

Assembly Agenda
Alaska Al-Anon Area 63, September 27-28, 2019
Fall Area Assembly
Action is Attraction.
There is No Growth in the Comfort Zone
Hosted by Anchorage/Eagle River District 3
Location: 3401 Rabbit Creek Rd
Conf Call: 1-218-339-7800
Access code: 362 0742

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

7:00 p.m. Speaker, Chere' Teleconference Available

Saturday

8-9am breakfast

9:00 a.m. Teleconference Available

Housekeeping: Please silence your cell phones. To save time, please refrain from repeating opinions and comments that have already been said.

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 2019 Minutes.

Concept 5: The rights of appeal and petition protect minorities and insure that they be heard. When any minority considers an issue to be so grave that a mistaken decision could seriously affect Al-Anon as a whole, it has the actual duty of presenting a minority appeal to the body that made the decision.

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 – Announce Elections 2019: Announce positions for Area Outreach Coordinator, Area Alateen Coordinator, Area Literature, Delegate, Alt-Delegate, Area Chair. Outgoing members share how their Area position has brought them out of their comfort zone and helped them grow in their recovery.

Delegate (3yr)
Alt-Delegate (3yr)
Area Chair (3yr)
Area Outreach Coordinator (3Yr)

Area Alateen Coordinator (2yr)
Area Literature (1yr)

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

10:15 a.m. District Reports

10:30 a.m. Area Coordinator Reports

11:00 a.m. Delegate Report

11:30 a.m. Setting Dates for 2020,
2020 NWRDM in NoDak FW: Conference on March 6,7,8 2020
60th Annual World Service Conference; April 20 through Friday, April 24, 2020 in Virginia.
Spring 2020, MatSu
Fall 2020, Anchorage

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

12:30 – 1:30 p.m. workshop (teleconference live)

1:40: serenity prayer

Voting:

Delegate (3yr)

Alt-Delegate (3yr)

Area Chair (3yr)

Area Outreach Coordinator (3Yr)

Area Alateen Coordinator (2yr)

Area Literature (1yr)

2:00 p.m. New Business

Unused Funds, Results of Thought Force, discussion

Dual members serving as Area Coordinators, Results of Thought force discussion

Area Inventory Discussion and Handout

Approval for Policy Changes. (Purpose is to clarify the process for expense reimbursement)

Expenses reimbursed with receipt, invoice, and or purchase order otherwise contact the Treasure for other options.

2:45 break

3:00 Budget

5:00: Adjourned