

Preliminary Agenda 7-19-2017
Final agenda 7-25-2017
Amended agenda 8-1-2017

Agenda for Summer Committee Meeting – August 5, 2017

8:00 am Registration
9:00 Call to Order
Quiet Time
Serenity Prayer
New Attendees
Anniversaries (since June 10, 2017)
Twelve Concepts – District 79
Announcements for today –District 79
Approval of Spring Committee Meeting Minutes (May 13, 2017)

9:15 Treasurer’s Report
Delegate’s Report

Old Business:

2017 Big Book Conference Report D71 – Doug
2018 Spring Assembly Conference Report D10, D11 and D12 - Steve
2018 State Conference – Kelly

New Business

Hear bids for the 2018 Big Book Conference
Open Position – Accessibilities-Special Needs Chair
Open Position – Accessibilities-Special Needs Chair Alternate
Open Position - CPC Alternate Chair
Report and Charter – handbook

1. Motion by Phil C. – see attached
2. Motion by Kelly L. – see attached
3. Motion by Ad Hoc Technical Committee – see attached

10:30

DCM Reports(3 minutes each)

D10 Bob/Kevin	D52 Tom
D11 Laura/Kelly	D61 Carol/Tom
D12 Paul/Peter	D62 Phillip/Sara
D20 Eleazar	D64 Jack/Ray
D21 Scott	D65 Alberto/Santiago
D22 Kevin/Dan	D70 Chris/Steve
D23 Robert/Sharon	D71 Deborah
D28 Carl/Pam	D72 Sue M.
D40 Michelle/Lisa	D73 Karen/Denise
D41 Susan/Lora	D79 Luis
D42 John/Jim	D80 Doug/Chuck
D43 Susan/Kevin	D90 Martin/Richard
D51 Michelle/Melissa	D91 Kipp (Ed)

11:45 am **Service Committee Reports / (2 minutes each)**
Answering Service – Bonnie / Patrick Archives–Barbara/Ed
Bridge the Gap–Dan/Weezie
Corrections–Pat/Dawn
Cooperation with the Professional Community / Erik
Corrections–Pat/Dawn
Grapevine – Karen / Urbano
Literature–Jeff/Jim
Public Information–Tracy/Melissa
Special Needs (Treatment/Accessibilities) – OPEN
Treatment Facilities–Amy/John
AdHoc–Inventory Committee–Rich H.

LUNCH

1:00 pm **Administration Committee Reports / (2 minutes each)**
Concepts – Heather / Karen-Jessica
Electronic Equipment - Steve
Finance Committee Report - Scott
Operating Committee – No Report
Web Administrator Report - John

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–Kiley B.
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!