

2022 FALL AWSC MINUTES August 20,2022

Meeting was opened at 1:05pm with the Serenity Prayer.

Meeting etiquette was quickly reviewed, emphasizing how staying on time and on topic was practicing the principles of courtesy and respect.

Using the service manual, The Twelve Traditions were read by Kay J, new DR 56, the Concepts were read by Rose R, Alternate Delegate, and the Warranties were read by Terri N, Review.

Opening Remarks from Theresa M, Chair:

The 2022-2025 edition of the *AI-Anon/Alateen Service Manual* Page 67 states

"In between Assemblies, Area World Service Committee (AWSC) meetings are held, attended by the Assembly officers, all District Representatives, AI-Anon Information Service Liaisons, and the Area Coordinators of special services. At these meetings, the Assembly agenda is planned, information and reports are conveyed, and decisions may be made that cannot wait until the next Assembly."

Because our Area Secretary was unable to attend, Rose R (Alternate Delegate) volunteered to take notes on any discussions or questions during presentation at this AWSC. Copies or any additional reports/updates were asked to be sent in Arial 10 font to Theresa M, Chair for inclusion in the minutes, which will be sent to those in attendance for any needed clarification or correction before sending out to all AWSC members and for posting on the Ohio website. Rose R volunteered to take notes for the Minutes.

Attendance 14/17 registered where present for the entire meeting: Theresa M Chair, Ann F Delegate, Rose R alt Delegate, Ginny C Past Delegate and Handbook, Merri G Treasurer, Cathy C Forum, Shelly C Group Records, Irena H Literature, Sheri B Public Outreach, Terri N Review, Sheryl B Youngstown Ais, Carol P DR 31, Kay J DR 56, Julie L altDR48,

OPEN DISCUSSION: Introduced by Theresa M Chair

After deliberation with Area Officers, I have chosen to start our Fall 2022 AWSC meeting with an open discussion to gather your ESH (Experience, Strength & Hope) about how best to hold our meetings in the future in order to address our primary function.

As it says in The 2022-2025 edition of the *AI-Anon/Alateen Service Manual* on Page 159

"The primary function of the Area World Service Committee (AWSC) is to plan for the general improvement of both the Assembly and the groups. "

From Bill W's essay on leadership found in in concept 9 in The 2022-2025 edition of the *AI-Anon/Alateen Service Manual*:

"attributes of tolerance, responsibility, flexibility, and vision"

"A good leader originates plans and policies for the improvement of our fellowship. In new and important matters, he nevertheless consults widely before making decisions. Good leadership knows that a fine plan or idea can come from anyone, anywhere. Consequently, good leadership often discards its own cherished plans for those that are better, giving credit to the source."

"progress is nearly always characterized by a series of *improving compromises*."

"Vision is the ability to make good estimates, both for the immediate and for the more distant future."

We are now in our 3rd year of holding Area Meetings via Zoom due to the Corona Virus Pandemic, which came about much more quickly than was expected but has functioned to keep us going.

The floor was then opened for sharing and discussion on how AWSC members groups have coped during the pandemic and they believed would be possible steps to take to have greater attendance at Area Meetings.

Suggestions from the chair included:

- change the number of meetings
- change timing of meetings
- change format of meetings (zoom for some or all, hybrid when possible)
- relax requirements for service positions

Summary of open discussion:

- no need to change any requirements for elected Area service positions at this time
- take the discussion back to Groups for any change in timing or number of AWSC and Area Meetings (other Areas sometimes only have one assembly a year, but multiple AWSC meetings; many have AWSC meetings on the Friday before 2 full days of Assembly several times a year);
 - no need to make major changes during this Panel (through 2023). The format during this rest of this Panel (though 2023) will be determined by the availability of venues to meet in person or continuing on Zoom per the consensus of members.

