

AREA 75 INVENTORY

- 1. 9:00 AM-10:30 AM: Area 75 Inventory Table Discussion Groups**
- 2. Table Group reports (5 minutes maximum)**
- 3. Break/Lunch (after Table group reports are completed—11:30??)**

12:00 PM: AREA SERVICE ASSEMBLY

Note: By assembly action: all persons giving a report to the area assembly are required to submit a written copy of their report to the area secretary (an advance electronic document if possible). We will utilize a stopwatch and a bell to indicate the end of the allotted time. This system is used at the annual General Service Conference and the Regional Forums. Please practice your report ahead of time to ensure that important highlights are covered.

1. Service Assembly Meeting

- a. Open the meeting with the *Serenity Prayer*
- b. Reading of the *Twelve Concepts for World Service* (short form)-Alt Delegate
- c. Secretary:
 - 1 .Roll call
 2. Approval of the Minutes from the 2015 Area 75 Summer Service Assembly
- d. Treasurer's Report
 1. Balance Sheet, Income Statement and Expenses vs Budget for 2015
 - 2..Approval of the Treasurers Report
- e. Delegate's Report
- f. Chairperson's Report
- g. Alternate Chair
 1. Assembly Action and Handbook Update
 - 2."Dark District" Report

2. Standing Committee reports (5 minutes maximum)

- Archives
- Cooperation with the Professional Community (CPC)
- Corrections
- Grapevine
- Literature

- Public Information (PI)
- Special Needs
- Treatment
- Conference Advisory Committee/Future Area 75 Conferences
- Finance Committee

3. East Central Regional Forum report

4. Conference Reports / Past and Future (2 minutes maximum)

- 2016 Spring Conference Report--Oconomowoc
- 2016 Fall Conference Report--Manitowoc
- 2017 Fall Conference Report—Green Lake
- WICYPAA 2016 Conference Report—Madison

5. Central office / Intergroup reports (2 minutes maximum)

6. Report of proposals to be on the agenda for the 2016 Winter Service Assembly

7 Unfinished / Emergency Business

8. Announcements

9 Greeters and Coffee Volunteers for Winter Service Assembly

Sunday, January 17, 2016 at the Madison Senior Center

The coffee volunteer is to take the coffee supplies with them at the end of today's meeting and replenish supplies from the donation can as needed. The Madison Senior Center supplies the coffee pots; the Center opens at 8:00 AM the day of the event. The coffee volunteer is responsible for clean up of the coffee pots and transfer of supplies to the next volunteer at the end of the day.

10. Motion to Adjourn

RESPONSIBILITY DECLARATION--"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."

UPCOMING DATES

East Central Regional Forum – Nov. 13 – 15, 2015 Crowne Plaza, Milwaukee
 Conference of Delegates Past & Present-Feb 13-15, 2016 Crowne Plaza, Milwaukee
 Area 75 Winter Service Assembly Jan 17, 2016 Madison Senior Center
 Area 75 Conference, Spring – May 20 – 22, 2016, Olympia Resort, Oconomowoc
 Area 75 Conference, Fall – Oct 21 – 23, 2016, Holiday Inn, Manitowoc
 Area 75 Conference, Oct. 27 – 29, 2017, Heidel House, Green Lake