

**NORTH CAROLINA / BERMUDA AL-ANON / ALATEEN**  
**AREA WORLD SERVICE COMMITTEE MOTIONS**

through 9/7/24

\*NOTE: MOTIONS TO APPROVE SECRETARY'S REPORT, TREASURER'  
AND ADJOURNMENT ARE NOT INCLUDED.

BRACKETS [ ] ARE USED FOR INFORMATIONAL PURPOSES.

**February 20, 1971**

1. That the following recommendations be presented to the Assembly in May for approval:
  - a. That the State coordinators: Literature, Institutional, Public Relations and Alateen be made members of the Area Committee with voting rights.
  - b. That each World Service Committee Member be supplied with a copy of The Al-Anon Family Group at Work Manual, Al-Anon World Service Handbook and World Service Directory – cost to come out of the State Treasury.
  - c. That the World Service Committee serve as the Committee for re-districting and that they consider and review the AA Districts to see if they are compatible for Al-Anon purposes. Each member to be given a copy of the most recent map for study.
  - d. When there is no elected Committeeman from a District and only on (1) GR from that District is present at Area Assembly, this GR may serve as Temporary Committeeman for that District until such time as the GRs from that District elect a Committeeman.
  - e. That a budget be presented to the Assembly for approval.
2. That all Delegates, past included, be made permanent members of the World Service Committee, but with only serving Delegate have voting rights. Past Delegates to be notified of this action by letter.
3. That World Service Secretary compile a form letter, approved by Virginia M., to all GRs in District #5, informing them that their Committeeman has resigned and they are to elect a new Committeeman. They can meet prior to Spring Assembly or be prepared to elect same as first business at Assembly. This form letter to be standard procedure should a Committeeman resign during tenure of office.
4. That the Literature Coordinator handles the purchase and distribution of all literature for Districts, at Convention in summer and work with the Institutional and Alateen Coordinators.
5. That all monies (gifts, contributions, profits from raffles and projects) to go into the State Treasury: That each member prepare a tentative budget for six (6) months, these budgets to be compiled before the Assembly meeting and the total amount, itemized, be presented to the Assembly for approval.
6. That the World Service Committee meets at 10:00 A.M. before the Assembly in May in Raleigh, NC.
7. That the World Service Committee meets once every three (3) months at the same place in Greensboro.

**May 1, 1971**

1. There will be a registration fee of \$1.00 per person at all Assembly meetings and that the only expense to come out of this fee will be rent for the meeting place, should there be a charge. All registration fees, or balance of same to go into the State Treasury.
2. That the above motion be #5 of Recommendations to be presented to Assembly and that the budget be #6.
3. That re-districting of the state be shelved until the next Committee meeting.

**July 24, 1971**

1. Guide for future Assembly meetings:
  - a. Registration 10:00 a.m.
  - b. Workshops (number, items to be discussed, etc., responsibility of host group) 10:30 a.m.
  - c. Lunch 12:00 Noon
  - d. Business meeting 1:00 p.m.
  - e. Al-Anon Program
  - f. Adjourn
2. That the Area World Service Committee meet on the night before the Fall Assembly meeting.

### **November 5, 1971**

1. That all literature be ordered through Barbara. If she has it on hand she will send it, if not she will order from Headquarters and have sent direct to person or group ordering.
2. That the three books, Living with An Alcoholic, One Day at A Time and AFFE be given as door prizes [at the Fall Assembly].
3. That an updated Handbook be ordered for the Committee Chairman and that she have same on hand at all meetings.
4. That the November issue [of the newsletter] carry a subscription form in it - \$1.00 per year – 4 newsletters. If the Newsletter does not support itself then it will have to go on subscription.
5. That each Committee Member bring a prepared budget for one (1) year to the first Area WS Committee meeting in 1972.

### **March 25, 1972**

1. That itemized statement from each Committee Member be in the hands of the Treasurer no later than May 8, 1972 so Treasurer could prepare checks prior to Assembly meeting.
2. That the film [A Film of Lois] be ordered and paid for the State Treasurer.
3. That Virginia M. receives the film, set up showings in local groups and get film to Walter H. for showing at AA Convention.
4. That Carlene B. be given \$75.00 to buy AA literature to be sold at the Convention in July.
5. To amend the above motion – that it be presented to the Assembly for approval.
6. That we retain a 6 months budget.
7. That Literature Coordinator be allowed to work with a one year budget to bring up inventory of books for this year [one time only].

### **May 13, 1972**

None

### **November 4, 1972**

1. Approved the proposed budget.
2. That each District Representative bring or send to the January 13<sup>th</sup> meeting, a current list of contacts from each Al-Anon group in his or her District so that the WS Committee will know that each group is getting their Newsletter and other State communication.
3. To send an appeal letter in November 1972 and to set up a regular time at the January meeting.

### **January 20, 1973**

1. That in lieu of one (1) Area Institutional Coordinator, we continue as we are at present with the DR coordinating with the Institutional groups in his or her District and reporting to the Committee.
2. That state appeal letter be sent to each Al-Anon group in January, May and September.
3. That the WS Committee send all GR's in District #3 standard letter, notifying them that their DR had resigned and they must elect a new DR.
4. That the WS Committee meet Friday night, May 4, 1973 at 8:00 pm prior to the Assembly on Saturday, May 5, 1973.
5. That the Chairman announce to the Spring Assembly these tentative dates [Spring Assembly the first Saturday in May and the Fall Assembly the first Saturday in November].
6. Recommend to Assembly that Delegates personal expenses to the World Service Conference be increased from \$75.00 to \$125.00 and that the present Delegate be reimbursed \$50.00 from the State Treasury.
7. That the WS Committee present to the Spring Assembly their approved plan for re-districting.

### **April 7, 1973**

1. To hold the Fall [Election] Assembly as near the center of the state as possible, so as not to make it impossible for all GRs and DRs to be present.
2. That Grace B. and Virginia M. contact the Asheboro groups about the feasibility of having the Fall Assembly in Asheboro.

3. That the Alternate Delegate contact all new groups, welcome them, send them a list of the Area WS Committee members, the name and address of their DR and a map of the state showing the districts.

### **September 22, 1973**

1. That the proposed budget be presented to the Assembly in November for their approval.
2. That the Alternate Delegate be authorized to sign N.C. Al-Anon World Service Conference checks.

### **January 12, 1974**

1. AWSC to meet in Burlington March 9, 1974.
2. To order 15 sets of the Manual, Handbook, and Twelve Concepts from the money allotted for Literature.

### **March 9, 1974**

1. To purchase the stationery with the Logo, the heading of N.C. Al-Anon / Alateen World Service Committee, and list of Officers without envelopes.
2. The secretary send a copy of these two forms [a letter of welcome to new groups used by Florida WSC and a form for GR reports] to each committee member to study and send recommendations to Faye from which she will formulate a letter of welcome and a form for GR reports to present to the committee at the next meeting.
3. The [Area] World Service Committee have money available for travel expenses of the Past Delegates to Committee Meetings.
4. To accept the above proposal [meet May 4 and 5 with the following tentative schedule: Registration and fellowship – 10:00a.m. with business meeting at 1:00p.m. Open meetings Saturday night and Sunday morning.] for the Area Assembly meeting.
5. To have the next WSC meeting at the Spring Assembly meeting in Deep Run at 10:00a.m. on May 4.

### **May 4, 1974**

1. To have both the stationary and the map [of the Districts in the state] printed.
2. The World Service Committee assumes responsibility of the informal Al-Anon meeting at the North Carolina State AA Convention and the AA Mid-Winter Conference, appointing a chairman for the meeting and the topic.
3. To ask someone to be the chairman of the Al-Anon meeting at the AA State Convention and then get a chairman for one year.
4. Nominate Walter H. as chairman of the Al-Anon meeting at the AA State Convention.
5. We keep the committee meetings between Assemblies centrally located at Burlington – 10:30a.m.
6. That Virginia M. be chairman of the convention committee and begin laying the groundwork for a convention in early Spring.

### **September 7, 1974**

1. That we [AWSC] not supply books for sale at weekend get togethers for Al-Anons that are not sponsored by the state.
2. The committee presented a budget of \$125.00 on annual basis to the Assembly for the Newsletter and that the committee advance \$50.00 to the Editor now.
3. To have a Convention in February or early Spring.
4. Henry M. was appointed a Co-Chairman with Virginia M. of a committee for the State Convention – the chairman will select their committee members.
5. That contributions to World Service be printed by Districts in the Newsletter.
6. The form and letter to be sent to new groups within the area were presented and approved by the committee.
7. The responsibilities of the Alternate Delegate were specified as:
  - a. Mail forms and letter to new groups.
  - b. Compile an Area Directory from mailing list of each district.
8. To have World Service Committee meetings as follows:

September - first weekend after Labor Day.

November – at Area Assembly - first weekend

February - first weekend

May - Area Assembly - first weekend

9. Meeting at Fall Assembly November 2<sup>nd</sup> 10:00 – 11:30 a.m.

### **November 2, 1974**

1. To present six months budget to Assembly
2. That Virginia should get \$62.50 worth of stationary without maps as soon as possible.
3. That Faye use the stationary with the letterhead for the letter of welcome to new groups and the data letter to each group.
4. For chairman of the AI-Anon meeting at the AA Mid-Winter Conference in January – nominated Geneva O.
5. That speakers be selected that have not talked in North Carolina in last 1 – 1 ½ years and that speaker's expenses including spouse be paid in advance.
6. To ask assembly to underwrite \$500.00 for the convention to be used only if necessary.

