

- I. Opening 10:13AM
  - A. Serenity Prayer
  - B. Reading of Traditions and Concepts
  - C. Welcome to all New Members
  - D. Dual Membership Statement: pg. 86-7 of Al-Anon/Alateen Service Manual 2018-2021
  - E. Vote Count based on Districts
    - 1. Rich reviewed qualification requirements for positions
    - 2. 40 voting members present
- II. Officers Reports
  - A. Chair: Rich M.
  - B. Delegate: Ann Z.
    - 1. Al-Anon International Conventions: Albuquerque 6/29/23-7/3/23
    - 2. Area submitting bid for NJ to host Road Trip 2019 in Atlantic City
    - 3. Reviewed 2018 World Service Summaries
    - 4. Reviewed Al-Anon Family Group (AFG) 2018 Membership Survey: Results and Longitudinal Comparison
  - C. Alternate Delegate: Donna S.
    - 1. Reviewed her report
    - 2. Area Calendars for Sale
    - 3. District 23 volunteered to provide refreshments for March 2019 Assembly
  - D. Treasurer: Audrey G.
    - 1. Reviewed report
  - E. Recording Secretary: Jesse A.
  - F. Corresponding Secretary: Robin A.
- III. Elections 10:50am
  - A. Description of Positions
    - 1. Ann Z. discussed delegate position responsibilities
    - 2. Richard discussed Area Chair position responsibilities
    - 3. Donna S. discussed alternate delegate position responsibilities
    - 4. Audrey G. discussed treasurer position responsibilities
    - 5. Jesse A. discussed the recording secretary responsibilities
    - 6. Robin A. discussed the corresponding secretary responsibilities
  - B. Delegate
    - 1. Donna S. reviewed her Al-Anon experience
    - 2. Assembly elected Donna S. to the delegate position
  - C. Alternate Delegate
    - 1. Katie O. reviewed her Al-Anon experience
    - 2. Assembly elected Katie O. to the delegate position
  - D. Chair
    - 1. Ann Marie Z. reviewed her Al-Anon experience
    - 2. Assembly elected Ann Marie Z. to the delegate position
  - E. Treasurer
    - 1. Audry G. reviewed her Al-Anon experience
    - 2. Assembly elected Audrey G. to the delegate position
  - F. Recording Secretary

1. Mary F. reviewed her Al-Anon experience
  2. Assembly elected Mary F. to the recording secretary position
- IV. Coordinator Reports
- A. Alagram: Kalpana K.
    1. Reviewed her report
    2. Will look into emailing Alagrams
  - B. Ann Marie Z. reviewed coordinator positions available and requested volunteers to fill the positions
  - C. Public Outreach: Karen P.
    1. Discussed upcoming conferences where Karen will be doing outreach
    2. Has Al-Anon posters and placards for sale
  - D. Literature: Kathy B.
    1. Reviewed her report
    2. Stated area calendars for sale
  - E. Website: Angela R. reviewed her report
  - F. Archives: Christine, a former Archives coordinator, discussed her experience with the position
- V. Lunch break 12:20pm
- VI. District Reports 1:07pm
- A. District 02: Angela R. reviewed her report
  - B. District 03: Katie O. reviewed her report
  - C. District 20/21: Mary K. reviewed her report
  - D. District 22: Liz M. reviewed her report
  - E. District 23: Sue H. reviewed her report
  - F. District 26: Keith stated there has been no district activity since the previous assembly
  - G. District 27: Mary F. reviewed her report
- VII. Liaisons Reports
- A. JalCon:
    1. Liz M. said **Diane S.** is now Chairperson
    2. 103 pre-registered, 74 day-of attendees at this year's JalCon
- VIII. District Representatives
- A. Tim reviewed responsibilities
    1. Represent groups at Area World Service Committee (AWSC)
    2. Bring information back from AWSC to groups
  - B. Group representatives broke out into districts to select DRs.
  - C. District 18: Jesse A. is new District Representative
  - D. District 04: Christina is new District Representative
  - E. District 12/13/14: Meeting in January to combine forces
  - F. District 24 groups joining District 23
- IX. Old Business
- A. Redistricting Task Force
    1. Katie O. discussed ideas
  - B. Road Trip
    1. Mary F. stated District 27 is working on application
  - C. Policy Handbook Change Report

1. Donna S. discussed status of report
2. Expect Report will be ready in March 2019 to present to assembly

X. New Business

- A. Approve November 2017 Assembly Meeting minutes
  1. Paul G. motioned to accept minutes as corrected, Karen 2<sup>nd</sup> motion
  2. 21 approved, 1 opposed, 17 abstained
- B. Approve June 2018 Assembly Meeting minutes
  1. Tim motioned to accept minutes as corrected, Joy 2<sup>nd</sup> motion
  2. 25 approved, 0 opposed, 13 abstained
- C. Area Assembly 2019 Budget proposal
  1. Lisa motioned to accept minutes as corrected, Sue 2<sup>nd</sup> motion
  2. 38 approved, 0 opposed, 0 abstained
- D. Ask-It Basket
  1. How does group handle group leader who ends group with “a moment of suffering for those still sick and suffering”.
    - a) Kathy B. stated this is not an official Alcoholics Anonymous (AA) statement
    - b) Kalpana suggested closing the meeting then adding the statement
    - c) Tim suggested calling a group conscience
    - d) Paul suggested addressing contradiction of focusing on ourselves and then being asked to focus on others
    - e) Sue H. stated the manual says anything Al-Anon should not occur in meeting space
    - f) Pat discussed importance of serenity in group and not being rigid
  2. How can we work to build a better relationship with AA?
    - a) Ann Marie Z. discussed getting involved in AA Convention
    - b) Service Manual addresses this issue on Pgs. 127-9
  3. Can we have heat during our winter meetings?
    - a) Donna S. responded she has spoken with building manager. Said he does not control temperature. So bring coats
  4. Advantages and disadvantages to meetings being open or closed
    - a) Paul G. referred to the Service Manual, Pg. 30.
  5. How do we increase Handicap Accessible Meetings
    - a) Rich M. responded the service manual does not address this issue
    - b) Sue H. pg. 29
  6. Anonymity
    - a) Jesse A. responded

XI. Closing

- A. Ann Marie motioned to close the meeting. **Paul G.** seconded the motions. Group passed the motion by voice consent. Group closed with Al-Anon declaration.