

AREA 61 SPRING ASSEMBLY AGENDA

DATE: MAY 16, 2009

TIME: 9:00 A.M.

PLACE: HOTEL MEAD, WISCONSIN RAPIDS

9:00 A.M. Call to order, quiet time and the Serenity Prayer

Read Twelve Traditions and Twelve Concepts

Welcome and Introductions

Review procedures and time limits

Secretary's report from Fall Assembly 2008

Treasurer's report of financial statement

OFFICERS AND COORDINATORS REPORTS-TWO MINUTES

(#=attended, *=report submitted, A=absent, E=excused)

DELEGATE-RENEE H.

ALATEEN-VACANT

ALT. DEL./FORUM-CHERYL A.

GROUP RECORDS-DEBBIE H.F.

UNITY EDITOR-SID J.

ASSEMBLY-KAREN D

LITERATURE-TERESA./ANN J.

ARCHIVIST-SANDY W.

PUBLIC OUTREACH-LAURA K.

LIAISON-ANN MARIE

WEB SITE-WANDA S.

CHAIRPERSON-DON B.

PAST DELEGATES DELORES K.

AAPP-JAYE R.

CAROL V. JIM S.

DISTRICT REPRESENTATIVE REPORTS-TWO MINUTES

- | | | | | |
|---------------|-------------|----------------|---------------------|----------------|
| 1. BARB T. | 7. PAT S. | 13. SARAH C. | 19. JD. S. | 25. KELLY R. |
| 2. DENISE M. | 8. JENN C. | 14. | 20. DEBBIE H.F. | 26. BARB B. |
| 3. RHONDA P. | 9. JAN S. | 15. BECKY K | 21. KAREN D. | 27. PHYLLIS D. |
| 4. | 10.MARY S | 16. JACKIE L | 22. KAY W.(contact) | |
| 5. JAN C | 11. EVAN J. | 17. | 23. | |
| 6. SUSAN L.S. | 12. SUE D. | 18. CLARINE F. | 24. BILL B. | |

11:00 A.M. DELEGATE REPORT FROM WSO- RENEE H.

12:00 P.M. BREAK FOR LUNCH

1:00 PM. COMMITTEE MEETING = The four action committees meet for one hour and report to the Assembly at 2:00 p.m. Where to meet will be announced before lunch break.

OLD BUSINESS:

1 Alateen Changes=The AWSC recommended on the Registration Form (pg. 27)

On the bottom of the form read (I_____, have reviewed this form as District Representative for District_____.

2. Housekeeping AMIIAS TO AMIAS (AL-ANON MEMBER INVOLVED in AL-ATEEN SERVICE)

3. Vote for Secretary to make it official.

NEW BUSINESS

1. Website Coordinator Title Change=Web Coordinator change to WEB SITE COORDINATOR

2. Regional Trustee Position

3. JD gives us information on WSO (World Service Office)

3:00 p.m. Carol V. will give us presentation on RESPONSIBILITIES on all positions in Al-Anon

CLOSING