**Southern Illinois Area World Service Committee**

**Zoom Meeting:**

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

<https://us02web.zoom.us/j/87641333859?pwd=UndXMDlJUy9OZUNiTllSQmhBK2YwQT09>

OR... From Zoom website “Join a Meeting”: Meeting ID: 876 4133 3859 Passcode: 785168

If you cannot join via computer or mobile device, you can join via phone:

**Saturday, May 22, 2022**

**8:30 am Sign On and Get “Settled”**

**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, Past Delegates and Registered Agent 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 Traditions, 12 Concepts of Service with Warranties
Old Business:

* + What went well/not so well at the Area Assembly
	+ Alateen Update
	+ Budget Education
	+ Updates to Job Descriptions and ByLaws
	+ By-Laws Discussion: Articles of incorporation with ByLaws on website
	+ Check in on format for SIAWSC Meetings – Continue on Zoom?

New Business:

* Delegate Information - WSC
* July 16, 2022 Area Assembly Agenda – Attached
* May 28, 2022 DEADLINE for materials to Jane F and Carol H for Assembly prep- Agenda and News O Gram.

Wrap up

Next SIAWSC meetings of 2022: September 17

Adjournment / Close with Al-Anon Declaration

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

**DRAFT AGENDA**

Attachment

**July 16, 2022**

**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:

OR… From Zoom website “Join a Meeting”: Meeting ID:

Passcode:

 If you cannot join via computer or mobile device, you can join via phone:

**Saturday, July 16, 2022**

**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.
* Al-Anon Birthdays (who wish to be recognized) since last meeting in November 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 July 16 so you are prepared to participate
	+ July 16, 2022 Area Assembly Agenda
	+ Minutes of March SIAFG Assembly
	+ Treasurers Materials
	+ Spring/Summer 2022 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

Recording Secretary Report – Mary P.

* Minutes

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

– Area Assembly (March 2022) 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.

* Treasurer’s Report
* Budget Education

Group Records Secretary Report – Jane F.

Old Business –

* Alateen Update
* Electronic Meeting Committee Update
* Web and Email Contact Update
* Distance Meeting Check In – Area Assembly via Zoom – Is it working okay?

New Business –

* Election of SIAFG Officers
* WSC

District Reports & Group Concerns/Successes –

* Present District by District for reports and show the map of that district on the screen
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. DR to present first followed immediately by GRs

Coordinator Reports -

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

Delegate Report – JoEllyn P.

Wrap up -

Next Meetings of 2022 – July 16, November 12

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.”