Area 54 Assembly Minutes September18, 2022 Hybrid Meeting

Jim S. opened the Assembly with the Serenity Prayer, Preamble Kimberli, 12 Traditions Earl C., 12 concepts, Mae R.. Concept 11 and Tradition 11, J. Steve K.

Announcements:

*October 16th; Area Elections

* November 20th; Gratitude Sunday @ St. Paul's Episcopal Church. Speakers are Jamie B (past Delegate) and Ruth D (Central Office). It is a potluck.

Recording Secretary Katie S. Presented the minutes for July Assembly to the body. She reminded about the importance of emailing reports to the recording secretary. Jim S. asked for a motion to approve as amended Tina C.1st and DeVona S.R. 2nd.

Treasurer: Mark P. Updated minutes on website for July Assembly report. Donations coming in. More donations from Square. Reminded the body to note your homegroup when donating through Square. We have not needed to use our prudent reserve. All reports will be on the website.

Mailing Secretary: Tina C. – Last mailing party on Sept. 3rd went well. We have a new mailing company. We need to catch up on the billing. Next mailing party December 10th, 10:30 to 1:30 pm @ Youngstown Area Intergroup.

ANNIVERSARIES - Celebrating Sobriety!

New GSR: Carol S. Berea Wednesday Women, Mark W. Sober Living, Jeff C. Primary Purpose Big Book, Linda B. St. Anthony. West Akron, Earl C. Stow Men's, Kimberli K. Kings School group, Joan S. District 49 Sagamore Hills Western Reserve, Kristin C. Painesville. Amanda U. St. Joes in Youngstown.

10 minute BREAK

Area Officer and Function Reports:

Group Services: Shyrl B. DCM College was on 8/21/22 and was awesome. Amanda B and Louis W. were presenters. Committee worked together,

Ohio Convention Aug. 5th-7th Report: Jim S.

Fri: Kathy C. Trustee Report and Lead.

Sat: Early bird meeting, Panel: Walking with Purpose, Shyrl B. Speaker, BREAK, Panel on Service. Banquet and Skit.

Sun: Early bird meeting, Panel on personal recovery, Kathy C. Our East Central regional trustee spoke.

Gratitude Sunday Report: Karen S. Refer to announcements. Please sign up to bring a dish to share.

Standing committee Reports

Corrections Bill R.: Shared email from Corrections Coordinator at GSO. They have no literature and was given a list of what they needed. Sent email to Warden to see if it is ok to send a case of Big Books and Twelve & Twelves. Did send them. Looking for people to help bring a meeting into the facility in Area 53.

Finance Chair: Mae R. We are individually self-supporting. Please pass the Anniversary envelopes to the AA groups. It is our responsibility to bring these envelopes to our homegroup. Asked to spread the flyers that explain the chain of our donations.

DCM <u>Reports</u>

District 61 Nelson : Showing gratitude for the meetings and the members who are active.

District 42, Karen S. : Prepping for Gratitude Sunday. Looking for GSR's for some meetings.

District 6, Bill M: Discussion issues involve Singleness of Purpose. Trying to grow the District meetings and get people involved in General Service.

District 4, Vincent W.: 2 new GSR's.<u>I</u>lead at the Cleveland Multi District Picnic. We have to Vote and prepare and understand the guidelines.

Intergroup Liaison Reports

Akron Area intergroup - Heather F; Akron Intergroup current has 68,000.00 in reserve leaving us about 110,000.00 short. We are hoping that this money will be recouped in the Founders Day final numbers.

Our treatment committee is still in need of men and women to bring meetings into treatment facilities. This includes Summit and Portage counties. Our intergroup picnic brought in 214.00 for Intergroup.

Intergroup, J Steve K. : Youngstown Intergroup: Gratitude Banquet November 19th. Doors open at 6:00pm and Donation 30.00

Ashtabula Intergroup: Tim H. Held golf outing on September 20th. It was 18th Annual and raised \$800.00. Have a bowling event scheduled on November 20th.

Lorain County Multi-District - Ellen W. : Opened the office. Voted to put in a bid for the Area 54 Picnic.

Alternate Delegate- Tim H: East Central Regional Conference Report: Flag Ceremony was held. Many discussions including relevant topics. Kathy C our ECR Trustee spoke and many other representatives.

Please be aware that some pamphlets are unavailable due to paper shortage.

If you are planning to go to the International Conference and have a felony record, GSO can help. The International Conference is in Canada in 2025 and *Registration opens 9/1/2024*.

Delegates Report Susan R:

* I received from our East Central Regional Trustee the reports form the July 31st Board meeting.

* The budget was forecasted. GSO expects the operating expenses will be \$18,089,497, Income expected to be \$16,714,400. The projected deficit should be \$1,375,097.

- * The random membership survey is in process. 17 groups were selected in Area 54 to participate. I am in the process of getting 9 packets delivered. The other groups had email addresses for the GSR or contact person and were sent digitally
- * We are hosting the East Central Regional Forum in November 2023. We will need at least 40 volunteers to help set up, greet and coordinate.
- * I ask all of you to attend Gratitude Sunday. The sis a potluck, so contact Karen S. And see what she needs you to bring.

Old Business – Looking for a floor Manager. DaVonaS. sent everything to become Registrar.

New Business: Elections Discussion. In order to Stand for a position, you need to have 75% attendance. This is equal to 9 meetings over 2 years.

Dustin made a Motion to Adjourn the Meeting and Karen S. seconded Meeting adjourned. Close with Responsibility Prayer.