

**Oregon Area Assembly Agenda
November 19-20, 2016
Host District 9
Embassy Suites Hotel, Tigard, Oregon**

Saturday – 8:30 A.M. Welcome with Serenity Prayer

- ▲ Microphone and voting statement Bunny - Chairperson
- ▲ Traditions - Mary W., DR/D9
- ▲ Housekeeping - Mary W. (Hospitality Room # _____ Hours: _____)
- ▲ Roll Call - Mary Lynn, Secretary (Introduce new Group Reps. and visitors)
- ▲ Approval of Minutes of July 2016 - Mary Lynn J., Secretary
- ▲ Treasurer's Report - Dawn K., Treasurer
- ▲ Audit Budget Report - Barb B., Audit Budget Chair
- ▲ Chair Report - Bunny G., Chairperson
 - New Ask-it-Basket Form and Table Cards
 - Task Force: Flyer Committee job description/procedure
 - Task Force: Guidelines for Web Coordinator
 - Alateen Standing Committee - dissolved
 - Assembly Procedures [Section VII]
 - Substantial Unanimity for this assembly [2/3 or 3/4]
 - Announcement - Election of PI Coordinator (after the Action Committee Breakout)
 - Trusted Servant Profile - Use in Oregon Area
- ▲ Handbook update - Sue B., Alt. Delegate
- ▲ Knowledge Based Decision Making [KBDM] Training with Powerpoint (Sample from Business Services on topic of Assembly Allowance) - Dawn K., Treasurer

Break: 10 Minutes

- ▲ TEAM Event with Washington on Nov 3-4, 2017 - Cindy E., Delegate
- ▲ 2017 Budget Presentation - Barb B., Audit-Budget Chair. (Voted on in the afternoon)

Lunch (1 hour and 15 minutes)

- ▲ Update on Business Services Challenge - Dawn K., Treasurer
- ▲ Delegate's Time - Cindy E.
- ▲ Action Committee Breakout Group - Judy J., Past Delegate/Panel 41
- ▲ Election - Public Information Coordinator
- ▲ Group Forum Subscription Give-A-Way - Lainey J., Forum [Fellowship Comm. A.C.]
- ▲ Vote on Budget - Barb B., Audit-Budget Chairperson
- ▲ Action Committees Reports - Recorders [High bullet points/Full Report to Secretary]
- ▲ November Assembly Bid - Bunny G., Chairperson (Nov 2017 AA Assembly is in Salem)

Adjourn - Serenity Prayer - All

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Sunday – 8:30 A.M.

Serenity Prayer – Bunny G., Chairman

- △ Concepts - Volunteer from District 4
- △ Housekeeping - Mary W. DR/D9
- △ Conference Summary Game - Cindy E., Delegate
- △ GR/DR/Coordinator Break Out – Led by Sue B., Bunny G. and Cindy E.

Break

- △ Group Service Skit on Links of Service - Al-Anon's Birthday
- △ Roundtable Discussions - Open/Closed Meetings and Prayer for Today
- △ Writing Workshop Raffle - Fellowship Communication Committee
- △ NW Regional Delegate Drawing
- △ Report on Memorial Contribution in honor of Roland C. Past Delegate-Panel - 44 Golda C. DR for district 4
- △ Upcoming Events
 - March 17-19, 2017 Area Assembly - Astoria - District 1, Kathi or Chris
 - July 15-17, 2017 Area Assembly - Milwaukie - District 17, Brenda
- △ 2016 Oregon Alateen Conference [OAC] Report - Linda Alateen Coordinator
- △ 2018 SSM Report - Deanne M., DR/D10
- △ 2018 SSM Raffle (??)
- △ Time permitting, open mike sharing for GR's

Adjourn - Al-Anon Declaration - All

- Reminders: [In Oregon Area Handbook, Section 6, Page 11]
 - Coordinators & AIS Liaisons send written reports to Communicator by February 1, 2017
 - District Representatives give a 5-minute (maximum) verbal report at the March 2017 Assembly with a copy to the Area Secretary.