

# Southern Minnesota Area Assembly Agenda

October 13, 2018 9:00 AM – 5:00 PM  
Hutchinson Event Center, 1005 MN-15, Hutchinson MN

- 9:00 AM **Welcome, Serenity Prayer, and Introductions**
- 9:25 AM **Approval of June 16<sup>th</sup>, 2018 Assembly Minutes**
- 9:30 AM **Officer Reports** - Delegate, Alternate Delegate, Chairperson, Alternate Chairperson, Secretary, Treasurer (5 minutes each)
- 10:00 AM **Committee Chair Reports** – Accessibilities, Cooperation with the Professional Community, Corrections, Finance, Grapevine, Structure, and Treatment (5 Minutes each)
- 10:35 AM **General Service Representative (GSR) Sharing**
- 11:30 AM **Lunch**- on your own
- 1:00 PM **Old Business:**
- Proposed 2019 Budget
- 1:30 PM **New Business:**
- **Area Elections** (Districts will report in-between ballot counts)
  - **District Reports:** 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, 21, 23, 25, 27 (3 Min each)
- 3:00 PM **Break**
- 3:15 PM **New Business (cont...):** Proposed Additions to 2019 Budget
- Archives: Travel to National Archives Conference - \$700
  - Corrections: Travel to Bridging the Gap Conference - \$700
  - Corrections: Travel to National Corrections Conference - \$700
  - Treatment: Travel to Bridging the Gap Conference - \$700
- 4:00 PM Additional feedback for General Service Board: When may legal action be warranted in intellectual property issues?
- 4:20 PM **G.S.R. Report Highlights**
- 4:30 PM **Announcements**
- 4:45 PM **Close with the Responsibility Statement:** I am responsible when anyone, anywhere reaches out for help, I want the hand of AA to be there and for that I am responsible.