need a new Floor manager

**CPC CHAIR**: Bev F. – able to learn from the East Central Regional Rep. of ways to reach out and my position. There are not many people doing it. Been collaborating with Adam P and Bill R. about ways to reach out to the professional community.

**Finance Chair: Mae R**. We are all on the committee of reaching out and letting our Homegroups know about contributing to the General Service.

**Corrections Bill R.:** There is a missing link in communication between the chair of Corrections and the people bringing meetings into the facilities. We need to communicate to the area chair from the District so that I can communicate what is going on in the facilities in Area 54. The facilities may not get some available services offered by A.A. if we are not communicating. Cuyahoga is still closed down.

**DCM REPORTS**

**District 28, Sam P. –** After the mini conference I shared what was voted on with my GSR’s. Letting them know that is how we share our voice.

**District 63, Kelly D.:** We have a new treasurer signed on to our account. Our Picnic is coming up July, 9th, Austin lake park. Speaker and **family** friendly. We meet the last Saturday of every month 5-6 p.m. at School of Bright Promise in Steubenville.

**District 25**, Mike **A.-** We have a Traditions workshop every Sunday eve on Zoom 6-7p.m. we are ½ of Lakewood and District 47 is the other ½ of Lakewood. It has been dark since 2013. Started a monthly district meeting the 3rd Wednesday of every month. 1 GSR from 25 and 1 GSR from 47. We are going to work together to try and get activity.

**District Bill M. –** Talking about Singleness of Purpose in our meetings. We had a 12 traditions workshop. Planning a picnic towards the end of June. Trying to get the GSR’s more active.

**District 36 Dennis T-** Recognize those who participated in the Mini conference. Stella Maris making donations to the areas

**DISTRICT LIASION REPORTS**

**Akron Area intergroup; Heather F**; - Need Volunteers for Founders Day. Currently Akron Intergroup has 66000.00 in Prudent Reserve and lost 3000.00 in April. These are normal numbers for this time of year. Our prudent reserve is much lower than needed. Elections are coming up and we have no one to run for: treasurer, vice chair, trustee and member at large. Treatment committee is looking for people to bring meeting into the Coffee House, FAA and PARC.

**Lorain County Multi-District – Ellen:** New chairperson. We have elected new officers for 2-year term starting first Sunday in May.

**Cleveland North Coast Multi-district: Dennis T. Alternate Chair. –**. We paid for Chairperson and 2 new GSR’s to attend the Mini Conference. We served the ice cream social Saturday and received 42.00 in donations. May 15th there with be a workshop Diversity in AA, the color line.

**Alternate Delegate- Tim H:** Annual Mini conference Report. Tim H. opened the Conference. There was a finance presentation by Mark P. followed by a panel. The mock Mini Conference was all of Saturday. This is to see the process when our Delegate attends the conference in New York and speaks our voice. The results of the voting will be recorded in the next issue of The Northeast Ohio Recorder. We wrapped up Sunday morning with a panel speaking on AA Comes of Age 2.0, Unified in Love and service chaired by Tina C. It was a great conference. So much support from past Delegates.

**Delegates Report Susan R: \***We have new reduced shipping ratesfor AAWS literature.

\*The newsletter for the professionals in the field that deal with alcoholics is focusing on reaching out to the mental health professional.

\*There is a call for recovery stories for the 4th edition of the Spanish of the Big Book. Another call for stories, the 5th edition of the Big book of Alcoholics Anonymous and the deadline is October 31, 2022.

\*There is a new change over form for GSR’s.

\*The pamphlet *African American Alcoholic* is also looking for stories, Deadline 10/31/22 as well.

\*The newsletter P.O Box 459 is available on the website, no longer mailing.

**Old Business –\*** Website is ready to launch, working with old tech chair to transfer.

**\***Mark P. updated us on Square and QR code which will make it easier for groups to donate, pay for literature and grapevine. If your group donates, please note group name and treasurer with donation. This QR code is specific to Area 54’s treasury.

\*Adam P. withdrew the motion to put all conference agenda items on the website which was tabled from last assembly meeting.

**New Business-** \*Accepting bids for the Area 54 picnic on June 26th. Bill M is interested- needs to go back to his group. There is seed money available of 300.00. Jeff Y. motioned the event to be discontinued for the foreseeable future, Sam P. 2nd. Turnout is low and people are not volunteering. Motion carries.

\*Adam P. Presented the motion, 2nd by Sam P. The *Chair of Standing Committee’s be elected by area assembly instead of appointed by the Delegate*. There was open discussion. Voted to vote: motion fails.

\*Mike A. moves to amend the guidelines eligibility to stand for area Delegate or officer:

*\*changing the wording from eligibility to qualifications:*

\**Changing the word must to suggested qualifications to align with the Service manual and spirit of service.*

Roxanne L. made a motion to table and it was 2nd. There is a lot of information and we need to review and we will put it into the next mailing. Motion tabled until July Assembly meeting.

Motion to Adjourn the Meeting made and seconded Meeting adjourned. Close with Responsibility Prayer.