#### NORTH CAROLINA

### General Service Committee

Chair 5429 Ingate Way Raleigh, NC 27613 chair@aanorthcarolina.org Secretary PO Box 44385 Charlotte, NC 28215 secretary@aanorthcarolina.org

**DATE:** MARCH 26, 2021

TO: GSRs, Alternate GSRs, DCMs, Alternate DCMs, LCMs (Local Committee Members), Convention Chair

and Alternate, Coordinators, Officers, Past Delegates and any other interested members!

**SUBJECT:** Virtual Area 51 Spring Committee & Assembly Meeting

May 22, 2021

Via Zoom

Theme: "A New Day"

Special Guest: Deborah A., AAWS Director

The Spring Assembly will NOT be meeting at the Raleigh Hilton North Hills due to the limitations of group gathering size and continued risk of exposure to Covid-19.

- If you have made a reservation at the Hilton, you can cancel it with no penalty. Please cancel as early as you can to release the rooms.
- The Zoom meeting information is provided below and can also be found on <u>www.aanorthcarolina.org</u> along with the Assembly handouts. Be sure to check a few days before the Assembly in case any adjustments need to be made to the tentative schedule given below.
- Zoom Meeting Information for all events:
  - o Meeting ID: 656 316 7536
  - o Password: 924686
- Note: Additional Zoom Information for workshops will be provided closer to the event if breakout space is needed. Otherwise, workshops will be held in breakout rooms of the above meeting space.
- If you have any questions feel free to contact Denise M., the Area Chair (chair@aanorthcarolina.org) or Clayborne T., the Area Alternate Chair (altchair@aanorthcarolina.org).

Note: When you log in to the meeting, please name yourself with your first name and last initial followed by your service position.

Ex. Denise M. – Area Chair; Denise M. – GSR, Valley, D31; Denise M. – DCM-D31

Thank you for your service and support of Area 51. SEE YOU IN MAY!

DAY	TIME	EVENT	ATTENDEES	
Friday May 21, 2021	5:00 p.m.	Officers' Meeting	Officers Only	
	8:00 – 10:00 p.m.	Area Committee Meeting	Area Committee - DCMs, Alt-DCMs, LCMs, Coordinators, Officers	
Saturday May 22, 2021		WORKSHOPS		
Morning	9:00 a.m.	<ul> <li>How the Assembly Operates</li> <li>Webmaster</li> <li>Cooperation with the Professional Community (CPC) and Public Information (PI)</li> <li>Accessibilities</li> <li>Treatment Facilities</li> </ul>	Assembly–All are welcome	
	10:15 –11:15 a.m.	<ul> <li>The Concepts</li> <li>Corrections</li> <li>Grapevine</li> <li>Literature</li> <li>How to be an Effective GSR Workshop (English session held via Zoom, Spanish session held at the Raleigh District Office)</li> </ul>	Assembly–All are welcome	
Afternoon	12:00 – 5:00 p.m.	ASSEMBLY BUSINESS SESSION Delegate's Report, Agenda Items, Coordinator Reports, Q&A Sharing Session	Assembly–All are welcome	
Evening	6:00 p.m.	OPEN SPEAKER MEETING Debra A AAWS Director	Open – All are welcome	
Evening	8:00 p.m. 8:00 p.m. 8:00 p.m.	ENGLISH WORKSHOPS How to be an Effective G.S.R. Helping the Newcomer in 2021 Where Spirituality and Technology Meet	Assembly–All are welcome	

Please Note: Events marked "Assembly" are open to all A.A. members. Non-A.A. members may attend meetings marked "Open".

## The following DCMs, Alt. DCMs and coordinators will be conducting the workshops:

Hot to be an Effective GSR / Ser un RSG Efectivo		Where Spirituality and Technology Meet		Helping the Newcomer in 2021		
Co-Chairs	Co-Chairs	Co-chairs	Co-Cl	nairs	Со-С	hairs
10:15 AM Spanish Session	10:15 AM English Session	8:00 PM Session	8:00 PM Session		8:00 PM Session	
Maribel G (D-30)	Stanley H (Treatment)	George S – DCM D35	Scott H – DCM D50	Steve R – DCM D70	Jon T – CPC Coordinator	Lindsey S – DCM D43
Lupi (Alt D-30)	Catherine W – DCM D18	Wanda C - Alt DCM D31			Chuck C – DCM D91	Debbie A - DCM D04

# BELOW ARE THE MAIN MOTIONS FROM THE AREA COMMITTEE FOR THE 2021 SPRING ASSEMBLY PRESENTED WITH BACKGROUND INFORMATION:

### Agenda Item #1

Retain the Site Investigation Subcommittee as presently composed and configured, but change the subcommittee schedule to allow site recommendations for Winter and Summer Committee meetings to be made no later than two years prior to the year of the event.

<u>Background Information:</u> Site Investigation is responsible for soliciting and evaluating bid proposals from hotels interested in hosting Area 51 events.

