Area Committee Meeting Agenda

Sunday, December 8, 2024

Embassy Suites Oklahoma City Downtown/Medical Center

741 North Phillips Avenue, Oklahoma City, OK 73104

9:00 AM	Registration	....	Thank You, District 80
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.

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)**

11:45 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.

12:15 PM LUNCH

1:30 PM Reconvene Area Committee Meeting .... Area Chair – Jason B.

2025 State Conference Chair Report	....	(2 min.) – Laura T.
2025 Fun in the Fellowship Report	....	(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

        <u>Followed by ANNOUNCEMENTS</u>   **(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:

<u>Current Policy and Procedure:</u>

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.

<u>Proposed Policy and Procedure:</u>

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.