

GENERAL SERVICE ASSEMBLY
Area 55, Panel 64 NW Ohio & Monroe Michigan
P.O. Box 401 Toledo, OH 43697-0401 www.area55aa.org

Dcz Delegate Nancy M.	419-410-7085
Alt. Delegate/Area Chair: John C.	419-340-9646
Meeting Minutes For February 15 , 2015	

John C. opened and the meeting at 1:00 p.m. with the Serenity Prayer. Bob M. read the Area 55 Mission Statement, Bryan L. read the 12th Tradition and Jackie B. read the 12th Concept. The Area 55 Panel 64 officers were introduced; Nancy C. – mailing secretary, Henry C. – recording secretary, Janet B, – registrar, Karen M. – treasurer, Nancy M. – Delegate . Only GSR’s, DCM’s or their alternates may make motions or vote, although everyone has the right to be heard.

RECORDING SECRETARY: Henry C. 419-472-1091 recording.secretary@area55aa.org

The January Meeting Minutes were presented by Henry C. Error noted and corrected. Motion to accept was made by Jackie B. and seconded by Bob T. Motion carried. **Please note: Committee meeting minutes may also be submitted electronically by e-mail to RecordingSecretary@area55aa.org. Reports need to be submitted the day of the Area Assembly for the mailing to be completed on time. Thank You!**

TREASURER: Karen M. 419-460-2417 treasurer@area55aa.org

The report was read by Janet B.

Beginning Balance December 31, 2014	\$3,279.17
Income:	<u>\$ 979.72</u>
Total	\$4,258.89
Expenses:	
Total	\$1,672.27
Checkbook Balance January 31, 2015	\$2,586.62
Prudent Reserve Account	
Beginning Balance 12/31/2014	\$2,304.17
Interest	.04
Deposit	<u>\$200.00</u>
Ending Balance 01/31/15	\$2,504.21
Mini-Conference Account Balance 12/31/14	\$ 800.00
Income:	<u>\$ 140.00</u>
Ending Balance 01/31/15	\$ 940.00

Motion to accept the report was made by Ed C. and seconded by Jim S. Motion carried.

In January, 20 Groups made contributions and Year to Date 20 of the 310 Groups or 6.4% of the registered Groups in Area 55 have contributed.

Is your Group Helping Support Area 55 General Service.

COMMITTEE REPORTS

ARCHIVES Committee: Deborah T.

419-277-9031

archives.comm.chair@area55aa.org

The Archives committee does not have any commitments for February.

The cataloging continues, but will be on Wednesday rather than Tuesday afternoon. I now see, the more I catalog, that there are and have been events that are being left out of the Archives collection. Some areas, to mention just a few are, the Mini Conferences from some of the past years have full reports of the planning as well as the event. The anniversary committees for some years have turned over their event notes. One of our past delegates Bill T., gave a complete note book of his years as delegate of AEAR 55. So what I am finding as I put together miscellaneous events in Area 55, are the gaps of our history that as not been included, for reasons unknown. I believe as our history evolves and is submitted to the Archives, there can be years upon years added for the future generations of Area 55 members to explore. I am having, for example, the opportunity to see some of the Young peoples started, but then it stops several years ago.

I am sharing my experience of how the Archives of our Area is being recorded and maintained. Archives welcome today's events for the keeping, for tomorrows to see and experience. I am open to learn how our collection of Area 55 can function for a more complete record. Does anyone have any suggestions?

Next meeting will be February 26th at 5:00 P.M. at Central office.

Respectfully Submitted: Deborah T.

CPC/PI Committee: Kristen T.

567-230-3844

CPC.PI@area55aa.org

The meeting opened with the Serenity Prayer on January 21st at 7:00 PM at Central Office. Present were Kristine T., Jackie B., and Aimee T. The meeting opened with the Serenity Prayer on the December 17th at 7:05 PM at Central Office. We continued putting packages of literature together to be sent to Mental Health Agencies, recovery centers and doctors in Area 55. We have also sent copies of the latest edition of the Big book to most of the libraries in Area 55. We are searching for faculty at area colleges and universities to send packets to. We are looking for faculty in social work, psychology, criminal justice and nursing. Jackie did a presentation to the staff at the Family House Shelter on Nebraska Ave. on Wednesday February 21st. They asked if we could possibly bring a meeting in. A presentation was done at the Kiwanis Club in Tiffin on February 12th. We are meeting with Bethlehem Baptist Church on February 14th about a Project Homeless they are having in May.

The next CPC/PI Committee Meeting is February 18th at 7:00 PM at Central Office. Meeting closed with the Lord's Prayer at 8:05 PM.

Respectfully Submitted: Jackie B. Secretary

GRAPEVINE Committee: Bob O. 419-607-0149

Grapevine.chair@area55aa.org

Committee meets on February 20th at Tim Horton's at 6:00 P.M.

A financial report was given.

January 31, 2015

Financial

Beginning Balance \$237.64

Income:

Sales 61.25

Total 298.89

Expenses:

Ending Balance \$298.89

Bob asked for a check in the amount of \$260.00 to renew the Grapevine subscriptions. Motion by Chris C. and Seconded by Jim S.