<u>Process for Site Selection and Contract Signing:</u> During even numbered years, the Site Investigation standing subcommittee sends requests for proposals (RFPs) to appropriate sites able to host any of the 10 events for the two-year time period that is roughly three years out. For example, in 2018 the site subcommittee sent out RFPs to venues capable of hosting any of the four assemblies, eight committee meetings (four in conjunction with assemblies), and two state conventions in the time span from August 2021-July 2023. In 2020, the subcommittee sent out RFPs for events from August 2023-July 2025.

The site investigation subcommittee then spends the end of the even-numbered year (as in 2020) and part of the odd-numbered year (as in 2021) narrowing down the search, keeping in mind several variables such as cost to the area, cost to the membership (DCMs and GSRs who attend), location rotation, and site suitability for meeting space (breakout rooms, AV needs, etc.). Once they have determined the sites for the 10 events, then they bring forth a motion at the Summer Committee in the odd-numbered years (typically in August) and following Area Committee approval, the motion is brought forth for Assembly Approval in the Fall of odd-numbered years. Once the Assembly approves, the Area Chair reviews the contracts and negotiates final terms. Typically, the site subcommittee has already worked to get costs down and has narrowed the date ranges to match the appropriate windows for the events. The Area Chair makes sure the details are correct and signs the contracts for the 2-year period.

The Site Investigation Subcommittee has difficulty booking the Summer and Winter Committee events as hotels do not want to bid on smaller events (100 rooms or less) 3-4 years out. This change would allow the Site Investigation Subcommittee flexibility to procure additional bids 2-3 years out, leading to potential savings and expanding our geographical selection.

In Love and Service,

Denise M., Area 51 Chair

Beth R., Area 51 Secretary

All the 2021 and 2022 Officers and Coordinators and 2021 Standing Work Group and Subcommittee Chairs are grateful for the opportunity to be of service. Please contact us if we can be of assistance to you.

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Delegate Rainer L.	Registrar Greg K.			
delegate@aanorthcarolina.org	registrar@aanorthcarolina.org			
Alt. Delegate Julie R.	Treasurer Steven D.			
altdelegate@aanorthcarolina.org	treasurer@aanorthcarolina.org			
Area Chair Denise M.	Treatment Facilities Coordinator Stanley H.			
chair@aanorthcarolina.org	tf@aanorthcarolina.org			
Alt. Area Chair Clayborne T.	Archivist Keith M.			
altchair@aanorthcarolina.org	archivist@aanorthcarolina.org			
Secretary Beth R.	Webmaster Kavaruss C.			
secretary@aanorthcarolina.org	webmaster@aanorthcarolina.org			
Literature Coordinator Pat B.	Budget and Finance Chair Paul M.			
literature@aanorthcarolina.org	bf@aanorthcarolina.org			
Grapevine Coordinator Brooks D.	Site Investigation Chair Lindsey S.			
grapevine@aanorthcarolina.org	site@aanorthcarolina.org			
CPC Coordinator Jon T.	PI Coordinator Marty M.			
cpc@aanorthcarolina.org	pi@aanorthcarolina.org			
Corrections Coordinator Kevin L.	Web Site Chair Sue H.			
corrections@aanorthcarolina.org	webchair@aanorthcarolina.org			
Convention Chair Elizabeth P.	Growth and Maintenance Chair Dale L.			
convention@aanorthcarolina.org	gm@aanorthcarolina.org			
Accessibilities Coordinator Karen B.	Theme/Workshop Work Group Chair Mat C.			
access@aanorthcarolina.org	twgroup@aanorthcarolina.org			
Spanish-Language Interpreter Rick L.	Spanish-Language Translator (open)			
interpreter@aanorthcarolina.org	translator@aanorthcarolina.org			

### SCHEDULE OF UPCOMING AREA 51 EVENTS

Locations are listed for upcoming events. It may be necessary to hold the event virtually, postpone or cancel the event, depending on local restrictions when the event is held.					
2021					
Spring Committee Meeting	Virtual	May 21, 2021			
Spring Assembly		May 22, 2021			
74 <sup>th</sup> North Carolina State Convention	Virtual	July 15-18, 2021			
Summer Committee Meeting	Charlotte Airport Hotel Charlotte, NC	August 20-22, 2021			
Fall Committee Meeting	Lake Junaluska Retreat Center	November 12, 2021			
Fall Assembly	Lake Junaluska, NC	November 13-14, 2021			
2022					
Winter Committee Meeting	Hilton Durham Near Duke University Durham, NC	March 5-6, 2022			
Spring Committee Meeting	Hilton Charlotte University Place	June 17, 2022			
Spring Assembly	Charlotte, NC	June 18-19, 2022			
75 <sup>th</sup> North Carolina State Convention	Hilton Raleigh North Hills Raleigh, NC	July 7-10, 2022			
Summer Committee Meeting	Hilton Durham Near Duke University Durham, NC	August 20-21, 2022			
Fall Committee Meeting	Hilton Raleigh North Hills Raleigh, NC	November 18, 2022			
Fall Election Assembly		November 19-20, 2022			

### OTHER GENERAL SERVICE EVENTS

2021			
SSAASA 6	Tampa Airport Marriott 4200 George J. Bean Parkway Tampa, Florida 33607	November 19-21, 2021	