

Ohio Area Assembly Agenda Spring, May 18, 2013

10:00 a.m. – Registration – All members must register. Group Representative voting fee is \$3.00 per day

10:00 a.m. – New Group Representative (GR) Orientation

11:00 a.m. – Officers meeting (If necessary)

11:15 a.m. – Action Committees Meetings

Order of Business

12:30 p.m. – Meeting called to order and begins with the Serenity Prayer Sandra F- Chairman
Reading of Traditions, Concepts of Service, and Warranties

Goals, Etiquette review, and Introductions by Districts	Sandra F – Chairman
Explanation of Knowledge Based Decision Making	
Approval of Minutes from Fall Assembly and Emergency Meeting	Karen M - Secretary
New Group Representative Welcome	Rex M. – Delegate and Ginny C. Alt. Delegate
Treasurer's Report 2012	Robin R - Interim Treasurer
Alateen State Representative's Report	Natasha A
Alternate Delegate and AI-A-Notes Editor	Ginny C - Alt. Delegate
Delegate's Report	Rex M - Delegate
Registration Report	Eleanor T - Registration Committee Chairman

There will be a 15 minute mid-afternoon break some time during the afternoon

Budget for 2013	Robin R - Budget Committee Chairman
Treasurer's Report 2013	Robin R - Interim Treasurer

Election - Public Outreach Coordinator

Thought/Task/Work Forces Up-Dates

Task Force for USPS vs Electronic Communications	Phil H
Task Force to explore possible changes to Ohio Area Convention	Buff N
Task Force for Workshops to take to remote locations in the Area	Carol R
Thought Force for identifying criteria for not referring newcomers to Groups who do not follow AI-Anon Traditions and Concepts	Susan W

Coordinator Reports

Alateen	Rose R
Archives	Caroline D
Forum	Sharon B
Group Records	Phil H
Literature	Shirley M
Public Outreach	<u>Open Position</u>

Standing Committee Reports

By-Laws and Handbook	Barbara W
Compliance/AAPP	Janice R
Review	Louise W
Two Day Fall/ Ohio Area Convention Liaison	Donna K
Website	Mike K

Action Committee Reports – Please turn in a written report to the Area Secretary.

Conventions and Two Day Fall Assembly Reports

2013 International Convention Up-date
2013 Two Day Fall Assembly (Districts of Youngstown)
2014 Ohio Area Convention

Rex M
Judi H
Districts of Toledo

Old Business

New Business

Motion # 2013-1 -- Move to roll over the CD's maturing April 19th (2013) and April 30th (2013), and the CD maturing August 21st (2013) to coincide with the maturation date of the 18 month CD which matures October 2013.
–Budget Committee

Meeting Schedule for 2013

KOMIAC July 26-28 in Indiana
AWSC August 17, 2013 North Congregational UCC, Columbus, Ohio
Fall Alateen Rally
Two Day Fall Assembly October 19-20, 2013 Bordman, Ohio -- See flier for more information

Motion to Adjourn

Close with the Al-Anon Declaration – *Let It Begin With Me*

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.

Attention all District Representatives – It is your responsibility to copy this agenda and distribute to all of the Group Representatives in your District.

To all Group and District Representatives – Please bring this agenda with you to the Spring Assembly in Columbus. Things to bring to Assembly: a peanut free lunch, a beverage(coffee and hot tea provided), a copy of The Handbook and By-Laws for Ohio, the 2010-2013 Al-Anon Alateen Service Manual, a notebook, and a pen.