

# AREA 35 COMMITTEE MEETING

## Agenda

### ZOOM

February 26th, 2023

\_\_\_\_\_ **9:00 – 10:15 A.M.** Action Chair Committee Meetings (9:30 a.m. Financial Oversight Committee)

\_\_\_\_\_ **10:15 BREAK**

\_\_\_\_\_ **10:30 A.M.** Area Committee Meeting  
\_\_\_\_\_ Call to Order Open with the Serenity Prayer  
\_\_\_\_\_ Recognize Past Delegates  
\_\_\_\_\_ Add to Agenda  
\_\_\_\_\_ Approve Minutes from last ACM

\_\_\_\_\_ **OFFICER REPORTS**

\_\_\_\_\_ Delegate – Steve L  
\_\_\_\_\_ Alternate Delegate – Justin W  
\_\_\_\_\_ Chair – Christine G  
\_\_\_\_\_ Secretary – Sally L  
\_\_\_\_\_ Treasurer – Vicki R

\_\_\_\_\_ **COMMITTEE CHAIRS AND DCM REPORTS**

\_\_\_\_\_ WEBMASTER – Kyle H  
\_\_\_\_\_ NORTHERN LIGHT – Heidi B  
\_\_\_\_\_ District 3 – Melvin S  
\_\_\_\_\_ GROUP RECORDS – Denise R  
\_\_\_\_\_ District 16 – Dave C  
\_\_\_\_\_ LITERATURE – Pat M  
\_\_\_\_\_ District 12 – Terry A  
\_\_\_\_\_ District 5 – Jarrin V  
\_\_\_\_\_ PUBLIC INFORMATION - Nels P  
\_\_\_\_\_ District 2 – David N  
\_\_\_\_\_ District 4 – James W  
\_\_\_\_\_ TREATMENT – Ricco R  
\_\_\_\_\_ District 6 – Julie N  
\_\_\_\_\_ District 7 – Robert N  
\_\_\_\_\_ CPC – Greg C  
\_\_\_\_\_ District 18 – Scott S  
\_\_\_\_\_ District 15 – Lisa M  
\_\_\_\_\_ ARCHIVIST – Marc N  
\_\_\_\_\_ ARCHIVES – Renell P  
\_\_\_\_\_ District 11 –  
\_\_\_\_\_ District 14 –  
\_\_\_\_\_ GRAPEVINE – Mike U  
\_\_\_\_\_ District 1 -  
\_\_\_\_\_ District 13 – Jim R  
\_\_\_\_\_ District 21 – Jennifer T  
\_\_\_\_\_ CORRECTIONS – Arden A

\_\_\_\_\_ District 9 - Diane R  
\_\_\_\_\_ District 8 - Heather L

\_\_\_\_\_ **12:00 P.M.** Lunch  
\_\_\_\_\_ **12:45 P.M.** Reconvene

\_\_\_\_\_ **OLD BUSINESS**

\_\_\_\_\_ Financial Oversight Committee Report  
\_\_\_\_\_ Tabled motion: “Have Kyle move forward with Office 365 to connect DCMs, Area Officers, and Committee Members.” – Spring Assy 2023  
\_\_\_\_\_ Delegate Nomination Process Discussion – Spring Assy 2023  
\_\_\_\_\_ Northern Light Content Discussion – Spring Assy 2023  
\_\_\_\_\_ Other Area Officer Elections Process Discussion – Spring Assy 2023  
\_\_\_\_\_ Ad-Hoc Technology Committee - Web  
\_\_\_\_\_ Statewide Corrections – Corrections  
\_\_\_\_\_ State Fair Booth – PI

\_\_\_\_\_ **NEW BUSINESS:**

\_\_\_\_\_ Archives Committee Policy Discussion  
\_\_\_\_\_ Area Finances  
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\_\_\_\_\_ Calendar of Events  
\_\_\_\_\_ Adjourn

