

**Area 31 Committee Meeting – August 14, 2013**  
**(Report to District 5 – Sept 2, 2013)**

**Old Business:**

- ⌚ It was the sense of the committee that election of officers should take place on Sunday October 13th of Fall Assembly weekend.
- ⌚ The Chairperson asked for input on the Agenda he is charged with setting for Saturday of Fall Assembly weekend. He suggested we could either do an Area Inventory or a combination of workshops with the following topics: GSR presentation, DCM workshop, Chair/Secretary/Treasurer workshop, Delegate Panel.
- ⌚ Discussion included the following points:
- ⌚ The last inventory was conducted at the Fall Assembly of 2011.
- ⌚ An Area inventory can be conducted at a specially called Assembly (i.e., neither Fall nor Spring but a third assembly specifically for an inventory)
- ⌚ Content of an Area inventory is guided discussions in groups on whether or not we are fulfilling our purpose. Each Committee and the Districts in general will be addressed in breakout groups.
- ⌚ Area Inventory can serve as a model for District inventories.
- ⌚ Any suggestions for change coming out of the Area inventory will be placed on the Agenda for the next Area meeting in order to collect group conscience around that suggested change.
- ⌚ It was the sense of the Area Committee that the Fall Assembly Agenda should be an Area 31 Inventory with an Ask It Basket.

**New Business:**

- ⌚ Changes to the Area Handbooks: Chairperson distributed a handout indicating where changes were made and what they were. He stated that 95% of the changes were address or committee changes.
- ⌚ He asked Area Committee members to review the changes compared to the 2011 wording and content and bring all feedback to the September meeting.
- ⌚ CPC Chair said she heard that the “If You Are A Professional” pamphlet was being revised and asked how Area 31 CPC could provide input to that process. Delegate explained that the General Service Conference decides on changes to literature. Input to that process can be offered to the applicable desk at the GSO (in this case the CPC desk) up until early to mid-December. Decisions on changes to any literature will be made at the conference in April 2014.