

# Louisiana Area Assembly Schedule for August 17th and 18th, 2019

## Saturday

7:30 a.m. <b>Registration Opens</b>	<u>Conference Lobby</u>
8:30 - 9:00 a.m. <b>Area Committee Meeting</b>	<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- 9:20 a.m. <b>Opening Assembly</b>	<u>Pearl</u>
<i>Welcome new attendees to Area 27 Assembly, Intro Officers and Committee chairs. Area announcements</i>	
9:30- 10:15 a.m. <b>Sessions</b>	
GSR Sharing	<u>Pearl</u>
DCM Sharing	<u>Sapphire B</u>
Committee Chair Meeting	<u>Sapphire C</u>
10:25-12:00 <b>Conference Report - Sue T. Delegate</b>	<u>Pearl</u>
12:05 - 1:05 p.m. <b>Lunch</b>	<u>Hospitality Room</u>
1:10 - 2:00 p.m. <b>Committee Meetings</b>	
Archives	<u>Sapphire B</u>
Website	<u>Sapphire A</u>
CPC	<u>Sapphire C</u>
Corrections	<u>Sapphire D</u>
Accessibilities	<u>Sapphire E</u>
2:10 - 3:00 p.m. <b>Committee Meetings</b>	
Grapevine	<u>Sapphire A</u>
Treatment	<u>Sapphire B</u>
State Convention	<u>Sapphire D</u>
PI	<u>Sapphire C</u>
3:10 - 3:45 p.m. <b>District Reports</b>	<u>Pearl</u>
4:00 - 4:50 p.m. <b>Agenda Item Discussion</b>	<u>Pearl</u>
5:00-5:50 p.m. <b>Meetings</b>	
Budget & Finance	<u>Sapphire B</u>
Structures & Procedures	<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>	
Central Office/ Intergroup*	<u>Sapphire D</u>
LASCYPAA / ICYPAA*	<u>Sapphire E</u>
6:00-7:00 pm <b>Speaker Meeting Irving D. Past Delegate</b>	<u>Pearl</u>
7:00 pm <b>Saturday activities are over, dinner on your own</b>	

## 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, Literature Coordinator, Ad hoc committee on Forum, Ad Hoc committee on Redistricting

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 rescind the motion providing a \$75 per diem for Past Delegates to attend Area Assembly. *Motion submitted by Luz K., DCM District 20*
- B) Motion to allow for Past Delegates to receive, upon request, up to one night's hotel room cost and mileage. *Motion submitted by Amy F., Area Treasurer*
- C) Motion to replace the current budget (Attachment A) with the revised budget (Attachment B) in order to free up \$450.00 within the current budget for Past Delegates to request a \$75 per diem to attend assembly. *Motion submitted by Don D., Area 27 Budget and Finance Chair*
- D) Motion to create an ad hoc committee for the purpose of discussing the use of social media at the area level. *Motion submitted by Karl S., Area 27 Accessibility Chair*
- E) Motion to amend the Area Website Guidelines to redefine the Web Chair, the Webmaster, and the Assistant Webmaster as Co-Webmaster on the Website Steering Committee. *Motion submitted by Everett G., Area 27 Website Committee Chair*
- F) Motion to change floor procedures regarding withdrawal of a motion from "A motion may be withdrawn by the motion's sponsor at any time prior to a vote" to "The maker of a motion may withdraw a motion without permission before a motion has been stated by the chair. After a motion is placed before the assembly and seconded, permission from the assembly is required to withdraw it by way of a majority vote." *Motion by Jay T. on behalf of the Standards and Procedure Committee, Area 27 Alternate Chair*

**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 Nov 2<sup>nd</sup> & 3<sup>rd</sup> 2019**