

AREA WORLD SERVICE COMMITTEE MEETING REPORT

The Area World Service Committee meeting was held on Saturday, April 1, 2015, at the Beech Maple Lodge 6975 E Livingston Ave, Reynoldsburg, OH 43068. Chairman Theresa M opened the meeting at 12:20 PM. Janet P DR 39, read the Twelve Traditions; Terri N Review Committee read the Twelve Concepts of Service and Rose R Alternate Delegate read the General Warranties of The Conference.

Theresa M asked the officers and all attendees to introduce themselves. Theresa M reviewed the meeting etiquette guidelines.

MINUTES: The minutes of the Fall 2022 AWSC meeting were previously electronically distributed to all the Committee members. Sandy F Two Day Fall & OAC Advisor, moved and Rose R Alternate Delegate, seconded to accept the minutes as distributed with two corrections: 1) Section of Approved Budget Convention float changed from \$200 to @2000, and 2) Julie L is not part of Youngstown. The motion passed.

REVIEW REPORT: Terri N –

The Review Committee; Terri, Rose, Mary and Susie met with Merri G. to review the Treasurer's report. All deposits and checks matched and no discrepancies were found. Merri answered any and all questions we had.

Cheryl B. found an error where \$50 was written from the incorrect account. It has been corrected and the new, correct balance in the event check book is now \$200.

Another discovery we made was when a deposit is made not all the funds are readily available. For instance, a deposit of 10 checks totaling \$600 shows on the statement as a deposit total on one line and underneath it there is a different total, say \$550. The second line is stating the funds that are available immediately due to checks being written from another bank.

Respectfully
submitted,
Terri N

TREASURER'S REPORT: Merri G –

Beginning balance as of 1 January 2023 –	\$62,398.75
Income 1 January – 1 August 2023 –	+3,246.45
Expenses 1 January – 1 April 2023 –	<u>- 946.17</u>
Ending Balance as of 1 April, 2023 –	\$64,699.03

Terri N Review Committee, moved and Tamara H DR 30, seconded to accept the year-end report. The motion passed. Janet P DR 39, moved and Kasha D DR 10 seconded. Treasurer's report was accepted.

BUDGET COMMITTEE REPORT: Theresa M –

Committee Members: Cheryl C, Chairman, Theresa M, Ginny C., Merri G., Ann F., Barbara W.

Our committee met several times in 2023 to review past income and (See *Treasurers Report*) as well as expenses from prior years in an attempt:

- Understand the impact of Covid over the past several years in areas such as meeting, travel and supplies costs
- Understand the trends in donations over the last 5 years, including last year when we encouraged folks to send donations to WSO.

Why look back at these trends? To learn how we spent money in more “normal times” and use this knowledge to help us better plan for 2023. We believe and HOPE we will see more attendance at Spring and Fall Meetings of AWSC and Assembly generating more expenses for meeting costs. We also hope that more ideas will flow and result in work groups in various areas that may need project support or even equipment needs as many members have now experienced a Hybrid lifestyle thanks to Covid.

It was also challenging this year since we realized we had asked members to send donations to WSO. So we considered the fact that this may have **lowered** our Ohio donation amount and at the same time, we projected that expenses would likely be **higher** than previous years.

For background, the budgeting process begins by looking at the total amount available from of the donations and realized interest income from the previous year (see Doc #1: *Donations & Other Income*). From this, money may be added to the various Assembly Reserve Funds depending on anticipated expenses and in keeping with the funds’ descriptions in **the Handbook**.

The exception to this is the **Excess Funds** portion of the **Assembly Reserve Funds** (see Doc #2: *Assembly Reserve Funds* doc) This Fund receives funding from any amount left over from the previous year’s budget. We discovered that we had not always added the full amount of *unspent* money to the Excess Funds for **2020 & 2021** in calculations using the **2019 and 2020** unspent budget amounts (Didn’t add all the unspent amounts from **2019 & 2020**). So, we corrected this in this year’s **2023 proposal** for the **Assembly Reserve Fund** which more accurately reflects the large amount of money in our working checking account. This is good news!

