

**AGENDA SOUTH CAROLINA AREA ASSEMBLY / www.area62.org**  
**Saturday & Sunday, October 3rd and 4th 2009**

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*\*\*All AA members are welcome as visitors at any meeting of the SC Area Assembly\*\**

**Saturday, Oct. 3, 2009 – Columbia Ramada Northeast, 7510 Two Notch Road (Behind Lizard's Thicket)**

- 9:00 am Open Discussion Meeting (Ballroom) ...*Hosted by District 20*  
10:00 am Standing Committees and Intergroup Meetings — Treatment and Corrections (Parlor Room C);  
CPC (Parlor Room D); Website (Parlor Room A); other Committees and Intergroups (Ballroom)  
11:30 am DCM Meeting (Parlor Room A)  
11:30 am GSR Meeting (Ballroom) *Hosted by District 20*  
11:30 am Appointed Standing Committee Chairpersons Meeting (Parlor Room C)  
11:30 am State Convention Committee Meeting (Parlor Room D)

**12:30 pm Lunch Break**

- 2:00 pm Assembly Opening. (Ballroom) ..*David T., Area Chairperson*...Serenity Prayer, 12 Traditions, Announcements,  
**REGISTRATION REMINDER**  
2:15 pm Invitation for Reports from DCM meeting and GSR meeting **\*\* 2 MINUTES PLEASE \*\***  
2:20 pm Committee & Intergroup Reports **\*\* 2 MINUTES PLEASE \*\***  
Report from the Area Convention Committee- Jack S.  
3:00 pm **District Committee Members Reports \*\* 2 MINUTES PLEASE \*\***  
**GSR Sharing Time \*\* 2 MINUTES PLEASE \*\***  
4:00 pm Workshop –“*Cooperating with the Professional Community*”, Don H.  
8:00 pm Open Speaker Meeting (Ballroom) *Hosted by District 20, speaker Cheryl B*

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**Sunday, Oct. 4, 2009 – Columbia Ramada Northeast, 7510 Two Notch Road (Behind Lizard's Thicket)**

***\*\*Please Register at the Registration Table and Pick up Reports before Entering\*\****

- 9:00 am **Business Meeting** (Ballroom)
- Welcome... *David T., Area Chair*...Serenity Prayer, 12 Traditions, 12 Concepts/Short Form, Announcements &  
**REGISTRATION REMINDER**
  - Approval of June 2009 Area Assembly Business Meeting Minutes
  - Treasurer's Report...*Linda H.*
  - Alternate Treasurer Report...*JoAnne B*  
*Pass the basket*
  - Alternate Chairperson Report ...*Jim S.*
  - Secretary's Report...*Elise M.*
  - Registrar's Report...*Cis G.*
  - Alternate Delegate's Report (Finance)...*Cyndi F.*
  - Delegate's Report...*Robert H.*
- REGISTRATION REMINDER**  
**( Break)**

**Announcement of Quorum:** *(The number of GSRs required for business & total voting members registered.)*

**Old Business:**

**New Business:**

**-Proposed change to Article 1-Members, Item 1 of Area 62 Suggested Procedures** by Russ R., G.S.R., Wade Hampton Group, District 7:

**Item currently reads:**

The membership of this Assembly shall be composed of the elected officers, a General Service Representative (G.S.R.) or Alternate G.S.R. representing each registered group, and a District Committee Member (D.C.M.) or Alternate D.C.M. representing each district in Area 62. Each elected officer, G.S.R. or Alternate G.S.R., and each D.C.M. or Alternate D.C.M. shall have one vote.

**Proposed change to this item**

The membership of this Assembly shall be composed of the elected officers, the Standing Committee chairpersons, a General Service Representative (G.S.R.) or Alternate G.S.R. representing each registered group, and a District Committee Member (D.C.M.) or Alternate D.C.M. representing each district in Area 62. Each elected officer, Standing Committee Chairperson, G.S.R. or Alternate G.S.R., and each D.C.M. or Alternate D.C.M. shall have one vote.

*(over)*

**-Proposed change to Article II-Meetings, Item 6 of Area 62 Suggested Procedures** by Curt, GSR District 71:

**First sentence currently reads:**

The Area Committee meeting should be held approximately thirty (30) days prior to the March Area Assembly.

**Proposed change to this item:**

The Area Committee meeting should be held on a Saturday, approximately thirty (30) days prior to the March Area Assembly.

