

## Southern Illinois Al-Anon World Service Committee

### Zoom Meeting:

From a mobile device or an internet enabled computer click on this link:

<https://us02web.zoom.us/j/83809578125?pwd=ZFZtMkIzTCttZS94MXVSVVpPU2t1QT09>

OR... From Zoom website "Join a Meeting": Meeting ID: 838 0957 8125 Passcode: 411556

If you cannot join via computer or mobile device you can join via phone: +1 312 626 6799 US (Chicago)

**Saturday, September 18, 2021**

**8:30 am Sign On and Get "Settled"**

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**9:00 am Meeting Starts**

### Meeting Agenda

Opening (Serenity Prayer please remain muted and say it in your private space)

- **Purpose:** to review what went well/not so well at the Area Assembly and set the agenda for the next Area Assembly meeting.
- **Meeting Attendees:** All Al-Anon members have voice; only Area Officers, District Reps (DRs), Coordinators and Past Delegates have vote
- Please be sure to put your name in the available identifier
- Need a volunteer to be our ALL CHAT monitor within Zoom for today's meeting
- Need a volunteer to be our timekeeper for today's meeting (10 min for discussions)

### Courtesy Rules:

- Stay muted when not speaking.
- Request to be called upon in the chat function of zoom if possible. Then you will be recognized to speak – stay on topic, speak for only 2-3 minutes
- Anyone presenting, while you are speaking if you can please have your video on and your face as clearly as you can in the camera.
- The recording secretary may ask for a written/email copy from your discussion presented today to be used to help summarize, for clearer and concise statements to be included in the minutes.

Read – 12 Steps, 12 Traditions, 12 Concepts of service with Warranties

### Old Business:

- What went well/not so well at the Area Assembly
- Alateen Recertification Update
- By-Laws Discussion

### New Business:

- Set Agenda for July 10, 2021 Area Assembly – (Attachment)
- Set Dates for 2022 SIAWSC Meetings

### Wrap up

Adjournment / Close with Al-Anon Declaration

(Please remain muted and say it in your private space)

# DRAFT AGENDA

November 6, 2021

Southern Illinois Al-Anon Family Groups, Inc.

Area Assembly Mtg Agenda

**Zoom Meeting:** From a mobile device or an internet enabled computer click on this link:

<https://us02web.zoom.us/j/86295009451?pwd=WkIBQkl2Wm92dUJCVjFjeUU0MFNjUT09>

OR... From Zoom website "Join a Meeting": Meeting ID: 862 9500 9451

Passcode: 918228

If you cannot join via computer or mobile device you can join via phone: +1 312 626 6799

**Saturday, November 6, 2021**

**8:30 am Sign On and Get "Settled"**

**9:00 am Meeting Starts (Meeting typically lasts until 2-3 pm)**

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Opening - Moment of Silence & Serenity Prayer (please remain muted and say it privately)

Welcome/Intro

- Establish if there are newcomers and establish a person as resource to newcomers.
- Al-Anon Birthdays (who wish to be recognized) since last meeting in July 2021
- Need a volunteer to be our ALL CHAT monitor for today's meeting
- Need a volunteer to be our timekeeper for today's meeting (10 min for discussions)
- Explain ask-it-chat, Brief description of meeting & voting procedures, establish protocols for break time & lunch time
- Please be sure to put your name in the available identifier on screen

**Courtesy Rules:**

- READ ALL materials PRIOR to November 6 so you are prepared to participate appropriately.
  - November 6, 2021 Area Assembly Agenda
  - Minutes of July 10 meeting
  - Treasurers Materials
  - Fall 2021 News O Gram
- Stay muted when not speaking.
- Request to be called upon in the chat function of zoom if possible or raise your hand. Then you will be recognized by the chairperson to speak – stay on topic, speak for only 2-3 minutes if possible.
- Anyone presenting, while you are speaking if you can please have your video on and your face as clearly as you can in the camera.
- All Al-Anon members have voice; only Group Reps (GRs) or Alternate GRs (when GR is not present) have vote
- The recording secretary may ask for a written/email copy from your discussion presented today to be used to help summarize, for clearer and concise statements to be included in the minutes. You can email these reports to Mary P: mepirtle@yahoo.com
- When making a motion or a second please say your name, district and then the motion or second. This will help our recording secretary minutes.

Read – 12 Steps, 12 Traditions, 12 Concepts of service with Warranties

Read Board of Director's Meeting minutes (no vote required)

Recording Secretary Report – Mary P.

- Minutes – Area Assembly (July 10, 2021) Will not be read as they will be emailed out ahead of time and available in the meeting room. Vote Required.

Treasurer's Report – Carol W.

- Fall 2021 Treasurer's Report
- Vote on 2022 SIAFG Budget

Group Records Secretary Report – Jane F.

Old Business –

- SIAFG Alateen Recertification
- By-Law Recommendations
- SIAFG Job Descriptions Discussion
- Excess Funds
- Web and Email Contact Update
- Distance Meeting Check In – Area Assembly via Zoom – Is it working okay?

New Business –

- Set Dates for 2022 SIAFG Meetings
  - March
  - July
  - November

District Reports & Group Concerns/Successes –

- Present District by District for reports and show the map of that district on the screen by Chairperson.  
Chairperson will call on districts by numbers shown on the screen over Zoom.  
NOTE this is not in numeric order so don't be concerned if it seems they are out of order.  
The chairperson will get to every district.
- Chair will call on the DR to present first followed immediately by any of the GRs

Coordinator Reports -

• Alateen Coordinator	• News-O-Gram
• Alateen Area Process Person	• Public Outreach (NEEDED)
• Archives (NEEDED)	• By-Laws
• Convention (NEEDED) (Interim: Cathy Blakey)	• Ways & Means (NEEDED)
• Forum/Literature (NEEDED)	• Webmaster

Delegate Report – JoEllyn P.

Wrap up -

Next Meetings –TBD March 2022

Adjournment / Close with Al-Anon Declaration

(Please remain muted and say it in your private space)

"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."