### **February 1, 1975**

1. World Service Committee members must assume responsibilities as trusted servants and not override assembly meetings allowing GRs [not committee members] to make motions and / or seconds.
2. GRs making motions / or seconds identify themselves as GR, naming group and District,
3. GRs sit in designated area
4. Let all AI-Anons understand that they have voice without vote at assembly.
5. Try to get DRs to feel their responsibility and privilege to speak at Assembly.
6. If necessary, Chairman to control time of each speaker.
7. Sale of jewelry (or consignment) with AI-Anon logo.
8. Doctor on call for any emergencies.
9. Have available information on churches.
10. Slick S. will be responsible for PA system and in charge of taping, allowing others to plug in.
11. Convention furnish a room at motel (\$22.50) for Mr. and Mrs. Brown who will take care of all cleaning, making coffee, etc.
12. Coffee at 3 ½ cents per cup, allotting 3000 cups, \$105.00.
13. Have hot water and tea bags available.
14. Have large bottled cokes available for Alateens in one of their rooms.
15. Sit down dinner Saturday night at 6:30 for \$4.00 per person – must guarantee.
16. Ask AI-Anons to bring non-perishable snacks to have after meeting Friday and Saturday nights.
17. Convention provide continental breakfast [sweet roll and coffee] Sunday morning. Henry is to check with bakeries – not to exceed \$50.00.
18. Wait until later date to ask for extra rooms which Henry has checked with two hotels for overflow.
19. Give AI-Anon speakers the One Day At A Time book with leather cover – made by inmates at central prison with name and “1<sup>st</sup> N.C. AI-Anon Convention, Greensboro, N.C.” imprinted on back. AA speaker a big book with same leather cover, and Alateen speakers an Alateen book with same leather cover. [Walt will see about getting these covers.] If there are any leftover will sell at convention.
20. Place fruit baskets [\$3.00 - \$3.50 each] in speaker's room.
21. Sue requested that she be permitted to provide at her own expense, corsages for the female speakers and boutonnieres for male participants on the program.
22. Registration desk open 3:00 p.m. Friday afternoon. Open at 8:30 Sunday morning. Closed during meetings.
23. Cost of registration for people who come for only one or two meetings – same registration [\$5.00 AA and AI-Anon and \$1.00 for Alateens.]
24. Walt H. to contact Dave C. to see about buying 500 badges for the Mid-Winter Conference to use at our convention.
25. Virginia to ask the convention [at Saturday night meeting] if they would like to have another one next year.
26. Have a committee meeting immediately following the convention on Sunday, March 2, 1975 to discuss future plans.

### **March 2, 1975**

1. That a Big Book with leather cover be sent to Dub, an ODAT with leather cover to Luceille, and an Alateen Book with leather cover to Dianne, the chairman of the Alateen Meeting.

### **May 2, 1975**

1. That each unsupported member present a bill to the treasurer tonight for \$0.07 per mile and \$10.00 per room sharing expenses when members used same vehicle and room.
2. To accept the budget (6 months) for presentation to the Assembly.
3. That a chairman for the Spontaneous AI-Anon meeting will be the responsibility of DRs in order. Faye will be responsible this year.
4. To have Paul (Eastern Regional Trustee) invited to the Area Assembly in November with Assembly paying \$100.00 on his expenses.
5. That assemblies should be kept as simple as possible and that one-day Assemblies make it easier to keep it simple.
6. That this World Service Committee is responsible for the AI-Anon Convention in North Carolina.
7. [Regarding Convention] To use same motel next year
8. Coffee room will stay open later.
9. Will not have a medicine chest due to legality of medicating and treating.
10. To have rotation committee. Henry to remain – Kaye to remain as Secretary-Treasurer. Dortie remain chairman of host committee.
11. Mailing list – all North Carolina AI-Anon groups and previous registrations.
12. Carlene to ask Dot M. to accept Co-Chairman of Committee.

### **August 23, 1975**

1. To dispense with the Area Library – with the [Literature] Coordinator keeping it intact and to retain one copy of all obsolete literature.
2. Area World Service Committee to meet the next 12 months as follows: Saturday October 18, 1975; February 7, 1976; April 10, 1976; and August 7, 1976; at which time the plan will be reviewed.
3. At Assembly specify business meeting closed and program meetings open – on the notice and agenda sent to groups of the assembly.
4. That [since Paul is unable to attend the Fall Assembly] Walt should invite Stephanie and she is unable to come, ask someone else for World Service and also to increase the expense money to \$150.00 if necessary.
5. To have Walt ask Fred M. of Raleigh to chair the spontaneous AI-Anon meeting at the North Carolina State AA Convention.

### **October 18, 1975**

1. Propose an annual budget to be a trial budget for 1 year and reviewed after 1-year trial.
2. To underwrite Election Assembly expense incurred other than Assembly can finance.

### **February 7, 1976**

1. That Ceil P. be Chairman of convention 1977, electing a new co-chairman for 1977 and that Dot remain on the committee in an advisory capacity.
2. To pay the Browns \$200.00 for the weekend [Browns will take care of coffee and tea and will be given room and meals].

### **April 10, 1976**

1. The Winston-Salem groups be contacted prior to the May Assembly about hosting the Election Assembly in November.
2. We consider Raleigh as an alternate location for the Election Assembly.
3. To recommend to the Assembly that the State Treasurer pay \$100.00 on the meeting room for each Assembly if the hosting district needs it.
4. That two or three members of the District hosting the Assembly attend the first World Service Committee meeting after the Assembly where host was determined.
5. Kaye remain as Treasurer

6. Dortie remain chairman of Hospitality Committee.
7. Virginia remains chairman of the Speaker Committee.
8. Have more people on Speaker Committee letting the Chairman choose two people. Present committee consists of Chairman, Delegate, and Co-Chairman of Convention Committee.
9. Registration desk workers come from all over the state not just from Greensboro.
10. Badges do not state "North Carolina Al-Anon Convention."
11. Have decaffeinated coffee in addition to regular coffee and tea.
12. Have a fruit basket for registration desk.
13. To sell nothing at future Conventions other than Al-Anon and AA literature.
14. That the Speaker Committee will try to find a good Alateen Speaker or select a chairman for an impromptu Alateen meeting, giving them a specified time on the program.
15. Mary W. of Winston-Salem for Co-Chairman of the Convention Committee, if she does not accept contact Venetia S. of High Point.
16. For Ceil to confirm Holiday Inn Four Seasons for the convention – the dates available weekend in March.
17. The committee to recommended to the Assembly the following changes in our election and Assembly procedures:
  - a. Incoming GRs will not take office until January 1.
  - b. Only the outgoing GRs are eligible for the election as District Representative.
  - c. The new District Representatives are elected by the outgoing Group Representatives.
  - d. The District Representative, if a re-elected GR, should resign as a GR so that no one person will have more than one responsibility.
  - e. The Alternate District Representative should be elected from the incoming GRs and not resign as GR.
  - f. Any voting member of the Area World Service Committee who has or will be serving as a DR is eligible for an Area Office.
  - g. Incoming DRs are eligible for any office except Delegate and Chairman.
  - h. Incoming DRs should resign as DR if elected to any Area Office.
  - i. Outgoing GRs will vote at Election Assembly.
  - j. GRs and all elected members of the AWSC are eligible to vote at all Assemblies.
18. The request from Districts #8, #9, #10 and #11 to be redistricted into two equal Districts rather than four. #8 and #9 would include present counties plus Pitt, Beaufort and Hyde counties which are now in #10; #10 and #11 would include remainder of counties now in #10 and #11.

### **May 1, 1976**

1. Obtain PA System for Convention.

### **August 7, 1976**

1. To have [for convention] 500 bookmarks printed with 3<sup>rd</sup> N.C. Al-Anon Convention and 500 printed with N.C. Al-Anon Convention.
2. That the adopted changes in Election Procedures and a brief outline of Procedure at Election Assembly be sent to all GRs.
3. To have the next WSC meeting October 16 in Burlington.
4. That recommendation be made to the next World Service Committee to have four committee meetings per year.
5. That we adopt the experimental annual budget.

### **October 16, 1976**

1. That the recommendation to combine District #1 and #2 be presented to Assembly.
2. To have two Literature Coordinators in different parts of the state.
3. To increase the budget for miscellaneous to cover a need for funds for the Alateen Coordinator.
4. To give Newsletter Editor \$110.00 from the travel budget.
5. To maintain four newsletters per year and to increase the price to \$2.00 for a year's subscription.
6. To present the proposed budget to the Assembly.
7. That Virginia M. be submitted for Regional Trustee.
8. To follow the Third Legacy Procedure used by Kansas Area Assembly.

### **January 22, 1977**

1. For Faye to make a copy of Ruth's records for future files [copies of AWSC minutes for secretary's notebook to be passed to each new secretary at the end of their term].
2. To let Faye and Jewell N. check on stationery to see what it would cost and if not over \$40.00 per 1,000 to get some printed and change the names of officers to be straight across the top of stationery.
3. That all committee meetings will be held in Burlington as in the past.
4. Adopt annual budget.

### **March 19, 1977**

1. The secretary will send out 3 appeal letters per year (January, May, September) with the treasurer's address for receipt of donations and treasurer's return address.
2. The WSC will meet for the next 3 years: (1 week prior to the Delegate's trip to NY); August (1<sup>st</sup> Sat.); October (2<sup>nd</sup> Sat.); February (1<sup>st</sup> Sat.).
3. The WSC will meet in Burlington at the Emmanuel Methodist Church from 10 a.m. to 4 p.m. with a lunch break (lunch provided by WSC).
4. Will pay church \$15.00 per meeting.
5. The Newsletter editor will serve a 3-year term but may be appointed to a subsequent term(s) by the WSC if the editor is willing to serve.
6. The newsletter will have both voice and vote at the WSC.
7. The convention chairman shall have both voice and vote at the WSC.
8. The convention co-chairman shall have voice but no vote at the WSC.
9. The convention committee is a sub-committee of the WSC and as such reports to WSC. The convention committee is composed of: Chairman (1 year term). Out-going chairman, co-chairman (the overall chairmanship is a 3-year rotation plan with 1 year in each of the above); treasurer (3 year term, with re-appointment to an additional term(s); local arrangements (as treasurer); and speaker committee chairman (as treasurer).
10. The chairman (or their designee) of each information Service or Office [presently Greensboro and Charlotte] will be members of the WSC with voice but no vote.
11. A new position - NC Area Historian will be created. It will be working honorary position for 3-year term, subject to renewal each 3 years as per the following: nomination by the WSC with confirmation by the Area Assembly. The position would give voice but no vote at the WSC and be for a maximum of 9 years.
12. Any Al-Anon member is welcome to attend WSC meetings without voice or vote.

### **August 6, 1977**

1. That the next WSC meeting scheduled for October 1 to be held in Raleigh at the Area Office.
2. That we treat this office [of Area Historian] as any other Coordinator office, making it a three-year term.
3. That item J [#10] of the March 19 minutes be rescinded, that the liaison members not be official members of the WSC. They are encouraged to be a part of their respective districts.
4. That the Area Service Coordinator become a member with voice and vote at the WSC.
5. That the convention Co-Chair and Area Historian have voice but no vote at the WSC meetings.

### **October 1, 1977**

1. To accept the convention report.
2. To present the proposed budget to the Assembly.
3. To accept the change in Handbook.

