

Assembly Agenda  
Alaska Al-Anon Area 63  
May 18, 19 2018  
Spring Area Assembly  
Spring into Recovery  
Hosted by Matsu, District 2  
First Presbyterian Church of Wasilla  
1375 E. Bogard Road  
Call in Number: 1-857-216-6700 conf code 286276

**5:00 p.m. Friday fellowship hosted by District 2**

**6:30 p.m. Al-Anon Meeting, God of My Understanding, Teleconference Available**

**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.

At the last AWSC meeting we brainstormed ideas on how to capture time during our business meeting. Please try your best to adhere to these guidelines today as we have a lot of business to review.

Refrain from repeating what someone else has said  
Keep sharing's to the time allotted  
Be on time from breaks and lunch  
Unanswered questions can be written on posted notes and placed on the poster board for either answering when we have time, or answers sent out in a separate email.

9:35 am - Elections 2018: Announce positions for Area Literature Coordinator, Area Treasure, Area Archive Coordinator, Area Outreach

Voting

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

Old Business

10:10 a.m. – Donating Online (5 min + 5 min questions)

10:15: Break

10:25 a.m. Policy Task Force (1 hour, includes Questions)

11:30 a.m. DR Reports D1, D2, D3, D5, D6 (5 min. )

Lunch

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

12:30 – 1:30 p.m. Speaker

1:35: serenity prayer

1:40: Delegates Report (1 hour, plus 15 min questions)

2:55: break

3:05: Coordinator Reports. Alateen, Group Records, Teleconference, Web  
5 min + 5 min Questions

3:45: Alateen Policy Task Force (1 hour, includes questions)

5:00: Adjourned, Close with the AI-Anon Declaration

Unfinished Business Tabled

Telecommunication equipment

GR Tools—task force

Digitizing Archives