## **Agenda**

## Spring 2023 Assembly meeting of the Al-Anon/Alateen Family Groups of Maryland and the District of Columbia, Inc.

Saturday, May 20, 2023, 10 am to 3 pm

Conducted via Teleconference using Zoom

Meeting ID= 801 105 6340

Passcode= 2424

Log-in starts at 9:15 am

(Please log-in and rename yourself with the # sign if you are voting, District Number in which your group is located and Name; or your Area Position and Name, e.g. #D08 Suzanne R. or Public Outreach- Idalia R.)

Only Group Reps are voting at the Assembly.

Meeting begins at 10:00 am

Open with the Serenity Prayer Reading of the Steps: Reading of the Traditions: Reading of the Concepts and Warranties:

Chairperson: Dolores M.

Welcome and general information about the purpose of the meeting and information to be covered. Meeting etiquette and how to participate.

Group Records Coordinator: Flemena B.

Roll call and establishing of substantial unanimity

Secretary: Approval of Minutes from the Fall 2022 Assembly

Delegate: Phil B.

Delegate's report from the 2023 World Service Conference

## Chairperson Report

- E-meetings- Presentation, discussion and vote of acceptance of e-meetings by the Area, on a trial basis.
- Dates of Upcoming meetings in 2023:
  - Fall AWSC- Sept 23
  - Fall Election Assembly- Oct 21
- Accepting the Chincoteague meeting as part of the Area.

 Asking people doing Area jobs to look at the descriptions/duties in anticipation of elections.

Treasurer: Charles L.

Report on budget and any other information

Insurance Coordinator: Gil L.

2023 Spring Convention Chair: Someone else will be reporting on behalf of the chairperson, Sue M.

(Alateen reports need to be after lunch.)

Area Alateen Process Person (AAPP): Lynn K.

Area Alateen Coordinator (AAC)- Kristin O.

Al-Anon-Cer Editor (Newsletter): Joe D.

Archives Coordinator: Lucinda W.

Public Outreach Coordinator: Idalia R.

Website Coordinator: Charles L.

Literature Coordinator: Vicki B.

2023 AA Convention Liaison and Alternate Delegate: Suzy M.

Technology Coordinator: Still an Open Position

Reports from AISes:

Baltimore AIS: Jesse A

Mid- Chesapeake AIS – previously Anne Arundel County AIS- Lynne F.

AIS- DC Suburban MD (AISDCSMD)- Maureen

Chairperson- Dolores M. - Wrap-up the meeting, and

End around 3 pm with the Al-Anon Declaration and the Serenity Prayer.