AREA 60 OF WESTERN PENNSYLVANIA GENERAL SERVICE, INC.

www.wpaarea60.org

AGENDA

POST-CONFERENCE ASSEMBLY/ 2^{ND} QUARTERLY MEETING May 19, 2013

COMFORT INN-PENN HILLS, PA

A.A.'s Declaration of Unity

"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."

| OPEN POST-CONFERENCE ASSEMBLY READING BY ATTENDING MEMBER -Reading of Voting Procedure for Assemblic ROLL CALL OF VOTING MEMBERS DELEGATE'S REPORT on the General Service | Recording Secretary | John K. John K. Richard C. Yvette N. |
|---|----------------------------|--------------------------------------|
| RECONSIDER CHANGE OF TREASURER'S | TERM | Barb D. |
| SPECIAL ELECTION: ALTERNATE CHAIRP | 'ERSON | |
| CLOSE ASSEMBLY | | |
| | | |
| OPEN 2 ND QUARTERLY MEETING | Area Chairperson | John K. |
| ALTERNATE CHAIRPERSON'S REPORT | 1 | John K. |
| -Reading of Voting Procedure for Quarterly | Meetings | |
| ROLL CALL OF VOTING MEMBERS | Recording Secretary | Richard C |
| -Liason report. | | |
| ALTERNATE DELEGATE'S REPORT | | George K. |
| CHAIRPERSON'S REPORT | | John K. |
| SECRETARY'S REPORT | | Richard C. |
| TREASURER'S REPORT | | Barb D. |
| APPOINTED OFFICER REPORTS | | |
| Newsletter | | Barb G. |
| Registrar | | Teresa K |
| Archivist | | Al C. |
| **SERVICE COORDINATOR REPORTS | | |
| Archives | | Denis M. |
| Cooperation with the Professional Comr | nunity/ Public Information | Mack M. |
| Corrections | | Eddie P. |
| Grapevine | | Ted G. |
| Literature | | John K. |
| Treatment Facilities/ Special Needs Acc | essibilities | Chris G. |
| Website | | Mario D. |
| OLD DIJUNECO. | | |

- OLD BUSINESS:
 - a.) Review of Area 60 Calendar
 - b.) Site Committee Volunteers
- **NEW BUSINESS:**
 - a.) Bids for Days of Sharing
- **DCM REPORTS
- OPEN MICROPHONE for GSRs and Others
- ADJOURNMENT with the 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. ** [2 min. each] Please give a neatly written copy of your report to the Area Secretary for inclusion in the minutes. Reports may also be submitted through the Area 60 website or e-mailed to the Secretary at secretary@wpaarea60.org.)

ADDITIONS TO THE AGENDA

Requests for additions to the agenda must be made by a DCM (District Committee Member) to the Chairperson at least one week in advance of the meeting. Call 814.558.3919.

AREA 60 OF WESTERN PENNSYLVANIA GENERAL SERVICE INC.

TO: AREA 60 DCMs, ALT. DCMs, GSRs, PAST DELEGATES, and AREA OFFICERS/COORDINATORS

RE: 2013 PRE-CONFERENCE ASSEMBLY/ 2ND QUARTERLY MEETING

SCHEDULE

| | S CITED CEE |
|----------|---|
| 8:30 am | REGISTRATION, COFFEE, FELLOWSHIP |
| 9:00 am | WORKSHOP- Reconsideration of Treasurer's Fiscal Year Change |
| | *Barb D Area 60 Treasurer, et al. |
| 9:00 am | Fiscal Committee Meets – Room 126 |
| 10:15 am | CALL TO ORDER: PRE-CONFERENCE ASSEMBLY |
| 11:30 am | CALL TO ORDER: 2 ND QUARTERLY MEETING |
| | |

< Please note: This meeting will last as long as necessary to complete the business and reporting of the day. We will not stop for a lunch break, please bring your own snack or lunch.>

INFORMATION TABLE

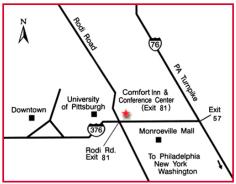
Across from the registration table for display of any Days of Sharing flyers or other activity announcements.

PURPOSE OF AREA ASSEMBLIES: "In the beginning, general service assemblies were held only to elect committee officers and the delegate to the Conference meeting, and without such meetings, there might be no area service structure today. Now, assembly meetings consider a variety of issues, from General Service Conference Business to area problems and solutions and financial affairs." -AA Service Manual, p. S36

COMPOSITION OF AREA ASSEMBLIES: "G.S.R.'s, D.C.M.'s, and area officers make up the assembly. Any A.A. member may attend, and in many areas members are encouraged to attend assemblies as a way of encouraging them to become active in general service."(A.A. Service Manual p. S37 1st paragraph) Our area also includes Area Past Delegates, Area Service Coordinators, & Area Appointed Service Volunteers.

DIRECTIONS TO THE COMFORT INN

699 Rodi Road, Pittsburgh, Pa. 15236 Phone Number: 412-244-1600



From the PA. Turnpike: Take Exit 57 and follow I-376 W to Exit 81, Rodi Road (app. 4 miles). The Comfort Inn is about ½ mile on the right. Follow signs to the hotel at the top of the hill.

From the Pittsburgh Parkway: I-376 e., Exit 81, Rodi Road. The Comfort Inn is about ¼ mile on the right. Follow signs to the hotel at the top of the hill.

2013 Area 60 General Service Calendar

Quarterly Meetings and Assemblies- Grand Ballroom Officer/Coordinator Meetings- Room 226 Other Events- TBA

| Saturday, May 4 | Day of Sharing (see flyer) | District 27- Tarentum |
|--------------------|----------------------------|------------------------------------|
| Sunday, May 19 | 8:30 am Registration | 2 nd Quarterly Meeting/ |
| | 9 am Workshop | Post-Conference Assembly |
| | 10:15 Meeting | |
| Saturday, June 22 | Day of Sharing (see flyer) | D. 16, 40 Clarion |
| Sunday, June 23 | 9 am | Officer/Coordinator Mtg. |
| | | GAW Wrap-up Mtg. |
| August 2-4 | | Pa. State Convention |
| | | Harrisburg, Pa. |
| Sunday, Aug. 18 | 8:30 am Registration | 3 rd Quarterly Meeting |
| | 9 am Workshop | |
| | 10:15 am Meeting | |
| Saturday, Sept. 14 | Day of Sharing (see flyer) | District 19 Warren |
| Sunday, Sept. 15 | 9am | Officer/Coordinator Mtg. |
| Saturday, Oct. 19 | Day of Sharing (see flyer) | District 23 – Latrobe |
| | | |
| | | |
| Sunday, Oct 20 | 8:30am Registration | Fall Assembly |
| | 9am Workshop | |
| | 10:15 Meeting | |
| Sunday, Oct 27 | 9 am | Officer/Coordinator Mtg. |
| | | GAW Planning Mtg. |

Please send all contributions to: Area 60 Treasurer P O Box 152 Conway, PA 15027

Area 60 Panel 63-Elected Officers

| <u>Delegate</u> Yvette N. delegate@wpaarea60.org | Chairperson John K. chairperson@wpaarea60.org | Secretary Richard C. secretary@wpaarea60.org |
|--|--|--|
| Alternate Delegate George K. altdelegate@wpaarea60.org | Alternate Chairperson altchairperson@wpaarea60.org | Treasurer Barb D. treasurer@wpaarea60.org |

<u>Area Officers and Coordinators are happy to attend any District Meeting or event when asked.</u>

<u>Please allow adequate notice, reflecting the Area 60 Calendar.</u>