

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 Spring Assembly in Columbus, along with: a peanut free lunch; a beverage; a copy of the Handbook of General and Committee Working Procedures for the Ohio Area Assembly Meeting, Current 10/2014; a copy of the By-Laws of the Ohio Area Assembly for AI-Anon Family Groups, Current January, 2017; the 2014-2017 AI-Anon Alateen Service Manual (P24/27) with April 2014, April 2015 & April 2016 changes; a notebook and a pen.

Ohio Area Spring Assembly – May 20, 2017
North Congregational United Church Of Christ
2040 W Henderson Rd, Columbus

AGENDA

9:30 AM – Registration Opens / GR Registration Fee is \$5.00.
10:00 AM – New Group Representative (GR) Orientation
11:00 AM – Action Committee Meetings

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 Fall 2016 Assembly	Phil H – Secretary
Treasurer’s Reports – 2016 & 2017	Judy A – Treasurer
Alternate Delegate and AI-A-Notes Editor Report	Theresa M – Alternate Delegate
Delegate’s Report	Ginny C – Delegate
Registration Committee Report	Karen S – Registration Committee Chairman

Action Committee Reports

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

Task Force Presentations

Task Force for Guidelines for incoming Alateen sponsors	Tina L – Chairman
Task Force – Mailing and Printing Concerns	Melanie B – Chairman

Coordinator Reports

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

There will be a 15 minute break sometime during the afternoon

Standing Committee Reports

Budget	Donna K
Handbook – including changes to Ohio Area Convention	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

New Business

Tape recording of minutes	Buff N
KBDM – Change name on Bylaws & motion	Sandy F – Handbook Committee
KBDM – Update Bylaws Article II Section F regarding printing & motion	Sandy F – Handbook Committee
KBDM – Revise Secretary’s duties in Bylaws & motion	Phil H – Secretary
Meet The Board application for 2018	Ginny C – Delegate
KBDM - Change name on Handbook & motion	Sandy F – Handbook Committee
KBDM – Change wording on description page of the Handbook	Sandy F – Handbook Committee
KBDM – Listing Past Delegates as Officers in the Handbook	Sandy F – Handbook Committee
Proposed new GR flyer – WSO approval	Ginny C – Delegate

Conventions and Assembly Reports

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

Meeting Schedule for 2017

Ohio TEAM Event – July 7, 2017 – DoubleTree Inn by Hilton, 3150 W Market St, Akron (Fairlawn)
Ohio Area Convention – July 7 – 9, 2017 – DoubleTree Inn by Hilton, 3150 W Market St, Akron (Fairlawn)
Ohio AA Convention w/ Al-Anon participation – July 28 – 30, 2017, DoubleTree Inn, 175 Hutchinson Ave, Columbus
KOMIAC – July 28 – 30, 2017 – Indiana State University, Terre Haute, IN
Fall AWSC – August 12, 2017 – North Congregational United Church of Christ, 2040 Henderson Rd, Columbus
Fall Assembly – October 28-29, 2017, Embassy Suites, 5100 Upper Metro Pl, Dublin
Alateen Fall Rally – Date & Location TBA

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!