

Area Committee Meeting Agenda

Sunday, March 24, 2024

Embassy Suites Oklahoma City Downtown/Medical Center

741 North Phillips Avenue, Oklahoma City, OK 73104

9:00 AM	Registration	Thank You, District 50
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.) – Amy T.
	2024 Fun in the Fellowship Report	(5 min.) – Reba H.
	OKC Intergroup - Cooperation Report	(2 min.) - Intergroup Liaison
	Tulsa’s Central Office -- Cooperation Report	(2 min.) - NECS Staff
10:30 AM	BREAK	
10:45 AM	GENERAL SERVICE MOCK CONFERENCE (90 MINUTES) ... Introduction- Area Chair ... Instructions/ Guidelines- Delegate ... Committee Report- back to Delegate	
12:30 PM	LUNCH	
1:30 PM	Reconvene Area Committee Meeting Area Chair – Diane W.
1:30 PM	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	April W.
	Area Technologies Chair	Josh L.
	Area Treatment Chair	Josh A.
	Budget and Finance Committee Chair	Curt L.

2:15 PM DISTRICT REPORTS (5 min. each district - 45 min. total)

..... Area Chair – Diane W.

- District 10 Tina B.
- District 20 Jared B.
- District 90 Jose C.
- District 30 Patrice T.
- District 40 Josh L.
- District 50 Chad S.
- District 60 Aaron T.
- District 70 Holly S.
- District 80 Pete T.

3:00 PM BREAK

3:15 PM UNFINISHED BUSINESS Area Chair – Diane W.

(motion with content on additional page)

- 1 Area Policy and Procedure Change Motion
- 2 Motion for Area 57 to support Area Committee Meeting changed to Saturdays or Sundays

3:30 PM NEW BUSINESS Area Chair – Diane W.

- 1 SUBMISSION TO THE 2025 GENERAL SERVICE CONFERENCE
Submitted by D20 DCM

3:45 PM OPEN MIC

Followed by ANNOUNCEMENTS

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

4:00 PM ADJOURN Area Chair – Diane W.