- The ability to hold hybrid Area meetings will depend on (1) finding the proper venue and (2) knowledgeable members volunteering to obtain and use the equipment necessary to hold the meeting. Alateens may be a source of more tech help and could be a bridge to their staying in AI-Anon after aging out of Alateen.
- A question was raised about the most appropriate use of the money that has accumulated during Covid in our checking account because of decreased expenses and groups continuing to contribute;
 - Sending additional contributions from our Area to WSO
 - Buying the equipment (technology) to do hybrid meetings and improve the F-F component of any Area meeting. Buy hotspots to connect to the internet may not work in parts of rural Ohio.
 - Increased subsidies to help DR's come to F-F Area Meetings, or GR's to Assemblies when the group and District "can't afford" to send.
 - Instead of subsidizing GR's and DR's, money could be spent on increasing tech support, equipment. The future of AI-Anon depends upon new members and younger members. Reaching them means that the Ohio Area will need more of a virtual component to meetings in the future.
- Sharings on how groups are paying for their virtual meeting spaces:
 - by check mailed or delivered to group treasurer (ditto for cash at times); Venmo
 - Some hybrid meetings have revised their 7th tradition script to mention the need for contributions by all in attendance whether inperson or electronically.
- Attendees shared on how meetings are taking place in our different regions.
 - Attendees shared about success with groups, Districts and AISs, learning to use electronic tools, sharing zoom accounts, using google meets, phone meetings.
 - More groups reporting return to face-to-face meetings and/or hybrid meetings occurring.
 - Some groups now want to stay virtual even as the possibility of F-F is occurring.
 - Some groups have lost their location and are having to stay electronic until they can locate another physical location.
 - Some meetings started off in another member's home and do not wish to have "outside" people come in. This has sometimes happened with virtual meetings – have lost their understanding that registered AI-Anon groups are open to anyone who believes their life has been affected by another's drinking.
- Comments related to links of service:
 - In general, groups and members have learned how to cope during the pandemic. Those who have withdrawn from a greater fellowship will return when they have the need - because alcoholism is a gift that keeps on giving! That will be when we see the increase in attendance and service.
 - Members who have done service in the past must be encouraged to come to meetings that are attracting newcomers so that the importance of keeping the links of service intact can be shared. This includes talking about the fun as well as the growth that comes from stepping into a service position.
 - As F-F meetings return, invite others to get in the car, share a meal before or after a business or visiting another meeting.
 - When business meeting are virtual and when individuals are comfortable with the idea, invite others to watch together on a big screen (large TV that can use internet or wireless/bluetooth connection from phone or tablet)
 - Importance of mentoring new DR's to visit groups to educate about links of service; D58 has a team that travels to the Groups doing public outreach and has had success in increasing participation and understanding of our program

DELEGATE REPORT: Ann F, Panel 61

Welcome AI-Anon Family,

As your Delegate, I had the privilege of attending a virtual presentation of the Chairman of the Board (COB) letter on August 6, 2022.

The Board of Trustees met in person in July, for the first time since 2020, at the WSO Headquarters, in Virginia Beach. In the future the January Board meeting will be held virtually, as a cost saving measure, to eliminate winter travel, and perhaps fewer travel commitments will attract more Trustees applications.

The Board approved a revised 2022 deficit budget of \$332,730 (which is slightly improved over the \$353,114 prior deficit). This improvement was mainly due to the response from the special appeal letter. Literature sales have not returned to pre-pandemic levels. Literature prices were increased August 1, 2022. All CAL books will be transitioned to eBooks. This decision was made to ensure CAL is available to all members. Both the price increase and eBook decision were made due to increased printing costs, and shortages.

The Strategic Leadership Team (SLT) has recommended postponing or reducing the scope of several current Strategies. Many of the special projects are continuing, such as the new daily reader, Electronic Meeting transformation, 2023 International Convention in Albuquerque, and the 2022 Road Trip!

The Conference Leadership Team (CLT) reported on plans for the 2023 World Service Conference (WSC). This will begin a three-year trial of reducing the WSC to four days. It will be held in Virginia Beach from April 20-23, 2023. This decision was made based on feedback from the Delegates, to reduce time away from their personal and professional lives.

Once the presentation is finalized and translated, it will be available for all of you to read on the WSO website, al-anon.org. I encourage each of you to read the entire report and pass this information along to your groups.

With love in service,
Ann F
Ohio Delegate
Panel 61

Comments: Books will still be printed as the supply chain can provide the paper etc. E-books will gradually appear as the transition occurs. Please buy through the WSO - the Al-Anon bookstore <https://ecomm.al-anon.org/> and look under Digital Products. You will then be redirected to the vendor.

ALTERNATE DELEGATE: Rose R

Al-A-Notes have been sent to our Secretary, Mary Jo M, and Webmaster, Mike K. One email delivery problems. There are still a few subscriptions to mail out.

SECRETARY REPORT:

Theresa M, Chair shared that Mary Jo was unable to attend. Rose R, Alt Del, and I will collaborate on putting the minutes together for review by those in attendance before sending them out to the entire fellowship and posting on the web.

Ann F, Delegate shared her screen for a quick review of the 2022 Spring AWSC minutes and they were approved as written unanimously by all 14 in attendance.