After the Reserve Funds were reviewed and funded, the remaining total of the previous year’s donations and realized Income (plus \$2,000 taken from the Excess Fund) became our funding available for this year’s Budget amount of \$18,663.02. (see Doc #3: *2023 Proposed Budget Items*).

The Budget Committee appreciates your attention, encouragement and patience as we move through these times of growth and anticipation. This year’s report is more complicated than previous years but has put us back on a documented path of financial soundness for the future.

It is good to know we are financially in good shape as Merri, our Treasurer has shared.

With Love and Service,
Cherryl C

ALTERNATE DELEGATE & NEWSLETTER EDITOR REPORT: Rose R –

The biggest and best experience I’ve ever received from AI-Anon is my service journey. Many of you have heard me on my soapbox on numerous occasions so you know what I mean. My fear as of late is we don’t have the members willing to step up to continue this amazing experience. There are Guidelines and eligibility information in our Bylaws and Handbook for the upcoming

service duties that we will be holding elections for in October. At Spring Assembly I plan on going into a bit more detail on how awesome it is to get involved. In the meantime, read about a position you may be thinking about standing for. Rotation of service is a necessity and all positions will need to be filled. We are also in dire need for a registration chair for the upcoming Spring and Fall Assemblies. Please take a look at your program and how you're growing in your recovery. Does it need a boost? Maybe a "Spring Cleaning" of the old habits and a small step into making new friends and learning just how much you can contribute to Al-Anon as a whole? It's only 2-4 meetings a year depending on the position and not one of us who have been involved here in this room knew what we were doing when we started. Some of us are still struggling. Say YES to volunteering for a service position in October. Pray on it and I'll bet your HP will guide you to one of the best experiences of your recovery to date!!

Being able to serve as your Alternate Delegate has been a great boost to my recovery and also to make room for my Higher Power to let me know I'm not as experienced as I thought I was in the service department. I still have a lot to learn and with my "willing to be teachable" I'm working on humility also. As I work behind and alongside Ann I see how much work and care our Delegate puts into her service position(s). I use the plural in that word because she has many hats as our Delegate. That being said, as she attends the World Service Conference from April 20-23, 2023 our thanks and support for her service can be given back to her. I have addressed some envelopes, with the assistance of one of our home group members, Deb C. and I have cards to send to her while she is at WSC. Please see me during the break if you'd like to send your gratitude in a note or card. Cards need to be mailed to arrive after April 15th.

Last, I'd like to thank everyone who contributed to the Al-A-Notes this time. We have great shares of service positions and what is required to step up and serve. Give them a read yourself and please pass on to your groups. Read one article at your meeting maybe once a week with your announcements. Get people involved and see your program soar. Each GR and CMA have received a copy from our Secretary, Mary Jo.

Bless you and thanks for letting me serve the Assembly
Rose R. DR#6 / Alt. Delegate Area 44 Panel 61

DELEGATE REPORT: Ann F –

Good afternoon Al-Anon Family,

I am so excited to be meeting again in person.

I hope all of you have had an opportunity to read the Delegate Report I wrote the beginning of March. I will use this opportunity to update you on what has happened since I wrote that report.

NCRDM

Four of us from the Ohio Area were able to attend the North Central Delegates Meeting (NCRDM) in Minneapolis. In addition to hearing topics related to the World Service Conference (WSC), we met the new Panel 63 Delegates, and the Alternate Delegate from Illinois North who will be attending WSC. We also heard from our Regional Trustee, Jean Link.

I failed to mention in my report that the theme for this year's WSC is Love, Laugh, and Grow Together. As I stated in my report, this will be in Virginia Beach, VA, on April 20-23, 2023, in a trial of a shortened, 4 day Conference. Love gift information is in my report, or consider sending a financial donation to the WSO.

