

Louisiana Area Assembly Schedule for January 19th and 20th, 2019

Saturday

7:30 a.m. Registration Opens	<u>Conference Lobby</u>
8:30 - 9:00 a.m. Area Committee Meeting	<u>Pearl</u>
<i>(Area Committee includes Area Officers, Area Committee Chairs, District Committee Members, and Past Delegates). All members of AA are welcome to attend as observers only.</i>	
9:00- 9:45 a.m. Opening Assembly & Area Orientation	<u>Pearl</u>
<i>Welcome new attendees to Area 27 Assembly, Intro Officers and Committee chairs. Area announcements and a quick overview of Assembly Schedule for incoming DCMs and GSRs</i>	
10:00- 11:00 a.m. Sessions	
<i>GSR Sharing</i>	<u>Pearl</u>
<i>DCM Sharing</i>	<u>Sapphire B</u>
<i>Committee Chair Meeting</i>	<u>Sapphire C</u>
11:10 - 12:00 p.m. Committee Meetings	
<i>Archives</i>	<u>Sapphire B</u>
<i>Website</i>	<u>Sapphire A</u>
<i>CPC</i>	<u>Sapphire C</u>
<i>Corrections</i>	<u>Sapphire D</u>
<i>Accessibilities</i>	<u>Sapphire E</u>
12:00 - 1:00 p.m. Lunch – Hospitality Room	
1:00 - 1:50 p.m. Committee Meetings	
<i>Grapevine</i>	<u>Sapphire A</u>
<i>Treatment</i>	<u>Sapphire B</u>
<i>State Convention</i>	<u>Sapphire D</u>
<i>PI</i>	<u>Sapphire C</u>
2:00 - 3:00 p.m. Service Workshop	<u>Pearl</u>
<i>Past Delegates Holly P. and Terry E.</i>	
3:10 - 3:45 p.m. District Reports	<u>Pearl</u>
3:55 - 4:55 p.m. Agenda Item Discussion	<u>Pearl</u>
5:00-5:50 p.m. Meetings	
<i>Budget & Finance</i>	<u>Sapphire B</u>
<i>Structures & Procedures</i>	<u>Sapphire C</u>
<i>The meetings below are not part of Area 27. Meeting space provided as a courtesy in an attempt to increase communication and cooperation.</i>	
<i>Central Office/ Intergroup*</i>	<u>Sapphire D</u>
<i>LASCYPAA / ICYPAA*</i>	<u>Sapphire E</u>
6:00-7:00 pm Speaker Meeting <i>Holly P. Past Delegate</i>	<u>Pearl</u>
7:00 pm Saturday activities are over, dinner on your own	

Sunday

8:00 a.m. **Registration Opens** _____ **Hotel Lobby**

8:30 - 11:00 a.m. **Area 27 Business Meeting** _____ **Pearl**

I. Meeting called to order

II. Officers Reports

Delegate Report, Alt. Delegate, Chairperson, Alt. Chairperson, Secretary, and Treasurer

III. Committee Reports

Area Support: Budget & Finance, Registrar, Hospitality Coordinator, Structures & Procedures, and Literature Coordinator

Accessibilities, Archives, Cooperation with the Professional Community, Corrections, Grapevine, Public Information, State Convention, Treatment, Website

*LASCYPAA, ICYPAA, and Central Office / Intergroup Meeting**

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IV. New Business

A.) Motion to request a one time expense not to exceed \$1000, for a one-day corrections conference, in 2019.

Motion by Stacy C. Corrections Chairperson

B.) Add Area 27 meetings to the Meeting Guide app: <https://meetingguide.org/>

Motion by Moe M. Past Delegate

C.) Motion that an ad hoc committee on redistricting be formed. The Area 27 chairperson shall appoint an ad hoc committee to investigate the need to redistrict Area wide; and prepare a report for Area 27 Assembly.

Motion by Ryan R. Secretary

D.) Motion for Area 27 to create and maintain a secret, closed Facebook group for the purpose of distribution information, but not limited to District activities, Area Assembly schedules and information and updates of the Area convention.

Motion by Karl S. Accessibilities Chairperson

Break

V. Area Committee Meeting & Agenda Setting

To set upcoming agenda items for next Assembly to be chaired by Area Chairperson

Assembly Closes

Next Area Assembly April 6th & 7th 2019