



## Minnesota South Area Al-Anon World Service Committee Meeting Agenda 8/6/2022

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| 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 General Warranties</p> <p>Volunteers for Concepts 7 &amp; 8 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   | Sherry GS |
| 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>• Financial Reports</li> <li>• 2023 Proposed Budget</li> <li>• Finance Committee Updates</li> </ul>                                | Mark P    |
| 10:15 AM | 5-minute break!!  |           |
| 10:20 AM | <p>Area Action Committees Planning Session</p> <ul style="list-style-type: none"> <li>• Fellowship Communication</li> <li>• Group Services</li> <li>• Public Outreach</li> <li>• Membership Outreach</li> </ul> |           |
| 11:20 AM | 5-minute break!!  |           |
| 11:25 AM | Delegate's Report / Electronic Meetings / Board of Directors  | Kit S     |
| 11:45 AM | Alternate Delegate's Report/Alateen Behavioral and Safety Requirements Update   | Pat P     |

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| 11:55 AM | Lunch! (DRs may lunch together in a DR specific Zoom break-out room with Pat P)  |           |
| 12:40 PM | Technology Work Group Report   | Russ F    |
| 1:10 PM  | 2023 Regional Delegates Meeting  | Mary H    |
| 1:20 PM  | Current open positions<br>Fall Assembly Tally Results and Decisions<br>Clarify Agenda for Assembly   | Sherry GS |
| 1:40 PM  | 5-minute break!  |           |
| 1:45 PM  | Policy Review Committee  | Sherry GS |
| 1:50 PM  | Coordinator Reports <ul style="list-style-type: none"> <li>• Archivist</li> <li>• Literature</li> <li>• Newsletter</li> </ul> Action Committee Chairs <ul style="list-style-type: none"> <li>• Fellowship Communication</li> <li>• Group Services</li> <li>• Public Outreach</li> <li>• Membership Outreach</li> </ul> |           |
| 2:10 PM  | DR Reports <ul style="list-style-type: none"> <li>• Sheila P – d8</li> <li>• Colleen – d13</li> <li>• Dianne – d15</li> <li>• Sheila O – d16</li> <li>• Kate – d17</li> </ul>  |           |
| 2:30 PM  | What did we miss? What items do you want to add?   |           |
| 3 PM     | Close with the Al-Anon Declaration<br><br><p style="text-align: center;">Let it Begin with Me.<br/> When anyone, anywhere, reaches out for help,<br/> let the hand of Al-Anon and Alateen always be there,<br/> and –<br/> Let it Begin with Me.</p>   |           |