

Area Committee Meeting Agenda

Sunday, September 15, 2024

*Embassy Suites Oklahoma City Downtown/Medical Center
741 North Phillips Avenue, Oklahoma City, OK 73104*

9:00 AM	Registration	Thank You, District 70
9:30 AM	Meeting called to Order	Area Chair – Diane W.
	Roll Call	Area Secretary (5 min.) – Novie H.
	Area Chair’s Report	(5 min.) – Diane W.
	Alt. Area Chair’s Report	(5 min.) – Gary K.
	Area Delegate’s Report	(5 min.) – Ryan F.
	Alt. Area Delegate’s Report	(5 min.) – Bryan T.
	Area Treasurer’s Report	(5 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.
	2025 State Conference Chair Report	(2 min.) – Laura T.
	2024 Fun in the Fellowship Report	(2 min.) – Reba H.
	OKC Intergroup - Cooperation Report	(2 min.) - Intergroup Liaison
	Tulsa’s Central Office -- Cooperation Report	(2 min.) - NECS Staff
10:15 AM	UNFINISHED BUSINESS	Area Chair – Diane W.
	No Old Business	
10:15 AM	NEW BUSINESS	Area Chair – Diane W.
	1 SPECIAL ORDER OF BUSINESS – Approve 2025 State Conference Flyer and Budget	
	2 Discuss Area Office possibly changing suites	
	3 Proposed Area 57 Policy and Procedure Change- add additional voting members to the assembly -motion submitted by District 40 DCM (content of motion on last page of agenda)	
11:15 AM	BREAK	
11:30 AM	AREA SERVICE COMMITTEE CHAIR REPORTS	(2 min each – 30 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.
	Ad Hoc Chair	Bryan T.
	Budget and Finance Committee Chair	Curt L.

12:00 PM	LUNCH	
1:15 PM	Reconvene Area Committee Meeting Area Chair – Diane W.
1:15 PM	DISTRICT & DCM Reports	(5 min. each district - 45 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
	OPEN MIC	
	<u>Followed by ANNOUNCEMENTS</u>	I have an A.A. event coming up, please feel free to make an announcer
	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)

2:00 PM	Meeting Called to Order	Area Chair- Diane W.
	<p>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. All voting GSRs sit on right side of ballroom.</p>		
2:10 PM	New Business		
	<p>1 SPECIAL ORDER OF BUSINESS – Approve 2024-2025 Area 57 Budget</p> <ul style="list-style-type: none"> - 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 		
	<p>2 SPECIAL ORDER OF BUSINESS – Area 57 2024-2025 Elections</p> <ul style="list-style-type: none"> - Introduction on Election Process -Vote on method of Election (Third Legacy or Modified Third Legacy) -Elections <ul style="list-style-type: none"> ----- Delegate ----- Alternate Delegate ----- Chair ----- Alternate Chair -----Treasurer ----- Alternate Treasurer 		
	<p>3 SPECIAL ORDER OF BUSINESS- Area 57 US Trustee-At-Large Nomination</p>		

**Proposed Area 57 Policy and Procedure Change
Motion Submitted by District 40 DCM:**

Current Policy and Procedure:

A-2 Voting Eligibility

Only the General Service Representative (GSR) or Alternate General Service Representative (Alt. GSR) of each group in Area 57 / OK or a bona fide substitute is eligible to make motions and vote at the General Assembly. Each group shall have a maximum of one (1) vote. A bona fide substitute is a group member duly appointed by the absentee GSR or Alt. GSR. District Committee Members (DCM), unless acting as a bona fide substitute GSR or Alt. GSR, are not eligible to make motions and vote, but may take part in discussion.

Proposed Policy and Procedure:

A-2 Voting Eligibility

Only the General Service Representative (GSR) or Alternate General Service Representative (Alt. GSR) of each group in Area 57 / OK or a bona fide substitute, District Committee Members (DCM) or Alternate District Committee Member (Alt. DCM), Area Service Committee Chair's as stated in section E-1 of Area 57's P&P, Elected Area Officers as stated in section B-2 and Ex-Officio Members as stated in B-7 are eligible to make motions and vote at the General Assembly. All other members of Area 57 are not eligible to make motions and vote, but may take part in discussion.

Background Material:

FROM THE A.A. SERVICE MANUAL pg 19 and 20
THE AREA ASSEMBLY AND ITS ACTIVITIES

COMPOSITION: The following trusted servants are typically voting members of an area assembly:

- GSRs — representing the conscience of the groups in the area
- DCMs — representing the conscience of the districts in the area
- Area officers — elected by the GSRs and DCMs to serve the area
- Area committee chairs — typically appointed by the area chair or elected by the assembly
- Area delegate — elected to represent the conscience of the area at the annual General Service Conference meeting

In some areas, past delegates and intergroup/central office liaisons are also members of the Assembly, with a voice and (sometimes) a vote.

Generally speaking, area assembly meetings are open to all A.A. members, but the group's vote is carried by the GSR. GSRs are already voting on their behalf.

ELIGIBILITY TO VOTE: Those members eligible to vote in assembly meetings vary by area. Generally speaking, area officers (including the delegate), GSRs and DCMs each have a vote. Some areas also allow the chairs of the area committees to vote. Alternates for GSRs and DCMs typically vote only if the regular DCM or GSR is not present.

Notes on Area Office Possibly Changing Suites:

Area Office landlord approached us about swapping units with another tenant. Other tenant would like a smaller suite.

Current Rent: \$605.63/ month at 765 sq ft (\$7267.56 year)

New Potential Rent: \$937.00/ month at 1248 sq ft

Raises rent to \$11,244 for the year. An increase in \$3976.44

Walked with Area Archivist - Ken