

Agenda – FINAL
Southern Illinois Area 21 Assembly
Sunday, March 6, 2022
Hickory Point Township Hall
2335 W. Mound Road, Decatur, IL 62526
OR
Zoom ID: 889 8949 4288; Passcode 177777

9:00 AM: CALL TO ORDER & REVIEW OF HYBRID FORMAT

SERENITY PRAYER; STATEMENT OF A.A. UNITY

READINGS

- 1) A.A. Preamble – Pam B. (Dist.11 DCM)
- 2) GSR Preamble – TBA (Dist 11 GSR)
- 3) Tradition 1 (long form, AA., pg. 563 (179) and Concept 1 (short form, AA., pg. 574 (190)): Ed M. (Alternate Chair)

RECOGNITION OF AREA 21 OFFICERS PRESENT (PDF of names, emails, phone nos. on virtual flyer table day of assembly)

RECOGNITION OF AREA 21 COMMITTEE CHAIRS PRESENT (PDF of names, emails, phone nos. on virtual flyer table day of assembly)

RECOGNITION OF PAST DELEGATES PRESENT (PDF of names, emails, phone nos. on virtual flyer table day of the assembly)

9:15 AM: AREA OFFICER REPORTS

requiring motion to approve:

Recording Secretary: minutes (PDF emailed January 4, resent February 28 (Jennifer V.)

Treasurer: financial report (Steve S.) (PDFs emailed March 5)

not requiring motion to approve:

Registrar (Jodi P.)

Alternate Delegate (Tom H.); Delegate (Gordon N.)

Alternate Chair (Ed M.); Chair (Rosemary T.)

9:45: REVIEW OF VOTING RULES AND VOTING ON ZOOM
OLD BUSINESS (FROM PREVIOUS ASSEMBLY) - NONE

NEW BUSINESS (on agenda by vote of Area Committee on Feb. 21, does not require a second)
Delegate Fee Expense for 2022 General Service Conference: Area Delegate (Gordon N, Steve S.) - letter from GSO emailed to membership and on virtual flyer table

Change of date of December assembly – Tom H.

NEW BUSINESS MOTIONS FROM THE FLOOR (requires a second)
(Please have motion in writing to screen share with all assembly participants)

10:30:10 minute break

10:40: 2019 AREA INVENTORY: REVIEW OF QUESTION 7 AND RESPONSES
(PDF mailed to membership Feb. 28 & on virtual flyer table day of assembly)

11:20 : INTRODUCTION OF GSRs AND GSR REPORTS (report form posted on Area 21 website)

12:15 45 MINUTE LUNCH BREAK

1:00: DCM REPORTS – (5 minutes each; report form posted on Area 21 website, reminder emailed February 21. Please email report to secretarysia21@gmail.com for inclusion in minutes)

| | | |
|-------------------|----------------------|----------------------------|
| Dist. 4: Inactive | Dist. 10: Becky D. | Dist. 16: Tom W. |
| Dist. 5: Tina D. | Dist. 11: Pam B. | Dist. 17: Sally P.-M. |
| Dist. 6: Will H | Dist. 12: Linda Z. | Dist. 18: Robert S. |
| Dist. 7: Mike O. | Dist. 13: Lyndsay D. | Dist. 19: Karen D. |
| Dist. 8: Inactive | Dist. 14: Cheryl M. | Dist. 20: Shawn L. Alt DCM |
| Dist. 9: Inactive | Dist. 15: Shane P. | |

2:00 AREA COMMITTEE CHAIR REPORTS (report form available on Area 21 website). Please email report to secretarysia21@gmail.com for inclusion in minutes

| | | |
|------------------------|------------------------------|--------------------|
| Archives: Carl M | Corrections: Ed H. / Leo S. | Grapevine: Dick B. |
| GSR Workshop: Shari D. | Literature: Lynne D. | PI / CPC: Ron J. |
| Treatment: Megan G. | Website / Technology: Tim C. | |

2:30: RECOGNITION OF A.A. BIRTHDAYS SINCE DECEMBER 5, 2021 (if you have an anniversary that you want to share go to the microphone OR raise your hand in Zoom (phone: *9; on computers: Reactions [Raise hand] using keyboard: Alt +Y (Windows) Option +Y (Mac))

2:45: REPORTS ON FUTURE AREA / STATE /GSO EVENTS: (at assembly; PDFs on virtual flyer table day of the assembly)

- 1) 2022 Pre-GSC Workshop (Saturday April 2, hosted by Dist. 19) and announcement of dates and times for Zoom committee meetings– Gordon N., Rosemary T.
- 2) June 2022 Assembly (Sunday, June 5– Hosted by Dist. 6) – Shari D.
- 3) September 2022 Assembly (Sunday, Sept. 11 – Hosted by Dist. 14) – Cheryl M.

3:00: BIDS ON FUTURE ASSEMBLIES AND AREA EVENTS

March 2023 Assembly – hybrid format (date: Sunday, March 5, 2022) district bids taken

MOTION TO ADJOURN

CLOSE WITH THE RESPONSIBILITY STATEMENT