TREASURER REPORT: Merri G

First good news to share. Karen P. has now made her monetary amends as Cleveland has received the last of the payment from the embezzlement settlement. (total amount \$23,632.74)

Otherwise, donations still continue to come in to AFG of Ohio, Inc. I sent out a plea letter which suggested sending any money that the groups' members had planned to donate to Ohio to the WSO instead – both any regular group donation and whatever would have been collected from Ohio's pleas letter. Flyers and information about the Road Trip! were also included in the Plea Letter as including them didn't not increase postage costs. We received a donation meant to go to KOMIAC and a check to send that onto the Alateen's KOMIAC account will be sent to our Alateen Coordinator- Sara to be deposited there.

Though the final detailed report was not finished at the time of the meeting (due to illness), Ann F motioned and Sheri B seconded a motion to approve the given report, and there was unanimous approval. The final report will be attached to the minutes and will be reviewed by the 14 members in attendance before being sent to the entire AWSC.

Sent with final report (3 page report attached at end of minutes):

The group donations from May thru July 31, 2022 is \$3816.65

The Plea donations from May thru July 31, 2022 is \$2134.00

The # of donations from May thru July 31, 2022 is 75

The # of group that donated from May thru July 31, 2022 is 89

Personal increased to \$150

Other Donations increased to \$533

BALANCE 12/31/2021 \$ 55,996.70

TOTAL EXPENSES (4,857.27)

INCOME 11,686.49

EXPENSES (4,857.27)

BALANCE 07/31/2022 \$ 62,825.92

I want to report that the court, on behalf of Karen P, paid her entire balance owed to the Greater Cleveland Al-Anon Intergroup Council in the amount of \$23,632.74. We received a check last month in the amount of \$21,532.74. The court had sent two previous checks in the amount of \$100 and another one in the amount of \$2000.

Merri G, Ohio Area Treasurer

AD HOC COMMITTEE REPORTS:

ROAD TRIP! COMMITTEE: Ginny C

The Welcome Committee has met several times since the last AWSC meeting. We have also met with the WSO Road Trip Planning Committee. Registration is now open, and everyone is encouraged to register and come. The Road Trip is October 29 from 8-4:30 at the Doubletree by Hilton in Independence. The Board of Trustees and WSO staff will be doing skits, presentations, and workshops. Registration forms can be found at Al-Anon.org and OhioAl-Anon.org. Online registration can be found at this link: <https://al-anon.org/wso-events/road-trip-you-and-your-board-connect/>

The Welcome Committee has made up two handouts to help those interested in coming. One explains what it is and has recommendations from those that have attended previous Road Trips. The other is a list of sites and activities in the Cleveland area so people can make a weekend trip of it.

We also have begun to assemble a scrapbook signed by Al-Anon members from around the state. Please send pictures or memorabilia that I could put on the page for your district or city. Also, if you want to take a blank sheet of paper to your group, have them sign it (first names, last initials) and any greetings. You can then send it to me, and I can include it. Also, I can come to your group or district meeting with the scrapbook materials if you are in the Akron, Cleveland, or Youngstown area.

On the morning of Sunday the 30th of October, we will be doing a tour of AA sites in Akron. We need volunteer drivers to help transport those who do not have a car and want to go.

I am really excited that this event will really be happening after two years of being cancelled. Please come to the Road Trip and spread the word so we make this a successful event.

Ginny C., Chair of Road Trip Welcome Committee

Comments/Questions: Looking for volunteers to also help with Meet & Great as people register. WSO is asking that when we choose to sit at the different tables that we make a point to sit with people that we have just met from other parts of Ohio, the USA, Canada, the Bahamas and Puerto Rico. Scrapbook will not be published electronically but will "live" in the WSO, so it is okay to show faces on any photo in the scrapbook. A suggestion was made to more clearly mark the Sunday Tour that Ohio volunteers will be arranging in Akron from other items and venues mentioned as possible activities for those attending.

ELECTRONIC TASK FORCE: Ann F, Chair

The Electronic Group (EG) Task Force has continued to meet and develop a Procedure for admitting registered Groups into our Ohio Area. The following topics were discussed:

1. The Task Force discussed past procedures for admitting Groups into the Area. It was agreed that the decision was always made at Assembly, with a vote of the groups. The Task Force agreed there is no need for a Group Representative to be present for this vote.
2. The Task Force agreed that if a group is registered with WSO, and petitions to join the Area, they are in essence notifying the Area of their desire to join. Since the group is already meeting and registered with WSO, they could be included in any Area date base or website at that time.
3. The WSO has stated that groups who were physical, are meeting electronically temporarily, and wish to remain electronic, do not need to re-register and will retain their ID number. Once the Ohio Area notifies WSO that we have a process in place, these groups will be changed in the WSO groups records data base to show they are an electronic meeting.

We believe the WSO is still working on how this transition will happen.

Be patient. There is no hurry to move from Temporary status.

