

Assembly Agenda
Alaska Al-Anon Area 63
September 29 - 30, 2017
Fall Area Assembly
Progress Not Perfection
Hosted by Anchorage/Eagle River District 3
First Covenant Church, 1145 C Street (corner of 12th and C)
Call in Number: 1-857-216-6700 conf code 286276

6:00 p.m. Friday fellowship hosted by District 3

7:00 p.m. Teleconference Available.

Outgoing Treasurer, Group Records, Teleconference, and Area Archives to present their reports and encourage members to stand at the Saturday Assembly.

7:30 p.m. Fellowship.

9:00 p.m. Closing, Cleanup

Saturday

8-9am breakfast

9:00 a.m. Teleconference Available

9:00 (Serenity Prayer, Tradition or Concept, Introductions in room & on phone). Protocol-knowledge based decision: A way of framing the topic, to use long discussions to collaborate information so that all members have a chance to express opinions, thoughts and give all members open access to common information and ending the topic with synthesizing and summarization: dialogue before deliberation building understanding through sharing information, or by talking to each other to reason things out.

Quorum Check, Approval of Spring 2017 Minutes.

9:30 a.m. What is the AWSC--Page 162 page 163 of the Service Manual

Throughout the year, the Area World Service Committee is responsible for submitting questions that cannot be resolved at the district or Assembly level to the WSO. It also plans the Assembly agendas, prepares the Area budget, and studies the need for alternatives to these "World Service Handbook" suggestions and presents its findings to the Area Assembly.

9:35 am - Elections 2017: Announce positions for Area Group Records Coordinator, Area Teleconferencing Coordinator, Area Treasure, Area Archive Coordinator (3 min. each)

10:00 a.m. – Treasures Report. Financial Status – Any pending Expenses for Reimbursement?

10:15 a.m. Area Coordinator reports (web, outreach, Alateen, literature, group records) 5 min.

10:45: a.m. Break

11:00 District Reports (5 min.)

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11:30 a.m: Updates from the Delegate

12:00 pm – 12:30 p.m. lunch (break from teleconference)

12:30 – 1:30 p.m. speakers (teleconference call-in available)

1:40: serenity prayer

1:45 Voting

2:00 Budget Approval for 2017-2018 (Oct 1, 2017 – September 30, 2018)

The budget was developed by the Area World Service Committee for the approval of the Assembly per Service Manual page 153.

2:30 Old Business

Website upgrade
Telecommunication equipment
GR Tools—task force
Digitizing Archives
Policy Updates

3:30 New Business

Setting the Dates for 2018 Assembly
Thought Force – Incorporating
Denise RA. Update Alateen P&P-- task force
Denise Ro--Donating online—thought force
GR Vote for Spring Assembly to accommodate Alateen Camp in Matsu

4:00: Adjourned