

Hybrid Area 54 Assembly Agenda January 16, 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)- Please allow your name 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.

Opening – 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*: _____
Concept 7: Steve K.

Announcements:

- Mini-Conference planning meetings – Jan. 23 and Feb. 27th at 2:00pm at the Radisson Cleveland Airport hotel, North Olmstead
- ECR Conference of Delegates, Past and Present, Feb 11th – 13th
- GSR School – February 20

Recording Secretary – Katie S.

- Presentation of Minutes for October
- 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 July Minutes– Jim S.

Treasurer – Mark P.

- 2021 full-year Financial Reports

Mailing Secretary – Tina C.

- Mailing Secretary's Report
- February 19th Mailing Location: TBA

Registrar- Ola P.

- Group Updates

Announce All with AA Anniversaries: Since September Assembly meeting.

7th Tradition – 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

- Gratitude Sunday - Steve K

Area Committee Reports

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

Alternate Delegate's Report – Tim H.

- Upcoming Area 54 Mini-Conference
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Delegate's Report – Susan R.

- GSO highlights
- Trustee's Report – 1)72nd Conference 178 Proposed Agenda Items (PAI) , 2) Numbers September 30, 2021 \$7,416,647 – 293,439 more than 2020 Literature Sales \$8,613,803 - \$1,477,745 more than 2020
- Letter from GM At GSO

Lock Box – New Box number for contributions to PO Box 2407

James A Farley Station,
New York NY 10116-2407

Old Business:

- Vote on Square digital payments – Ad Hoc Committee Report
- Discuss Change to Area Guidelines Description of Website etc.

New Business:

- 2022 Budget
- Unity Day – Accepting bids
- Open House Picnic – 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

I AM RESPONSIBLE – When anyone, anywhere reaches out for help, I want the hand of A.A. always to be there and for that, I am responsible