**( Break )**

**-Election of Area Officers for the 2010-2011 term**

**Announcements:**

Next Area Committee meeting—**Sunday, January 31, 2010, 9:00am** (Area Officers, DCMs, and Standing Committee Chairpersons)

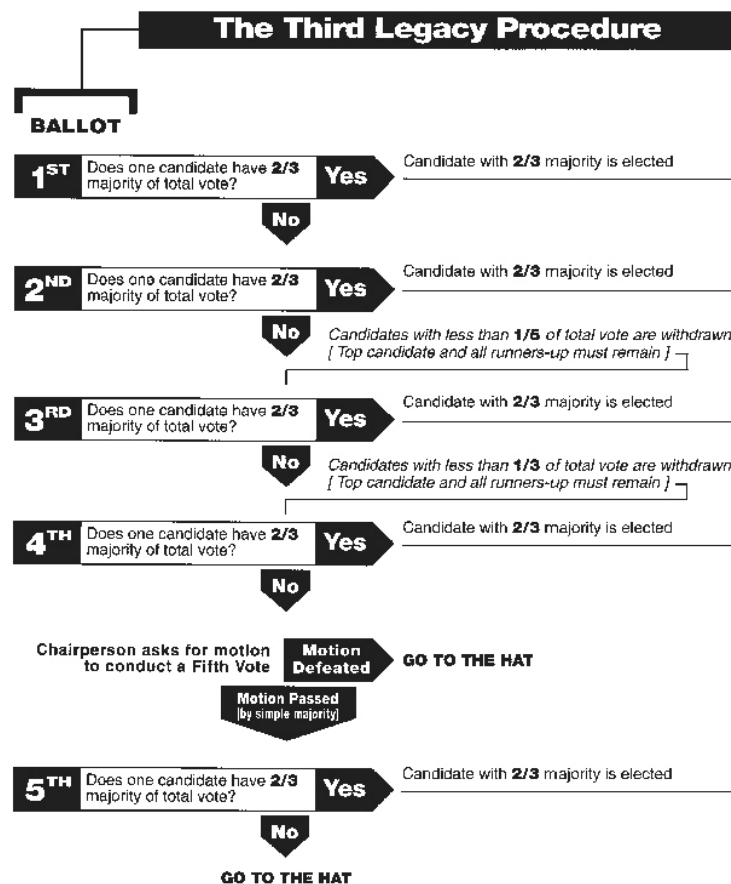
Next Area 62 Assembly— **Saturday and Sunday, March 6-7, 2010, hosted by District 21**

63rd Annual SC State Convention—Mar 11-14, 2010, **Landmark Resort, Myrtle Beach**

International Convention—**July 1-4, 2010, San Antonio, Texas** (see [www.aa.org](http://www.aa.org) for information)

Southeast Regional Forum – **Dec 10-12, 2010, Springmaid Resort, Myrtle Beach**

**Closing:** *Area 62 Chairman, (David T.)*



- The names of eligible candidates are posted on a board. All voting members (of the area or Conference body) cast written ballots, one choice to a ballot. The tally for each candidate is posted on the board.

- The first candidate to receive two-thirds of the total vote is elected.

- Withdrawals start after the second ballot. If any candidate has less than one-fifth of the total vote, his or her name is automatically withdrawn—except that the top two candidates must remain. (In case of ties for second place, the top candidate and all tied runners-up remain as candidates.)

- After the third ballot, candidates with less than one-third of the total vote will be withdrawn automatically, except the two top candidates remain. (In case there are ties for second place, the top candidate and all tied runners-up remain as candidates.)

- After the fourth ballot, if no candidate has two-thirds of the total vote, the candidate with the smallest total is automatically withdrawn, except that the top two candidates remain. In case there are ties for second place, the top candidate and all tied second-place candidates remain. At this point, the chairperson asks for a motion, second, and a simple majority of hands on conducting a fifth and final ballot. If this motion is defeated, balloting is over and the choice is made by lot—“going to the hat”—immediately. If the motion carries, a fifth and final ballot is conducted.

- If after the fifth ballot no election occurs, the chairperson announces that the choice will be made by lot (from the hat). At this point, the top two candidates remain. In case there are ties for first place, all tied first place candidates remain. In case there are no ties for first place, the top candidate and any tied second-place candidates remain.

- Lots are then drawn by the teller, and the first one “out of the hat” is the delegate (or trustee or other officer).