

## Summary of Nov. 1 & 2, 2008 Assembly Minutes

Geneva D., Area Chair, opened the meeting with the Serenity Prayer. She made several Assembly-related announcements.

The Traditions were read by Karen L., the Concepts by Sarah M. and the Warranties by Darcy C.

Geneva welcomed everyone, and acknowledged those attending their first Assembly.

An ask it basket will be circulating during Assembly. Answers will be in the Round Robin if there isn't time to answer them this weekend.

Kathy R. is willing to serve as Area Secretary for the rest of this panel's term and was approved by vote of the Assembly. She then read a summary of the minutes from the Aug. 2, 2008 A. W. S. C. meeting. There was an addition to the minutes: The \$100 donation for use of the Coke room for the A. W. S. C. meeting was declined, so a motion was made to send the \$100 to W. S. O. as an Area contribution. The minutes were approved with this addition.

Geneva read the audit committee report. Some changes were recommended, which will be addressed by motions at this Assembly.

Holly D., Area Treasurer, gave her report. Contributions are up 20% over last year. As of 10/31/08 the checking account balance was \$7160.97 and the reserve fund balance was \$7525.08. The report was approved as given.

A vote approved photos being taken at Assembly with permission of person(s) in them.

A "clearing the air" session was chaired by Loretta R. Anyone who had an issue about the previous Assembly could speak.

Richard B., panel 48 Delegate, gave his report, which included new information since the World Service Conference. The detailed report on the Conference is on our website.

Eledia S. presented a skit.

Debra M., Alternate Delegate, gave her report.

The following coordinators gave reports: Alateen, Archives, Alateen Sponsor, Forum, Literature, Speaker, Public Outreach, Group Records, Webpage, Round Robin Editor, and Convention. Reports also were given about the St. Louis and Kansas City information offices.

The Action Committees and Convention Committee met. Renae R. volunteered to be the new chairman for the Membership Outreach Action Committee.

District reports were given for districts 5, 8, 9, 10, 14, 15, 17, 19, 21, 23, 25, 26, and 28.

We divided into 5 groups for breakout sessions, facilitated by the Area officers, to discuss group problems.

The Fellowship Communication, Business Services, Public Outreach, Group Services, and Membership Outreach Action Committees gave reports on their accomplishments and future goals.

The theme for the 2009 Convention will be "Discovering Infinite Possibilities".

Motion 1: Remove item 17 under "Expenditures" which states: "The Area will bond the Area Treasurer, Alternate Convention Coordinator and Literature Coordinator. This will be done by the Area Chairperson."

**MOTION PASSED.**

Motion 2: The Missouri Area will pay the entire cost of \$1890.00 to send our Delegate to the World Service Conference in 2009. **MOTION PASSED.**

Motion 3: I move that Missouri Area A. F. G. purchase an ad for both the Winter '08 and Spring '09 issues of the MSCA Journal at a cost of up to \$200.00. **MOTION PASSED.**

Motion 4: Change the name of "Day in Service" to "Day in Unity".

**MOTION FAILED.**

Motion 5: The title of the document "Missouri Area Al-Anon/Alateen Procedures and Duties" will be changed to "Missouri Area Procedures Digest". It will consist only of documentation of procedural decisions of the Missouri Area Assembly. **MOTION PASSED.**

Motion 6: Change Section I. A. 1. to read: The Missouri Area Procedures Digest supplements the Al-Anon service manual in those matters where the Missouri Area exercises its autonomy. **MOTION PASSED.**

Motion 7: Change Section I. A. 2. to read: Documents motions by Group Representatives of the Missouri Area Assembly that reflect procedural intent. **MOTION PASSED.**

Motion 8: That Alateen Procedures, in their entirety, both procedures and duties, be published with the Procedures Digest for documentation purposes only. These are established and modified only by voting at Alateen Super Sundays, and are not subject to the procedures that modify the Procedures Digest. These will be referred to, separately, as Alateen Procedures and Alateen Duties. **MOTION PASSED.**

Motion 9: Section I. C. 1. be changed to read: Section I and the Procedures Digest will be modified automatically by vote of the Missouri Area Assembly, identified by date. **MOTION PASSED.**

Motion 10: Eliminate I. C. 2. **MOTION PASSED.**

Motion 11: Eliminate I. C. 3. **MOTION PASSED.**

Motion 12: Eliminate I. C. 4. **MOTION PASSED.**

Motion 13: Eliminate I. C. 5. **MOTION PASSED.**

Motion 14: For all reporting and budgeting purposes the MO Area financial year will run from January 1 through December 31. A yearly financial audit will be conducted by the audit committee in January each year. **MOTION PASSED.**

Motion 15: In the spirit of Tradition seven, the MO Area will make a \$100.00 donation to W. S. O. in lieu of payment to Coca-Cola for the use of their community room in 2008. **MOTION FAILED.**

Motion 16: To change our Area calendar so that our A. W. S. C. meeting will be the second Saturday in March, the spring Assembly will be the weekend before Mother's Day, the Day in Service will be the first Saturday in August, the Convention will be the last weekend in September, and our fall Assembly will remain as it is, the first weekend in November. This will start in 2010. **MOTION PASSED.**

We voted on whether to have the 2010, 2011, and 2012 Conventions at The Inn at Grand Glaize or at The Country Club Hotel & Spa. The vote was unanimous for The Country Club Hotel & Spa.

The Assembly closed with the Al-Anon/Alateen Declaration.