



Minnesota South (Area 28) Virtual Spring Assembly – 4/1/2023

(Zoom room to open at 8 for Fellowship – GR Orientation at 8:15 AM)

Time/approx. minutes	Agenda	
9AM (20)	<ul style="list-style-type: none"> • Open with the Serenity Prayer • Reading of the 12 Traditions • Reading of the Concepts • Reading of the Warranties • Concepts 9 & 10 presented 	Gloria K – d11 – POC Judy G – d18 – POAC Jim L – d13 – Fco-C Peggy W. / Mark A.
9:20 AM (20)	<ul style="list-style-type: none"> • Welcome and Opening Comments from Area Chair • Who votes? • Establish Substantial Unanimity 	Sherry GS
9:40 AM (20)	<ul style="list-style-type: none"> • Roll Call • Secretary's Report 	Linda S.
10AM (5)	Currently Open Service Positions / Fall Assembly Elections	Sherry GS
10:05 AM	5 Minute Break!	
10:10 AM	5 Minutes of FUN!	
10:15 AM (30)	Action Committee Thought Force Presentation	Pat P.
10:45 AM (30)	Action Committee Break-Out Meetings <ul style="list-style-type: none"> • Fellowship Communication (FCAC) • Group Services (GSAC) • Membership Outreach (MOAC) • Public Outreach (POAC) 	
11:15 AM (15)	Action Committee Reports on conversations / Coordinator Support Needs	
11:30 AM (15)	Action Committee Thought Force Proposal Vote	
11:45 AM (45)	LUNCH!	
12:30 PM (15)	Treasurer's Report	Mark P.
12:45 PM (10)	Love Gift	Sherry GS
12:55 PM (15)	Website Update	Sasha W.

1:10 PM (15)	Technology Work Group Report	Russ F.
1:25 PM (30)	St. Paul Intergroup Billboard Project Request	Bob N.
1:55 PM (10)	Alateen Safety Committee – update on Alateen Safety and Behavioral Requirements	Pat P.
2:05 PM	5 Minute Break!	
2:10 PM	5 Minutes of FUN!	
2:15 PM (15)	Electronic Meeting Procedure	Pat P.
2:30 PM (15)	Folderol	Jim L. / Misty L.
2:45 PM (15)	A Word from our Delegate	Kit S.
3PM (15)	Report on Regional Delegate’s Meeting	Mary H. / Betty A.
3:15 PM (15)	DR Reports <ul style="list-style-type: none"> • Wendy M – d2 • Su S – d4 • Sheila P – d8 • Michelle W – d11 • Colleen CD – d13 • Teresa D – d15 • Sheila O – d16 	-
3:30 – 3:45	<i>Reserved for any additions needed and things the Chair is certain she has missed!</i>	
3:45 PM (5)	Taking it Home	Charley B – d11 – FOR
3:50 PM (10)	Announcements	
4 PM	Close with the Al-Anon Declaration <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>	