



## Minnesota South Area Al-Anon World Service Committee Meeting Agenda

8/7/2021

9 AM	<p>Open with the Serenity Prayer</p> <p>Reading of the 12 Traditions</p> <p>Reading of the Concepts</p> <p>Reading of the Warranties</p> <p>Volunteers for Concepts 3 &amp; 4 at the Assembly</p>	Sherry GS
9:10 AM	Welcome and Opening Comments from Area Chair	Sherry GS
9:15 AM	Roll Call	Linda S.
9:25 AM	Establish Substantial Unanimity	Kit S.
9:35 AM	Secretary's Report and Approval	Linda S.
9:45 PM	<p>Treasurers Report and Approval</p> <ul style="list-style-type: none"> <li>• "Earmarks" of donations</li> <li>• Finance Committee recommendation for Folderol funds and Equalized Expense funds for 2021</li> <li>• 2022 Proposed Budget</li> </ul>	Mark P.
10:15 AM	5-minute break!!	
10:20 AM	Area Action Committees Planning Session	
11 AM	Delegate's Report	Kit S.
11:15 AM	Alternate Delegate's Report/Alateen Behavioral and Safety Requirements Update	Pat P.
11:30 AM	5-minute break!!	

11:35 AM	Technology Thought Force Report	Scott T.
Noon	Lunch! (DRs can have lunch together in a DR specific Zoom room hosted by Pat P.)	
12:45 PM	Incorporation Implementation Task Force Report	Jim L.
1 PM	Current open positions Clarify Agenda for Assembly	Sherry GS
1:15 PM	Coordinator Reports	
1:45 PM	What did we miss?	
2 PM	<p>Close with the Al-Anon Declaration</p> <p style="text-align: center;">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.</p>	