4. Ohio Districts: Will Ohio form one new "overlay" electronic district or electronic districts in each region (or AIS)? Some Areas are leaving the District process up to district autonomy. How will new electronic groups be assigned to a District?

Two thoughts on this:

Some regions of the Area have groups that have moved to electronic, or are temporarily meeting electronically that want to have voice and vote at the District or AIS level. They perhaps want to remain in their current or prior District.

Other regions have groups that see themselves as only participating at an electronic level, and may want to form an electronic district in their region. It appears the Columbus AIS would like a separate Electronic District. This needs to be explored for other regions of the state. Assembly would be able to approve additional Districts, as requested.

Based on the above discussion, following Motion is being presented to AWSC for discussion and possible presentation at Fall Assembly.

Respectfully submitted,
Ann F
Task Force Chair

Discussion: Central Ohio has several groups that have wanted to form their own Electronic District. Areas have autonomy in how they decide to district. Ohio has always allowed groups to decide if districts need to change – just requires notification to the Area Assembly so that AGRC can provide the correct information to WSO.

After the discussion, the following motion was made by Merri G, Treasurer, seconded by Irena H, Literature, and passed unanimously. It will be sent to the Groups at least one month prior to the October 15th Fall Assembly

NAME OF ORIGINATOR: Electronic Group Task Force, Ann F, Chair

NAME OF SECOND:

MATTER UNDER CONSIDERATION: Procedure for admitting groups into the Ohio Area. This Procedure is for inclusion in the Handbook of General and Committee Working Procedures for AI-Anon Family Groups of Ohio, Inc.

This motion is a follow-up to the motion to amend the Ohio Area Bylaws, Article III-Policy, Section A, 5. Territorial Definition, approved Spring 2022.

WORDING OF SPECIFIC MOTION TO BE MADE:

Add to the Handbook the following sections, C and D:

SECTION II - RE-DISTRICT AND ADMITTANCE OF OUTSIDE GROUPS

C. Any WSO registered AI-Anon Family Groups, meeting outside the boundaries of the State of Ohio (either physically or electronically) and wishing to join the Ohio Area, will submit a motion to the Chairperson of the Ohio Area, for approval at the following Ohio Area Assembly.

D. The Group will indicate the District they wish to support, either physical or electronic. The Area Group Records Coordinator will assist in making these changes to the database, and notifying the appropriate District.

This procedure will be in effect for a one year, trial basis.

COORDINATOR UPDATES:

Alateen: no report

Archives: no report

FORUM: Cathy C.

I will be attending an Area Forum Coordinators Meeting tomorrow. So far, I have not had requests for writing workshops. Ginny C. stated that she has all the materials for a workshop that she was unable to do because of Covid at the Ohio Area Convention (OAC) and is willing to hand over and/or do workshops together in NE Ohio Districts. Theresa M reminds all that money is available for projects and that can include transportation costs though Groups and Districts are asked to pay for travel and a meal when able.

LITERATURE: Irena, H

Has been busy with the Polish Groups and very involved in helping with the correct translation of literature. States that all literature is copyrighted by the WSO after approval of a correct translation, but at times things have been approved that were incorrect translations and correcting after approval takes even longer than the initial approval!

Comments questions again about electronic books:

Backorders will continue for an indefinite time because of supply chain issues. WSO believes that AI-Anon's message of ESH needs to be available and so is in the process of making all of our books available electronically. Please purchase them by going through the WSO site <https://ecomm.al-anon.org/> and clicking on the Digital Products Link to see what is currently available.

PUBLIC OUTREACH: Sheri B - Public Outreach Report Aug 14, 2021

Hello Friends! It's hard to believe it is already August! That means the 21-22 PSA campaign is a wrap and we're moving into the 22-23 campaign. I hope to receive information on the 22-23 campaign later this month. The final 21-22 report shows 3,759 PSA airplays in Ohio from August 1, 2021 through July 31, 2022. This is roughly a 2% increase over the 3,698 airplays during the 20-21 campaign. I've attached full results for the campaign in Ohio.

If you know of stations that played the PSAs, please reach out to them to thank them and encourage them to continue to air the PSAs. I've attached a thank you card template that you and others in your district or group can use to send a note to these stations. *The Thank You card is downloadable from the www.ohioal-anon.org and was sent as a pdf to AWSC members prior to the meeting.*

If stations inquire about airing the PSAs, most radio stations can access our PSA through the PSN Bank. If they don't have access to the PSN bank, they can send their contact information including the Station call letters, contact name, number and email address to media@al-anon.org and the AI-Anon PSN will get them access to the radio PSAs. Small TV stations, colleges, school districts, community organizations, and other non-media related groups can access and feel free to share the 15 second, 30 second, and 60 second video PSAs on the AI-Anon [YouTube channel](#).