### **February 4, 1978**

1. To sell directory at 50 cents per copy.

### **April 8, 1978**

1. For the Area World Service Committee to advance \$400.00 to literature coordinator.

### **August 5, 1978**

None

**October 7, 1978**

None

**February 10, 1979**

None

**March 24, 1979**

1. The Co-Chairman [of the Convention Committee] no longer be a member of AWSC.
2. To combine a P.I. pamphlet from Kansas and Missouri to be brought back to the Area World Service Committee for approval.
3. To reduce the price of the directory to 25 cents and take to Assembly and sell as many as possible.

**August 4, 1979**

None

**October 20, 1979**

1. Re-districting of District 3 approved by committee.
2. That the Literature Coordinator be separate from the activities of the Area office.
3. That the AWSC will cover expenses for 4 committee meetings and 2 assemblies each year.
4. Approved proposed budget to be presented to the Assembly.
5. Nominated Virginia M. to be presented to the Assembly for formal nomination as candidate for SE Regional Trustee.

**January 19 1980**

None

**April 12, 1980**

None

**August 2, 1980**

1. We change our assembly until May 16<sup>th</sup>, for this specific year only.
2. That Alternate Delegate serve as Chairman in Chairman's absence.
3. We ask May to make up a tentative list [current mailing list] for the October meeting.
4. Recommendation [to the assembly] to read she [Area Office employee] be paid as long as funds permit.

**November 1, 1980**

None

**January 17, 1981**

1. To continue the same way [food and room for AWSC meetings paid through WSC budget].
2. \$400 be appropriated to send WSC to Seminar - maximum not exceed \$75.00 each [for sending WSC members to the Regional Service Seminars].
3. Next WSC meeting will be held April 11, 1981.

**April 11, 1981**

1. To take travel expense for WSC members for travel to Seminar from 1981 budget consideration for Regional Seminar travel expense for committee members be made.
2. To include personal sharings in Newsletter [Committee consensus approved this in view of so few being accepted for publication by *The Forum*.]
3. That we stay in same place for 1982 Convention.
4. That we raise registration fee for next Convention from \$5.00 to \$6.00.
5. From now on, WSC have a Recording Secretary.

6. That tally of the WSC vote on the alternatives for Area Service Office be taken to Assembly and put to vote.
7. That Area Service Office will continue to be responsibility of AWSC and the Assembly.

### **August 1, 1981**

1. That Ruth go ahead and find someone for the newsletter editor.
2. That Ruth send a letter of appreciation to Gail on her excellent work on the newsletter.

### **October 3, 1981**

1. We accept the recommendation of the sub-committee and recommend to the Assembly that we delete the Errata Sheet from the Handbook, and that we function within the World Service Handbook.
2. We raise Newsletter budget to \$550 for 1982.

### **October 31, 1981**

1. That we recommend to the Assembly that the Office function as a literature depot for the primary purpose of distribution of Conference Approved Literature to Al-Anon and Alateen groups in N.C. with the understanding that the Assembly may add additional functions in the future.
2. That since the Assembly accepted responsibility for the Al-Anon / Alateen Service Office of N.C. the Area Office Coordinator submit to the World Service Committee a proposed annual budget to be included as an item in the proposed Area Assembly budget and that all contributions be funneled through the Area treasury so that separate contributions to the Area Office would not be necessary.

### **January 23, 1982**

1. That we withhold making a selection of the co-chairman [of the convention] until the next meeting.
2. That we ask Zack W. to be the liaison person from the Area Office.
3. That the Raleigh Answering Service and call-forwarding service be removed from the N.C. Al-Anon / Alateen Area Office before the next WSC meeting in April.

### **April 3, 1982**

1. If anyone hears of a new group starting up it be put on the mailing list immediately even though it may not be on the WSO printout.
2. WSC send a letter to WSO stating our frustration and concern over the length of time it takes to put new groups on and delete inactive groups from the mailing list.
3. That we not make it mandatory to publish financial statements in the Newsletter but that they should be given out at WSC meetings and Assemblies.
4. That the Convention financial report be accepted.
5. That the current Convention Chairman's term of office and appointment procedure be as follows: Appoint the co-chairman of the Convention, who also serves as the Program Chairman for one year, from among the persons who have served on the Convention Committee after considering recommendations of the Convention Chairman. The following year the co-chairman will move to the Convention Chairman's job. The next year the past Chairman of the Convention serves as an advisor to the Convention Committee.
6. That we accept Norma's recommendation that Fran S. be the new co-chairman for the Convention Committee.
7. That we also accept Norma's recommendation that Ann N. be chairman of the Hospitality Committee and Ann A. be Treasurer of the Convention Committee.
8. That the Alateen Coordinator be a member of the Convention Committee and that one Alateen be appointed by the Program Chairman to the Program Committee and one Alateen be appointed to the Hospitality Committee by the Hospitality Chairman.
9. That during the next month (before Spring Assembly) various members of the WSC would investigate other locations for the Convention.
10. That the secretary make copies of the Ask-It-Basket from the Regional Service Seminar in Rapid City, S. Dakota and send out to members of the WSC with these minutes.
11. That we table this proposal [re-districting] until the next WSC meeting at which time the DR's would be asked to bring back suggestions, etc.

**May 1, 1982**

1. That Norma make the decision where the Convention will be held next year.

**June 19, 1982**

1. That to be consistent with the Assembly decision to elect Area Officers from outgoing DR's that the DR's should be elected from outgoing GR's and that all DR's filling an unexpired term should be eligible for reelection.
2. That we accept the Convention Committee's recommendation to have the N. C. Al-Anon / Alateen Convention on March 11, 12 & 13, 1983 at the Mulls Convention Center in Hickory.
3. That we accept the bid from District 7 for the Fall Assembly, which will be held on November 6.
4. That we send out resumes of the people eligible for Area Offices to all GR's for their consideration before the Fall Assembly.
5. That the Office attempt to be self-supporting and the money allocated for the Office in the budget would only be used it and when needed and requested in writing.
6. That the new part-time employee be temporarily released effective July 1 pending further information.
7. That these By-laws [of the North Carolina AFG Literature Depot] be accepted with the changes mentioned above.
8. That the above mentioned people be put on the Steering Committee of the Literature Depot pending their acceptance.

**October 2, 1982**

1. That Carlene B. be the alternate candidate for Regional Trustee nomination.
2. That the proposed budget be accepted.
3. That the newsletter subscription be raised from \$1.50 to \$2.00 effective January 1983.

**February 19, 1983**

1. The AWSC does not need a liaison person from the Service Office in Raleigh.
2. Three annual appeal letters for NC Al-Anon be sent out by the Treasurer of the AWSC.
3. That the stationary used by the AWSC be printed to have only the logo and letterhead, deleting the name and address of the AWSC officers.
4. Recommended to the Assembly that a typewriter be purchased to be used by the Newsletter Editor.

**April 9, 1983**

1. Pearl W. serve as Co-Chairman of the 1984 Convention.
2. Raise the registration fee for the convention to \$8.00.
3. Tab B. as Alateen Coordinator, Lucille P. as Public Information Coordinator, Ruth H. as Institutions Coordinator and Judy H. as Literature Coordinator be approved.
4. That Ruth H., the Institutions Coordinator, have voting privileges even though she has served on the AWSC for 9 years as a voting member.

**July 30, 1983**

1. That the Convention Chairman file with the Secretary of the AWSC job descriptions for the various positions and committees of the NC Al-Anon/Alateen Convention; to be filed as soon as finished, at least by the end of this convention year.
2. AWSC is interested in Bermuda being admitted to North Carolina Area.

**October 1, 1983**

None

**January 7, 1984**

1. To dispense with the reading of the minutes of the previous AWSC meetings at this meeting and future meetings.
2. To have GRs to discuss whether or not to have the minutes of the previous Assemblies read, and if a motion is made concerning this, to have the GRs to vote the motion.

3. That Doreen D., Delegate, inform WSO that the WSC of NC invites the Bermuda AI-Anon to affiliate with AI-Anons in North Carolina.
4. To take money from the line item travel and coordinators to pay expenses for the Literature Coordinator to attend the AA Mid-Winter Conference to display and sell AI-Anon literature, not to exceed \$100.00.
5. The AWSC decided a program on concepts be done at the Assembly.
6. Concerning raffles at the Assembly, that raffle items be limited to AI-Anon and Alateen books.

#### **April 14, 1984**

1. To take money from the line item travel and coordinators to pay expenses for the Literature Coordinator to attend the AA July State Convention to display and sell AI-Anon literature not to exceed \$100.00.

#### **July 21, 1984**

1. The coordinators of PI (CPC), Literature, Alateen and Institutions conduct a one-day workshop in the combined districts and sequence as follows:
  - a. Workshop 1 – Districts 1, 2, 3
  - b. Workshop 2 – Districts 7, 8, 9, 10
  - c. Workshop 3 – Districts 4, 5, 6
  - d. Dates, site selection and workshop agenda to be at the discretion of the representative PI. These trial workshops to be completed in time for reviewing by the AWSC prior to the Fall Assembly 1985. Expenses for planning sessions and workshops to be funded from Travel, Supplies, and Coordinators budget.

#### **September 15, 1984**

1. Change the \$5.00 for registration and lunch for all forthcoming Assemblies to cover incurred expenses, and any excess monies should be returned to the AWSC Treasury after all bills have been paid.
2. Letter will be sent out by the Alternate Delegate to all new groups.
3. Voting procedures at AWSC meetings: That any item to be voted on by the AWSC require a majority vote of those present.
4. The following recommendation be taken to the Fall Assembly: The AWSC recommends that the AI-Anon literature be displayed at the North Carolina AA Convention, Mid Winter AA Conference and the NC AI-Anon/Alateen Convention with the expenses of the AI-Anon member displaying this literature to be paid for by the Area treasury.
5. That the Convention Committee pay single room rate expenses for the Convention Chairman, Program Chairman, Secretary, Treasurer and Hospitality Registration Chairman for the Convention.

#### **January 5, 1985**

None

#### **March 23, 1985**

1. AWSC recommend that the NC AI-Anon/Alateen Convention be located at the present location as a result of the evaluation of the 1985 Convention.
2. Propose Bill B. from Denver, NC as Co-chairman / program chairman for 1986 Convention.
3. Recommended Pearl W. Secretary-Treasurer of 1986 Convention.
4. Motion made not to hold the July 20, 1985 AWSC meeting unless called by the Chairman.

#### **October 5, 1985**

1. The AWSC continue on a yearly basis the Tri-District Service Workshops.
2. Motion made and carried at Spring Assembly 1985 that the Assembly authorize the AWSC to investigate a permanent location suitable for future Assemblies to be held that is more equally located in travel time for all; and further that the Assembly move to that location if approved by the Assembly. The consensus of the Districts which reported to the AWSC is that future Assemblies not be in a permanent location with the exception of the election Assembly which should be held in the central part of the state.

