

Agenda Southern Illinois Area 21 Assembly Sunday, June 2, 2024

https://us02web.zoom.us/i/88989494288?pwd=VGdKK0O2RDVXOS95Rmd5TVJXVHNIdz09

Zoom ID: 889 8949 4288 Pass Code 177777 Virtual Flyer Table QR Code or https://bit.ly/3POxL5A

9:00 AM: Call to order

Recite

- 1. Serenity Prayer
- 2. Statement of A.A. Unity Readings
- 1. A.A. Preamble District 13
- 2. G.S.R. Preamble District 13
- 3. Long Form Tradition 6 and Short Form Concept 6 Alternate Chair, Pam B.
- 4. Review voting eligibility and hybrid format procedures

Recognition

- 1. Area 21 Officers present (PDF of names, emails, phone numbers on virtual flyer table)
- 2. Area 21 Committee Chairs Present (PDF of names, emails, phone numbers on virtual flyer table)
- 3. Past Delegates Present (PDF of names, emails, phone numbers on virtual flyer table)

9:15 AM: Area Officer Reports

Requiring Motion to Approve

- 1. Recording Secretary: Sally P.-M. (emailed to membership)
- 2. Treasurer: Ron J. (emailed to membership)

Not Requiring Motion to Approve

- 1. Registrar: Cheryl M.
- 2. Alternate Delegate: Jodi B.
- 3. Alternate Chair: Pam B.
- 4. Chair: Mike F.

9:45 AM: Old Business – None Known

9:50 AM: Report on the 74th General Service Conference – Delegate, Tom H.

- 1. Q&A on the 74th General Service Conference
- 2. Sharing session on increasing participation in Area 21 and the G.S.C. process A break may be taken if necessary

12:10 PM: Lunch

1:00 PM: Presentation on the "Spirit of Rotation" – Past Delegate, P55, Carl M.

1:15 PM: Convening of Area Committee Meeting

1:45 PM: New Business

2:15 PM: Reports

- 1. G.S.R. Reports (2 minutes each. To be included in the minutes please use form on the Area 21 website and email to Sally P.-M. At secretarysia21@gmail.com)
- 2. D.C.M. Reports (4 minutes each. To be included in the minutes please use form on the Area 21 website and email to Sally P.-M. At secretarysia21@gmail.com)

District 4: Inactive District 13: Stacy S. District 5: Tom M. District 14: Lizzy M. District 6: Dan B. District 15: Chris S. District 7: Mike O. District 16: Carl H. District 17: Dava S. District 8: Inactive District 9: Inactive District 18: Karin S. District 10: Bobby B. District 19: Andrew D. District 11: Sean M. District 20: Ron J.

District 12: Linda Z.

3. Area Committee Reports (4 minutes each. To be included in the minutes, please use form on the Area 21 website and email to Sally P.-M. At secretarysia21@gmail.com)

Archives: Carl M. P.I.: Karen D.

Corrections: Leo S & Becky D. Structure & Policy: Dean S., Peyton S. & Steve S.

C.P.C.: Laura K. Treatment: Open

Grapevine: Jennifer V. Website & Technology: Rosemary T. & Tim C.

G.S.R. Workshop: Open

2:30 PM: Recognition of A.A. Birthdays since March 10th, 2024

2:45 PM: Future Area/State/Regional Events

- 1. Michigan State and East Central Regional Conference June 7-9, 2024 Grand Rapids, MI.
- 2. Illinois State Conference August 23-25, 2024 District 19 Springfield, IL.
- 3. Area Assembly September 8, 2024 District 6 Peoria, IL.
- 4. Area Assembly December 2024 District 18 Edwardsville, IL.
- 5. Conference of Delegates Past & Present Feb 7-9, 2025 Champaign, IL.
- 3:00 PM: Reports on Today's Assembly
 - 1. District 13 D.C.M. Stacy S.
 - 2. Area 21 Treasurer Ron J.
- 3:15 PM: Motion to Adjourn

Close with the Responsibility Statement