

Area Committee Meeting Agenda

Sunday, September 10, 2023

Embassy Suites Oklahoma City Downtown/Medical Center

741 North Phillips Avenue, Oklahoma City, OK 73104

9:00 AM	Registration	Thank You, District 40
9:30 AM	Meeting called to Order	Area Chair – Diane W.
	Roll Call	Area Secretary (5 min.) – Novie H.
	Area Chair’s Report	(10 min.) – Diane W.
	Alt. Area Chair’s Report	(5 min.) – Gary K.
	Area Delegate’s Report	(10 min.) – Ryan F.
	Alt. Area Delegate’s Report	(5 min.) – Bryan T.
	Area Treasurer’s Report	(10 min.) – Curt L.
	(Pass basket)	
	Approval of Treasurer’s Report	Area Chair -Diane W.
	Area Secretary’s Report	(5 min.) – Novie H.
	Approval of Minutes of Last Meeting	Area Chair – Diane W.
	2024 State Conference Chair Report	(5 min.) – Reggie L.
	2023 Fun in the Fellowship Report	(5 min.) – Mary Beth H.
	OKC Intergroup - Cooperation Report	(2 min.) - Intergroup Liaison
	Tulsa’s Central Office -- Cooperation Report	(2 min.) - NECS Staff
10:45 AM	BREAK	
11:00 AM	AREA SERVICE COMMITTEE CHAIR REPORTS	(3-4 min. each – 45 min. total)
 Area Chair – Diane W.	
	Area Accessibilities Chair	Maria E.
	Area Archives Chair	Gabe S.
	Area Bridge-the-Gap Chair	Julie S.
	Area Cooperation with Professional Community Chair (CPC).....	Marina T.
	Area Corrections Chair	Tony P.
	Area Grapevine Chair	Scott B.
	Area Gratitude Plan Chair	Joann D.
	Area Newsletter Editor	Mary Beth H.
	Area Policy & Procedures Chair	Sharon S.
	Area Public Information (PI) Chair	Dustin T.
	Area Technologies Chair	Josh L.
	Area Treatment Chair	Josh A.
	Budget and Finance Committee Chair	Curt L.
11:45 AM	LUNCH	
1:00 PM	Reconvene Area Committee Meeting Area Chair – Diane W.
1:00 PM	DISTRICT & DCM Reports	(3-4 min. each district - 55 min. total)
 Area Chair – Diane W.	
	District 10	Tina B. District Chair & DCMs
	District 20	Jared B. District Chair & DCMs
	District 90	Jose C. District Chair & DCMs

District 30	Patrice T. District Chair & DCMs
District 40	Wayne A. District Chair & DCMs
District 50	Chad S. District Chair & DCMs
District 60	Joe E. District Chair & DCMs
District 70	Holly S. District Chair & DCMs
District 80	Pete T. District Chair & DCMs

1:55 PM UNFINISHED BUSINESS (all motions with content on additional pages)

1. Area submit an Agenda Item to the next General Service Conference

2:15 PM NEW BUSINESS (all motions with content on additional pages)Area Chair- Diane W.

- 1 SPECIAL ORDER OF BUSINESS – Approve 2024 State Conference Flyer and Budget
- 2 Motion submitted by District 30 DCM
- 3 Motion submitted by District 80 DCM

OPEN MIC

Followed by ANNOUNCEMENTS

(If you have an A.A. event coming up, please feel free to make an announcement.)

2:30 PM ADJOURN Area Chair – Diane W.

AREA ASSEMBLY MEETING AGENDA

(Only GSR or a Alt GSR/ Bona Fide Subs VOTE at this meeting—but anyone can participate in discussions)

2:45 PM Meeting Called to Order Area Chair- Diane W.

Roll Call - In lieu of roll call (to save time), Area Chair will have all of the GSRs or Bona Fide Subs stand and count off – so we know how many are in attendance and get a voting count for the Area Assembly.

3:00 PM New Business

- 1 SPECIAL ORDER OF BUSINESS – Approve 2023-2024 Area 57 Budget
 - Introduction of Budget Process
 - GSR Motion to Accept (in order to start the Line- by - Line discussion)
 - Line- by- Line Discussion of Budget
 - Vote on Budget

4:00 PM Adjourn

Unfinished Business

Motion: DCM D40

Area 57 recommends that to help ensure unity within our fellowship we create a unified edition that physically binds the original AA Big Book text and the plain language translation into one volume, with the current AA Big Book text on the left side of the page, and the plain language translation on the right side of the page, with each paragraph corresponding. The original page numbers should also be printed for easy reference.

New Business

Motion: DCM D30

Proposed Area 57 Policy and Procedure Change

Current Language

Page 7, Section A, Bullet A-5

Location The General Assembly shall be held in Oklahoma City.

Proposed Change

Page 7, Section A, Bullet A-5

The General Assembly shall be held at a location determined by the Area Chair.

Current Language

Page 8, Section B, Bullet B-12

Meeting Location and Frequency Area Committee Meetings shall be held quarterly in September, December, March, and June of each year. The September meeting shall immediately precede the annual General Assembly. All Area Committee Meetings shall be held in Oklahoma City. The Assembly shall be scheduled when possible, so as not to conflict with the Southwest Regional Service Assembly, Southwest Regional Forum, or Southwest Regional Delegates Assembly.

Proposed Change

Page 8, Section B, Bullet B-12

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MOTION: DCM D80

Area 57 submits a Proposed Agenda Item to the 74th General Service Conference-

That changes of any iteration of the first 164 pages of the Big Book of Alcoholics Anonymous cease.
Therefore, leaving the new “plain language” book development, and/or print, a separate entity until no sooner than completion and release of the draft to the fellowship of Alcoholics Anonymous.