

District Representatives – It is your responsibility to copy this agenda and distribute to all of the Group Representatives in your District.

AIS Liaisons – It is requested that you share the Agenda and Assembly information at your AIS meeting.

Group Representatives, District Representatives and AIS Liaisons – Please bring this Agenda with you to the Fall Assembly in Columbus, along with: a copy of the Handbook of General and Committee Working Procedures for Al-Anon Family Groups of Ohio, Inc., January 2017; a copy of the By-Laws For Al-Anon Family Groups of Ohio, Inc., Current January, 2017; the 2014-2017 Al-Anon Alateen Service Manual (P24/27) with April 2014, April 2015, April 2016 & April 2017 changes; a notebook and a pen.

Ohio Area Fall Assembly – October 28- 29, 2017
Embassy Suites by Hilton Columbus Dublin
5100 Upper Metro Pl, Dublin 43017

AGENDA

9:30 AM – Registration Opens – EVERYONE must register.

General Procedures: Voting: Group Representatives have the only vote at Assembly. A registration fee of \$5.00 (10/2013 Motion #2013-5) per day is collected from each Group Representative at Assembly. (Fee paid by your group.) A voting member votes for only one group. (5/99 Motion #3) - AFG of Ohio Handbook January, 2017.

10:00 AM – New Group Representative (GR) Orientation

11:15 AM – Officer's Meeting (if needed)

ORDER OF BUSINESS

12: 30 PM – Meeting called to order and Serenity Prayer	Buff N – Chairman
Reading of Traditions, Concepts of Service and General Warranties of the Conference	
Welcome, Etiquette Review and Voting Procedures	Buff N – Chairman
Introduction by Districts	
New Group Representative Welcome	Ginny C – Delegate & Theresa M – Alternate Delegate
Approval of minutes from Spring 2017 Assembly	Phil H – Secretary
Treasurer's Report	Judy A – Treasurer
Alternate Delegate and Al-A-Notes Editor Report	Theresa M – Alternate Delegate
Delegate's Report	Ginny C – Delegate
Registration Committee Report	Karen S – Registration Committee Chairman

Task Force Presentations

Task Force – Mailing and Printing Concerns Melanie B – Chairman

Election of Officers & Coordinators – throughout the Assembly period – Buff N

Coordinator Reports

Alateen	Tina L
Archives	Judy C
Forum	Christine T
Group Records	Robin R
Literature	Karen M
Public Outreach	Jane E

Skits – To Be Presented During the Weekend Assembly Meeting

Skit – “Spirituality of Group Money Discussions – Ginny C, Delegate
Skit – “Communication and Strengthening the Links of Service” – Ginny C, Delegate

There will be a 15 minute break sometime during the afternoon

Standing Committee Reports

Budget	Donna K
Handbook	Sandy F
Compliance / AAPP	Karen P
Review 2017	Kathleen S
Review 2016	Laura B
Two Day Fall / Ohio Area Convention Liaison	(Position Vacant)
Web Site	Mike K

Old Business

KBDM – Listing Past Delegates as Officers in the Handbook	Sandy F – Handbook Committee
Proposed new GR flyer – WSO approval	Ginny C – Delegate

Action Committee Reports – First item of Business on Sunday

Fellowship Communications	Two minutes per report.
Group Services	
Membership Outreach	Please turn in a written report to the Secretary.
Public Outreach	

2018 International Convention Report – Ginny C, Delegate

New Business

KBDM & Motion – AMIAS FBI changes	Sandy F & Karen P
KBDM & Motion – Group Records changes	Robin R

Conventions and Assembly Reports

2016 Two Day Fall Assembly – Wrap up report	Jo S – Districts of Akron/Canton
2017 TEAM Event – Wrap up report	Theresa M – Alternate Delegate
2017 Ohio Area Convention – Wrap up report	Jo S – Convention Chairman
2017 Ohio AA Convention w/ Al-Anon participation – Wrap up report	Louise W – Liaison
2017 Two Day Fall Assembly	Sandy F – Districts of Columbus
2018 Two Day Fall Assembly	Districts of Cleveland

Meeting Schedule for 2018

AWSC Meeting - TBA*
Alateen Sponsor Workshop
Alateen Spring Rally
Spring Assembly – TBA*
Al-Anon International Convention – Baltimore, MD – July 5 – 8, 2018
Ohio AA Convention w/ Al-Anon participation
Fall AWSC – TBA*
Fall Assembly - Cleveland

*There is some discussion whether or not NCUCC will be available next year due to remodeling. Once the dates & locations are finalized, the information will be sent out.

MOTION TO ADJOURN

Close with the Al-Anon Declaration:

LET IT BEGIN WITH ME
When anyone, anywhere reaches out for help,
Let the hand of Al-Anon and Alateen always be there, and
LET IT BEGIN WITH ME!