

Southern Illinois Al-Anon Family Groups, Inc.

Special Meeting of Area Assembly

Memorial Medical Center

701 N. 1st Street, Springfield, IL

January 21, 2017

Opening/Moment of Silence/Serenity Prayer/Introductions by Chairperson Rowena

20 Al-Anon members in attendance/ 2 newcomers to the Area Assembly meeting

Lyri M. was timekeeper

Steps/Traditions/Concepts

Purpose of Special Meeting New Delegate

- Cathy B. spoke first outlining purpose of the meeting
- Texts, calls and emails late November & December regarding the election of Tim E. as delegate for our area
- Complaint was elevated to WSO, WSO contacted Cathy B. it was decided to hold a meeting for resolve
- The issue in question was the newly elected delegate a dual member of Al-Anon and AA, which would make him ineligible to sit the position
- Tim E. explained his affiliation some years ago with AA in detail, he has for some years identified himself as an Al-Anon member only.
- Tim E. took questions from the assembly and asked to leave the room for vote
- The assembly reached an unanimous decision to allow Tim E. to serve our area as delegate

Rowena shared need for volunteers for open positions

Some discussion on liability insurance took place

Treasurer Carol W. clarified the need for 4 signors on the checking account

Motion to Close/meeting Adjourned