**Area 50 Assembly June 25, 2022 10:00 AM Zoom**

**Call to order:  David Bryant, Chairman**

**Serenity Prayer---Jeri W. TAL**

**Reading of 12 Concepts of Service---Nan Moorer**

**Introductions*--*** *Please introduce yourself and the position you hold. Please rename yourself on zoom with your name and position held.*

*All votes are cast by Group Representatives or Alternate Group Representatives.*

*All votes are cast by raising your hand within the zoom program reactions section.*

**Chairman’s Statement—David Bryant ---Have we thought about elections? What service can I do for the good of Al-Anon?**

**WSO Trustee Deadline is August 15 for applications.**

**Delegate’s Report to Area Assembly (WSC 2022)—Bob Colborn (questions to Delegate follow)**

**Alt. Delegate/Group Records Report—Nan Moorer (questions to follow)**

**Approval of Minutes—Janet Lockhart--**Secretary to read minutes from last meeting (if needed) ask for corrections or additions. Ask for vote.

**Approval of Treasurer's Report—Linda Flohr--**Treasurer to read financial report and answer any questions concerning report. Ask for vote.

***TAKE A BREAK  10 minutes***

1. **Open issues**

Please sent detailed reports to Janet Lockhart @ [janetlockhart314@gmail.com](about:blank) and to Mike Melton @ [meltong@cfl.rr.com](about:blank)  Reflector Editor, Shawn Short @ [**aappscpanel60short@gmail.com**](about:blank)

***Discussion Procedures Please limit your comments to 2 MINUTES so everyone can share. Raise hand to be recognized before speaking. If someone else says what you wanted to please pass.***

1. **Task Force Reports**

**Procedure will be:   Motion Introduction by Task Force, Second of motion, 10 minute Q&A, Call for vote.  \*All motions have already passed AWSC and now before Area 50 Assembly for approval. Chairman will conduct the procedure.**

**\*See Attached for Motions**

1. Technology Coordinator/Electronic Meetings Task Force Motion/Discussion/Vote
2. Ample Reserve Task Force Motion/Discussion/Vote
3. Convention Guidelines Review Task Force Motion/Discussion/Vote

***TAKE A BREAK 10 Minutes***

1. **New Business from The Floor Limited to 20 Min**
2. ***MEETING NOTE:  If we run longer than expected please keep reports brief.***

**Coordinators / District Representatives Reports—Bullet Points Only**

1. **Alateen Coordinator**
2. **Alateen Representative**
3. **Public Outreach**
4. **Literature**
5. **Webmaster**
6. **AAPP**
7. **Forum**
8. **Reflector**
9. **Archives**
10. **Convention 2022 Report—Teresa H**
11. **Convention 2023 Report---Ginger S**
12. **District Representatives—In numerical order—Bullet Points Only 2-3-4-5-6-7-8-9**
13. **Adjournment**

**Al-Anon Alateen Declaration—Lindi S**

***MEETING ROOM WILL REMAIN OPEN FOR 15 MINUTES FOR OPEN CHAT TIME***

***Meeting Dates: Meetings start at 10am***

***AWSC September 10***

***Area Assembly October 1---Face to Face, Election of new Panel Officers---To be held in Columbia at Convention Center—Carolina / Lexington Room***