

## **Al-Anon Area 63, Spring 2024 — Saturday, May 18, 2024**

### **Business Meeting Agenda**

Area World Service Committee			
Area Officers and Coordinators			
Position	Name	Term Begin	Term End
Delegate	Mari J.*	2022 Fall	2025 Fall
AltDelegate	Carol*	2023 Spring	2025 Fall
Area Chair	Colleen K.	2022 Fall	2025 Fall
Outreach Coordinator			VACANT
Literature Coordinator*	Carol*	2022 Fall	2025 Fall
Archive Coordinator	Kate P		HOLDOVER
Area Treasurer	Tamiah	2023 Fall	2026 Fall
Group Records	Denise	2023 Fall	2026 Fall
Telecommunications Coordinator	Tiana	2023 Fall	2026 Fall
Alateen Coordinator	Stacie	2022 Fall	2024 Fall
Alateen Process	Mari J.*	2022 Fall	2024 Fall
Area Secretary	Diane S	2021 Fall	2024 Fall
Website Coordinator	Susie	2023 Spring	2024 Fall
<u>District Reps</u>			
Dist 1 (Interior)			
Dist 2 (Mat-Su Valley)			
Dist 3 (Anchorage vicinity)	Brent		
Dist 4 (Bush?)			
Dist 5 (Kenai)			
Dist 6 (Yakutat & Southeast)			
<u>Past Delegates</u>			

*8:30 a.m.: ZOOM ROOM OPENS*

**GR orientation and fellowship**

*9:00 a.m. — MEETING*

#### **INITIAL ITEMS**

1. **Serenity Prayer**
2. **Readings**
  1. Steps

2. Traditions
3. Concepts
3. **Zoom introduction** overview of Zoom etiquette
4. **Area Chair Welcome** Guidance on Area Assembly and Knowledge-Based Decision Making (KBDM): Colleen
5. **AI-Anon/Alateen Service Manual 2022-2025** (free on-line) —  
<https://al-anon.org/for-members/members-resources/manuals-and-guidelines/service-manual/> (or search: *al anon service manual* in your browser)
6. **Area World Service Committee (AWSC), GRs & other attendees — Introductions**
  1. AWSC, DRs, Past Delegates
  2. Others in attendance
7. **Request for Volunteer Spiritual Timekeeper** *for when time limits are needed*

#### **GR ATTENDANCE/GROUP REPORTS 1 minutes each**

[Please type into in the chat]

GROUP NAME:

GROUP REP NAME (*and email if new*):

MEETING METHOD (*in-person, Zoom, phone, hybrid*):

MEETING SIZE (*small, medium large*)

7th CONTRIBUTIONS (*how are they being handled*)

WHAT IS ONE THING YOU LOVE ABOUT YOUR MEETING?

#### **INITIAL ITEMS (cont'd)**

1. Quorum Check -
2. Approval of Fall 2024 minutes -
3. Request for new business -

#### **AREA COORDINATORS' REPORTS**

1. Outreach Coord.
2. Literature Coord.
3. Archive Coordinator
4. Group Records Coord.
5. Teleconference Coord.
6. Alateen Coordinator
7. Alateen Process
8. Website Coordinator

#### **TREASURER'S REPORT**

1. Treasurer's Report

#### **DISTRICT REPORTS**

1. Districts

~\*~ ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ **DELEGATE'S REPORT** ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ ~\*~  
 ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ **ABOUT 1 HOUR** ~\*~ ~\*~ ~\*~ ~\*~ ~\*~ ~\*~

## **NORTHWEST REGIONAL DELEGATES MEETING**

1. Report from Northwest Regional Delegates Meeting

*10:30 a.m. FIFTEEN MINUTE BREAK*

## **OLD BUSINESS**

1. The Phone Line (Task Force)
  - Linette, Serra, Tiana, Susie + members from the prior thought force
  - Natalie said she could be available for this part of the discussion.
2. Area Archives (Tabled Fall 2023): Policies and guidelines for position.
3. Policy for removal of trusted servants: Task Force: Mari (Chair), Susie, Carol & AJ. see accompanying email
4. Area Quorum: in Fall 2023, the thought force recommended a policy which was adopted by motion: A quorum shall be 50% + 1 of all Al-Anon groups in Alaska or at least 10 GRs present, whichever number is lower. Does this need to be enrolled in our Area policies?

*NOON LUNCH BREAK*

*12:30 SPEAKER PANEL*

*1:30 BUSINESS*

## **NEW BUSINESS**

1. Area Delegate: Does Area choose to have Mari finish the current panel and go to WSO next year, or have her step down?
2. PRAASA: AA regional service conference, Al-anon participated the last 30 years, Area is looking for coordinator, volunteers, to set up an al-anon portion of the meeting. (See letter).
3. Email: Static email addresses for service positions
  - a. email accounts with electronic files (e.g, Gmail)
  - b. "aliases" through area domain e.g., *southsideserenity@al-anon-ak.org*
4. Area Accounts: Policy on backup access for important accounts and services
  - a. logins for electronic accounts
  - b. signers on bank accounts
5. Telecommunications coordinator/tech coordinator position
  - a. WSO recommendation for Technology Coordinator
  - b. Better delineation of duties among positions that interface with tech (which is all of them!)
6. Native American Al-Anon Conference hosted by Oregon Area Al-Anon

- a. Next conference will be in 2026 Possibility of supporting the NAAC Conference, possibly during Alaska Federation of Natives AFN Convention
- 7. Communication:
  - a. how can we make sure area announcements get to meeting?
  - b. groups who want to receive certain emails but don't have a GR

~~~ 3:00 FIFTEEN MINUTE BREAK ~~~

## **ELECTIONS**

- 1. Outreach Coordinator - VACANT. See <https://al-anon.org/pdf/G10.pdf>, for responsibilities
- 2. Archive Coordinator - Kate P has continued to hold over
- 3. Delegate [tentative]
- 4. Alateen Process [partial term]
- 5. Coming up Fall 2024
  - c. Area Secretary
  - d. Website Coordinator (Susie took over a partial term and hopeful will stand for this full one)

## **NEXT ASSEMBLIES**

- 8. Fall – 3rd weekend in September (September 21-22, 2024). 3rd Fridays in May & September going forward
- 9. District 3 has said it will host Fall 2024, TBD whether hybrid or in-person

## **4:15 PM — Review announcements to be made at meetings.**

- 10. Road Trip: Al-Anon trustees come to your city and have their board meetings for a week, then they have a day where they talk to membership. The city has to have either a big infrastructure or very passionate volunteers. This may or may not be our Area. see accompanying email
- 11. PRAASA see accompanying email
- 12. Review unfilled service positions

## **4:30 PM — ADJOURN & CLOSE WITH AL-ANON DECLARATION**

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