Organizations in our communities that want to link to al-anon.org or to share the PSAs from our [YouTube channel](#) on their websites are welcome to with the understanding that our Traditions prohibit us from linking back to them.

Other District and Group Level Opportunities

There is much we can do individually to reach individuals and professionals in our own communities, including:

- Resharing AI-Anon's social media content if you are comfortable with it.
- Using the public outreach resources published on the alanon.org public outreach page at: <https://al-anon.org/for-members/public-outreach/>. The WSO continues to develop and post electronic materials we can easily customize and use locally.
- Emailing our contactless flyer to professionals and organizations in your district.
- Using our printable wraps for distributing AI-Anon Faces Alcoholism to professionals or groups in your district.
- Adapting our public outreach posters for use locally.
- Using our printable contact cards to share your contact information with newcomers or professionals
- Emailing electronic materials to professionals and organizations. Materials can be downloaded at no cost at:
 - o <https://al-anon.org/for-members/members-resources/literature/downloadable-items/>
 - o <https://ecomm.al-anon.org/ICommerce/Shop/ICommerce/Store/StoreLayouts/Home.aspx>
- Mailing or dropping off print materials where appropriate.
- Encouraging colleges, school districts, community organizations, and other non-media related groups to publish our PSAs. 15 second, 30 second, and 60 second versions are available on the AI-Anon [YouTube channel](#).

As always, I would love your thoughts on things we could be doing to support public outreach across our area.

Sheri B, Ohio Public Outreach Coordinator
publicoutreach@ohioal-anon.org

STANDING COMMITTEE REPORTS/UPDATES:

AAPP: No report

BUDGET: read by Theresa M

- Our Budget Committee is meeting regularly to review our spending status, review requests and make any necessary changes or approvals to the Budget. We do this in close coordination with our Treasurer, who is a vital member of the Budget Committee.
- Currently we have more in the Bank (checking accounts) than in the Ample Reserve
- Funds are available for projects or workshops that Coordinators or Committee Chairs would like to propose
- Reimbursement was provided to those who drove Alateens to Terre Haute, IN for KOMIAC at the Indiana State University in lieu of a bus.

Respectfully,
Cherryl C, Budget Committee Chair

REVIEW: Terri N

Will be meeting with Merri G to review the Ohio books and Robin R, OAC Treasurer to review OAC books.

HANDBOOK: Ginny C

All the changes have been made to the Handbook and Bylaws from Spring Assembly as well as the spelling change of Bylaws. The committee has been meeting regularly. Currently, we are in the process of updating the Handbook officer position descriptions beginning with the Secretary. Many of the positions need to be updated to reflect current policy.

Yours in service, Ginny C.

2DAY FALL&OAC ADVISOR: Cheryl B, Youngstown AISL for Sandy F

As AIS Liaison of this year's host Youngstown Districts 4 & 9, I have been in communication with Chair Theresa M., OAC & 2-Day Fall Liaison Sandy F., and Phillip H. (tech support/asst. to our webmaster Mike K.) regarding planning for the 2-Day Fall Assembly. In the spring, Districts of Youngstown reported to Area officers that we were unable to rally enough resources to host an in-person Assembly and asked for guidance from Area Officers. After discussion, it was decided and voted upon both at Spring AWSC and Spring Assembly that our October Fall Assembly would be held via Zoom, considering the in-person WSO Road Trip to Cleveland is just 2 weeks later.

Cheryl B. and Christina M. of Youngstown Districts will be available to assist with security and anonymity matters during the Assembly, and Phil H. has been notified that we can assist. Youngstown was also charged with obtaining a lead for Saturday evening, and Allison G. (Columbus) has agreed to do this service. Allison is also currently serving as a remote Programs Project Specialist for WSO.

It was suggested that we also coordinate some entertainment as well. I offer as a teaching moment here at AWSC, that I had contacted Stepping Stones Foundation to possibly offer a video presentation of "Bill W. & Lois W.: Their Journey in Letters" instead. Since this video is not AI-Anon Conference Approved material, it should not be presented at our Fall Assembly. I am grateful for the experience, guidance, and wisdom of our veteran members and our WSO trusted servants, and believe it is important to pass along this "lesson learned" as useful information for other districts who may be hosting Assembly in the future. Districts 4 & 9 will be focusing our efforts on preparing and presenting the proposed skit.

In service ~ Cheryl Beil

Youngstown Districts 4 & 9 AIS Coordinator

Comments: The speaker and any skit will occur after a break for dinner Saturday evening at Allison's request.

