



4th Qtr. Meeting Area 59 Panel 71

Secretary's Report – September 12, 2021

Area Secretary: records the minutes at the area meetings and functions; prepares the minutes and distributes them to the area committee and past delegates; maintains current records and updates DCM and ADCM listings on the roster; maintains the area calendar of activities on the website; and is custodian of the area's video library. Liaison to the PA State Convention; in addition, named by the delegate to serve as an advisor to two area subcommittees.

District Minutes: Please send your district minutes each month to all Area Officers and the Area Archivist via e-mail. These minutes are a vital way for the Officers to keep up with what is happening in our Area. We really do read them! Be sure to include your district number and the date.

Roll Call Procedure: When your District is called, please state your name, your position, your homegroup, any guest present, and was your quarterly DCM District's quarterly report submitted online. **Any Summaries – which are any announcements, etc. in your Districts** – please email to Area Secretary secretary@area59aa.org. **Any Actions – which are any problems or issues within your Districts, that you would like the experiences of other DCMs or Officers in the assembly;** please state if you have any with roll call.

Area 59 Roster: This is confidential contact informational report for service individuals and intergroups. At area meetings a roster will be circulated, for DCMs to verify or correct information so an updated accurate copy of the roster will always be available. As new information is received, updated versions of the roster will be emailed to all.

Calendar of Events: If you would like to have an event listed on the Area Website Calendar; an electronic request form is available on our website, <https://area59aa.org/calendar-requests/>. If there is any questionable content, the Area Secretary will contact you prior to posting. We need to maintain anonymity on event fliers; therefore please do not list full names on your email contact information or anywhere on the flier. Please check for anonymity, use an email address that is not personally identifiable. Also, phone numbers break anonymity, as you can do a reverse phone number look up and see who it is, though if the phone number is for an intergroup office that would be fine.

Quarterly DCM Report: These required reports can be submitted online at area59aa.org in advance of our quarterly meetings <https://area59aa.org/service-resources/> - DCM report.

Area Library Request Form: Area 59 maintains an extensive library of CD's and DVD's which can be borrowed by any member; please contact Area Secretary.

PA State Convention: Area Secretary is also liaison to the PA State Convention; August 6th and 7th 2021; which was held by virtual platform this year. Convention Theme – “Any Length Necessary”. There was a full lineup of awesome speakers; however, virtual attendance was low.



Secretary Virtual Zoom Log:

PA State Convention Planning Session – 6/20/2021
Literature Subcommittee Meeting – 6/27/2021
District 44 Speaker – 7th Tradition & Concept VII – 7/15/2021
PA State Convention Planning Session – 7/18/2021
PA State Convention Planning Session – 7/25/2021
District 26 Workshop - Service and Recovery during a Changing time 7/31/2021
Grapevine Subcommittee Meeting – 7/31/2021
28th Annual Pennsylvania State Convention - Any lengths necessary – 8/6/2021 + 8/7/2021
Area Officers Meeting Hummelstown– 7/22/2021
Grapevine Subcommittee Meeting – 8/28/2021
Phone Meeting Speaker Traditions – 9/4/2021
Area 4th Quarterly Meeting – 9/12/2021

Thanks for letting me be of Service,
Susan, Secretary Area 59 Panel 71