I have submitted two Chosen Agenda Items for consideration at WSC. The Secretary sent them to you in the March 25 email.

COB Letter

The Chairman of the Board (COB) letter has now been published to the WSO website. The financials for 2022 year end were a net deficit of \$44,447, which was less than the budgeted deficit of \$332,726. Contributions were over budget, and accounted for this improvement. Literature sales were short of budget, and still significantly below pre-pandemic sales.

My report included a plea for applicants for Trustee positions and individuals to serve on the Executive Committee for Real Property Management (ECRPM). Please look around your Districts and encourage those experienced members to check out the application process on the WSO website. The key date for you to know and communicate is that the deadline for submission of Trustee applicants' résumés—which is accomplished now using the online form—is August 15, 2023.

2023 AI-Anon International Convention

"New Hopes, New Friends, Renewed Recovery" will be June 29-July 2, 2023 in Albuquerque , New Mexico.

Virtual attendance is begin offered for the first time. Registration in \$145, and each person who attends virtually is asked to register.

News since I wrote my report:

Electronic Meetings

The WSO has shared two forms for Groups to transfer between the Global Electronic Area (GEA) and geographic areas. This means that Groups that moved to the GEA now have a process to move back into the Ohio Area if they wish. Both are on the WSO website, under Group Records Electronic Meetings.

The new Global Electronic Meeting Search is now up and running. I encourage you to check it out. When you search for an Electronic Meeting, the first meeting listed will be one just starting or about to start, and all are listed in your local time zone!

Literature Committee

While all topics under consideration at the WSC are confidential until they have been discussed and approved, since it was approved by the 2021 WSC, the Literature Committee has been working on an Alateen "Just For Tonight" bookmark. It has been approved by a Policy Review Task Force, and after final review by the Executive Director, will be translated into French and Spanish. When the final proposed version was read at our Literature Committee meeting, it gave me goosebumps. I look forward to seeing it in print!

With love in service,

Ann F

Ohio Delegate

Panel 61 Good Afternoon AI-Anon Family,

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Another topic under consideration, where Delegates have been asked to seek input from members within our Areas is development of a booklet on Sponsorship. We currently have 3 CAL pamphlet on Sponsorship: Sponsorship Bookmark (M-78). Sponsorship. What it's All About (P-31), and Service Sponsorship: Working Smarter Not Harder (P-88). The best-selling one has been the pamphlet, Sponsorship: What It's All About (P-31).

The question is, would our Area be interested in buying, reading, and sharing a new piece on sponsorship? Please take this back to your groups, and send me an email with comments.

Please keep our World Service in your prayers this week, as they mourn the passing of Chris Baker, our Meeting and Travel Planner. Chris was my "go-go" guy. He had a new pandemic dog, Mountie, named for his West Virginia Mountaineers. He worked at WSO for over 22 years.

With love in service,
Ann F
Ohio Delegate
Panel 61

REGISTRATION: Lee R reported that a total of 21 people registered for the meeting: 20 members of the AWSC and 1 visitor.

MOTIONS:

Alateen Transportation Fund

MOTION FORM

DATE: 2/1/2023

MADE BY: Rose Rollins DR #6 Alternate Delegate

(Name) (Position - GR & Grp Name/ Officer/ Coordinator/ Committee Chair)

SECONDED BY:

(Name) (Position - GR & Grp Name/ Officer/ Coordinator/ Committee Chair)

MOTION: To increase the fund donation to \$4,000.00 from \$2,000.00 as stated in the in
(Please print clearly and state entire motion)

Handbook, Section XIV, Part H, #2

Sandy F, Two Day Fall & OAC Advisor proposes" up to \$5000" and Kasha D DR 10 seconds. It passes.

Secretary Handbook KDBM

KNOWLEDGE BASED DECISION MAKING FORM

Topic: Clarify the Area Secretary position description and responsibilities.

