

**Area 54 Assembly Minutes**  
**January 16th, 2022**  
**Hybrid Meeting**

**Opening:** Jim opened the Assembly with the Serenity Prayer and gave the announcements.

**Recording Secretary:** Katie S. Presented the amended minutes to the group from the previous assembly.

**Area Treasurer:** Presented the year-end financial reports for year 2021.

**Mailing Secretary:** Tina C. reported the Mail schedule.

**Registrar:** Ola P asked for all group change order forms be completed and written so they can be read. Include an email address is possible.

**Chair** asked for a motion to suspend the business to approve the budget.

Steve made a motion to suspend business to review and approve 2022 Budget. Mark P. seconded.

Mark P.: Presenting the budget to the group. We need to make sure we cover expenses. The big difference is that we lowered the computer amount in the budget, due to another fund that can serve that. We have expenses for conferences that we did not have during Covid last year. Part of our expense includes that every Panel member is expected to attend one outside mini conference and we do provide a stipend of \$100 per standing committee chair. The Delegate clarified some expenditures. After questions and discussion, Jim called for a motion to accept the budget. Steve made a motion and Sam P seconded the motion. Vote was held. Budget was passed.

**NEW GSR's**

Amanda - Motivational Monday Sahara Club

Wayne G. - Medina Tuesday

Therese: Distinct 19A First area assembly

**NEW DCM**

Bill M. District 6

**Area Officer and Function Reports:**

**Steve K.** Gratitude Sunday update November 4, 2021- It was great with speakers and leftover food donated. 57 people attended. Monies received allowed them to repay the \$300 seed monies and more contributed to Area.

**STANDING COMMITTEE REPORTS**

**Tech Committee: Sam P.** Working to turn over the webmaster from Dan M to Sam P.

**Finance Chair: Mae R.:** Let people know about the birthday envelope to donate on your anniversary for the number of years you are sober to General Service Board. We have a responsibility to let groups and individuals know.

**CPC CHAIR:** BEV F. was referred to as an attorney to speak with and a doctor about getting AA info into hospitals.

**Corrections Chair Bill R.** - Most of all of the corrections are still closed due to covid. We are relying on literature to get the message into the facilities. Please reach out to see if any need literature for the incarcerated

**DCM REPORTS**

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

**District 28: Sam P-** 5 new GSR s, 2 actives. Virtual district meeting held Nov 13th with no attendance. Getting GSR's together for Feb GSR school

**District 6 - Bill M.** 34 groups in my district. 6 to 10 GSR's. Met at Sahara 2 Club to connect. Having a workshop on March 19th 12-6 pm on the 12 traditions.

**District 54 Vincent** - 2 new GSR and an alternate

**District 25 Mike A.** - Having a 12 traditions workshop on zoom. We meet Sunday nights at 6;00pm for the next 12 weeks. Adam P also has info. Working on get more GSR in the district

**INTERGROUP or LIAISON REPORTS**

**Youngstown Intergroup:** Steve K Hosting a Pasta Dinner February 26. Donation 15.00. Dinner, lead.

**Ashtabula area intergroup liaison Tim H. - Having a bowling event on Feb 13, 2022.**

**Arnetta P.** Cleveland **Multidistrict** - meets the 1st Saturday of every month. Making plans for a picnic in August, members donated 8 service manuals. Mort M. New lit person. Back to the meeting on zoom.

Akron Area Intergroup; **Heather F**; Intergroups income for January 22 was \$6,864.00 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 March 1, 2022. As of 3/3/22 552 people registered. Intergroup anniversary is open on akronaa.org

**Alternate Delegates Report: Tim H** : Mini Conference 47th Annual. Radisson Hotel in North Olmsted. We will be voting on agenda items. Your Homegroup can help pay if you ask.

**Delegates Report: Susan R:** There are many proposed agenda items being present and we can discuss several of them at the Mini Conference. We will mail them to you so you can keep your home group informed. We will have the final list agenda items with background material on February 15th. I have attended pre conference Zoom meetings to meet other delegates and to review housekeeping rules of the conference.

There are new podcasts launched for Grapevine. The 2021 Contributions to the General Service Board were over last year. We have a new address for our Lock Box. The use of a lock box is saving us monies and we will continue to use our envelopes with Box 459 until they are all used. Envelopes. Then we will receive contribution envelopes with new address for the Lock Box.

**Old Business – Ad hoc committee- Adam P.** Reported that the committee met to discuss square. Square has features that are beneficial for digital payment. Including grapevine donations and literature. Need to have a smartphone and internet connection to use it. Also, can use QR codes. Gives us a way to track digital purchases. The fee structure is similar to PayPal.

Tina C. made a motion to accept Square system and Katie S. seconded. Vote taken and passed.

Accepting bids for Unity Day in May. OYPAA putting in a bid for Unity Day. In June Area 54 will be having an Open House Picnic.

Voted to use Square digital payments for literature, and Grapevine.

**New Business:** In addition, an ad hoc committee will bring Area Guidelines up to date with our changes for the website, etc. This committee will present it at March Assembly.

What's On Your Mind:

Motion to Adjourn the Meeting Made and seconded. Meeting adjourned.