Respectfully Submitted: Robert O.

GROUP SERVICES Committee: David G.

419-878-2364

GroupSer.@area55aa.org

The committee did not meet on February 9th do to the weather. We have a makeup meeting on February 17th a 7:30 P.M. before the Navarre Park Group meeting. You are welcome to sit in. We made our commitments for the Rossford Anniversary. We have no commitments the rest of February.

Our next meeting will be March 9th at Central Office at 5:00 P.M.

Respectfully Submitted: David G. Chair.

SPECIAL NEEDS: Becky L.

419-726-1008

SpecialNeedsChair@area55aa.org

No meeting held. Jim L. February 19th is the next meeting at Central Office at 6:00 PM.

MULTI-DISTRICT CORRECTIONAL: Chair: Keith R.

No report given. Next meeting in February 16th at Central Office.

Respectfully Submitted:

INTERGROUP LIAISON: Danielle G.

No report

WEB COMMITTEE: Josh D.

web.comm.chair@area55aa.org

- The web committee exists to keep AA members in Area 55 up-to-date on AA events via a calendar on aera55aa.org.
- For the month on January, very few events were put on the calendar.
- For February, a total of 19 are listed, including committee meetings, home group anniversaries, GSR meeting and a NOCYPAA event.
- Several inaccuracies in the committee meeting schedule that was mailed out for the month of February were duplicated on the web site, while the Central Office meeting was included due to human error. Karen alerted me and the webmaster of the problem and Wendy made the necessary changes.
- Karen provided the following list for when all committee meetings are held. They have been programmed to repeat monthly on the web site.
- If any of the information is incorrect, or if one of these meetings is rescheduled or canceled, would the committee chairs please email web.comm.chair@area55aa.org for that meeting to be rescheduled or removed from that month's calendar.
- All flyers that were mailed out in the February announcements were already on the website calendar by the time the mail arrived.
- All events (except committee meetings) include a scanned copy of the flyer as well as hyperlink to a map of the event location.
- NOCYPAA tab has been added at the top of the website. It includes an email address that people can use to get in touch with the committee.
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Respectfully Submitted: Josh D. Chair

NOCYPAA: Bryan L.

Greetings Area 55 GSR's, DCM's and AA Members.

My report is being read by John C. who returned early from the E.C. Regional Conference of Delegates Past and Present. I remained at the Conference to attend the Sunday AM business meeting which is a voting business meeting for business in the ECR. Additional ECR reporting, reviewed a letter from Fred C. who chairs the Ad Hoc committee of the 2015 International Convention regarding our Regional Hospitality Suite. The committee has secured the Maple A Suite in the Omni Hotel which has been provided at no cost by GSO. We need volunteers to man the Hospitality Suite, so if you are attending the Convention in Atlanta and are willing to spend a few hours greeting people, please contact me. We also have been asked that each area contribute \$500 to pay for coffee and beverages only. If we are unable to contribute that much we are asked for whatever we can.

The Trustees report this month was entirely about the Trustee committees addressing proposed agenda items for the 2015 GS Conference in April.

The agenda items have been posted to Delegates on dashboard and mailed in disc and hard copy on 2/13/15. I will be communicating with area officers and committee chairs next week regarding items to be used in our Mini Conference. All agenda items are going to be posted on the website without background material. Background material is available if requested. Come to the Mini Conference !!!

Finally there is a GSO staff job available. Applications accepted and you must move to New York.

Respectfully Submitted, Your Delegate Nancy M.

DCM Reports

District 3 GSR meeting was held on 2/7/15 at Bay Park Hospital. 23 people were in attendance.

Discussed activities that we had done in 2014 re: District 3 picnic and District 3, 5 and 7 Workshop on The AA Group held 11/8/14.

Began initial planning for 2015. District 3 picnic at the end of August. It will be the responsibility of District 3 groups to put on this picnic.

District 3 Workshop Oct. 17th will on Sponsorship and Anonymity. We will open this workshop up to other Districts who want to participate in putting it on.

Next meeting May 2015

Respectfully Submitted: Jim S. DCM District 3.

OLD BUSINESS

February 21st, Mini Conference meeting at Central Office at 10:00 AM.

People willing to correspond with inmates in prison are needed. Please pick up a pamphlet in back or at Central Office.

NEW BUSINESS

Is your Group sending your GSR to the Mini Conference?? If not ask if they would. Every Group should be represented. Area 55 is looked up to and praised for Conferences and State Conventions hold.

The General Service Assembly Meeting adjourned at 1:50 pm, closing with the Responsibility Statement.

NO ASSEMBLY MEETING IN MARCH DUE TO THE MINI CONFERENCE!

Next GSR Assembly Meeting will be held on April 19, 2015 at 1:00 pm at the Senior Center. Clean up for April will be Came To Believe. Tradition 4 Bob T. and Concept 4 Deb R. .

Motion to adjourn by Marty C. and seconded by Bob T. motion carried.

Respectfully Submitted,

Henry C.

Recording Secretary Area 55, Panel 64, NW Ohio