Background information – What we know

Historical perspective

The description of the Secretary's duties in the Handbook of General and Committee Working Procedures of AFG of Ohio, Inc., October-2022

Section V-Area Officers

C. 4. Area Secretary (p.5)

- a. Prepares for and records the proceeding of the AWSC and the Assembly meetings.
- b. Sends minutes to the Group or District Representatives as indicated.
- c. Maintains accurate attendance file of all Assembly and AWSC members for the purpose of establishing eligibility for elections.
- d. Maintains current records of the Groups Representatives (with the Area Group Records Coordinator).

Section VI -Job Descriptions & Responsibilities- Area Officers

C. Area Chairman (p. 7)

2. Asks Secretary to send out notices of all meeting to Area World Service Committee members and all voting members.

Section III Motions (p.4)

- A. All motions must be written on forms provided by the Secretary. A second may be given with the motion or called for when the motion is presented.

Section VI-Job Descriptions & Responsibilities-Area Officers

D. Area Secretary has voice and vote at all Area World Service Committee meetings, but has vote at Assemblies only if a current Group Representative. (p.8)
Responsibilities (motion 2016/11 - # 5)

1. Takes the minutes of all Area Assembly and Area World Service Committee meetings, and sees they are distributed to Groups and the AWSC members.
2. Sends out all notices of Area Assembly and Area World Service Committee meetings.
3. Keeps a record of attendance at all Area and Area World Service Committee meetings. The record shall be given to the Secretary by the Registration Committee Chairman at the end of each meeting.
4. Maintains a post office box for the receipt of all mail addressed to the Area, forwarding it to the appropriate Officer, Coordinator, or Committee Chairman.
5. Obtains and maintains the bulk mailing permit, in the name of the Area, at the post office in the location where the Secretary resides. Maintains a copy of all required documents in a book to be passed along to the successor.

6. Maintains the original minutes of meetings for a period of two years, after which time they are passed along to the Archives Coordinator of permanent retention.

Existing motions that pertain to this topic

As follows in the Handbook:

Section VI. D. Area Secretary has voice and vote at all Area World Service Committee meetings, but has vote at Assemblies only if a current Group Representative. (p.8)
Responsibilities (motion 2016/11 - # 5)

What do we know about our membership's needs, wants and preferences?

1. Our membership would appreciate clarity in our Handbook regarding the Secretary's duties to ensure adequate communication between the links of service.
2. This would help members who are interested in the Secretary position understand the requirements, duties, and responsibilities of the Secretary.
3. Concept 10 -Service responsibility is balanced by carefully defined service authority and double-headed management is avoided.

What do we know about our capacity (resources)?

1. The Secretary maintains the records of the AWSC and Assembly meetings.
2. As Co-Area Group Records Coordinator, the Secretary can provide electronic communication to the groups from the officers and AWSC members, as requested.
3. All communication from the Secretary is via electronic means, not postal mail.
4. The Area provides a computer for the Secretary to perform these duties.

What are the implications of our choices? (pros and cons)

Pros:

Changes to the Handbook would help clarify the Area Secretary position description and responsibilities, with the goal of improving communication.
This would be promoting carefully defined service authority (Concept 10). The service position and responsibilities would reflect the current reality.

Cons:

This committee is unaware of any other concerns or opinions.

What we wish we knew, but don't:

If changes are made, will it clarify the Secretary's position and responsibilities? Will this improve communication between the groups and AFG of Ohio, Inc. and within AWSC?

Questions and Clarification – no timing or microphone limitations

Need for motion? If so, use motion form provided by Chair

SECRETARY HANDBOOK MOTION

MOTION FORM

DATE: 4/1/2023

MADE BY: Handbook and Bylaws Committee, Ginny C., Chair

SECONDED BY: Betty M DR 34

MATTER UNDER CONSIDERATION: Clarify the responsibilities of the Secretary in the Handbook of General and Committee Working Procedures for AI-Anon Family Groups of Ohio, Inc.

