**MARCH 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/84251810446?pwd=Uk5HaHJjWmtpWVkraHNRMHhtY2Nidz09>

OR… From Zoom website “Join a Meeting”: Meeting ID: 842 5181 0446 Password: 324673

If you cannot join via computer or mobile device you can join via phone: 312-626-6799
One tap mobile: +13126266799,,84251810446#,,,,\*324673# US (Chicago)

Find your local number: <https://us02web.zoom.us/u/kWXigjU5U>

**Saturday, March 6, 2021**

**8:30 am Sign On and Get “Settled”**

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

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. Use private chat function to provide support and answer questions to newcomer
* Al-Anon Birthdays (who wish to be recognized) since last meeting in November 2020
* 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 March 6 so you are prepared to participate appropriately.
	+ March 6, 2021 Agenda
	+ Minutes of November 7 meeting
	+ Treasure Materials
	+ Winter 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 (November 7, 2020) 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.

* Spring 2021 Treasurer’s Report
* 2021 equalized expense for 2021 WSC

Group Records Secretary Report – Jane F.

District Reports & Group Concerns/Successes –

* Present District by District for reports and show the map of that district on the screen. Chair 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. We show the map so others may understand the district number that corresponds to the territory and cities in that district.
* Chair will call on the DR to present first followed immediately by any of the GRs from that district for their group concerns/successes
* At the end, if any DRs or GRs have additional information to share they can do so at that time. This is still a new format. Feedback is always welcomed.

Coordinator Reports -

|  |  |
| --- | --- |
| * Alateen Coordinator
 | * News-O-Gram
 |
| * Alateen Area Process Person
 | * Public Outreach (NEEDED)
 |
| * Archives (NEEDED)
 | * By-Laws
 |
| * Convention (NEEDED)
 | * Ways & Means
 |
| * Forum/Literature
 | * Webmaster
 |

Delegate Report – JoEllyn P.

Guest Speaker: WSO

Old Business –

* Open Coordinator Positions
* Excess Funds
* Web and Email Contact Update
* Area Inventory
* Distance Meeting Check In – Area Assembly via Zoom – Is it working okay?

New Business –

* Reminder: SIAWSC Meeting set for Saturday, May 22, 2021

Wrap up -

Next Meetings – March 6, July 10, & November 6 2021

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.”