



Minnesota South Area Al-Anon World Service Committee Meeting Agenda 8/5/23

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 9 & 10 at the Assembly</p>	<p>Sherry GS</p> <p>Sandy R – dr10</p> <p>Tracy B – adr11</p> <p>Wendy M – adr2</p>
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"> • Financial Reports • 2024 Proposed Budget • Finance Committee Updates 	Mark P
10:30 AM	5 – minute break!!	
10:35 AM	Folderol Planning	Pat P.
10:50 AM	Alternate Delegate’s Report/Alateen Behavioral and Safety Requirements Update / Electronic Meetings	Pat P
10:55 AM	Policy Review Committee Items for Consideration	Sherry GS
11:55 AM	LUNCH (DRs may lunch together in a DR specific Zoom break-out room with Pat P)	
12:40 PM	Delegates’ Report	Kit S
12:55 PM	Technology Work Group	Russ F
1: 25 PM	Website Update	Sasha W

1:55 PM	<p>Thank you, Action Committee Chairs! BOD Addition! Current open positions Upcoming Election Assembly - Resumes Thought Forces Reflections from the International Convention Fall Assembly</p>	Sherry GS
2:15 PM	Clarify Agenda for Assembly	Sherry GS
2:20 PM	<p>Coordinator Reports</p> <ul style="list-style-type: none"> • Archivist – Russ F • AAPP – Donna T • Alateen – Mark A • Assembly Activities – Betty A • Forum – Charley B • Group Records – Peggy W • Newsletter – Ute Z 	
2:35 PM	<p>DR Reports</p> <ul style="list-style-type: none"> • Robin R – D2 • Diane K – D9 • Sandy R – D10 • Tracy B – D11 • Colleen CD – D13 • Dianne G – D15 • Sheila O / Linda H – D16 • Kate H – D17 	
2:50 PM	What did we miss?	
3 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>	