MOTION:

Move to make changes to the Handbook of General and Committee Working Procedures for AI-Anon Family Groups of Ohio, Inc. (October 2022) as written below:

Delete Section III Motions A. (p.4)

Replace with:

Section III Motions

- B. All motions must be written on electronic, or paper forms provided by the Secretary. A second may be given with the motion or called for when the motion is presented.

Delete Section V. C.4. Area Secretary (p.5-6)

Replace with:

Section V. Area Officers

C.4. Area Secretary

- e. Prepares for and records the proceedings of the AWSC and the Area Assembly meetings.
- f. Sends minutes to the Group or District Representatives as indicated in Section VI. D. Area Secretary.
- g. Maintains accurate attendance file of all Assembly and AWSC members for the purpose of establishing eligibility for elections.
- h. Maintains current records of the Groups Representatives (with the Area Group Records Coordinator). The Secretary serves as the Co-Group Records Coordinator.

Delete Section VI. C. 2. (p.7)

Replace with:

Section VI. Job Descriptions and Responsibilities-Area Officers

C. Area Chairman

- 2. Asks Secretary to send out notices of all Area business.

Delete Section VI. D. (p.8-9)

Replace with:

Section VI. Job Descriptions and Responsibilities-Area Officers

D. Area Secretary has voice and vote at all Area World Service Committee meetings but has vote at Assemblies only if a current Group Representative.

Responsibilities (motion 2023/05 - # byla)

7. Takes the minutes of all Area World Service Committee meetings and distributes them via email to all AWSC members.
8. Takes the minutes of all Area Assembly meetings and distributes them via email to all AWSC members, Group Representatives (GRs) and Current Mailing Addresses (CMAs).
9. Sends out all notices of Area Assembly meetings to all AWSC members, GRs and CMAs via email. Sends out notices of all AWSC meetings to AWSC members (listed on the Ohio Area roster).
10. Keeps a record of attendance at all Area Assembly and AWSC meetings. The Secretary maintains an electronic record of attendance of all meetings for each three-year period for election eligibility. The Registration record shall be given to the Secretary at the end of each meeting.
11. Maintains a post office box for the receipt of all mail addressed to the Area, forwarding it to the appropriate Officer, Coordinator, or Committee Chairman.
12. Obtains and maintains the bulk mailing permit, if needed, in the name of the Area, at the post office in the location where the Secretary resides.
13. Maintains the original minutes of meetings for a period of two years, after which time they are passed along to the Archives Coordinator for permanent retention. The minutes for each meeting should have the registration record and passed motions attached to them.
14. A copy of all required documents should be placed in a notebook to be passed along to the successor. The required documents include the maintained minutes, registration records, blank motion forms and passed motion forms.

Presented by: Handbook and Bylaws Committee

Ginny C, Handbook Committee presents, Betty M DR 34 seconds. It passes.

COORDINATOR REPORTS –

ALATEEN:

Alateen updated:

The Spring Rally:

April 15 2023; 10-3 pm

Faith Lutheran church

2726 W Market St

Fairlawn, OH 44333

KOMIAC (Kentucky Ohio Michigan Indiana Alateen Conference):

The Board voted Sunday, March 19, 2023 to move KOMIAC dates to July 21, 22 and 23, 2023. KOMIAC will be held at Northern Kentucky University, Highland Heights, Kentucky 41076. Our next KOMIAC Board meeting is April 16, 3:00 p.m. EST.

AMIAS Recertification is in process. Contact aapp@ohioal-anon.org for information.

Sara M

Alateen Coordinator

FORUM:

Forum Report for AWSC (April 1, 2023) – Submitted by Cathy C.

Subscriptions were up from January 2022 (770) to January 2023 (818) for Ohio. For the US, Canada and Bermuda, subscriptions were up from January 2022 (18,123) to January 2023 (18,901).

