

FALL ASSEMBLY
September 19, 2015
RAMADA BISMARCK
1400 EAST INTERCHANGE AVE
BISMARCK, ND

7:30 Registration
8:00 Newcomer Orientation
8:30 Assembly begins

Announcements

Serenity Prayer

Welcome

Call meeting to Order: The meeting was called to order by Connie at 8:36 AM.

Introductions

Serenity Prayer, Welcome read by Connie, Introductions, Traditions read by Dee, Concepts and Warranties read by Randy.

29 members present. 18 Group Representatives Voting.

Secretary Report – Motions read by Jenn. Lila B. made a motion to accept the secretary's report as corrected. 2nd by Sue W. Motion carries unanimously. (Jenn to email Brenda motions to save to archives flash drive. –Secretary and Archives will have.)

Treasurer's Report – Read by Barb. Sheri S. made a motion to accept the treasurer's report as corrected. Motion 2nd by Judy J. Motion carried unanimously.

*** Treasurer's report and appeal letter attached.

District Reports

District 1: Williston meets Monday at 8pm, 6 attend. They have CD Alanon speaker once monthly 20 in attendance at last. Tanya V.

District 2: Dickinson Meet wed at 8. 10 people per meeting Donna J

District 3: Judy S. No additions.

District 4: 2016 Alanon Faces Alcoholism will be handed out. Step meeting prior to Thursday's North City

District 5: Read by Jenn submitted by Paula W.

District 6&8: No additions or corrections. Sheri S. DR

District 7: No updates per Heather T. District 7 Member

Coordinator Reports

Alateen-

Outgoing, no report. Marilee G.

Alavine-

Nothing new to add. Cheryl M.

Archives-

Outgoing archives, will bring items in the Spring. Brenda H.

Forum-

Subscription Statistics sent from Paula W, per Nancy H. interim- unable to open. Nothing new.

Group Records- One addition E-communities switching to AFG connects which should be less difficult to access. SEE EMAIL

Literature-

Judy S. Outgoing. No additions since Alavine.

Literature Distribution Center (LDC)-

New price list available. Lana N. Randy shared about his favorite Alanon Book – **In all our affairs.**- Awareness, Acceptance, Action. He has rediscovered literature he had set aside early in the program.

Public Outreach-

No report

Website- Janel H. responding to emails. Send any meeting changes to Group Records and they will let WSO and the website know. You can have a contact added for a specific meeting.

Heather is willing to continue at website coordinator. Heather T.

Delegate Report-

Here are a few things to add since the Alavine. WSO conference summary was handed out to coordinators, DRs. and it is also on the WSO website. Donna served as a mentor to another member getting last minute pages into the WSO binder they are given at the conference. A pie graft of how each \$10 is spent. \$3.10 is used for member services. Donna shared a picture that was taken of her at stepping stones around Bill and Lois's table.

Neat comment from the conference:

Old timers bring Experience

–**Mid timers provide Stability**

– **and Newcomers are the Future.**

Donna personally encourages all to participate in service at our elections today. Donna J.

-----Break-----

New Business

Election procedures are in the Service Manual from World Service, in the ND policy Manual and the ND job descriptions.

Elections-Area 43 2016-2018 Term

- A. **Delegate**- Lana N. made a motion to accept the nomination of **Carol T.** for Area Delegate. 2nd by Barb S. Motion carried unanimously.
- B. **Alt. Delegate**- Sheri S. made a motion to accept the nomination of **Lana N.** as Alt. Delegate. 2nd by Brenda G. Motion carried unanimously.
- C. **Chairman**- Barb S. made a motion to accept the nomination of **Walt G.** for Area Chairman. 2nd by Randy. Motion carried unanimously.
- D. **Alt. Chairman**- Lila B. made a motion to accept **Sheila S.** as alt. chairman. 2nd by Liv. Motion carried unanimously.
- E. **Secretary**- Barb S. made a motion to accept the nomination of **Sheri S.** for Area secretary. Dee 2nd. Motion carried unanimously.
- F. **Treasurer**- Judy J. made a motion to accept the nomination of **Connie B.** 2nd by Dee S. Motion carried unanimously.
- G. **Alateen Coordinator**- Judy J. made motion to accept the nomination of **Dee S.** for Area Alateen. Liv 2nd. Motion carried unanimously.
- H. **Alavine Coordinator**- Lila B. made a motion to accept the nomination of **Darcy A.** for Area Alavine. 2nd by Lana N. Motion carried unanimously
- I. **Archive Coordinator**- Donna J. made a motion to accept the nomination of **Cheryl M.** for Area Archives. Lana N. 2nd. Motion carried unanimously.
- J. **Forum Coordinator**- Cheryl M. made a motion to accept the nomination of **Liv F.** as Area Forum coordinator. Lila B. 2nd. Motion carried unanimously.
- K. **Group Records Coordinator**- Cheryl M. made a motion to accept the nomination of **Nancy H.** as Group Records. Liv. F 2nd. Motion carried unanimously.
- L. **Literature Coordinator**- Sheri S. made a motion to accept the nomination of **Judy J.** as Literature Coordinator. 2nd by Judy S. Motion carried unanimously.
- M. **Public Outreach Coordinator**- Donna J. made a motion to accept **Brenda G.** as Area public outreach. 2nd by Lana N. Motion carried unanimously.
- N. **Website Coordinator**- Jenn B. made a motion to accept **Heather T. and Erika S.** as website co-chairs. 2nd by Sue W. Motion carried unanimously.

-----Lunch Break-----

Approval of Budget 2016- See proposed attached. Lila B. motion was made to approve the proposed budget as presented. 2nd by Gail D. Motion carried unanimously.

Spring Assembly 2016- Minot- Judy S. in March 18-20, 2016 at the Cornerstone Presbyterian church. 1000 3rd St NE in Minot 58701. Sunday meeting at the 700 Club in Minot

Fall Assembly 2016 in Medora at the Community Center. Update by Donna J. Round up to be held Sept 16-18, 2016. Workshop scheduled for Sat afternoon, and Sat evening Al-Anon speaker. (Kay W., MN).

Old Business

Audit Results of 2014 books- Completed by Loretta Alt. Delegate, Brenda Coordinator, and Walt G. met at Spring Assembly. Walt G. reported all Good.

Ask It Basket- mn

FYI 18/43 groups have donated to Aera

Motion to close made by Randy. 2nd by Cheryl G. Motion carried unanimously. 1:59 p.m.