



NORTH CAROLINA / BERMUDA AFG, INC. 2018 FALL ASSEMBLY

Fall Assembly Agenda and Details

WHEN: Saturday, November 3, 2018

TIME: 8:30 AM – 4:00 PM

WHERE: Hudson Memorial Presbyterian Church
4921 Six Forks Road, Raleigh, NC 27609

NOTE: Out of respect for members who are allergic to fragrances, please refrain from using perfume, aftershave products and scented lotions. Dressing in layers is recommended in order to accommodate your temperature needs.
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 a voice and vote.** All AI-Anon and Alateen members have a **voice** in all matters and are welcome.

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.

8:30 – 9:00 Registration
9:00 – 9:45 Group Representatives Orientation
9:00 – 9:45 Alateen Service Workshop

Meeting Agenda

10:00 Welcome & Opening

- Serenity Prayer
- Concepts / Warranties
- Introduction of the Area World Service Committee (AWSC)
- Roll Call (Number of Group Representatives registered per District)
- Rules of Assembly and Knowledge-Based Decision Making

10:20 Election of Area Officers for Panel 59

Area Delegate, Alternate Delegate, Chairperson, Secretary and Treasurer

11:20 Report of Secretary / Approval of May 19, 2018 Spring Assembly Minutes

11:30 Report of Treasurer / Report on 2018 Finances to date

11:45 Area Convention Awareness Skit

12:00 – 1:00 LUNCH – Provided

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1:00 Delegate's Report

2:00 New Business

- 2019 Area Budget and Approval
- Approval of Changes to NC AMIAS Recertification Form
- Discussion of Assembly Motions Document – Should it be non-secure?

2.45 Area Thought Force and Task Force Updates

- Communications / E-Mail Task Force
- Audio/Visual Thought Force
- Policy Task Force

3:00 Area World Service Committee (AWSC) Reports/Announcements

- Alternate Delegate
- Public Outreach Coordinator
- Spanish Liaison
- Alateen Coordinator
- Area Alateen Process Person
- Area Records Coordinator
- Archivist
- Literature Coordinator
- Website Coordinator
- Convention Coordinator
- District Representatives

3:45 Fellowship Participation / Concept 4

- Abundant Resources Form
- Assembly Evaluation Form

3:55 Upcoming Area Events

- January 11, 2019 – New Panel 59 Orientation – Burlington, NC – Holiday Inn Express
- January 12, 2019 – AWSC Panel 59 Meeting – Burlington, NC – Holiday Inn Express
- March 9, 2019 – AWSC Meeting – Burlington, NC – Holiday Inn Express
- May 18, 2019 – Spring Assembly

4:00 Motion to Adjourn – The AI-Anon Declaration followed by The Serenity Prayer

Please bring the following items to the Fall Assembly:

- AI-Anon Alateen Service Manual
- This agenda and any background information related to the agenda
- 2018 Spring Assembly Minutes
- Treasurer's Reports
- Proposed 2019 Area Budget
- Service Resumes
- KBDM Flow Chart