
Area Assembly

Saturday, 10.12.2019

New Group Rep Orientation

Sandy S.-Dist. 16, Mary W.-Dist. 39, Tom O.-Dist. 39, Victoria S.-Dist. 34, Jackie H.,-Dist. 11, Julie L.-Dist. 18, Cheryl R.-Dist. 18, Chris J.-Dist 16, Janice Mc.- Dist. 11, Ruth J. Dist.18, Bill G.-Dist. 15, Julie L.-Dist. 20

Opening

Started at 10:05 AM

- **Serenity Prayer** - All
- **Tradition Five** - Member of the Host Committee, Districts 22,23,24
- **Concepts Five** - Member of the Host Committee, Districts 22,23,24
- **General Warranty Five** - Member of the Host Committee, Districts 22,23,24

Roll Call - Board Members

Ann M, *Delegate*

Kristine G., *Alternate Delegate*

Mike D., *Chairperson*

Renee F., *Treasurer*

Sandy C., *Acting Secretary*

Review Conference Etiquette

Conference Etiquette Rap (<https://goo.gl/2z2JBp>)

Chairperson Changes to Agenda

Added "From the Box" items

Changes to the Event calendar on the back of the agenda

- Correction to date of the Alateen Lock-in to October 26, 2019
- Correction to date of the AA International Convention to July 2nd - 5th, 2020
- District's 3&4 signed up to host Spring Assembly June 13, 2020

From the Box (progress updates)

From the Box (Mike D.)

Current status of all suggestions/questions submitted to the box:

https://drive.google.com/open?id=1Inxfo25XvBC6-Lradf_9xcVPEyNWpNY

Reports and Communication

Business Services/Finance

- Treasurer (Renee F.) - full report on Google Drive
 - Donation Address: MIAFG Inc. PO Box 980174, Ypsilanti, Mi 48198-0174
 - Prudent Reserve/Svgs. - \$ 6,597.00
 - MIAFG Convention - \$ 12,296.00
 - Checking Account - \$Total - \$ 16,226.00
 - Deposit made on October 4, 2019 - \$ 2,147.00 is not reflected in these numbers
- Acting Secretary (Sandy C.) - Full minutes report on google drive

Approve Previous Assembly Minutes and Treasurer Report

The floor approved the minutes and treasurer report as written or with changes?

- As written

Membership Outreach

- *Alternate Delegate (Kristine G.)* - full report on Google Drive
 - 12 new GR's for orientation
 - Currently serving as Guidelines Task Force Committee Chair
- *Delegate (Ann M.)* - full report on Google Drive?
 - Discussion and explanation of changes from WSO to "Open & Closed" meeting to
 - Al-Anon Observers (closed) Al-Anon meeting

- Family and Friends Only (open) Al-Anon meeting

Old Business

48th (2020) Michigan AFG Convention (Denise & Melanie)

- May 1-3, 2020 Bay City
 - Melanie, Alt Dr. Dist 20 -
 - Finally have established the PO Box and bank account and will be picking up a check for part of the “seed money” today from Renee.
 - Still needs to fill committee chair positions - does have a group interested in position

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2019 AA State Convention, Detroit Report (Andy G.)

- Aug 23-25, 2019

2020 International AA Convention, Detroit Report (Ann M.)

- July 2-5, 2020
 - WSO is planning a full Al-Anon/Alateen program for the International AA Convention.
 - Had hoped to make another announcement regarding the convention but WSO has not finalized it yet.

LUNCH

New Business from AWSC

Delegate’s Equalized Conference Expense

- MIAFG has \$2000.00 in the 2019 budget for the North Central Regional Delegates Meeting (NCRMD).
 - Equalized expense - \$1289.00
 - Full amount - \$1953.00
 - Motion was made and passed to pay the full amount of \$1953.00

2020 MI AFG Budget (Renee F.)

- 2020 Budget with presented and approved
- Full report on Google Drive

Action Committee Spotlight

Membership Outreach (Ann M., Kristine G.)

- Action Committee vs. Interactive EDucational Workshops -
 - presentation by Kristine G., voted on and approved
- Demo and participation by members showing “On-line meetings” and conference call meetings for both AI-Anon and Alateen.
- Demo of “Zoom” for meetings; currently used by the Guidelines Committee members
 - The host committee presented in “memory of Liz P.” her skit on “AI-Anon Literature Fashion Show”

New Business from AWSC (cont'd)

Changes to MI AFG Trusted Servants (Ann M.)

- Ross F. - Tech Coordinator
- Brian T. - Web Coordinator

Elections: Secretary (Mike D.)

- Theresa S. from District 11 was voted in as the new MIAFG Secretary

Reports and Communication

Membership Outreach

- Delegate Report (Ann M.)

From the Box

Paraphrased in some instances for brevity. See From the Box Log on Google Drive for answers/responses to these questions and where they stand in the process if referred to committees.

Why isn't a KOMIAC report given at Assembly? Because it is not MIAFG
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Why isn't AI-Anon Uber, “ride sharing sharing on or website? Because it is not MIAFG
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Closing

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”

Serenity Prayer

“God, grant me the serenity to accept the things I cannot change, the courage to change the things I can and the wisdom to know the difference”

Assembly Center: 1075 W. Monroe Rd, (St. Louis Church of Christ) St. Louis, MI 48880

Michigan Al-Anon Family Groups Website: www.miafg.org

7th Tradition

Member Online Donations: www.miafg.org/Member%20Page.html

Member Mail-In Donations: Michigan AFG, Inc., P.O. Box 980174 Ypsilanti, MI. 48198-0174

Panel 58's Vision, Mission and Goals:

Vision Statement

All people affected by someone else's drinking in Michigan (Area 27) can find help and recovery in Al-Anon and Alateen.

Mission Statement

To offer experience, strength and hope for families and friends of problem drinkers, by creating an atmosphere of unity, harmony and spirituality within MI AFG, through the use of our three Legacies in all our affairs.

Board Goals

1. All AMAIS' are educated on the new Alateen AMIAS Certification Program and Process
2. Encourage district representation in every district
3. Clarify the responsibility and authority of each service position
4. Strengthen links of service and increase participation through improved transparency and communication via traditional and emerging technologies.