#### **November 2, 1985**

1. AWSC submit name of Sue P., Greensboro, NC as the candidate of the NC Area for SE Regional Trustee.

**January 4, 1986**

1. The Alternate Delegate serve as coordinator of the Tri-District Workshop and attend all workshops.
2. That the price of the NC newsletter be raised from \$2.00 a year to \$3.00 to be voted on at Spring Assembly.
3. Changing letterhead from NC AI-Anon/Alateen WSC to NC/Bermuda AI-Anon/Alateen WSC.

**March 22, 1986**

1. That the AWSC recommends to the Assembly that no funds be transferred from the Convention fund.
2. That the Treasurer dispense with sending a receipt for appeals unless requested.
3. That the AWSC combine the two line items "Delegate Supplement" and "Southeast Delegate" of our budget items under one.

**May 1986**

1. AWSC accepts Sara M. as Convention Chairman & Jean R. as program chairman.

**June 14, 1986**

1. To hold 1987 NC/Bermuda Convention in Fayetteville, NC March 27, 28, and 29
2. Only voting members can make a motion and vote at AWSC meetings and Assemblies.
3. That when the Chairman appoints a coordinator it be stressed that we have one job per person, voted on at the Spring Assembly 1982 adhered to.

**September 27, 1986**

None

**January 10, 1987**

None

**April 11, 1987**

1. That the AWSC approve and recommend that the Newsletter Editor be authorized to purchase a Brothers professional typewriter in the amount of \$314.97 and use the old typewriter as a trade-in.
2. That the AWSC amend the September 1984 Convention motion. The motion was "The Convention Committee pay single room rates expenses for the Convention Chairman, Program Chairman, Secretary, Treasurer and Hospitality Registration Chairman for the Convention."
3. Jean H., Oxford, NC to be considered for the Convention program chairman 1987-88.

**July 18, 1987**

1. A motion was made that the following statement be put in the Assembly Guidelines under Item 2: "Please remember that the Assembly and the AWSC has recommended that there be no selling by anyone of any items other than Conference-Approved Literature."
2. To computerize the NC/Bermuda mailing list into one location on a one-year basis and continue to have DRs give updates for this list.
3. Raise the registration for the AI-Anon State Convention fee from \$8.00 to \$10.00 for all AI-Anon and AA members and that the fee for Alateen be raised from \$2.00 to \$3.00.

**October 3, 1987**

None

**January 16, 1988**

None

**April 16, 1988**

1. We decided to stick with the feeling that we are not in business, so leave the Convention fund and manage it as it is [convention fund not in interest bearing account or CD].
2. Approved current Guidelines for Assembly.

### **July 16, 1988**

1. Go back to the Holiday Inn North in Winston-Salem as the 1988 Convention, to be held on March 3, 4 and 5, 1989.

### **October 22, 1988**

1. That the annual Tri-District Workshop be called "The North Carolina/Bermuda Area Annual Workshop."
2. That we present the proposed budget to the Fall Assembly as proposed at the AWSC on October 22, 1988 of \$7,100.00.

### **January 14, 1989**

None

### **April 8, 1989**

1. That the AWSC purchase a new set of Al-Anon's 12 Steps and 12 Tradition banners for display at Area Assemblies.
2. To send the pamphlets P-60 and P-53 in the information packet mailed to new groups. Literature is to come from Area Literature Coordinator.
3. That on a yearly basis the Convention Chairman will send a letter to the Taper, requesting him to tape for the Convention and to sell only personal sharings of Al-Anons, AA's and Alateens, not professional tapes.
4. That Wendy J. be accepted as the new Co-Chairman/Program Chairman for the NC/Bermuda Al-Anon Convention.
5. That we do not accept contributions from any assemblage that is not under the umbrella of the Area Assembly.
6. Voted to have the Regional Service Seminar Workshops taped and available at about \$5.00 a tape. It was also decided that coordinators, etc. would like a rap session on Friday night before the RSS.

### **July 15, 1989**

1. Set up a committee to draw up guidelines for travel expenses for AWSC members.
2. That the 16<sup>th</sup> NC/Bermuda Al-Anon Convention be held at the Holiday Inn North in Winston-Salem.
3. That we raise the NC/Bermuda Al-Anon Convention from \$10.00 to \$15.00 with the Alateen fee unchanged.
4. That the AWSC pay for the printing and mailing of the Area Annual Workshop flyers and maps for each group in the area.
5. That anyone invited to the AWSC to present requested information to the AWSC will have travel expenses reimbursed by the AWSC.
6. Send \$75.00 to the WSO for the RSS.

### **September 30, 1989**

1. That the equalized expense be raised from \$550 to \$625, effective today.

### **January 13, 1990**

1. That the AWSC purchase a plug-in calculator with a tape to be used by the Treasurer and passed on to each Treasurer thereafter.
2. To accept the Suggested Guidelines for the NC/Bermuda Area Annual Workshop.
3. That the money allocated in the 1990 budget for the RSS for the AWSC Officers, Coordinators, Newsletter Editor and Archivist be divided equally among said members and further that the unused portion for those not attending remain in the Treasury.
4. To accept the Suggested Guidelines for travel for the AWSC members as presented by the appointed committee.

### **April 7, 1990**

1. To have the Spring Assembly 1991 on May 18<sup>th</sup>.

2. To purchase a set of tapes from the seminar for half price (\$75) from Linda B. so Ruth can copy for Archives.

### **July 21, 1990**

1. That the convention be held at Winston-Salem Holiday Inn March 1, 2, 3 1991.
2. To change the next AWSC meeting from October 6 to October 13.

### **October 13, 1990**

1. That the AWSC recommend to the NC/Bermuda Al-Anon/Alateen Assembly that in light of the financial crunch of WSO at this time, the Area Treasurer send a percentage (not to exceed 30%) of any monies left over at the end of the year to WSO.
2. To accept the proposed budget to be presented to the Fall Assembly.

### **January 5, 1991**

1. To send \$1,000.00 (which is within the approved amount by the Assembly) to WSO.
2. To continue having every Fall Assembly the first Saturday in November and the date of the Spring Assembly will be determined each year by the date of the World Service Conference to allow the Delegate to prepare the report for the Assembly.

### **April 13, 1991**

1. Walter moved that Ruth B. be Convention Co-Chairman.
2. Recommendation that the 1992 Convention be held at Holiday Inn North in Winston-Salem.
3. To have the Convention March 6, 7, & 8, 1992.
4. That the AWSC recommend to the Assembly that the District Representatives be elected from the outgoing Group Representatives.

### **July 13, 1991**

1. Expenses for all supplies for Area Coordinators will come from the line item for Coordinators in the Area budget. When invited to a district the expenses for travel, motel and food will be paid by the district, if affordable. If not, it will come from the Area Treasury.
2. To sell Al-Anon literature when invited to AA and Al-Anon functions that come under the umbrella of the Area; and if invited to other AA and Al-Anon functions it will be decided at that time.

### **October 19, 1991**

1. Made a decision to increase the contribution for the use of a room for the AWSC from \$25.00 to \$35.00.
2. To increase the Coordinator's budget to \$750.00.
3. We pay the estimated cost, \$1,300.00, for our delegate to Conference.
4. To approve the proposed budget.
5. That we pay an additional \$600.00 to WSO for the Delegate's expenses to Conference in 1992 out of the 1991 budget.
6. To accept the Suggested Guidelines for the NC/Bermuda Annual Area Workshop with the addition of only Al-Anon/Alateen Conference-Approved Literature and material to be sold and announced at the Area Annual Workshop.
7. To have a dance at the Convention in 1992.

### **January 4, 1992**

1. To use full names in the minutes from now on.
2. To make the new schedule for Area Appeal letters to be February, May, October.
3. That we have closed Area Workshops.

### **April 11, 1992**

1. To continue the Friday night dinner for Convention Speakers, committee members and their chairmen as a means of introducing the speakers to the committee and their chairmen.
2. To continue the dance as a convention function with the major responsibility assigned to Alateen with the Alateen Coordinator to act as the dance committee chairman.

3. To keep the Convention in the central part of the State, somewhere between Durham and Winston-Salem to include both cities.
4. To recommend that Janine B. for Program Chairman for the 19<sup>th</sup> Convention in 1993, and Joan S. for Hospitality Chairman.
5. That the 1993 19<sup>th</sup> Convention be held at the Holiday Inn North in Winston-Salem and that it be a single year commitment; and that the Convention be held the last weekend of February [Feb 26 – 28.]
6. That a side committee be set up to seriously consider a change in motels – the membership to be composed of the past four Convention Chairmen.
7. Motion that we buy a file cabinet for the Newsletter Editor.

### **July 11, 1992**

1. To send \$100.00 to the Southeastern Regional Service Seminar; to take the \$100.00 out of the miscellaneous funds.
2. Motion made that the AWSC recommend to the Assembly to have all Assemblies held within the central part of the area. The committee to study this will report back to the AWSC.
3. That the first transitional meeting in January when the new officers come with the outgoing officers be an overnight meeting.
4. That we put the “statement for inappropriate behavior” under the letterhead “North Carolina / Bermuda Al-Anon / Alateen World Service Committee.”

### **October 3, 1992**

1. Motion was made that money allocated for the seminar travel expenses for the five Officers, four Coordinators, Newsletter Editor and Archivist be done again for the 1993 seminar.
2. To give each one of the 11 officers \$125, that would also cover registration, and that the total amount not exceed \$1,375.00. If any of these 11 officers cannot go, the money will be put back into the Treasury, not divided amongst those that do go.
3. Motion to increase the rent to the church for the AWSC meeting from \$35.00 to \$50.00.
4. That we accept the 1993 proposed budget with corrections as presented.
5. That the AWSC recommended to the Assembly that the Assemblies be centralized in the triad area on a two-year trial basis.
6. That the AWSC recommended to the Assembly that we create a new position of “Assembly Coordinator”.
7. That the AWSC recommends to the Assembly that we raise the registration fee from \$5.00 to \$7.00.
8. To charge for any literature that is \$1.00 or more.

