Area Committee Meeting Agenda

Sunday, December 8, 2024

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

9:30 AM Meeting called to Order Roll Call Area Secretary (5 min.) – Novie H. Area Chair's Report (5 min.) – Novie H. Area Chair's Report (5 min.) – Novie H. Area Chair's Report (5 min.) – Gary K. Area Delegate's Report (5 min.) – Ryan F. Alt. Area Chair's Report (5 min.) – Ryan F. Alt. Area Delegate's Report (5 min.) – Ryan F. Alt. Area Delegate's Report (5 min.) – Ryan F. Area Treasurer's Report (5 min.) – Curt L. (Pass basket) Approval of Treasurer's Report (7 min.) — Novie H. Area Chair – Diane W. Area Secretary's Report (5 min.) – Novie H. Approval of Minutes of Last Meeting Approval of Minutes	9:00 AM	Registration		Thank You, District 80
Area Chair's Report (5 min.) - Diane W. Alt. Area Chair's Report (5 min.) - Gary K. Area Delegate's Report (5 min.) - Bryan F. Alt. Area Delegate's Report (5 min.) - Bryan T. Area Treasurer's Report (5 min.) - Bryan T. Area Treasurer's Report (5 min.) - Bryan T. Area Treasurer's Report (5 min.) - Curt L. Approval of Treasurer's Report (5 min.) - Curt L. Approval of Minutes of Last Meeting Area Chair - Diane W. Area Secretary's Report (5 min.) - Novie H. Area Chair - Diane W. 10:15 AM UNFINISHED (OLD) BUSINESS Area Chair - Diane W. 1 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) 10:45 AM BREAK 11:00 AM GSR and DCM Orientation (45 minutes) Area Accessibilities Chair Area Chair - Diane W. Area Accessibilities Chair Area Area Area Chair - Diane W. Area Area Bridge-the-Gap Chair Julie S. Area Bridge-the-Gap Chair Julie S. Area Corrections Chair Gabe S. Area Corrections Chair Julie S. Area Corrections Chair Scott B. Area Corrections Chair Scott B. Area Grapevine Chair Scott B. Area Grapevine Chair Scott B. Area Policy & Procedures Chair Sharon S. Area Policy & Procedures Chair Sharon S. Area Policing Chair John H. Area Tenathent Chair John H. Alt H. Alt H. Area Chair - Jason B. 2025 State Conference Chair Report (2 min.) - Laura T.	9:30 AM	Meeting called to Order)	Area Chair - Diane W.
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2025 State Conference Chair Report	12:15 PM	LUNCH		
	1:30 PM	Reconvene Area Committee Meeting		Area Chair – Jason B.
2025 Fun in the Fellowship Report		2025 State Conference Chair Report		(2 min.) – Laura T.
		-		(2 min.) – Rikki E
OKC Intergroup - Cooperation Report				(2 min.) - Intergroup Liaison

	Tulsa's Central Office Cooperation Report		(2 min.) - NECS Liasion	
1:40 PM	DISTRICT & DCM Reports		(5 min. each district - 45 min. total)	
			Area Chair – Jason B.	
	District 10		Stacey N.& DCMSs	
	District 20		OPEN & DCMs	
	District 30		Anne C. & DCMs	
	District 40		Josh L. & DCMs	
	District 50		Joe F. & DCMs	
	District 60		Aaron T. & DCMs	
	District 70		Holly S. & DCMs	
	District 80		Monica C. & DCMs	
	District 90		Edurado T. & DCMs	
2:25 PM	NEW BUSINESS		Area Chair – Jason B.	
	1 SPECIAL ORDER OF BUSINESS - Appoint 2026 State Conference Chair			
	OPEN MIC			
	Followed by ANNOUNCEMENTS	(If you have an A.A. event coming up	, please feel free to make an announcement.)	
3:00 PM	ADJOURN		Area Chair – Jason B.	

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.