

**Area 54 Assembly Minutes**  
**April 17<sup>th</sup> 2016**

**Opening:**

**Area Chair: Susan R.**- Opened the Assembly with the Serenity Prayer. **Debbie H** read the 12 Traditions. **Mark** read the 12 Concepts. Tradition nine was read discussed by **Michael R** and Concept nine was read discussed by **Bob D**.

**Recording Secretary: Tina C.**- Recording secretary explained sign-in procedure for all DCM's, GSR's, Area Committee Chairs, Past Delegates, Past Committee Chairs and Past DCM's to establish eligibility for the October election. There is a 2-minute time limit for reports at the microphone.

**Area Treasurer: Shyrl B.** -Treasurer's report-financial report to date.

**Mailing Secretary: Ron O.**- April's Mailing was 1,200 pieces. Next mailing party is on June 18<sup>th</sup> at New Lyme Manse, 780 Brownsville Rd. Rome Ohio. is the deadline for flyers June 6<sup>th</sup> Items will go to print on June 13<sup>th</sup>, Please GO GREEN.

**Registrar: Jim S.**- May 1<sup>st</sup> group updates are due. Please email or mail all updates not handed in today. We have 1267 Active Groups 558 inactive and 333 Groups are Unknown we did get some previous groups updated that were previously unknown.

**7<sup>th</sup> Tradition-Dawn J.** passed the baskets.

**AA Anniversaries recognized**

**Area Officer and Function Reports:**

**Unity Day- Susan C-** Everything is set to go Please plan to attend and bring a covered dish.

**Area 54 Open House Picnic-**Is June 16<sup>th</sup> from 10-3:30 food to be served at 1 pm at Summit Metro Parks.

**Mini Conference Financial report:** Income \$6,660.00 dollars Expenses \$4,672.82 Projected Balance \$1,987.18 net income minus seed money \$487.18 bank balance as of April 16<sup>th</sup> 2016 \$2,499.38.

**Alternate Delegates' Report – Jamie B.**– Mini Conference was a success. 113 registrations, 85 banquets. State Convention update new flyers are out with the speaker's names listed and All the delegates have been asked to pick 4 people to chair on panels one per panel from every Area in Ohio. Signs to distinguish special needs seating section James T has signs and Dustin to follow up with him and Signers are to be confirmed for the convention Quinsetta to assist with this and will contact Jamie B with the possible signers.

**Delegate's Report- Calvin L.**- Was in New York

**Area Committee Report:**

**Dawn J- Finance Chair-**Mini Conference I presented on the 7<sup>th</sup> tradition. Generosity of Home groups in CNCMD we didn't need the stipend for hospitality room and will return it to the AREA in full. I also chaired a session at the conference and was able to help my service sponsee in her experience and I remained teachable throughout the experience.

**David W-Literature-**Recent sales at the Mini Conference totaled \$223.50. We had three items on the agenda. Took on action on plain language Big Book, we didn't review the report on Pagination and recommended we update pamphlet Twelve Traditions Illustrated

**Mary Ann K.- CPC-** Contacted Judge Spittler he claims to know all about AA and for me to contact the probation department. I put in a call to the supervisor of the nursing program at the Wayne County Career Center hoping to do a presentation there.

**Tim H.-Grapevine** – Mini Conference sales were \$48.00 dollars. Special sale for I-pads and I-phones for 23.99 for a year subscription. Need articles for grapevine from Atheist and Agnostics due May 5<sup>th</sup> Remote Communities How AA's stay sober due July 5<sup>th</sup>.

**Marilyn H.-Corrections** –Recently received correspondence from Texas and looking forward to future correspondence in regards to this endeavor.

**Michael R.-Archives-**We had one agenda item no action taken and conference was a great learning experience.

**DCM Reports:**

**Dustin S DCM Dist. 3-** All group updates are completed and turned in. Some updates will be turned in pending group conscious.

**Vincent W DCM Dist.4-** Michael S spoke for myself at the Akron General Meeting at the Family of Faith Church 800 East Market St. Akron Ohio an 8 pm meeting group on if they had a new GSR and it was a very productive meeting. They elected a new GSR that night.

**Susan C DCM Dist.6-** Discussed cross talking, reminded everyone to stay close to the 7<sup>th</sup> tradition, reported on the Mini Conference. Looking forward to Unity Day. Corn hole tournament is coming up, funds are good. Stressed the importance of current and correct information on update forms.

**Val D DCM Dist.11-** At the monthly meeting I motioned that our start time be moved to 6pm. It was suggested that we meet every other month instead of every month.

**James A-DCM Dist.38-** Planning to confer with the district secretary and treasurer met with central office liaison and had a very informative meeting.

**Tim H-DCM Dist.23-39-** No major district issues 9 were in attendance at the meeting 6 from Dist. 23 and 3 from Dist. 39.

#### **Intergroup Liaison Reports:**

**Genny M. -Cleveland Central Office-** Opening day is May 2<sup>nd</sup> at the New Location. Open house sometime in late June. Planning a road trip to GSO and Steeping Stones leave Cleveland. Thursday July 7<sup>th</sup>, spending Friday morning at GSO, the afternoon at Steeping Stones. And headed back to Cleveland Friday night.

**Tim H. -Ashtabula Intergroup-** Planning our summer picnic and Golf outing fundraiser flyers to come soon.

#### **Old Business –**

**New Business-** Gratitude Sunday bids - there were two bids 1. Rea R presented for District 10 stating tentative sight was the Trinity United Church and Christ. 2. Tina C presented for Multi District 7 8 & 48 with flyer and location of Old North Church in Canfield Ohio. After voting session Multi District 7 8 & 48 in Youngstown Won the Bid.

#### **What's on Your Mind?**

**Jerry P-** St. Thomas Spring seminar is May 21<sup>st</sup> 1pm. Akron Multi Dist. is assisting Dist. 10 with the Area Picnic. What's being done by the Area Treatment and CPC Committee to educate Judges and treatment centers about our traditions due to the Heroin epidemic and addicts being sent to AA. Our traditions need to be protected.

**Ron O-** Folding party being moved to May 25<sup>th</sup>.

**Joel T-** Asked for Area attendance to the chicken roast to help us send our new GSR'S and DCM's to the Mini Conference and St. convention.

**Susan R-** Bridge the gap Chair for Dual Dist. 23&39, did one at Glenbeigh and spoke on singleness of purpose and its history and why we follow it. Spoke regarding past food experiences at the mini conference and that was when the area raised the cost. If you see attendees at mini conference without badges, please bring to attention of the panel we try to encourage all to pay.

**Susan C-** 2015 GSO Report provided a great report on the Singleness of purpose. Bill W will be the Unity Day speaker and there will be a short skit. Clean and Green anniversary is May 19<sup>th</sup> speaker is Ola P.

**Jamie B-** To have the variety of foods in the banquet buffet we have to keep banquet priced as is or we will go back to less choices within the banquet buffet.

**Karen S.** Why should I pay my registration for mini conference when others don't and attend the event for free.

**Bob D.-** Planning a mini conference is hard, Challenged Youngstown to find a venue that can accommodate our needs. Advised area members to attend folding parties and bring a friend to help them go faster to prevent 5 hr. events.

**Bob McK-** Hotel contract negotiations are hard to do plus meet the needs of everyone and booked rooms stipulate food at banquets blocked rooms comped rooms etc.

**Steve K-** Banquet was to high priced for the selection provided

**Erick G-** our 73<sup>rd</sup> anniversary is May 7<sup>th</sup> at 3pm food at 5 pm Lead at Richfield Park food provided