



NORTH CAROLINA / BERMUDA AFG, INC.
FALL ASSEMBLY
November 4, 2017

VILLAGE INN HOTEL & EVENT CENTER
6205 Ramada DR. CLEMMONS, NC 27012

AGENDA

SATURDAY –November 4, 2017

2017 World Service Conference:
OUR MEMBERS: OUR HOPE FOR THE FUTURE

Please remember that all ASSEMBLY Meetings are closed business meetings, which means they are open only to AI-Anon and Alateen members. **Only the Group Representative (GR) has voice and vote, ALL members have a voice in all matters and are welcomed. .**

That if the GR is not able to attend the Assembly, the Alternate GR or designated member is able to register and vote on behalf of the group. Motion Passed May 17, 2013

PRESUME GOODWILL

8:30-10:00 Registration

9:00-9:45 Group Representatives Orientation

9:00-9:45 Alateen Service Workshop

10:00 Welcome & Opening

- Serenity Prayer / Concepts / Warranties
- Introduction of the Area World Service Committee (AWSC)
- Roll Call (# of Group Representatives per district)
- Rules of Assembly and Knowledge-based Decision Making

10:10 Report of Secretary / approval of Spring Assembly 2017 Minutes

10:20 Report of Treasurer / report on & 2017 finances to date

10:30 DELEGATE'S Area and Conference Report

Noon-1:00 LUNCH – Provided

1:00 DELEGATE'S Area and Conference Report

1:25 Old Business

- See Thought and Task Force Updates

1:25 New Business

- 2018 proposed Budget (Recommended by AWSC)
- New Bylaws – proposed (Recommended by AWSC)
- Election of Alternate Delegate

2:15 Thought and Task Force Updates

- COMMUNICATIONS/ E-MAIL Task Force – Mike B. – Jeremy T. – Hayes R. – A Chair
- Assembly Location Thought Force – Deborah – A Chair – Final Report

- A/V Thought Force – Hayes – Jeremy T. – A Chair-Delayed
- Web Task Force – Hayes R. – Jeremy T. – Anu B. - A Chair – Final Report & Demonstration
- GR Orientation Task Force – Debbie K.
- ~~Bylaws Task Force – Dave E. – Paula B. – Paula M. – A Chair – Final Report & Vote~~
- Convention Site Search Committee – A Chair - Deborah – Jeremy T. – Anu B. - Final Report

REMINDER – PLEASE FILL OUT FORMS

Fellowship Participation / Concept 4

- Abundant Resources Form
- Assembly Evaluation Form

3:00 Officer / Coordinator Announcements

- Alternate Delegate
- Public Outreach
- Spanish Liaison
- Alateen Coordinator
- Alateen Process Person
- Area Records
- Archive
- Web
- Literature
- Convention
- Chair

3:45 Upcoming Area Events

- January 6, 2018 – AWSC – Burlington, NC – Holiday Inn Express
- **February 16-18, 2018 – 43rd North Carolina/Bermuda Al-Anon/ Alateen Convention Hawthorne Inn, 420 High St. SW, Winston-Salem, NC-27101**
- March 3, 2018 – AWSC - Burlington, NC – Holiday Inn Express
- April 16-20, 2018 – **World Service Conference** – Renaissance Westchester Hotel West Harrison, New York. All Conference Members will visit Stepping Stones the morning of Wednesday, April 18, 2018.
- May 19, 2018 – Spring Assembly – District 9
- July 5-8, 2018 – AL-ANON INTERNATIONAL CONVENTION – Baltimore, Maryland
- August 18, 2018 - AWSC – Burlington, NC – Holiday Inn Express
- November 3, 2018 Fall **ELECTION** Assembly – District 6

4:00 Motion to Adjourn / Al-Anon Declaration followed by The Serenity Prayer

Please bring the following items to the Assembly meeting:

- Al-Anon Alateen Service Manual, this Agenda, writing utensils and paper
- 2017 Budget Report (sent out with this Agenda)
- **2018 Proposed Budget**
- **New Proposed BYLAWS**
- **Resume Form (Alternate Delegate)**
- Knowledge-Based Decision Making (KBDM) guidelines & flow chart
- Minutes from the Spring Assembly 2017
- Abundant Resources Form & Assembly Evaluation Form

Note: Out of respect for members who are allergic to fragrances, please refrain from using perfume, after-shave products and scented lotions.