Carol C., the Forum editor moderated Web Conference calls of Area Forum Coordinators about once every quarter this past year. Experience was shared, questions were asked, frustrations were vented, support was offered, and ideas were generated. The latest one in February had several good suggestions about how to finance subscriptions to give away and how to easily pick up sharings at AWSC and Assembly. So, at AWSC on April 1, I will hand out index cards where I want your submissions for the Forum feature “One Quote at a Time” – 25 to 50 words. I’ll collect them at the end of the day and sent them to WSO.

The Forum needs our sharings of experience, strength and hope. I know that many of you have contributed articles through the years. Please continue. I am currently working on adapting a Power Point presentation of The Forum Writing Workshop.

Yours in Service,

Cathy C.

GROUP RECORDS:

In Area 44 (Ohio Database) there are:

6 meetings in No Mail Status

- Rainsboro Saturday AM District 17
- Green Hills Cincinnati District 14
- New Beginnings Gallipolis District 18
- Paradise Cuyahoga Falls District 25
- Release and Hope Bay Village District 47
- Tuesday Noon Mansfield District 56

1 meeting in Bounced Email Status

- Tuesday Morning in Warren District 09

5 meetings report Not Meeting

- A Spiritual Awakening for Adult Children District 5
- Thursday Night AFG Ashland District 56
- Think Thursday District 1
- Mt Orab District 15
- Thursday Night Step Athens District 19

Shelly C

Area Group Records Coordinator

PUBLIC OUTREACH:
Spring 2023 AWSC - Public Outreach Update

The 2022-2023 PSA campaign has generated of 550 air plays in Ohio from August 2022 through March 11.

- If you hear a station play our PSAs, please reach out to thank them and encourage them to continue to air the PSAs.
- If you heard other stations air the PSAs in the past, but have not heard them recently, encourage them to air the PSAs again.
- If stations inquire about airing the PSAs, most radio stations can access our PSA through the PSN Bank. If they don't have access to the PSN bank, they can send their contact information including the Station call letters, contact name, number and email address to media@al-anon.org and the Al-Anon PSN will get them access to the radio PSAs. Small TV stations, colleges, school districts, community organizations, and other non-media related groups can access and feel free to share the 15 second, 30 second, and 60 second video PSAs on the Al-Anon [YouTube channel](#).

The WSO continues to provide a monthly menu of articles and ads for use in group, intergroup, district and area communications, which I attach to the monthly public outreach update sent toward the end of each month. If you are not receiving the update and want to be included in our updates going forward, please send me your email address.

In January we started a monthly public outreach collaboration that meets on zoom on the last Wednesday of each month to share the outreach efforts we are engaged in across our area. We've had about 10 people join each month and welcome anyone else who would like to participate.

- The last Wednesday of every month at 7 pm eastern at:
- <https://us02web.zoom.us/j/88488409759?pwd=S2F2eXUyeURLOERHMjBCU3RzNDlRUT09>
- Zoom ID: 884 8840 9759
- Passcode: Outreach
- One tap mobile: +16469313860,,88488409759#,,,,*85615428# US

There is much we can do individually to reach individuals and professionals in our own communities, including:

- Resharing Al-Anon's social media content if you are comfortable with it.
- Using the public outreach resources published on the alanon.org public outreach page at: <https://al-anon.org/for-members/public-outreach/>. The WSO continues to develop and post electronic materials we can easily customize and use locally.
- Emailing our contactless flyer to professionals and organizations in your district.
- Using our printable wraps for distributing Al-Anon Faces Alcoholism to professionals or groups in your district.
- Adapting our public outreach posters for use locally.
 - Using our printable contact cards to share your contact information with newcomers or professionals
 - Emailing electronic materials to professionals and organizations. Materials can be downloaded at no cost at:
 - <https://al-anon.org/for-members/members-resources/literature/downloadable-items/>

- o <https://ecomm.al-anon.org/ICommerce/Shop/ICommerce/Store/StoreLayouts/Home.aspx>
- Mailing or dropping off print materials where appropriate.
- Encouraging colleges, school districts, community organizations, and other non-media related groups to publish our PSAs. 15 second, 30 second, and 60 second versions are available on the Al-Anon [YouTube channel](#).

