

Louisiana Area Assembly Schedule for November 18th and 19th, 2017

Area Inventory

Friday

7:00 p.m. Officers Inventory _____ Hospitality Suite

Saturday

6:30 a.m. **AA Meeting** _____ La Caroline

7:30 a.m. **Registration Opens** _____ Hotel Lobby

8:30 - 8:55 a.m. **Area Committee Meeting** _____ Grand-Pre & Louisbourg
(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.

9:00- 9:10 a.m. **Opening Assembly** _____ Grand-Pre & Louisbourg
Welcome new attendees to Area 27 Assembly, Intro Officers and Committee chairs

9:10- 9:55 a.m. **Trustee Report** _____ Grand-Pre & Louisbourg

10:00 - 10:55 p.m. **Committee Meetings - Inventory**

Grapevine _____	Grand-Pre & Louisbourg
State Convention _____	La Caroline
PI _____	La Bergere
Archives _____	L'Amitie

11:00 - 11:55 p.m. **Committee Meetings - Inventory**

Corrections _____	La Caroline
Web Site _____	La Bergere
CPC _____	Grand-Pre & Louisbourg
Treatment _____	L'Amitie

12:00 - 1:00 p.m. **Lunch** – Hospitality Room

1:00 - 2:55 p.m. **Area Inventory** Facilitated by Cathy B. SE Regional Trustee _____ **Grand-Pre & Louisbourg**

3:00 - 3:45 p.m. **District Reports** _____ **Grand-Pre & Louisbourg**

4:00-4:50 p.m. **Agenda Item Discussion** _____ **Grand-Pre & Louisbourg**

5:00-5:50 p.m. **Meetings**

Budget & Finance _____	Bayou Teche
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The meetings below are not part of Area 27. Meeting space provided as a courtesy in an attempt to increase communication and cooperation.

Central Office/ Intergroup* _____	La Caroline
LASCYPAA / ICYPAA* _____	Bayou LaFourche

6:00-7:00 p.m. **Speaker Meeting**, Cathy B., SE Trustee _____ **Grand-Pre & Louisbourg**

7:00 p.m. **Saturday activities are over. Dinner on your own.**

Sunday

6:30 a.m. **AA Meeting** _____ **La Caroline**

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

8:30 - 11:00 a.m. **Area 27 Business Meeting** _____ **Grand-Pre & Louisbourg**

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, and Literature Coordinator

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 accept the 2018 Area Assembly budget as proposed by the budget and finance committee. ***Motion by Ryan R., Budget & Finance Chair.***
- B.) Motion to allow the Area 27 chairperson to secure a leased space for the housing of the archives repository in the Baton Rouge area with a budget of \$550-\$650 per month for rent and all utilities. If a new space is not secured by December 31, 2017, Area 27 will continue to pay the rent and utilities for the current leased space until a new lease is executed. ***Motion by Terry E. Archives location Ad Hoc Committee Chair***
- C.) Motion that Area 27 create a “seniors in sobriety” subcommittee within the Accessibilities committee, which will last no longer than one year beginning January 21, 2018. The subcommittee will not require a budget but it will require a chairperson who will be appointed by the Area 27 Chair, no later than January 21, 2018. ***Motion by Frank B. DCM District 15a***
- D.) Motion that the current practice of automatically moving the LA state convention be discontinued and that it remain in one location until the Area Assembly decides it best to make a change. ***Motion by Linda S. State Convention Ad Hoc Committee Chair***

E.) This motion to be submitted to the 2018 General Service Conference
We request that the trustees of the General Service Board Inc., both individually and as a board, affirm their commitment to adhere to - and bound by - the spiritual principles of the Fellowship of Alcoholics Anonymous, embodied in the Twelve Steps, Twelve Traditions, and Twelve Concepts, as further evidenced in the Bylaws of the General Service Board of Alcoholics Anonymous. Furthermore, the trustees also affirm the same commitment to the Conference Charter as a guideline for their conduct as the trustee members of the General Service Conference. Specifically, the board should rely on these principles for guidance in all of their deliberations, including those matters that may compromise unity, anonymity, singleness of purpose, the initiation of legal proceedings, and in all other matters which come before the board in the conduct of its affairs. ***Motion by Mark K., Past Delegate***

F.) Vote on Bid for 2019 and 2020 State Convention

G.) Vote on Bid(s) for 2019 and 2020 Area Assemblies

Break

V. Area Committee Meeting.

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

Assembly Closes

Next Area Assembly January 20th & 21th 2018