WEBMASTER: No report

CONVENTION REPORTS

2022 OAC: Shelly C

**OHIO AREA CONVENTION 2022
STEPPING INTO THE LEGACIES**

I am so excited to report that we were finally able to hold an in-person convention this year. Since we didn't start to plan as early as we wanted to the date we had to choose coincided with Founders Day. I wish we could have avoided this conflict as I think we may have had more attendees. The OAC was held June 10, 11, and 12 at the Findlay Inn and Convention Center in Findlay Ohio. I had the privilege of co-chairing this event with Robin R and the most amazing people stepped forward to chair the many committees it takes to make an event like this happen.

Our hard-working registration committee, chaired by Vicky W, reported 98 people attended, traveling from all over the state of Ohio and Michigan. Many lodged at the very pleasant and accommodating Findlay Inn. This facility is a hidden gem. It's locally owned and managed. Our meeting rooms were so pleasant and met all our needs. Sleeping rooms were recently updated and were comfortable and inviting. I didn't hear one complaint about the food, which was amazing. Our banquet was held Saturday night and was well attended.

Terry N and her committee put together a perfect program even though a few of the planned events were actually not what she originally planned. I'm grateful to have learned about Plan B, C etc!! Our higher power was definitely the one in control. The theme was Stepping Into the Legacies. Friday night we opened with an AA/AI-Anon lead by Sally and Tom S. that truly inspired and made us eager to continue exploring our amazing legacies.

Saturday started bright and early with a workshop presented by Sandra and Stephen F. The topic was using the legacies in our relationship with our spouse/significant other. This workshop was followed by a panel and skit on sponsorship presented by our friends from Fremont Ohio.

The hospitality room was a very friendly and relaxing room to gather and enjoy a light lunch or some snacks during the day. Kristin B. and her committee did a great job.

Our afternoon was filled with a Round Robin organized by Diane N and her ladies from the Findlay area. Jane S hosted a lively, competitive crowd as she tested our knowledge on the steps, traditions and concepts of service. I heard lots of laughing coming from them.

Nancy S and Betty did a phenomenal job in the Ways and Means room. There were AI-Anon/AI-Ateen literature and small items for sale. Many groups from the area provided baskets filled with lots of goodies for us to raffle. What a lot of fun we had ending our day Saturday with the raffle. The hospitality room donations and ways and means profits helped defray the costs of the convention.

Dinner was enjoyed in the very comfortable atrium with a run on the dessert table for the chocolate mousse!! After dinner we gathered to hear our speakers, Mary Jo G and her son Conner. Our hearts were filled with gratitude for our wonderful fellowship and its legacies as they shared their journeys.

Even though our days were long, Friday and Saturday nights found a group of folks who had a great time playing dominoes.

Sunday morning we wrapped up our weekend with a very stirring spiritual closing by Jan M. Irene B and Tamara H designed our printed and electronic documents. Their creativity and professionalism really shone. Robin R has kept track of all the financial transactions and expenses. Chris E is our secretary and has done a wonderful job of providing minutes and scheduling our meetings. This weekend would not have happened without all these great people who provide their service generously.

Respectfully submitted, Shelly Cassidy

2022 OHIO STATE AA CONVENTION WITH AL-ANON PARTICIPATION: Theresa M

The 66th Ohio State Convention "Walking with Purpose in Recovery, Unity, and Service" (hosted by Area 53 central and SE Ohio) was held August 5-7, 2002 in Columbus Ohio at the DoubleTree by Hilton Hotel Columbus-Worthington.

Sandy F and I attended and hosted the three AFG workshops and I gave my AI-Anon lead. There was one Columbus AI-Anon who came to the lead. Otherwise, the 10-12 in attendance were AA members, some who were also members of AI-Anon and some AA wives/partners.

Their Regional Trustee gave a report and was one of their speakers. Total attendance was ~250 with an excellent buffet banquet. After paying for the materials used in the workshop, the remainder of the \$400 was given to the AA hospitality room that was kept well stocked with Der Dutchmen pastries as well as providing lunch, breakfast and dinner to attendees.

Next year's 67th Annual Ohio State Convention will be in Dayton August 4-6, 2003 hosted by AA Area 56 S(W Ohio). The Chair person will be their outgoing Delegate Andrea H with whom I enjoyed working in 2019 at the 63rd Convention. I encourage all to consider participating in the planning of the AI-Anon portion for the FUN and FELLOWSHIP from working with members of the other fellowship.

