<u>District Representatives</u> - It is your responsibility to copy this agenda and distribute to the Group Representatives in you District (snail mail, email or via Zoom or other)

AIS Liaisons - It is requested that you share the Agenda and the Assembly information at your AIS Meetings

<u>Group Representatives, District Representatives and AIS Liaisons</u> – Please bring this Agenda with you to the virtual Assembly Meeting, along with paper and pen or electronic device to take notes

- the latest version of the <u>Al-Anon/Alateen Service Manual 2022-2025</u>, v(1)
- the latest copies of AFG of Ohio, Inc. **ByLaws** and **Handbook** (found by refreshing the Documents page on www.ohioal-anon.org)
- Bylaws and Handbook Motions that were sent to each Group via email & with the Ohio Area Plea letter

OHIO AREA ASSEMBLY – MAY 21, 2022 AGENDA

11:00-11:45 New Group Representative Orientation

Zoom Room remains opens for last minute registration; zoom protocol reminder, assigning of co-hosts, last minute questions, requests. All will be muted before meeting opens at 12:30.

<u>Voting Reminder:</u> Only Group Representatives (GR) <u>or</u> a proxy (either the AGR = Alternate Group Representative <u>or</u> member with the Group's permission) may vote at Assembly. A voting member may only vote for one Group and may not be a member of A.A. For this ZOOM meeting please name yourself as "Y-First Name, Last initial, GR (or AGR or P as proxy), Name of Group that you are voting for"

ORDER OF BUSINESS

12:30 Opening of Meeting and Welcome

Serenity Prayer, Readings of New Alateen Preamble, Tradition, Concepts and Warranties Meeting Etiquette

1:00 -1:45

AGRC Report

First Count of Voting Members present from registration list Approval of 2021 Fall Assembly Minutes/ questions, comments Approval of Treasurer Report 2021 (Year End) Presentation and Approval of 2022 Budget Approval of Treasurer Report 2022

1:45 Alternate Delegate/Al-A-Notes

There will be a break by 2pm (& as needed) during the session. A roll call to those registered as voting members will be done before voting to determine requirements for motions to pass.

Delegate Report

EMWG Motion – whether to accept AFGWME (Al-Anon Family Groups who meet electronically) into our Area

Other Motions:

Possible break and then updates limited to no more than 3 minutes

Timely updates: Coordinator reports

Standing committee reports Ohio Area Convention (OAC)

Old business Volunteer for AA Liaison (remainder of 2022 and through 2023)

Volunteer for Al-Anon Participation Chairperson for 2022 AA Convention

Volunteers for Registration Committee

New business?

5:00 Motion to adjourn

Close with the **Al-Anon Declaration**

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.

DATES TO REMEMBER

Calendar page on www.ohioal-anon.org will have details and registration information

JUNE 10-11	OAC	Ohio Area Conven	tion Findlay, OH
JULY 23-24	KOMIAC	Terre Haute, IN	
AUGUST 5-7	AA CONVENTION	Worthington, OH	
AUGUST 20	FALL AWSC	TBD	
OCTOBER 15	FALL ASSEMBLY	TBD	
OCTOBER 29	Road Trip! You and Your Board Connect		Independence, OH