

# Al-Anon Family Groups of Georgia

## Area Assembly Agenda

Saturday, September 15, 2018 at Noon

**NOTE: GR Orientation at 11 AM in Magnolia Room C&D (The short part of the room)**

**Goal:** The spiritual tone of Assembly will prevail by the demonstration of mutual respect and acceptable conduct as its members presume goodwill.

**Goal:** Assembly members will understand the purpose of the Assembly and the relationships within the structure.

**Goal:** Knowing that our Higher Power is present in the expression of our group conscience, Assembly members will be able to support and communicate Assembly decisions.

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**NOTE: At 11 AM, Renelle will meet with all coordinators in the Board Room.**

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|------|---------------------------------------------------------------------------|------------------|
| I.   | Opening<br>(Silence all electronic devices)                               |                  |
|      | A. Serenity Prayer                                                        |                  |
|      | B. Unity through the 12 Traditions                                        |                  |
|      | C. Service through the Concepts                                           |                  |
|      | D. Reading of the Goals                                                   |                  |
| II.  | Welcome                                                                   | Cathy O          |
|      | A. Welcome all new GRs, returning GRs, DRs, Past Delegates/Trustees       |                  |
|      | B. <b>Our 2018 Assembly Theme: In Al-Anon: There Is No Standing Still</b> |                  |
| III. | Roll Call                                                                 | Kathy W          |
| IV.  | Approval of May 2018 Assembly Minutes <b>Motion</b>                       | Kathy W          |
| V.   | Delegate's Report                                                         | Renelle M        |
| VI.  | Other Officer's Reports                                                   |                  |
|      | A. Alternate Delegate                                                     | Barbara T        |
|      | C. Treasurer Financial Reports                                            | Katherine N      |
|      | D. GA Al-Anon Central Services Reports                                    | Char G-F/Levon C |
| VII. | Liaison's Reports                                                         |                  |
|      | A. 2018 Alateen Conference                                                | Anne C           |
|      | B. 2018 GA Al-Anon Convention                                             | Kathy M          |

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|---------------------------------|---------------------------------------------------------------------------------------|----------|
| C.                              | 2019 GA Al-Anon Convention                                                            | Sheri B  |
| D.                              | 2018 AA Pre-Paid Liaison                                                              | Julia R  |
| E.                              | MAIS                                                                                  | Julia K  |
| <b>VIII. Break (25 minutes)</b> |                                                                                       |          |
| IX.                             | Coordinator's Reports                                                                 |          |
| A.                              | Area Alateen Process Person                                                           | Alan D   |
| B.                              | Alateen                                                                               | Lauren M |
| C.                              | Archivist                                                                             | Marie N  |
| D.                              | Group Records                                                                         | Dan Mc   |
| E.                              | Literature                                                                            | Philip A |
| F.                              | Newsletter                                                                            | Anne M   |
| G.                              | Public Outreach                                                                       | Debi S   |
| H.                              | Web Coordinator                                                                       | Alecia C |
| X.                              | Business Motions from AWSC                                                            |          |
|                                 | Ask yourselves: <b>Is it accurate? Does it provide clarity? Can you live with it?</b> |          |

**Motion:** For a trial period to run concurrently with the remainder of the trial period approved in motion #6 of the January 2017 Area Assembly which was a 3-year trial to begin May 2017. The immediate GA Past Area Chair whose expenses are not covered by any other service arm or service position, be reimbursed for the first year of the next panel up to \$100 per Assembly/\$300 per year.

**Motion:** 1) Move that the Presentation Designer Task Force Report and the Job Description (Attachment A) be accepted. 2) That the Presentation Designer be converted from a trial position to a permanent position (with commensurate coordinator funding).

**Motion:** Approve the 2019 GACS Budget.

**Motion:** Approve Area 2019 Budget as presented.

**Motion:** Accept the Organizing Assembly Thought Force report and move that the frequency and length of Assembly meetings remain the same; Greater Alateen participation be explored by reaching out to Alateen and AMIAS participation; The Assembly agenda consistently offer workshops to educate it's members about the Service Manual, Al-Anon Legacies, GA AFG and Al-Anon worldwide; and the Assembly agenda include activities and workshops to expand and strengthen opportunities for the topics that are of the greatest interest to members: 1) Attracting members to service 2) Service projects 3) More DR and GR workshops 4) More sharing and fellowship time.

**Motion:** Approve making the Technology Work Group a permanent part of the Area Service Structure.

**Alateen Conference Fund Raiser Spaghetti Dinner Break--- 5:15-7:15**

**7:45 Speaker Meeting**

**Barbara T, Chair**

**Al-Anon Family Groups of Georgia**

**Area Assembly Agenda**

**Sunday, September 16, 2018 at 9 AM**

**Purpose of Assembly:**

- 1) Elect a Delegate, Alternate, and other Assembly Officers.
- 2) Receive and distribute reports on Area and world service affairs.
- 3) Review and approve interim reports of Area World Service Committee (AWSC)

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**Goal:** Knowing that our Higher Power is present in the expression of our group conscience, Assembly members will be able to support and communicate Assembly decisions.

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I.	Opening Welcome	Cathy O
	(Silence all electronic devices)	
	Serenity Prayer	
	Service through the 12 Concepts	
	Reading of the Goals	
	Sharing (Concept 9)	Cathy O
II.	Orientation	Cathy O
III.	Assembly Operating Protocol	
IV.	Elections of Officers for Panel 59	
V.	Closing	
VI.	Dates to Remember:	
	November 17, 2018	AWSC with Panel 59
	January 19-20, 2019	Assembly with Panel 59