

Preliminary 8.31.17

Final 9.8.17

## **Agenda for Fall Assembly – September 16, 2017**

8:00 am

Registration

9:00

Call to Order

Quiet Time

Serenity Prayer

New Attendees

Anniversaries (since August 5, 2017)

Twelve Concepts – District 12

Announcements for today – District 12

Approval of Summer Assembly Minutes (June 10, 2017)

9:15

Treasurer's Report

Delegate's Report

### **Old Business:**

2017 Big Book Conference Report D71 – Doug

2017 State Conference Report (Area 19)– Kelly

2018 Spring Assembly Conference Report D10, D11 and D12 - Steve

### **New Business**

Hear bids for the 2018 Big Book Conference

Hear bids for the 2019 Spring Assembly/Conference

Open Position – Accessibilities-Special Needs Chair Alternate (until 12/31/2017)

Open Position - CPC Alternate Chair (until 12/31/2017)

Open Position – Area Registrar Alternate (until 12/31/2017)

Hear Report from Finance Committee regarding motion for Spanish Districts  
to attend Bridge the Gap Conference

1. Motion by Phil C. – see attached
2. Motion by Technology Committee – see attached

10:00 am

### **2018 – 2019 Area Elections – Cheryl V.**

Lunch

1:00 pm

### **Service Committee Breakout Meetings**

2:00 pm

### **Service Committee Reports / (2 minutes each)**

Accessibilities (Special Needs) - Tina

Answering Service – Bonnie / Patrick

Archives–Barbara/Ed

Bridge the Gap–Dan/Weezie

Cooperation with the Professional Community / Erik

Corrections–Pat/Dawn

Grapevine – Karen / Urbano

Literature–Jeff/Jim

Public Information–Tracy/Melissa

Treatment Facilities–Amy/John

2:20 pm **Administration Committee Reports / (2 minutes each)**

AdHoc–InventoryCommittee–Rich H.  
Concepts – Heather / Jessica  
Electronic Equipment - Steve  
Finance Committee – Scott  
Operating Committee – Carmela  
Report and Charter Committee – Carol  
Website – John

2:35 pm **Officer Reports/ (2 minutes each)**

Alternate Delegate – Robert S.  
Alternate Chair – Steve M.  
Alternate Treasurer – Nicole E.  
Secretary – Carmela R.  
Alternate Secretary – Kristen B.  
Registrar – Chris D.  
Alternate Registrar - open  
Area Chair – Marilyn F.

Open Mic / Announcements

Adjournment / Close with the Responsibility Statement

***I am Responsible. When Anyone, Anywhere Reaches Out For Help, I Want The Hand Of  
A.A. Always To Be There. And For That, I Am Responsible!***