### **January 9, 1993**

1. To accept the revisions [on the guidelines for the annual area workshops].

### **April 3, 1993**

1. That Marian M. serve as Co-Chairman/Program Chairman for the 1994 Convention.

### **July 17, 1993**

1. That at each assembly, the chairman will make an announcement that anyone taking pictures for the archives must ask permission of the person or persons.
2. That the assembly not accept favors [items given to assembly members that they can take home - including pens and paper] from any non-Al-Anon source. Also, that this be added to the guidelines.
3. That future assemblies be coordinated by the Alternate Delegate.

### **October 2, 1993**

1. To accept the budget as proposed.
2. That we will approve the guidelines as written with the exception of paragraph 8 under Secretary / Treasurer - 3-year term and remove Patsy J's name. [Patsy J. requested not to do labels any longer.]
3. To replace pamphlet *Al-Anon's Twelve Traditions - Illustrated* (P-60) which is no longer in print with book mark *Al-Anon Is/Is Not* (M-44) in information packet to new groups.

### **January 15, 1994**

1. That we decline the proposal for the Area World Service Committee to accept the leadership responsibility for the Al-Anon/Alateen Service Office in Raleigh.

### **April 9, 1994**

1. That we incorporate into the North Carolina Area Election's procedure a service work history in Al-Anon of all eligible members alphabetically which will be sent to all groups prior to the elections.
2. To send the 1991 NC election assembly changes and a letter from Joan explaining the procedures to all groups and members of the AWSC prior to the Spring Assembly. In addition, prior to the Fall Assembly, the service work histories will be included.
3. To form a committee to review GR Orientation and report back to the AWSC before voting on it.
4. That the treasurer be bonded.
5. To accept Sue D. as Co-Chairman/Program Chairman for the 1995 NC/Bermuda Al-Anon/Alateen Convention.
6. [With concurrence of convention committee and AWSC] Guideline for Co-Chairman / Program Chairman - #4, item 8 to be amended to read, "Inform them that the convention will pay for travel, room and meals for speaker, spouse or companion."

### **July 30, 1994**

1. To accept the proposal made by the GR Orientation committee to have a GR Orientation implemented at the Assemblies.

### **October 1, 1994**

1. To make bonding of the treasurers a separate line item on the proposed 1995 budget contingent upon approval of the AWSC.
2. That we bond the Area and Convention Treasurers, each paying half of the expense using AETNA as the carrier.
3. To approve the 1995 budget.
4. To submit Walt H's resume for Southeastern Regional Trustee to AWSC for Vote.

### **January 13, 1995 Transition Meeting**

None

### **January 14, 1995**

1. To give everyone present that are incoming and outgoing the right to vote.
2. That the orientation process of the new GRs be added to the Alternate Delegate's responsibilities and the Alternate Delegate will appoint the DRs on a rotating basis.
3. That we be given a ten-minute break in the morning and afternoon.
4. To remain at the Sheraton Airport Plaza Hotel, Charlotte for '96 and '97 conventions.

### **April 1, 1995**

1. To open discussion on the new assembly guidelines.
2. To have the Spring Assembly the same time each year, which would be the third Saturday in May.
3. To have the Transitional meeting the Friday night before the first AWSC meeting of each new 3 year term.
4. That Sue D. be named Convention Chairman and Sharon S. be named Co-Chairman for 1996.

### **July 15, 1995**

1. To take out of Area Treasury \$16.00 to send a subscription to *Southern Living* to World Service, New York
2. To accept the Assembly Guidelines as written [with July 15, 1995 date].

### **September 23, 1995**

1. To put the money back by passing the basket to all committee members. [Money taken from the Area Treasury for a subscription of *Southern Living* to welcome WSO for moving to Virginia.]

2. That due to the fact that the insurance company has too many requirements we drop this issue and not bond the Area Treasurer.
3. To have the Area put in a bid for the SERSS March 21, 22, 23, and 1997 to be held in Charlotte, NC.

#### **November 4, 1995 (called AWSC meeting)**

1. To accept the proposed 1996 budget.

#### **February 17, 1996**

None

#### **July 13, 1996**

1. To eliminate the newsletter post office box.
2. That both the newsletter and the convention go to first class mail rather than bulk mail.

#### **October 19, 1996**

1. To give \$27.16 from the AWSC to Love Cents.
2. To discontinue the break at all future AWSC meetings.
3. That we upgrade the [PA] system we have and add a microphone to take out in the audience.
4. To present the 1997 proposed budget to the Assembly.
5. To accept the [DR Orientation Guidelines] outline as corrected.
6. To change January 11<sup>th</sup> meeting from Charlotte to Greensboro and the January 1998 date should be the 17<sup>th</sup>, not the 18<sup>th</sup>.

#### **January 11, 1997**

1. That all AWSC meetings be held in Burlington with the exception of this April's meeting.
2. That everyone bring a bag lunch and 4 people bring desserts or breakfast material and that the AWSC pays for paper products, drinks and coffee.
3. To accept this form as the Area Resume.
4. For 1997 that we divide the \$1375.00 SERSS money among the 5 officers, 4 coordinators, archivist, and newsletter editor on the AWSC, \$125.00 each, and that all not used monies be returned to the treasury.

#### **April 5, 1997**

1. That we hold the [next AWSC] meeting on July 12, 1997.
2. To recommend that we follow the election procedure that has been followed in the past.
3. That the Service Work History not be mailed, but will be provided at the election assembly to the GRs eligible to vote.
4. That those bringing items for lunch donate them to the AWSC.
5. To accept Robyn V. as Program Chairman and Co-Chairman.
6. To accept Madeline M. as Convention Chairman.

#### **July 12, 1997**

1. That the Area World Service Committee sponsor the Delegate to the NWRSS and AIS/LDC Workshop that is held in conjunction with said seminar, not to exceed \$1,000.00.
2. The site [of Raleigh for the 1998 Convention] was unanimously selected by telephone poll.

#### **October 11, 1997**

1. That we submit Diane H. as Regional Trustee.
2. To accept the proposed budget as changed.

#### **January 16, 1998 Transitional Meeting**

None

#### **January 17, 1998**

1. That the AWSC make a recommendation to the Spring Assembly that the Russian-Adopt-a-Group project be dropped from under the Assembly umbrella and that districts and groups make their contributions to this project directly to WSO if they so wish.

**April 4, 1998**

1. That the AWSC recommend to the May Assembly that the Friday night meeting become part of the Assembly.
2. That we have an Alateen Responsibility statement required on the Convention registration form.
3. To accept the Convention Guidelines as amended.

**July 18, 1998**

1. That the Treasurer receive the cancelled checks [from the bank] and pays \$2.00 per month.
2. That we have an Area Literature Distribution Coordinator that is not affiliated with a LDC or AIS that serves on a term that corresponds with the AWSC terms.
3. That we pay AWSC members travel per mile at the rate of \$.20 per mile/per vehicle for a trial period starting October 1, 1998 and ending September 30, 1999.

**October 10, 1998**

1. To accept the proposed budget as amended
2. That the Area would furnish up to \$75.00 if necessary for the Friday night meeting room.

**January 9, 1999**

1. To continue having the annual Area Service Workshop and let the Alternate Delegate chair a committee to revise the guidelines.
2. That all expenses of AWSC members including past delegates be paid for by AWSC treasurer (except DRs - unless district cannot afford it) for AWSC meetings and Assemblies.
3. That we recommend to Spring Assembly that a contribution of \$1,000.00 be made to WSO.

**March 27, 1999**

1. That the following sentences be added after the paragraph numbered 7 [in the Assembly Guidelines]: Friday night room rent will be taken from the 7<sup>th</sup> tradition basket. AWSC will make up the difference up to \$75.00.

**July 10, 1999**

1. That the guidelines for redistricting be approved.

**October 9, 1999**

1. To accept the proposed budget.
2. To go with Linda B's suggestions for restructure of the Area.

**November 6, 1999 - called AWSC meeting**

1. To accept the convention committee's recommendations [site of convention for 2001 – 2003].
2. To let Lee E. proceed with setting up the web page as he is doing.

**January 8, 2000**

None

**March 11, 2000**

1. That we allow District 5 to purchase from the Area a receiver and microphone at a cost that would reimburse the Area to buy a new amplifier.

**July 15, 2000**

1. That we recommend that North Carolina / Bermuda Al-Anon / Alateen adhere to the principle of one vote per person on the group level to be continued to one vote per group at the District and Area [Assembly] Level, allowing that to best serve the greatest good for the greatest number at times an Al-Anon/Alateen member may need to serve in more than one capacity i.e. sub-committee service work, always placing principles above personalities.

### **October 7, 2000**

1. That travel expenses remain at \$.20 per mile.
2. To amend the Proposed Budget - item 1 raised to \$425.00 and item 8 to \$500.00.
3. That we make the AIS / LDC Coordinator permanent for Area 42.
4. That we go with what we've done in the last 3 years: DRs report district activities -Area Coordinators report WSO activities and AWSC activities for their area to AWSC meetings and Assemblies.
5. That the AWSC recommend that North Carolina / Bermuda Al-Anon / Alateen adhere to the principle of one vote per person on all levels of service, thus allowing a member to only serve in the capacity of one voting job.

### **January 12, 2001 Transitional Meeting**

None

### **January 13, 2001**

1. That Linda B. invites a former Virginia Delegate with experience in their liaison creation to attend the March 17<sup>th</sup> Area meeting. [The motion was amended to specify that the area would pay the guests expenses.]

### **March 17<sup>th</sup>, 2001**

1. To change our fiscal year to begin on February 1 and end on January 31.
2. To accept the guidelines [Assembly Guidelines] as revised.
3. To nominate Connie C. as the Program Chairperson for Convention 2002.
4. To accept the District 6 motion [that the Area supply the state wide B.A.T. (Breath Alcohol Testing) mobiles with Al-Anon and Alateen literature] as submitted to present at the Spring Assembly for consideration.

### **July 21, 2001**

1. To accept the budget.
2. The [Convention] guidelines be changed from the current "All speakers should be active Al-Anon or Alateen members, preferably from out of state" to remove the "preferably from out of state" statement. They also proposed the clause "if possible, speakers should be selected from East of the Mississippi" be replaced with "Cost of the speakers' travel should be a consideration before being selected. The cost of travel and meals is not to exceed \$350 total for speaker and spouse or traveling companion. If the speaker elects to drive, the cost is not to exceed air fare and meals, with a maximum of \$350 for speaker and spouse or traveling companion."
3. That the Ad-Hoc committee for Motions list will coordinate the list of past Assembly and AWSC motions and bring suggestions and/or clarifications to the soonest possible AWSC meeting for discussion and possible vote to take to GRs at Assembly.

