

GENERAL SERVICE ASSEMBLY
Area 55, Panel 66 NW Ohio & Monroe Michigan
P.O. Box 401 Toledo, OH 43697-0401 www.area55aa.org

Delegate: John C. / delegate@area55aa.org / (419) 340-9646
Alt. Delegate / Area Chair: Henry C. / altdelegate@area55aa.org / (419) 472-1091

Meeting Minutes for October 15, 2017

Only GSRs, DCMs, their alternates, Committee Chairs, Elected Officers and Past Delegates may make motions or vote, although everyone has the right to be heard. Henry C. opened the meeting at 1:00 p.m. with the Serenity Prayer. Jennifer H., GSR, read the Mission Statement. Billy S., GSR, read the 10th Tradition and the 10th Concept. Area 55 Panel 66 officers were introduced: Chris C. – Mailing Secretary, Jackie B. – Recording Secretary, Rachel W. – Registrar, Marty C. - Treasurer and John C. – Delegate. Signed in were: 29 GSRs, 11 Alternate GSRs, 6 DCMs, 2 Alternate DCMs, 1 DCMC, 4 Past Delegates, 1 Intergroup Vice-Chair and 2 Guests. New GSRs were Logan T., Dundee Sunday Night; John M., Swan Creek Noon and Damion T., Port Clinton Nooners. New Alternate GSRs were Becky L., Sober Women’s Big Book; Dave F., Kenwood; Oz L., North End Group and Michelle G., Message of Hope Group. No new DCMs or Alternate DCMs were present. Past Delegates Ron S., Nancy M., Kelly C. and Bob S. introduced themselves as well as did Intergroup Vice-Chair Carrie C.

Recording Secretary: Jackie B. / recording.secretary@area55aa.org

Please note: Committee meeting minutes may also be submitted electronically by e-mail to Recording.Secretary@area55aa.org. Reports need to be submitted by or on the day of the Area Assembly for the mailing to be completed on time. Thank You! September 2017 Meeting Minutes were presented. No corrections, additions or deletions were identified. Bob S., Alternate GSR, Walbridge Park said that his group asked that we report from the General Service Guidelines who is actually allowed to vote and make motions (as has been done at the beginning of these minutes) and that we report the position of all those speaking and making motions and seconding them, which is done in the body of these minutes. The Recording Secretary will continue these practices in all future minutes. Tim D., DCM, District 4 made a motion to accept and this was seconded by Bob T., DCM, District 7. Motion carried.

Treasurer: Marty C. / treasurer@area55aa.org

*In September, 8.71% or 27 of the 310 registered Groups in Area 55 made contributions. Year-to-date, 26.77% or 83 Groups contributed. **Is your Group Supporting Area 55 General Service?***

Marty’s report for August was as follows:

<u>8/31/17 Checkbook Balance</u>	<u>\$6,610.25</u>
Income	<u>1,951.37</u>
Total	\$8,561.62
Expenses	<u>1,608.88</u>
Total	\$6,952.74
9/30/17 Checkbook Balance	\$6,952.74
<u>8/31/17 Prudent Reserve Balance</u>	<u>\$3,001.78</u>
Interest	<u>.05</u>
9/30/17 Prudent Reserve Balance	\$3,001.83

<u>8/31/17 Mini-Conference</u>	<u>\$ 800.00</u>
Income	0.00
Total	800.00
Expenses	0.00
9/30/17 Mini-Conference	\$ 800.00

Motion made by Deborah A., GSR, Downtown Group and seconded by Tim C., GSR, Came To Believe.
Motion carried.

COMMITTEE/LIAISON REPORTS

Due to elections occurring this month, there are no Committee minutes to be reported.

DISTRICT COMMITTEE MEMBER (“DCM”) REPORTS

Due to elections occurring this month, there are no District minutes to be reported.

DELEGATE’S REPORT: John C. / delegate@area55aa.org

Due to elections occurring this month, there is no Delegate’s report.

ELECTION RESULTS

1) Alternate Delegate

Laurie N., DCM, District 8 nominated Jim S. Jim accepted the nomination.
Bob S., Past Delegate, nominated Larry O. Larry accepted the nomination.

Jim S. was elected Alternate Delegate with a 2/3rds majority of the vote.

2) Treasurer

Deborah A., GSR, Downtown Group, nominated Kenny A. Kenny accepted the nomination.
John C., Delegate, Area 55, nominated Larry O. Larry declined the nomination.

Kenny A. is our new Treasurer, running unopposed.

3) Recording Secretary

Chris C., current Mailing Secretary, stood for Recording Secretary. Chris did not need to be nominated as he is a current Area Officer.
No one else stood for this position.

Chris C. is our new Recording Secretary, running unopposed.

4) Registrar

Chris C., Mailing Secretary, nominated Kimbrough P. Kimbrough accepted the nomination.
Bob S., Past Delegate, nominated Deborah A. Deborah declined.

Kimbrough P. is our new Registrar, running unopposed.

5) Mailing Secretary

Bob S., Past Delegate, nominated Melanie R., she declined.
John C., Past Delegate, nominated Karen W., she declined.
Bob S., nominated Carrie C., she accepted.

Carrie C. is our new Mailing Secretary, running unopposed.

Congratulations to all new Officers!

All new Officers will assume their positions as of 12:00am on January 1, 2018 and will serve 2-year terms.

New Officer phone numbers and email addresses will be listed on a sheet to be available at our next General Service Assembly.

OLD BUSINESS

Henry asked for approval of \$100.00 to upgrade our computer to make it compatible with the new projector we are purchasing. Motion was made by Willie R., GSR, Young Peoples and seconded by Steve G., GSR, Front Street Group. Motion carried.

Henry said that the new projector and a 2-year warranty came to a total of \$669.98 and we had approved this purchase for \$670.00 so no additional funds are needed. The projector itself was \$599.99 and the 2-year warranty was \$69.99 for a total of \$669.98.

NEW BUSINESS

Henry asked that we change our next meeting date to November 12th from November 19th, as Henry and John will be out of town on the 19th. Bob T., DCM, District 7 made this motion and Willie R., GSR, Young Peoples, seconded it. Motion carried.

Motion to adjourn was made by Bill F., Wayne Group and seconded by Bob T., DCM, District 7. Motion carried. **Meeting adjourned at 2:03 PM, closing with the Responsibility Statement.**

Next GSR Assembly Meeting will be held on November 12, 2017 at 1:00 PM at the Senior Center. Clean up for November is Oregon Men's. Tradition 11 will be Bill F., Wayne Group and Concept 11 will be Tim D., DCM, District 4.

Respectfully Submitted,
Jacqueline B., Recording Secretary Area 55, Panel 66, NW Ohio