

AI-Anon Area 63 Business Meeting Agenda
 Saturday, May 17, 2025 by Zoom

AREA WORLD SERVICE COMMITTEE			
Area Officers and Coordinators following the Fall 2024 Assembly:			
pink = F22-25 blue = F23-26 green = F24-27 italics* = partial term			
Position	Name	Term Begin	Term End
Delegate	Mari J.	2022 Fall	2025 Fall
Alt Delegate	Carol	2023 <i>Spring*</i>	2025 Fall
Area Chair	Colleen	2022 Fall	2025 Fall
Outreach Coordinator	AJ	2024 <i>Fall*</i>	2025 Fall
Literature Coordinator	Carol	2023 Fall	2026 Fall
Archive Coordinator	Lois	2024 <i>Fall*</i>	2026 Fall
Area Treasurer	Tamiah	2023 Fall	2026 Fall
Group Records	Denise	2023 Fall	2026 Fall
Telecomm/Zoom Coordinator	Tiana	2023 Fall	2026 Fall
Alateen Coordinator	Stacie	2022 <i>Fall*</i>	2024 Fall: VACANT
Alateen Process	Terry	2024 Fall	2027 Fall
Area Secretary	Branwyn	2024 Fall	2027 Spring
Website Coordinator	Susie	2024 Fall	2027 Fall
District Reps			
Dist 1 (Interior)			
Dist 2 (Mat-Su Valley)			
Dist 3 (Anchorage vicinity)			
Dist 4			
Dist 5 (Kenai)			
Dist 6 (Yakutat & Southeast)			
Past Delegates in Attendance			

8:30 AM: pre-meeting fellowship


9:00 AM — BUSINESS MEETING

1. **Serenity Prayer**
2. **Readings**
 1. Steps
 2. Traditions
 3. Concepts
3. **Zoom introduction** overview of Zoom etiquette (Tiana)

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/>.
6. **Area World Service Committee (AWSC), GRs & other attendees — Introductions**
 1. AWSC.
 2. GRs.
 3. Others in attendance.
7. **Volunteer Spiritual Timekeeper** - _____

GR ATTENDANCE/GROUP REPORTS 1 minutes each – see separate page

Please post in the Zoom chat if you are able to do so!

1. GROUP NAME:
2. GROUP REP NAME *and group email if there has been a recent change*
3. MEETING METHOD *in-person, hybrid, Zoom-only, phone-only*
4. MEETING SIZE *small, medium, large*
5. 7th TRADITION *how does your group contribute?*
6. WHAT IS ONE THING YOU  ABOUT YOUR MEETING???

9:30 AM —

1. **Quorum Check** (As of Fall 2023, a quorum shall be 50% + 1 of all AI-Anon groups in Alaska, as determined by the Group Records coordinator, or at least 10 GRs present, whichever number is lower) –
2. **Approval of Fall 2024 minutes** –
3. **Request for new business** –

DELEGATE'S REPORT

1. 45 Minutes

AREA COORDINATORS' REPORTS

1. Outreach Committee:
2. Literature Coord.:
3. Archive Coord.:
4. Group Records Coord.:
5. Teleconference Coord.:
6. Alateen Coordinator:
7. Alateen Process Person (AAPP):
8. Website Coordinator:

TREASURER'S REPORT

1. Treasurer's Report (Tamiah): *this will be submitted by email*

DISTRICT REPORTS

ELECTIONS/RE-ELECTIONS

2. Alateen Coordinator: Stacie holding over as of Fall 2024

3. Prepare for Fall 2025 Vacancies

NOON LUNCH BREAK 12:00-12:30pm

SPEAKER(S) 12:30-1:00pm

**RESUME BUSINESS MEETING
1:00 pm with Al-Anon Declaration**

OLD BUSINESS

1. **Area Service Position Descriptions.**
2. **Static Emails.** Suggestion that we use static email addresses for service positions that indicate the service position you are in. Clarification: this is for AWSC positions and groups.
3. **Backup Access to Area Financial and Electronic Accounts.** Policy on backup access for important accounts and services. Currently, previous treasurers and Colleen, Area Chair, are on the accounts. Al-Anon also has people on the account that we're no longer in contact with, and we must get in contact with them to remove them. Also, there were some on-line logins and there was difficulty recovering them from a person previously in service. Branwyn is willing to chair a thought force designed to bring ideas about addressing these issues to the spring assembly. Tamiah is willing to be on the thought force. MOTION PASSES.
4. **Native American Al-Anon Conference.** Native American Al-Anon Conference hosted by Oregon Area Al-Anon. Next conference will be in 2026. Possibility of supporting the NAAC Conference, possibly during Alaska Federation of Natives AFN Convention. Would need a committee with a 4-year commitment, 2026-29. Tabled, for later updates from people (such as Mari) who may be able to attend in Oregon.
5. **Road Trip (Al-Anon WSO Trustees).** 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 must have either a big infrastructure or very passionate volunteers. This may or may not be our Area. Deadline has passed or is soon. TABLED UNTIL SPRING 2025.
6. **Literature Distribution Center (Mari).** Mari is willing to chair a thought force on an LDC. AJ will be on it. Motion passed Fall 2024.

NEW BUSINESS

1. **Reimbursement for Love Gifts, a World Service Conference tradition (Mari).**
Love Gifts: Alaska Buttons 70 at \$2.40 each: \$168, Polar Bear Smooches: 2, canisters of 40 at \$40 each: \$80, SubTotal: \$248

2. **Knowledge Based Decision Making (Susie).** Clear definition/guidelines/procedure, consistent with WSO guidance, that we can adopt in our area, make available to groups and districts.
3. **Policies and Procedures (Mari).** Continuing Thought and Task Force Efforts on the Area Policies and Procedures. Revisiting past Task/Thought Forces recommendations.
4. **Redrawing District Boundaries (Mari).** Was this item completed and approved?
5. **Regional Trustee Applications for the WSO Board of Trustees (Mari).** There are openings in our region to think about for 2026.

REVIEW OF NEXT ASSEMBLY DATES Assemblies begin on the third Fridays in May & September:

1. **September 19–20, 2025:** Who Will Host?
2. **May 15–16, 2026:** Save the date.

4:15 PM —ANNOUNCEMENTS TO BE MADE AT MEETINGS

1. An Area Alateen Coordinator is needed.
2. AMIASs (AI-Anon Members in Alateen Service) are needed.
3. Fall Assembly Planning
4. Thoughts on Literature Distribution Center: Contact Mari.
5. Anyone interested in Area Outreach and/or in distributing literature, please contact AJ.
6. Volunteers for a committee to support the Native American AI-Anon Conference, please contact Liesel.

4:30 PM — Adjourn & Close with 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.