### **September 22, 2001**

1. To pay actual gasoline expensed in 2002 [as opposed to the current practice of paying 20 cents per mile].
2. To present the Proposed Budget to the Fall Assembly for approval.
3. Jeanette F. draft the letter stating what was discussed at the July meeting [regarding Alateen Conventions].
4. That the Area adopt the modified Robert's Rules of Order, as used at Conference.
5. A subcommittee is formed to study the Conference Procedures and come up with a working version for the AWSC procedures.
6. To use simple majority vote at Assembly for decision-making regarding the two issues [the closing to use at Assemblies and how often a motion can be brought before the assembly] we anticipate voting on this Assembly.

### **January 19, 2002**

1. That the next AWSC meeting be held at the Holiday Inn Express in Burlington.
2. To table the motion on the floor [regarding liaison between AWSC and E.A.R. and S.A.C.]
3. To appoint a committee to research what the conferences want and what the legal implications are for the AWSC.
4. To accept the proposed voting procedures.
5. That the committee goes ahead with researching hotel selection for 2004-6, and that information gathered be turned over to the site committee for making final arrangements.
6. That the Alateen Convention Subcommittee continue to contact groups, gather site information, and that AWSC defer making any decisions until after the issues with the Alateen conferences are decided.
7. That the AWSC publish a "Thank you" page in the newsletter listing groups that have donated to the AWSC. The list would not include amounts donated.
8. To include a statement that "if your group is not listed here, contact Pat S."

### **April 13, 2002**

1. That the Area Secretary mail all the AWSC members, including those actively and no longer actively attending, the minutes from both the AWSC meetings and the Assembly minutes within 2 weeks of the meetings.
2. That the AWSC use the restructure proposal, as presented, for a trial period of one year, starting July 2002 through August 2003.
3. Paula M. was elected Chairperson Pro Temp.
4. That all resumes be read at the Spring Assembly.

### **July 13, 2002**

1. That the AWSC obtain all group records from WSO that would otherwise be destroyed, and that these are submitted to the Area Archivist.
2. That all record lists formally used and maintained by the NC/Bermuda AWSC should be restricted to use by the Area World Service committee.
3. To allow EAR and SAC to place their flyers at the handout table at the Area Assemblies and in the hospitality room at the Area Convention.
4. That the Area Coordinators and officers shall have voting rights at the AWSC meetings.
5. A copy of the Al-Anon/Alateen World Service Manual is to be provided to all members of the Area World Service Committee. The cost of this manual will be budgeted under "miscellaneous".
6. The AWSC member that lives closest to the treasurer be listed as a second signatory of the treasury.
7. The Area Treasurer will prepare an annual budget to be presented at the Fall Assembly each year.
8. The AWSC will meet four (4) times a year.
9. The AWSC will meet from 10:00 a.m. to 4:00 p.m.
10. All Al-Anon and Alateen members are welcome to attend the AWSC meeting without voice or vote.
11. The chairperson appoints all Coordinators for a 3-year term. The Chairperson may appoint the Newsletter Editor, Area Archivist and Area LDC/AIS Coordinator to a subsequent term(s) if they are willing to serve.
12. The Area Historian will be called the Area Archivist.
13. The Spring and Fall Assemblies will not be taped.
14. The Area Treasury will reimburse the expenses of any "interim" officer to AWSC meetings or Assemblies that they are required to attend until the election is held.
15. The out-going Group Representatives elect the Area Officers from the outgoing District Representatives and the past District Representatives who have remained active at the Area level. This includes any Area officer or coordinator that was previously a District Representative and elected or appointed to complete the term of an Area officer or coordinator. The Area recommends that the

Districts are to be consistent with the Area in that the outgoing GRs vote for the District Officers from the outgoing GRs and past GRs that have remained active at the District level.

16. To continue meeting at the Holiday Inn in Burlington.

### **October 5, 2002**

1. That the AIS/LDC Coordinator position be eliminated.
2. That the AWSC recommend that Area 42 AWSC incorporate for the purposes of addressing liability issues, and requests permission from the Area 42 GRs to begin this process by allowing money to be paid from miscellaneous funds in the Area budget.
3. To delay allowing the Alateen conferences to place flyers at all area and district events until we have become incorporated and/or have obtained liability insurance for the AWSC.
4. To accept the proposed budget as amended.

### **January 18, 2003**

1. That the NC/Bermuda Area Literature Coordinator display and sell AI-Anon literature at the North Carolina AA events, and at NC/Bermuda AI-Anon Convention, Assemblies and Workshop, with expenses paid by the Area budget, (specifically excluding the Mid-Winter Round Up).
2. That a vote be recommended to the Spring Assembly that registration fee for assemblies increase to \$10 per person beginning with the next assembly.

### **March 29, 2003**

1. That Ann L. be appointed as Convention Program Chair.

### **July 12, 2003**

1. To have the AWSC cover airfare expenses for Patsy A. to attend the Tulsa Regional Service Seminar.
2. That our area uses option A for selection of a Regional Trustee candidate.
3. That the AWSC use Doreen D's address as the permanent mailing address for the AWSC Articles of Incorporation.
4. To allow this website publication.
5. That the Service Arms trial structure become permanent at the AWSC level.
6. That Service Arms bring motions back to the AWSC for a second and discussion.

### **October 11, 2003**

1. That the AWSC donate one CAL book, per meeting, to the May Memorial Library at the Literature Coordinator's discretion.
2. That when the minutes are amended, that the Committee receive a corrected copy of the minutes.
3. To accept the proposed budget for 2004 with corrections.
4. To add a line item on the proposed budget for 2004 for Area 42 Website at an amount of \$420.00.
5. That the AWSC submit Doreen D. as our Regional Trustee Nominee.
6. To accept the Assembly Guidelines as amended.
7. To discontinue the NC/Bermuda Area 42 Service Workshop.
8. To approve hosting an NC Area website at a cost not to exceed \$35.00 per month.

### **January 10, 2004**

1. To donate \$50.00 to the Northside Presbyterian Church for use of their facility on January 9th and January 10th, 2004.

### **April 10, 2004**

1. That Martha W. be the Program Chair and Co-Chair for the 2005 Convention.
2. That the ad hoc committee reviewing the Area Convention Guidelines, continue to review these and make recommendations for changes to the guidelines by the last AWSC meeting of this term.
3. To file the Articles of Incorporation on Monday, April 12, 2004 with corrections.
4. That the Bylaws as corrected and Articles of Incorporation as corrected be approved by the AWSC, duly signed by the Area Secretary, and present them at the Spring Assembly.

5. That the North Carolina/Bermuda (Area 42) Alateen Safety & Behavior Requirements with corrections, be approved and presented at the Spring Assembly, to be voted on at the Fall Assembly.
6. That the AWSC send a gift certificate to Lucky 32's for \$50.00 to Jack D., the attorney that worked on the Articles of Incorporation and Bylaws.

#### **July 24, 2004**

1. That the booth fee for the N.C. School Guidance Counselor Association in Winston-Salem on Nov.17-19 be paid out of the area budget for public outreach.

#### **September 18, 2004**

1. That we do not file for tax-exempt status until February of 2005.
2. That Margie S. along with the Alateen Safety Requirements Committee present the Area 42 Alateen Safety and Behavioral Requirements along with Forms at Fall Assembly.

#### **January 15, 2005**

1. That the Area World Service Committee take an inventory each term – in the second year of the term.
2. The Literature Coordinator is allowed to distribute literature and funds without compromising the inventory or budget at their discretion.
3. That there be a new position of Area Website Coordinator on the Area World Service Committee.

#### **April 2, 2005**

1. The Area World Service Committee Meetings are to begin at 9:00 a.m. and end at 4:00 p.m.
2. The form letters provided as an outline for the Area Alateen Coordinator be used to decline an Alateen sponsor or Al-Anon Member Involved in Alateen Service (AMIAS) application.
3. To bring the recommendation to Spring Assembly that the position of an Area 42 Website Coordinator be created.
4. Diane M. confirmed as the Convention Program Chair/Co-Chair for the 2006 Convention.
5. To accept the recommendations of the Public Outreach service arm for the IRS Form 1023 (which included multiple suggestions and choices of wording).

#### **July 9, 2005**

1. To recommend to the Board of Group Representatives at Fall Assembly that the area treasurer be able to pursue investing \$7,500.00 of the area treasury.
2. Each Area Officer and Coordinator is to submit a written job description/duties to the Area Chairperson by September 30, 2006.
3. The NC/Bermuda Al-Anon/Alateen Convention be held at the Holiday Inn Bordeaux in Fayetteville in the year 2007.
4. The Area 42 Officers – Alateen Coordinator, Chairperson, Delegate and Convention Chairperson – have their expenses for a Friday night Convention Committee meeting prior to an AWSC meeting the next day paid by the area treasury.

#### **October 1, 2005**

1. The Alateen Coordinator's budget line item be increased to \$600.00 beginning February 1, 2006.

#### **January 14, 2006**

None.

#### **March 25, 2006**

1. Sylvia W. confirmed as co-chair for the Convention Committee 2006-2007.
2. The AWSC is to define substantial unanimity at the start of each term. [The current committee defined substantial unanimity as 75% of eligible voting members in attendance.]
3. The Area Secretary is to prepare folders for incoming AWSC members after a new term has begun. (To include a copy of the Articles of Incorporation, By-Laws (and By-Law Index), Service Arm Structure, Assembly

Guidelines, Re-districting Guidelines, Convention Guidelines, Suggested Travel Guidelines, Full list of Motions passed by the AWSC and Assembly, Job Descriptions of Officers and Coordinators.)

4. Eligible Area Officers' Résumés not to be read at Fall Assembly but a hard copy will be mailed to all group representatives.
5. The Assembly Guidelines regarding Election Assembly #H be amended to state "A person will record on the chalk board those eligible candidates willing to stand for area offices and it is requested that the candidates leave the Assembly hall during the vote tabulation.
6. The Assembly Guidelines regarding Election Assembly #I read "That the Area World Service Committee members that are willing to stand for election submit their service resume to the area secretary by September 1st prior to the Election Assembly for inclusion with the agenda mailed to the group representatives. Any Area World Service Committee candidate that does not submit their service resume by the deadline must bring sufficient copies for the group representatives at the Election Assembly.

### **July 8, 2006**

1. That all AWSC members check their e-mail at least weekly and let Robyn V. (current chairperson) know if you will be out of town for any length of time. If there is a concern, e-mail to chairperson only, they will then send out the concern to the Committee along with any other pertinent information. Discussion process can go on to the entire Committee and votes will be directed to the chairperson as defined by substantial unanimity of that term.
2. The AWSC continue the process of submitting a bid proposal for the 2013 International AI-Anon/Alateen 5th Convention to Fall Assembly 2006 for approval.