OLD BUSINESS: A Registration Chair with Committee will be needed as we hopefully will be transitioning back into inperson Area meetings. Members with past experience of how this was done can offer their help to any one rising stepping into this much needed position. Contact me at chairman@ohioal-anon.org

NEW BUSINESS: none

Motion to adjourn by Terri N and Seconded by Cheryl B

Meeting closed with the AI-Anon Declaration at 4:10pm

Upcoming Events – Area Meetings and Events are posted and updated as quickly as possible on the www.ohioal-anon.org/calendar

October 14-16, 2022 FALL OAA on Zoom -information on registration and agenda Oct 1st

October 29, 2022 Road Trip! You and your board connect

Doubletree by Hilton Hotel
Cleveland-Independence, OH

September 23-25 2022 57th Annual KY Area AI-Anon Convention

Happy, Joyous and Free
In person www.kyal-anon.org/convention

Missouri Area AFG Convention

New Horizons, New You in 2022
In person and zoom [Flyer and Registration](#)

Respectfully submitted, Theresa M for Mary Jo M

MOTION FORM

NAME OF ORIGINATOR: Electronic Group Task Force,
Ann F, Chair

NAME OF SECOND:

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This motion is a follow-up to the motion to amend the Ohio Area Bylaws, Article III-Policy, Section A, 5. Territorial Definition, approved Spring 2022.

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D. The Group will indicate the District they wish to support, either physical or electronic. The Area Group Records Coordinator will assist in making these changes to the data base, and notifying the appropriate District.

This procedure will be in effect for a one year, trial basis.

ORIGINAL GOES TO CHAIRPERSON

MOTION #: _____

Motion for: Handbook **Bylaws**

Other _____

Simple Majority (votes needed):

Substantial Unanimity (votes needed):

FOR: _____ **AGAINST:** _____ **ABSTENTION:** _____ **// PASS:** _____ **FAIL:** _____

Treasurer's Report – AWSC		
Report Period January 1, 2022 to July 31, 2022		
RECEIPTS		AMOUNT
Group Donations		7,739.19
Plea Donations		2,314.00
Personal Donations		247.47
Miami Valley Information Service		500.00
Greater Cleveland Al-Anon Intergroup Council		500.00
Hope Zoom (\$8.00) and Komiatic (\$25.00)		33.00
Other Incom(Patrick R Michel Rev Living Trust)		41.00
Interest Income from CD from 12/31/21 to 3-15-2022		5.88
Interest Income from Premier Acct. from 3-15 to 4-30-2022		1.28
Interest Income from 05-01-22 thru 7-31-2022		2.53
Other income Credit from the Premier Account(CD)		3.00
Transferred \$139.14 to the Events Account from the main checking account(\$100 for OAC Vouchers and \$39.14 to add to the existing balance that will meet the minimum balance of \$100 in the account.		139.14
1 uncashed checks(Checks 488)		160.00
	TOTAL INCOME	11,686.49
	EXPENSES	
	RESERVE FUNDS	
Active Past Delegate Fund	(600.00)	
Convention Float	-	
Convention Reserve	-	
District Rep AWSC Meeting	-	
Equipment Fund	(105.99)	
Excess Fund	(2,000.00)	
OAC Fund	-	
Projects Fund	-	
Transition Fund	-	
TOTAL RESERVE FUND EXPENSES	(2,705.99)	
	(1,930.64)	
	MISCELLANEOUS EXPENSES	
Returned Check(44580125)	(18.50)	
Huntington Check Fee for Returned check 44580125	(13.00)	
Transferred \$139.14 to the Events Account from the main checking account(\$100 for OAC Vouchers and \$39.14 to add to the existing balance that will meet the minimum balance of \$100 in the account.	(139.14)	
OAC Voucher taken from the Event Bank Account	(50.00)	
TOTAL MISCELLANEOUS EXPENSES	(220.64)	
	TOTAL EXPENSES	(4,857.27)
	BALANCE 12/31/2021	\$ 55,996.70
	INCOME	11,686.49
	EXPENSES	(4,857.27)
	BALANCE 07/31/2022	\$ 62,825.92
Assembly Reserves in the Huntington Bank		
Huntington Business Premier Plus MMA 07/31/2022		20,022.70
Checking Account-Huntington Bank(Main) 07/31/2022		42,653.22
Checking Account-Huntington Bank(Event) 07/31/2022		150.00
	TOTAL CASH ON HAND	\$ 62,825.92
Respectfully Submitted,		
Merri G, Treasurer, AWSC, Panel 61		