As always, I would love your thoughts on things we could be doing to support public outreach across our area.

Sheri B

AAPP LIAISON:

Spring 2023 AWSC - AAPP Report (as of 3-13-23)

10 AMIAS Renewals Processed

2 New AMAIS Processed

Awaiting 31 Active AMIAS for their recertification forms & FBI checks where applicable

Awaiting 3 New AMAIS who have started the process

Awaiting 2 Inactive AMIAS have initiated the process to become Active.

Total of 48 Ohio AMIAS

5 Alateen Group Annual Updates Processed

1 New Alateen Group Processed

Awaiting 3 Active groups are in the process of annual updates

Awaiting 2 Inactive groups are in the process of becoming Active.

Total of 11 Ohio Alateen meetings (26 other meetings are currently Inactive)

FBI Background Checks and Fingerprinting

New AMIAS are required, as part of the Minimum Safety and Behavioral Requirements, to have an FBI background check with fingerprinting. Then after the 5th year, the FBI checks are required again.

Most AMIAS applicants call and go to their local Sheriff Office for FBI checks with fingerprinting, or alternately you may go to an FBI-approved Channelers locations, a list of can be found at <https://www.fbi.gov/how-we-can-help-you/more-fbi-services-and-information/compact-council/list-of-approved-channelers>

Listed are the codes that you might need when getting fingerprinted:

3127 121

3319 39

4757 101

2151 86

Submitted,

Irene B

AA LIAISON: As the first AA liaison, I'm happy to report cooperation and collaboration with AA on the Ohio Area AA conference with Al-Anon participation, scheduled for August 11-13, 2023 at the Holiday Inn in Fairborn Ohio. We are still in need of a volunteer from the Miami Valley area to arrange Al-Anon speakers for the event (3 leads are needed). If you are from the Miami Valley area, please contact me; my contact information is listed on the AWSC roster. Look forward to seeing you at the event!

HANDBOOK:

Changes to the Handbook have been made based on motions passed in October 2022. This version is posted on the Website.

The Handbook and Bylaws Committee has been reviewing the Handbook descriptions of the Secretary's duties to provide more up to date descriptions based on what has been the practice. We would like to present a KBDM to make these changes to the Handbook and a suggested motion as well.

Ginny C., Handbook and Bylaws Committee Chair

TWO DAY FALL & OAC ADVISOR:

The list of districts hosting the Ohio Area Convention and Fall Assembly will be given at Spring assembly. The list has not changed since Fall 2022 Assembly. I am waiting on the report from the @022 Ohio Area Convention. A copy of the report goes to Archives, The Two-Day Fall OAC Liaison, Next year's host committee, and the review committee. I recommend keeping a copy for next time. Too. It come up quicker than you think.

District of Columbus 2023 Fall Assembly Report

The Fall Assembly for AFG of Ohio, the Annual meeting of the corporation and election assembly for Panel 64 will be held October 14, 2023 at the Double Tree in Dublin. Sleeping rooms will be \$129 per night with 1 to 4 people per room. There will be a banquet but details are not finalized yet.

Complete details will be available after the contract is finalized and details will be announced at Spring Assembly. Fliers will be available to download as soon as details are finalized. Paper copies of the flier will be available at Spring Assembly.

OLD BUSINESS:

Ginny C reports that 137 members attended The Road Trip, according to WSO the most ever.

Motion to increase the fund to \$500 for the past delegates and alternate delegates to attend USNCRDM brought by Regina F DR 38 and seconded by Kasha D DR 10.

Motion to adjourn Phil H DR 24 and seconded by Terri N Review Committee.