### **October 14, 2006**

1. That Area 42 pay \$325.00 for the expenses of each of the AWSC Officers and Coordinators to attend the 2007 Southeast Regional Service Seminar.

### **January 13, 2007**

1. That substantial unanimity for the 2007-2009 Area World Service Committee be defined as 75% of voting members present.
2. To contribute \$250 from "miscellaneous" expenses to help offset Regional Service Seminar costs [This will be sent to the Virginia Area for hosting the 2007 Southeast RSS in March.]
3. The Alternate Delegate will serve as the Area Alateen Process Person until an Alateen Coordinator is appointed.

### **April 14, 2007**

1. To accept the Treasurer's Year End Report for the fiscal year ending on January 31, 2007.
2. To accept Deb D. as the program chair/convention co-chair for the 2008 convention and chairperson for the 2009 convention
3. That Area 42 purchase a 2' by 3' North Carolina flag to display at convention and assemblies.

### **July 14, 2007**

1. To accept the Convention Guidelines as amended from the draft version of October 2006

### **October 13, 2007**

1. that the Area 42 Convention Chairperson invite the AA Area 51 Literature Coordinator to bring AA literature for display and for sale annually at the Area 42 NC/Bermuda AI-Anon/Alateen Convention with AA members staffing the literature table
2. To increase the price of an individual newsletter subscription to \$6.00 per year
3. To submit the 2008 proposed Area 42 budget to the Board of Group Representatives with the following changes: newsletter increased to \$3,400 and Spanish liaison line item added for \$600, for total expenses of \$20,174

### **January 12, 2008**

1. That the search for a convention program chair/co chair be open to any member who meets the Following criteria:

1. Active AI-Anon member with service experience beyond the group level
2. Has attended more than two previous NC/Bermuda AI-Anon/Alateen conventions
3. Has knowledge of the world wide fellowship of AI-Anon
2. To spend an amount not to exceed \$200 for the purchase of a sufficient number of bases and NC & Bermuda flags to be used as a permanent table display, to the exclusion of any other, at Area 42 Assemblies with an AI-Anon symbol to be included. The Alternate Delegate will be responsible for The storage and transportation of the table decorations.

#### **April 5, 2008**

1. To increase the Alateen registration fee for convention to \$10 up to the Early Bird registration deadline, maintain the \$20 registration fee for AI-Anon and AA members up to the Early Bird registration deadline, and charge a surcharge of an additional \$5 for all one-site registrations (\$15 for Alateens and \$25 for AI-Anon and AA members).

#### **July 26, 2008**

1. To have a trial of 2 AWSC meetings in 2009.

#### **January 10, 2009**

1. To amend the Convention Guidelines to state "The chairperson [of each individual speaker meeting] acts as the weekend host for the speaker and arranges to have a meal with the speaker before the meeting to get to know him or her better. One meal for the most is reimbursed by the convention treasury. The convention treasury pays for the speakers' meals.

#### **March 7, 2009**

1. That Connie S. be affirmed as Program Chair for the 2010 NC/Bermuda AI-Anon/Alateen Convention
2. To send Paula B's resume for Regional Trustee on to the Spring Assembly

#### **July 11, 2009**

1. At the beginning of the panel the Area Secretary will poll past Delegates to see if they would like to receive minutes from AWSC meetings and Area Assemblies.
2. That the minutes of the Area World Service Committee be distributed within three weeks of the meeting and assembly minutes be distributed within four weeks of assembly.
3. To approve the North Carolina/Bermuda AI-Anon/Alateen Area World Service Committee officer position descriptions.
4. That the Area World Service Committee do an annual internal audit of the Area Treasury during the third quarter of each fiscal year.
5. To accept the revised Guidelines for the North Carolina/Bermuda AI-Anon/Alateen Assembly with the change in registration fees to \$20.00 for AI-Anon members and \$10.00 for Alateen members.
6. To approve the Transition Meeting Guidelines as presented.
7. To approve the District Representative position description as amended.

#### **September 12, 2009**

1. To conduct an internal audit of the area treasury at least once per fiscal year.
2. To approve the Area Archives Task Force List of items to be maintained as enumerated below:
  - Group History Forms
  - photographs of important events
  - editions of area newsletters
  - scrapbooks of newspaper clippings
  - memorabilia, souvenirs
  - listings of prior AWSC panels
  - Area minutes and motions, including AWSC meeting and Assemblies
  - items with original autographs by Lois W., Harriet, or Bill W.
3. To approve the Guidelines for the North Carolina/Bermuda AI-Anon/Alateen Convention as amended
4. To no longer list groups that have donated to the area treasury in the newsletter

5. To approve the North/Carolina/Bermuda Al-Anon/Alateen Area World Service Committee coordinator and Spanish liaison position descriptions.
6. That when a new group registration form is approved by the District Representative and forwarded to the Alternate Delegate (per the NC/Bermuda process) the group will be recognized at Assembly as eligible to vote

### **January 22 & 23, 2010**

1. To allow a previous panel member to attend this transition meeting
2. That this Panel use two-thirds as substantial unanimity
3. To disband the service arms and implement the task forces, thought forces, work groups and selected committees for both AWSC meetings and area assemblies
4. To arrange future assembly site searches so that a non-member is not required to operate any equipment at that facility.
5. To change the Transition Guidelines and the Transition Meeting of a new panel to be titled Orientation Guidelines and Orientation Meeting
6. That the area secretary dispose of the area typewriter at her discretion
7. That the Literature Coordinator be able to ask a member of the Fellowship to assist with the literature table at both the Al-Anon and AA area conventions, and the costs of the member assisting will be covered by the area
8. To have the AWSC approve Ashley B. as Program Chair for the 2011 NC/Bermuda Convention Committee

### **March 13, 2010**

1. that the AWSC approve the separation of the Area Alateen Coordinator position and the Area Alateen Process Person (AAPP), with the AAPP reporting directly to the Area Alateen Coordinator

### **June 19, 2010**

1. That the area officers and coordinators provide their reports for assembly via e-mail a minimum of two weeks prior to the assembly and if not possible, then they are to bring 125 copies to the assembly

### **September 11, 2010**

1. that the Area Chairperson appoint a Task Force to review and make suggestions with regards to our NC Alateen Safety & Behavioral Requirements
2. That the AWSC approve, contingent upon the approval of District 3 that District 2 be under the structure of District 3 with full participation until re-districting is completed or until District 2 can be fully self-supported

### **January 15, 2011**

1. to approve the North Carolina Al-Anon Member Involved in Alateen Service (AMIAS) Certification Process and Alateen Group Sponsor Application Process as corrected
2. to approve the North Carolina Al-Anon Member Involved in Alateen Service (AMIAS) Recertification Process as corrected
3. to approve the North Carolina / Bermuda AFG, Inc. Decertification Process of Al-Anon Members Involved in Alateen Service (AMIAS) as corrected and amended

### **March 19, 2011**

None

### **June 18, 2011**

1. to move the location of the Annual NC/Bermuda Al-Anon and Alateen Convention to the Hawthorne Inn in Winston-Salem

### **August 27, 2011**

1. to accept the work of this Generic E-mail Address task force as amended
2. that prior to an assembly (or copies brought the day of the assembly) distributed documents would only consist of the assembly agenda, background information, current treasurer's report, and prior assembly minutes and at the Fall Assembly, the proposed budget for the following year

3. that within two weeks following an assembly the district representatives will distribute the officers and coordinators reports presented to their group representatives

### **January 14, 2012**

1. To extend the deadline for S.A.C. and E.A.R. to be in compliance with the AWSC letter dated 4/6/11 to the 6/16/12 AWSC meeting
2. To accept the Regional Trustee Nomination Guideline form with changes
3. To accept the NC/Bermuda Convention Guidelines as corrected on 1/14/12 assembly; a nominal amount of 20 copies of all reports needs to be provided at assembly

### **March 10, 2012**

1. That Betsy K. be elected as the Convention Co-Chair/Program Chair for the 2013 Convention
2. That the AWSC recommends Paula B's application be approved for a second term as a Southeast Regional Trustee position, to be submitted to the World Service Office
3. To reinstate having an annual Area Workshop

### **June 16, 2012**

1. To accept the changes to the Area Convention Guidelines as of 6/16/2012
2. To extend the deadline for S.A.C. and E.A.R. to be in compliance with the AWSC letter dated 4/6/11 from 6/16/2012 to 12/31/2012
3. To propose the new wording for the 2007 Spring Assembly Alateen Motion at the 2012 Fall Assembly

### **August 18, 2012**

1. To accept the NC/Bermuda AWSC Travel and Expense Reimbursement Policy as corrected
2. To accept the donation of a portable microphone and sound system
3. The AWSC recommends that a Group Records Process Person position be created with no voice or vote on the AWSC; and that this person would report directly to the Alternate WSO Delegate

### **January 11, 2013**

1. That 2/3rds of votes cast serve as substantial unanimity.

### **January 12, 2013**

1. The two Alateen conferences, Eastern Alateen Roundup Inc. (EAR) and Southeastern Alateen Conference (SAC), by March 1, 2013, each present a draft of policies and procedures to the AWSC that demonstrate compliance with NC Alateen Safety and Behavioral Requirements and Bermuda Alateen Safety and Behavioral Requirements. EAR and SAC also must approve those policies and procedures at their next conference. Failure to complete the draft or to approve compliant policies and procedures will result in EAR or SAC losing the right to use the Alateen name.

### **March 09, 2013**

1. Keep the AWSC as a closed business meeting as currently defined and create a policy for visiting Al-Anon members.
2. Have the Literature and Convention accounts audited in the same manner as the Treasury account.
3. That we accept the Safety and Behavioral Policies and Procedures of EAR and SAC with the request that they change the age to 12 through 19 and clarify the handling of prescription medications in the Procedures.
4. That if the archives need to be moved, we accept Les G's offer to have the archives moved to his house temporarily and continue working toward securing an Archivist and the funding for a location for the archives.
5. Move the archives to a storage facility near wherever the Archivist is located.
6. To put the archives in Debbie K's garage until a more permanent solution is decided on and to use her truck.
7. Allow Deborah H. to purchase a \$70.00 to \$80.00 digital stereo speaker recorder to be used at AWSC meetings only.

### **JUNE 08, 2013**

1. Nomination of Beth B. as Program Chair for the 2014 Convention; she will become Convention Chair for 2015.
2. To accept the Task Force recommendations as amended for distributing the AMIAS list.

