Area 45

Winter Assembly & Committee Meeting Agenda February 16, 2025

Ocean Acres Community Center | 489 Nautilus Drive, Manahawkin NJ 08050

https://us02web.zoom.us/j/87125935739

Breakfast will be provided

8:30 am: "Doors" open

8:45-9:45 am: GSR/DCM Orientation Meeting

Assembly begins promptly at 10:00am:

Serenity Prayer

· Roll Call (Secretary)

- Anonymity Statement
- · Welcome from Area Chair
- Introduction of new GSRs and DCMs
- AA Anniversaries Recognized

Reports:

Area 45 Policy Chair – Explains Reporting Procedure and Timing

- NERAASA 2025 Update and Call for Support
- · Intergroup Chair reports
- · DCM and Section Leader reports
- · Area Committee reports (including Ad-Hoc Committees)
- · Area Panel reports

Lunch will be provided - Timing of Lunch TBD

Area 45 Policy Chair – Explains Voting Eligibility and Timing

<u>Assembly Voting Eligibility:</u> Those eligible to vote on matters pertaining to area business are Delegate, Alternate Delegate, Treasurer, Secretary, Registrar, GSRs, DCMs, Section Leaders, and Committee Chairpersons on matters pertaining to Area 45 business. Alternate GSRs and Alternate DCMs are eligible to vote only when the GSR or DCM is not present. Past Delegates and Intergroup Chairs have a voice but are not eligible to vote. Panel Chairperson votes only to break ties.

Motions on the Floor:

None

Assembly Adjournment

Area Committee Agenda

Area Committee meeting begins:

- Serenity Prayer
- Roll Call (Secretary)
- Voting eligibility and procedures explained
- Set new Agenda

Area 45 Policy Chair – Explains Voting Eligibility and Timing

<u>Area Committee motion/voting eligibility:</u> Those eligible to make a motion and/or vote on matters pertaining to area business are Delegate, Alternate Delegate, Treasurer, Secretary, Registrar, Committee Chairpersons, DCMs, and Section Leaders. Panel Chairperson votes only to break ties.

Motion to close