

# Area Committee Meeting Agenda

Sunday, June 30, 2024

*Embassy Suites Oklahoma City Downtown/Medical Center*

*741 North Phillips Avenue, Oklahoma City, OK 73104*

9:00 AM	Registration .....	Thank You, District 60
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 Final Report .....	(5 min.) – Amy T.
	2025 State Conference Chair Report .....	(5 min.) – Laura 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
10:45 AM	BREAK	
11:00 AM	AREA SERVICE COMMITTEE BREAKOUT SESSIONS	(45 minutes)
11:30 AM	AREA SERVICE COMMITTEE CHAIR REPORTS	(3-4 min. each — 50 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.
12:30 PM	LUNCH	
1:45 PM	Reconvene Area Committee Meeting	..... Area Chair – Diane W.
1:45 PM	DISTRICT REPORTS	(5–6 min. each district - 55 min. total)
		..... Area Chair – Diane W.
	District 10 .....	Tina B.& DCMSS

District 20	.....	Brandee Jo R. & DCMs
District 30	.....	Patrice T. & DCMs
District 40	.....	Josh L. & DCMs
District 50	.....	Chad S. & DCMs
District 60	.....	Aaron T. & DCMs
District 70	.....	Holly S. & DCMs
District 80	.....	Pete T. & DCMs
District 90	.....	Edurado T. & DCMs

2:45 PM UNFINISHED BUSINESS ..... Area Chair – Diane W.  
 No Old Business

2:45 PM BREAK

3:00 PM NEW BUSINESS ..... Area Chair – Diane W.  
 (60-90 minutes)

**1 AREA 57 PRELIMINARY BUDGET**

Area 57's 2024-2025 Budget and Discussion.....

**a. Explanation of Budget Process**

- b. Area Chair will entertain a motion by a DCM to accept the prelim proposed budget, as modified by the Advisory Committee this morning, in order to bring the budget to the floor so it can be discussed line-by-line.
- c. Once the motion is seconded by a DCM, discussion begins. When a line item is read, if you wish to comment or or question, please go to the microphone. Anyone can participate in discussion.
- d. A seperate motion (within the main motion) by a DCM must be made to amend a line item.
- e. After all discussion on all line items, we go back to the main motion to vote to on the preliminary proposed budget as amended Once approved, it becomes the Proposed Budget that goes back to the groups, and will be voted on by the GSRs at the September General Area Assembly.

**2 OPEN MIC**

**Followed by ANNOUNCEMENTS**

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

4:30 PM ADJOURN ..... Area Chair – Diane W.