

FINAL REVISION ~ **Assembly Agenda** ~ FINAL REVISION

November 14-15, 2015

Willamalane Adult Activity Center, 215 W C St, Springfield OR 97477

Hosted by District 6

Ask-it-Basket questions will be answered throughout the day as time allows.

SATURDAY

8:30 AM Call to Order with the Serenity Prayer

- △ Steps & Traditions
- △ Roll Call - Val V. with introduction of new GRs by District Reps
- △ Housekeeping - Donelda, DR of hosting District 6
- △ Welcome / Announcements / Microphone and Voting Statement – Barbara S.
- △ Secretary's Report / Review and approve minutes of July 2015 Assembly - Val V.
- △ Treasurer's Report and 2016 Budget – Sue B. ***GR VOTE***
- △ Thought Force on potentially establishing Audio/Visual service position – Barbara L.
- △ March Assembly announcement – Dawn K.
- △ NW Regional Delegates' meeting – drawing for Past Delegate to participate
- △ Bids and selection for host **2017 State Speakers Meeting**
- △ Bids and selection to host **2016 November Assembly**
- △ Announcements of Upcoming Events
 - NW Regional Delegates Meeting – March 12-15 in Portland
 - Assembly, District 4 - March 19-20, 2016 in Salem, OR
 - State Speakers Meeting (SSM) - May 14-15, 2016 in Milwaukie, OR
 - AFG International - July 5-8, 2018 in Baltimore MD

Dismiss for lunch with suggestion for Districts who haven't elected District Representatives yet to caucus and choose their DR, keeping in mind some Districts plan to elect the DR at their December meeting

12 PM LUNCH BREAK

1:00 PM Ongoing Business

- △ Alateen / OAC Report - Carolyn H., Alateen Coordinator
- △ **Motion 1** - Purchase of a new Projector for AWSC and Assembly meetings ***GR VOTE***
- △ **Motion 2** - AAPP Position a permanent Area Service position - Kim M. ***GR VOTE***
- △ Fellowship Communication drawing – members of Action Committee
- △ **Motion 3** - reimbursement limits – Donelda ***GR VOTE***
- △ Delegate's Report – Colleen G.
- △ Review of Voting Procedures -
- △ ***GR VOTE*** Elections ***GR VOTE***

5:00 PM Adjourn with the Al-Anon Declaration

SUNDAY

8:30 AM Call to order with the Serenity Prayer

- △ Welcome, Announcements, Housekeeping
- △ Concepts of Service with Warranties
- △ ***GR VOTE*** Elections continue ***GR VOTE***
- △ Final Audit Budget Report for ending panel – Dawn K.
- △ Action Committees – Judy J.
- △ Action Committees Final Reports –3 minute summary, with full report in Minutes
 - Business Services
 - Fellowship Communication
 - Group Services
 - Membership Outreach , **Motion 4 - *GR VOTE*** on Communicator distribution
 - Public Outreach with PO Grant Funding Report
- △ Possible change in voting practices used when applicants stand for Oregon Area positions
- △ **Motion 5** – Area voting procedures ***GR VOTE***
- △ **Motion 6** – Trusted Servant Profile – Mary Lynn ***GR VOTE***
- △ **Motion 7** - Alateen fund-raising at Area events - ***GR VOTE***
- △ Breakout Sessions for transition to newly elected panel
 - Outgoing Officers and Coordinators meet with Incoming Officers and Coordinators to hand off materials and facilitate rotation of leadership
 - All others – stay in general session for Ask-it-Basket and Service Sponsor discussion (led by Judy J.)
- Raffle for SSM Baskets

12 PM

Transition from Panel 53 to Panel 56; Adjourn with the AI-Anon Declaration

**“Let it begin with me. When anyone, anywhere reaches out for help
let the hand of AI-Anon and Alateen always be there,
and let it begin with me.”**
