

A.A.-A Solution for All Generations

AREA COMMITTEE MEETING AGENDA Saturday January 20, 2018

7:30 AM	Open Meeting – Prayer	Kris H.
	Preamble to SETA Policies & Procedures Manual	Michelle H.
	Area Committee Statement of Purpose	
	ROLL CALL – Area Committee Attendance	Rick M.
	Chairpersons Introductions – Personal Choice	Kris H.
	Review & Approve Previous Area Committee Minutes	Miguel O.
	Treasurer’s Report Presentation to Area Committee	Christina S.
	Delegates’ Introduction & Comments	Ron C.
	Alternate Delegates’ Introduction & Comments	Troy B-D
	2018 SETA Convention Chairperson Comments	Ronnie B.

Unfinished Business

- Open Position- Oficina Intergroupa Hispana (D63,64,65)
 - Young People in AA- Ad Hoc dissolution
- Kris H.

New Business

- Election of 2020 Convention Chair

Area Committees’ Sharing Session -

Kris H.

Announcements

Michelle H.

8:45 AM Close Meeting - Unity Declaration

*This we owe to A.A.’s future; to place our common welfare first; to keep our Fellowship united.
For on A.A. unity depend our lives, and the lives of those to come.*

All Standing Committees, DCMs, Area Officers, Workshops, & Delegates please submit written reports to the Area Secretary so they are included in the minutes of the Area’s meetings.

2018 SETA ASSEMBLY DATES

April 14-15, 2018

July 14-15, 2018

October 13-14, 2018

Sheraton North Houston Hotel

15700 John F Kennedy Blvd

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AREA ASSEMBLY MEETING AGENDA Sunday January 21, 2018

8:30 AM	Open Meeting – Prayer Preamble to SETA Policies & Procedures Manual Roll Call & INTRO OF AREA COMMITTEE Recognize: New GSRs, past Delegates, guests Review & Approve Previous Area Assembly Minutes Treasurer’s Report Presentation and Approval Delegate Report Alternate Delegate’s Report 2018 SETA Convention Update 2019 SETA Convention Update – Report from New GSR Workshop Roll-Call for VOTING Unfinished Business – Area Inventory-Ad Hoc update – Young People in AA-notice of Ad Hoc closure New Business – Budget/Finance Ad Hoc Report – Memorial Contribution to GSO for Martha W. – Election of 2020 Convention Chair Occurring in next quarterly assembly: 2019 Budget Presentation Suggestions for Future Assemblies: Announcements April Host- District 32	Chair-Kris H. Alt Chair-Michelle H. Registrar-Rick M. Chair-Kris H. Secretary-Miguel O. Treasurer-Christina S. Delegate-Ron C. Alt Delegate-Troy B-D Conv Chair-Ronnie B. Conv Chair-Veronica Registrar-Rick M. Jon S. Kris H. Michelle H. Betsy G. Chair-Kris H. Alt. Chair-Michelle H.
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10:00 AM Close Meeting – 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.

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