DONATIONS BY DISTRICTS
January 1 thru July 31, 2022

District	# of Group Donations	# of Appeal Donations	\$ of Appeal Letter Donations	\$ of Group Donations	\$ Total of Group & Appeal Letter Donations	# of Groups Donating
1	0	0	-	-	-	0
2	0	0	-	-	-	0
3	0	2	90.00	-	90.00	1
4	1	1	25.00	25.00	50.00	2
5	3	0	-	110.00	110.00	2
6	3	2	40.00	166.00	206.00	3
7	1	2	90.00	50.00	140.00	3
8	1	1	25.00	75.00	100.00	2
9	3	3	46.00	95.00	141.00	5
10	0	0	-	-	-	0
11	0	0	-	-	-	0
12	2	1	100.00	75.00	175.00	3
13	1	0	-	25.00	25.00	1
14	6	2	50.00	270.00	320.00	8
15	27	5	101.00	1,807.23	1,908.23	23
16	0	3	57.00	-	57.00	3
17	0	0	-	-	-	0
18	0	0	-	-	-	0
19	0	0	-	-	-	0
20	1	1	80.00	80.00	160.00	2
23	8	2	75.00	684.50	759.50	9
24	4	0	-	190.00	190.00	2
25	4	2	70.00	256.00	326.00	5
26	8	4	190.00	235.00	425.00	8
27	5	0	-	247.20	247.20	4
28	7	1	25.00	353.00	378.00	6
29	0	0	-	-	-	0
30	4	4	148.00	164.00	312.00	7
31	3	0	-	189.76	189.76	3
32	6	1	25.00	565.00	590.00	5
33	6	2	70.00	163.00	233.00	6
34	2	0	-	117.75	117.75	1
37	0	0	-	-	-	0
38	8	2	113.00	512.00	625.00	8
39	2	2	60.00	55.00	115.00	4
41	1	0	-	20.00	20.00	1
43	0	0	-	-	-	0
45	1	3	136.00	50.00	186.00	4
47	3	3	225.00	150.00	375.00	5
48	3	5	275.00	175.00	450.00	7
51	9	0	-	305.00	305.00	5
56	0	4	104.00	-	104.00	4
57					-	
57	7	2	94.00	528.75	622.75	8
TOTAL	140	60	\$ 2,314.00	\$ 7,739.19	\$ 10,053.19	160.00

RESERVES, BUDGET AND EXPENSES

January 1, 2022– July 31, 2022

Assemble Funds	Balance 1/1/2022	Budget Adjustment	Income	Expenses	Balance
Active Past Delegates Fund	900.00	-	-	(600.00)	300.00
Convention Float	2,000.00	-	-	-	2,000.00
Convention Reserves	3,500.00	-	-	-	3,500.00
District Rep AWSC Meeting	350.00	-	-	-	350.00
Equipment Fund	1,658.18	-	-	(105.99)	1,552.19
Excess Funds	5,733.07	-	-	-	5,733.07
OAC Fund	2,575.52	-	-	-	2,575.52
Project Fund	2,386.80	-	-	(2,000.00)	386.80
Transition Fund	401.36	-	-	-	401.36
SUBTOTAL OF NON-BUDGET	19,504.93	0.00	0.00	(2,705.99)	16,798.94

BUDGET ITEMS	ENDING 2022 BALANCE	EXPENSE	BUDGET BALANCE
AA Convention Hospitality	400.00	(400.00)	-
AI-A-Notes	50.00	(9.28)	40.72
Alateen Coordinator	350.00	-	350.00
Alternate Delegate	175.00	-	175.00
Archives Coordinator	100.00	-	100.00
Area Alateen Process Person (AAPP)	400.00	(160.00)	240.00
Budget Committee	31.22	-	31.22
Chairman	200.00	-	200.00
Delegate	500.00	(8.00)	492.00
Delegate Equal Fund	3,000.00	-	3,000.00
Del/Alt USNCRDM & Delegate OAC	1,500.00	(835.72)	664.28
Forum Coordinator	100.00	-	100.00
Group Records Coordinator	15.00	-	15.00
Group Rep Orientation	100.00	-	100.00
Handbook and By-laws Committee	200.00	-	200.00
Liability & Crime Insurance	1,000.00	-	1,000.00
Literature Coordinator	100.00	-	100.00
Meeting Expenses	3,500.00	(43.76)	3,456.24
Postage	-	-	-
Public Outreach Coordinator	100.00	-	100.00
Review Committee	300.00	(79.92)	220.08
Secretary	200.00	(166.00)	34.00
Travel Expenses	2,950.00	-	2,950.00
Treasurer	164.00	(184.00)	(20.00)
Two-Day Fall & Convention Liaison	50.00	-	50.00
Two-Day Hospitality	300.00	-	300.00
Website setup and maintenance	150.00	(43.96)	106.04
SUBTOTAL OF BUDGET ITEMS	15,935.22	(1,930.64)	14,004.58