

2023 2 day fall minutes suggested changes

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Paragraph 2

Theresa M asked Cecilia S to review **ed** the meeting etiquette guidelines. Theresa M then read the Declaration of **Unity** approved in 1984 by the WSO and found in *Many Voices One Journey* p237 and *How Al-Anon Works* p197.

MINUTES: The minutes of the 2023 Spring Assembly meeting were previously electronically distributed to all of the ~~Committee members~~ **Group Representative and CMA's**.

There were two corrections: (1) From Ann F stating a task force was formed at the Spring Assembly to review the AMIAS Packet, and recommend updates that will update the Handbook of General and Committee Working Procedure. Irene B, Ohio AAPP, agrees to Chair of Task Force and volunteers to be Task Force Members: Ann F., Rose R., Sue T., Maryann S., Mikey P. (2) From Cheryl to state that the projected **line item** budget ~~line item~~ was approved. Sydney P Westside Women's Weekday, moved and Sheri B Mount Washington seconded to accept the minutes as distributed with two corrections. The motion passed.

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BUDGET COMMITTEE

Change the

Three votes:

1) to add to the Spring Minutes 2023 that " Assembly voted and approved the proposed Line Item Budget"

2) A motion to approve the Per Diem increases was approved.

3) a request to send \$5,000 to WSO (AFG, Inc) was approved.

To

Two items voted upon and approved

1) A motion to approve the Per Diem increases

2) A ~~request~~ **motion** to send \$5,000 to WSO (AFG, Inc)

AAPP

Needs to have the motions attached at the end of the minutes or in the body. She may have printed out the motions with all the information to have for archives, but the information that included are not in the minutes in any form!

Update the AMIAS packet (**see attachment**) and present motion for legal review fees.

Motion #1 brought by Irene B AAPP seconded by Terri N Friday Morning Revelations AMIAS

Motion #2 brought by Irene B AAPP seconded by Sydney P Westside Women's Weekday

Both motions passed.

<https://www.ohioal-anon.org/documents/2023-Fall-Assembly-Motion-AMIAS-Form.pdf>

<https://www.ohioal-anon.org/documents/2023-Fall-Assembly-Motion-Form-Legal-AMIAS-packet.pdf>

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OLD BUSINESS redo as

1) Discussion regarding a one year trial basis of accepting electronic groups into the Ohio Area was conducted. After discussion, a motion made by Mary Ellen Hubbard Friday night was to remove the last line in Section II, D from the Handbook (Page 3, May 2023 edition) "The procedure will be in effect for one year, trial basis." This was seconded by Mary H Steps and Traditions (Waterville)" and carried.

2) Ohio has inherited a bunch of speaker tapes and had asked about getting them digitized at Fall AWSC. Robin R from Toledo offered to investigate the tapes digitized after the AWSC meeting. Sydney P announced that Robin R is now part of the Archives committee.