

**Area 54 Assembly Minutes**  
**January 17, 2021**  
**Hybrid: In person & Zoom**

**Opening:**

Jim opened the Assembly with the Serenity Prayer. Tradition One was read and discussed by Hank. Steve read and presented concept One. Melissa B. read the 12 Traditions Vicki read the first half 12 concepts and Travis read the 2nd half. Jim stated that we will be having a virtual GSR school in February. We will have our first virtual Mini Conference coming up in March 2021.

**Recording Secretary**

Katie S., recording secretary explained the sign-in procedure. Remember there is a 2 minute time limit for giving reports. October 20,2020 minutes were presented to the meeting by Bev F. They were reviewed and accepted. This was her last report as previous recording secretary. All reports must be sent to the recording secretary via email at recordingsecretary@area54.org

**Area Treasurer:**

Mark P and Tina C. – Tina presented as outgoing treasurer. She presented the budget, group contributions and balance sheet to the body.

**Mailing Secretary:**

Mark P (outgoing) and Tina C(incoming) . Mark and his wife handled the December mailing due to government guidelines because of Covid19. We did get everything printed from akron timely. Mailings were delayed. Saturday Feb 13, 2021 is the next mailing party and all volunteer slots are filled. Moving forward the folding parties will be at the Youngstown location. She has volunteers to help.

**Registrar:**

Ola P (not present)

7<sup>th</sup> Tradition basket passed.

**Jeff Y=** put a motion to suspend all business so that we can do the 2021 Budget  
\*\*Suspended all regular business to propose the 2021 budget.

**Area Officer and Function Reports:**

**Alternate Delegate's Report – Mini-conference**

**Delegates Report-**

**Susan R.** Discussing the 2021 budget. With Covid we will have a larger tech and website bill. We can make donations for 7th tradition via Paypal on our website. Our Venmo is not set up yet.

**Shyrl.** The money for committees is to design the boards for the mini conference. We will do that even virtual. Jim will call for the motion to accept the 2021 budget as presented. All accepted. Budget passed  
Steve first- Tina 2nd

**Old Business –** Carry over money discussed and needs to be dispersed so that the new panel can start at 0\$. Discussed, voted on and done. Tina C. made a Motion to divide the carry over money between Archives national convention and and General Service. Jeff Y. Seconded. Spirited discussion on all ideas.

**New Business – May 16th 2021 -** Need a bid for our virtual Unity Day. Open for bids. Ad Hock committee for the Website committee. Mark P. Is handling that committee with Sam to move forward. Any interest contact Mark. Picnic in June for Area 54. The exact logistics are not set. It is June 27th, Need a district to host. This will be discussed

**Founders Day will be virtual!**

**What's On Your Mind**

**Mae- Finance chair-** She wants everyone to know about the Anniversary envelope. She asks that we do not suspend her finance report or announcement about anniversary envelopes

**Jamie B:** We need to think about another avenue for our June picnic. Lets brainstorm about ideas.

**Nelson :** Can we have an open house picnic? He is willing to do it if Susan will help. We will bring this up next meeting for a dual district picnic at Swine Creek Park.

### **DCM Reports**

**D #54 area 23/39 Joe D.** There are only 2 groups at this time that have called AAIGO to have their zoom ID's listed . Those two are (no passwords needed)

Hartsgrove Primary purpose Sunday 6:30 p.m ID#861-4368-5383

Madison Club 62 Friday 7:00pm ID#252-775-8593 - Preparing to have a phone meeting with Club 62 to discuss getting them a GSR.

### **Multi District Reports/Intergroup Reports:**

**Cleveland Northcoast Multi-District: Arnetta P** - Discussed making amendments to the guidelines. Election of Service Panel for CNCMD for 2021-2022. Chairperson Arnetta P, A Chairperson Dennis T. , Secretary Melissa B. , A Secretary Natalie H. , Acting Treasurer James T., A Treasurer Mort M. , Archives Karen S. Our meetings will be held virtually with zoom. We discussed and approved amount to be sent to each of the 4 entities: Area 54, Central office, General Service Office & CNCMD. Our next meeting is Saturday February 6th, 2021 at 2pm.

### **Archivist Cleveland Central Office:**

There is a budget for the Archives.

Motion to adjourn, seconded, passed, followed by the Responsibility Pledge and the Lord's Prayer