#### **AUGUST 24, 2013**

1. Eliminate requirement that Bermuda require notarization for AMIAS certification.

#### **JANUARY 11, 2014**

1. Beginning with the 2015 NC/Bermuda Al-Anon/Alateen Convention the fee for Al-Anon and AA members be \$25.00 if paid by the registration deadline and \$35.00 after the registration deadline. The fee for Alateens will remain \$5.00 if paid by the registration deadline and will be \$10.00 after the registration deadline.

#### **JUNE 07, 2014**

None

#### **AUGUST 23, 2014**

1. To allow Alateens to sell at specified times, any baked goods or handmade crafts, and all monies raised would be split evenly between the participating Alateen groups in attendance at the Saturday Assembly.
2. That after consulting with the Area Alateen Coordinator, a non-AMIAS Al-Anon member, or person not in Al-Anon be allowed in an Alateen meeting to assist members with special needs; such as hearing impairments, language barriers, and exceptional physical disabilities etc...after the approval of the Alateen group, the Alateen group sponsor, and the DR, in that order.

#### **JANUARY 10, 2015**

1. That Angela C. be the Program Chair/Co- chair for the 2016 NC Bermuda Al-Anon/Alateen Convention.
2. That the Registered Agent for NC/Bermuda be registered under Area Chair and should be changed at each panel.

#### **MARCH 07, 2015**

None.

#### **JUNE 06, 2015**

1. That there to be a reduction in the price of entry into an Assembly by an AMIAS who is accompanying Alateens. The motion: That AMIAS attending area assemblies accompanying Alateens in a non-voting capacity be admitted at the same registration fee as Alateens.

#### **AUGUST 22, 2015**

None.

#### **PANEL 56: 1/1/2016-12/31/2018**

#### **JANUARY 9, 2016**

1. To nominate Tracey D. for Convention Co-Chair 2017 and Convention Chair 2018.

#### **MARCH 12, 2016**

None

#### **JUNE 11, 2016**

None

#### **AUGUST 20, 2016**

1. To raise Convention pre-registration fees to \$30 and on-site registration to \$40, beginning in 2018.
2. That the Treasurer have the authority to move excess operating funds at the end of a fiscal year to the ample reserve, in order to comply with the original 2009 motion.
3. To accept the proposed budget as presented and amended.

### **January 10, 2017**

None

### **March 11, 2017**

1. To accept Tracey D's recommendation that Tanya J. be 2018 Convention Co-Chair/Program, and 2019 Chairperson.

### **June 10, 2017**

None

### **August 19, 2017**

1. To accept the recommendation of the Convention Site Selection Committee and move the convention to the Village Inn, Clemmons, NC., beginning in 2019.
2. To start paying the fee for SSL (Secure Sockets Layer).
3. That the AWSC grant approval for Alateens and AMIAS to travel out of area to MEAC and ESAC conferences.
4. To recommend the proposed bylaws to the Fall Assembly for approval.

### **January 6, 2018**

1. To list all five AISs on website.
2. To list the LDC's separately and explain their function on the website.

### **March 3, 2018**

1. To have a draft of new GR Orientation PowerPoint be presented to the entire Spring Assembly for discussion and brought to June AWSC meeting for review.
2. To accept the nomination of Sherry L. as Program Chair/Co-Chair for Convention.

### **June 9, 2018**

None

### **August 18, 2018**

1. To approve the proposed 2019 AWSC Budget as amended.
2. To amend the NC/Bermuda Area AMIAS Recertification form to request all information instead of changed information as suggested by our AAPP and take this proposed change to the 2018 Fall Assembly for approval.
3. The NC/Bermuda AWSC move forward to prepare assembly motions for online posting and recommend to the assembly to vote to approve posting of those motions on the area website.
4. To utilize motion forms at AWSC meetings for making motions.
5. To adopt the revised GR orientation format at assemblies as presented at the 2018 Spring Assembly.

### **PANEL 59: 1/1/2019-12/31/2021**

#### **January 12, 2019**

1. That AWSC Panel 59 uses 2/3 majority vote as the substantial unanimity.
2. That we approve the appointment of Sherry C. as convention chair for the 2020 NC/Bermuda AIAnon/Alateen Convention.

#### **March 9, 2019**

1. Website wording: Area World Service Committee/Date/Questions contact your DR or Area Chair. [motion was referring to the calendar on website. Before it was listed as just AWSC meeting with the date and location of meeting, which was causing some confusion among non-AWSC members. The motion was made to use the full name on the calendar, not just the acronym, to have just the date and no further information, and if anyone had any questions regarding the meeting, they could contact their DR or the Area Chair.]

2. The North Carolina/Bermuda Area establish an E-mail administrator position. This person will carry out requests from and communicate directly to the Area Chairperson.

**July 20, 2019**

1. To rescind the March 9, 2019 AWSC Website motion.

**September 7, 2019**

1. To accept the proposed 2020 budget with the following amendments: To include a technology line item of \$1,000; To increase the archives budget by \$300; And to remove the dollar amount from the workshop/area events line item [line item #25].

**January 11, 2020**

None

**March 7, 2020**

1. That the Area Alateen Process Person (AAPP) must be Al-Anon Member Involved in Alateen Service (AMIAS) certified.
2. That the Area Alateen Process Person (AAPP) have both voice and vote at the Area World Service Committee (AWSC) meetings.

**July 11, 2020**

None

**September 19, 2020**

1. The North Carolina/Bermuda AFG, Inc. apply the entire refund amount of \$1,631.15 to the North Carolina/Bermuda Area's 2021 World Service Conference Equalized Expense Payment.
2. To approve the 2021 Proposed Budget for North Carolina/Bermuda AFG, Inc.

**January 9, 2021**

1. To nominate Jon Groves as Co-Chair for NC/Bermuda Al-Anon/Alateen Convention 2022.
2. To have the Spring Assembly 2021 virtual.
3. That total expense that was paid for the 2021 World Service Conference be fully refunded to NC/Bermuda AFG to allow that the decision for disbursement be made by the Board of GRs.

**March 13, 2021**

1. To nominate Tracy Dillon as the 2022 Convention Chair.

**July 10, 2021**

1. To accept the District Representative position description as revised on July 10, 2021
2. To have North Carolina/Bermuda AFG, Inc. pay for location only for the Friday night meeting before the assembly.

**September 11, 2021**

1. Approve the North Carolina/Bermuda Election Assembly document as amended.
2. Approve the North Carolina/Bermuda Area Officer Service Resume.
3. Approve the New Panel Orientation Guidelines as amended.
4. To establish an Area Technology Coordinator Position, with voice and vote on the AWSC, for a 3-year trial period and entrust the Task Force with creating the position description.
5. Approve the 2022 proposed budget as amended.
6. Bring forth a recommendation to the 2021 Fall Assembly that beginning in 2022, North Carolina institute background checks for all certifying and recertifying Al-Anon Members Involved in Alateen Service (AMIAS).

7. For 2021 Fall Assembly, to charge a \$10 registration fee for all Al-Anon members and \$5 for all Alateen members, with an additional \$10 for Al-Anon members attending in person, to offset the cost of lunch and meeting room.

### **October 2, 2021 (Special Meeting)**

1. To approve the Technology Coordinator Position Description.
2. To empower the Website Coordinator to establish a support team.

### **PANEL 62 : 1/1/2022-12/31/2024**

#### **January 15, 2022**

To approve that substantial unanimity be defined as 2/3rds of the votes cast for AWSC meetings Panel 62.

#### **April 2, 2022**

1. That the foul language be redacted from the Alateen Coordinator report from the September 11, 2021 Meeting minutes.
2. To elect Anu Brookins as Spring Assembly, 2022 Election Chairperson.
3. To approve the guidelines for the NC/Bermuda Al-Anon/Alateen Convention, as amended, as of April 2, 2022.
4. To approve Michelle Crumpler as Convention Program Chairperson for the 2023 Convention.

#### **July 16, 2022**

1. That all DRs, Coordinators, Delegate, and Alt. Delegate, provide a written report to the AWSC one week prior to each AWSC meeting.

#### **September, 10, 2022**

No motions were made.

#### **January 14, 2023**

1. To amend the NC/Bermuda Travel and Reimbursement Policy to \$45 per diem for meals.
2. To accept the Alateen Safety and Behavioral Requirements, (ASBR) as updated.
3. For NC/Bermuda Area to utilize Sterling Volunteers to complete the background checks for Al-Anon Members involved in Alateen Service (AMIAS) candidates.
4. To elect Michele Crumpler as Convention Chair for 2024.

#### **March 11, 2023**

1. To secure the room for Friday night for fellowship, and set up, for the night before the AWSC meetings.
2. To accept the GR Orientation power point, and FAQ handout.
3. To sign a three-year contract for the 2024-2026 time frame for the Convention.
4. To revise the NC/Bermuda Travel and Reimbursement Policy for the actual cost, including tips, up to \$50 per day for meals.

#### **July 15, 2023**

There were no motions made at this meeting.

#### **September 9, 2023**

1. That a donation of \$400 be made to the Church hosting Fall Assembly 2023.
2. To approve the following documents: *A Motion, Introduction-Assembly, How Our Assembly Operates, Open House and Fellowship, and an Assembly Setup Overview, and Open House and Fellowship*

*and an Assembly Setup and Takedown Check List.*

3.To accept the *Registration for Assembly* document, as revised on 9/9/23.

4.To approve the *Hosting Open House and Fellowship and an Assembly*, as amended.

### **January 13, 2024**

There were no motions made at this meeting.

### **March 9, 2024**

1.\_To pay the church the fees they request and give no donation. ("The church" refers to the venue in Burlington where Spring 2024 Assembly will be held)

2 That the (hosting) District assist the Alternate Delegate with Assembly. set up Friday night, signs, tables, oversea Saturday lunch delivery, serving and clean up.

3.To accept the current revision of the Election Chairperson instructions as presented.

4.That we approve funding,a one time expense, charged to the Assembly, on the Area's Assemblies budget line item 8, for Policy and Practices Task Force members, who are not on the AWSC, to attend Spring Assembly.

### **July 13, 2024**

There were no motions made at this meeting.

### **September 7, 2024**

1. To approve the proposed Plan B 2025 budget for the NC/Bermuda Area as amended, to add \$500 to the Area Chairperson, \$500 to the Alateen Coordinator budget line item and \$3,000 to a new Miscellaneous budget line item.

2. To elect Barbara Taylor as Chairman pro tem between now and the end of the panel.