To all Assembly Members – Please bring this Agenda with you to the Spring Area Assembly Meeting in Columbus, along with: \$5 registration for each voting group; a lunch; a beverage; current copies of the Handbook of General and Committee Working Procedures for the Ohio Area Assembly Meeting & the By-Laws of the Ohio Area Assembly for Al-Anon Family Groups; the 2022-2025 Al-Anon Alateen Service Manual (P24/27); a notebook and a pen. Voting member for the Group will need to bring \$5 for Registration.

Ohio Spring Area Assembly Meeting- May 13,2023 Spring Hollow/ Sharon Woods Metro Park 1069 West Main Street, Westerville OH, 43081

10:30 Registration Opens for those attending GR orientation

11:00 New GR Orientation

11:30 Registration for all

Lee R.

Ann F. and Rose R.

Lee R

ORDER OF BUSINESS

12:30 Opening of Meeting and Serenity Prayer

Reading of Traditions, Concepts of Service and General Warranties of the Conference 12:40 Welcome, Purpose, Voting review, and meeting etiquette review, announcements

12:50 Introduction of New GR's

1:00 Approval of minutes from Fall 2022 Assembly

1:05 Review Committee

1:10 Approval Treasurer 2022 Yearend Report followed by 2023 report (update)

1:20 Budget Committee Report – approval of 2023 proposal

Discussion about spending down excess funds

1:35 Alternate Delegate and Al-A-Notes Editor Report

1:40 Delegate's Report

Theresa M., Chairman

Theresa M. Rose R.

Mary Jo, Secretary

Terri N.

Merri G, Treasurer Cherryl C., Chair

Rose R. Ann F.

Lee R.

Rose R.

Ginny C.

Ginny C, Chair

BREAK

2:30 Registration Committee Report

2:35 Task Force Presentations/Motions

Handbook Committee: Clarifying Secretary Duties Task Force: Alateen Transportation Funding

Task Force: USNC RDM Funding (AWSC motion withdrawn -?new presentation)

3:50 Coordinator Reports

A.A. Liasion Alateen Archives Forum

Group Records Literature Public Outreach Kim R. Sara M. **Open position**

Cathy C. Shelly C. Irena H. Sherri B.

4:20 Standing Committee Reports

Area Alateen Process Person (AAPP)

Handbook Committee

Ohio Area Convention & Two-Day Fall Liaison

Webmaster

4:40 Convention Reports

2022 AA State Convention with Al-Anon Participation

2023 AA State Convention with Al-Anon Participation

Old business - unfilled positions- Archives, Registration

New Business - election assembly in October- send Service Profiles (p12-13 in Handbook) to Chairman

Motion to Adjourn - follow with Al-Anon Declaration

DATES TO REMEMBER

July 21-23 KOMIAC

Northern Kentucky University

Highland Heights, Kv 41076

August 11-13 67th Annual Ohio State AA Convention with Al-Anon Participation

Holiday Inn,

2800 Presidential drive,

Fairborn, OH

August 19 Fall AWSC

Just North UCC,

2040 West Henderson Road, Columbus, 43220

October 13-15 Fall OAA

DoubleTree by Hilton, Columbus

600 Metro Place

Dublin, OH 423017