

# NORTH CAROLINA / BERMUDA AL-ANON / ALATEEN ASSEMBLY MOTIONS

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

BRACKETS [ ] ARE USED FOR INFORMATIONAL PURPOSES.

Through 5/18/24

## **Spring Assembly 1969**

1. That the amount be increased to \$75.00 [love gift tha was given to the Delegate for the World Service Conference].

## **Fall Assembly 1969**

None

## **Spring Assembly 1970**

None

## **Fall Assembly 1970**

1. That we accept the proposed way the World Service Conference gives us for our election. 2. That the new officers meet and decided on a nominee for Regional Trustee, then submit the name to the proper persons – through proper channels.

## **Spring Assembly 1971**

1. That the State Coordinators: Literature, Institutional, Public Relations and Alateen be made members of Area WS Committee with voting rights.
2. That each World Service Committee Member be supplied with a copy of The Al-Anon Family Group at Work Manual, Al-Anon / Alateen World Service Handbook and World Service Directory – cost of same to come out of the State Treasury.
3. 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.
4. 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.
5. That a registration fee of \$1.00 per person be set for all Assembly meetings. 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.
6. That a proposed six (6) month budget be presented to the Assembly for approval.

## **Fall Assembly 1971**

None.

## **Spring Assembly 1972**

1. "A Film of Lois" be ordered immediately so it can be received in time for showing at the AA Convention in July and paid for by the State Treasurer. A collection box to be available at each showing with all money going into State Treasury.
2. That Al-Anon assumes this responsibility [of selling AA literature at AA Midwinter Conference in January and Convention in July] to help AA as well as our own Treasury.

3. That 3 appeal letters per year be sent to each Al-Anon and Alateen Group for State contributions – time and method to be decided by WS Committee.

### **Fall Assembly 1972**

None

### **Spring Assembly 1973**

1. That the proposed budget be accepted as presented.
2. That the plan be adopted as presented [Proposed plan to re-district].
3. That the personal expenses of the Delegate be increased from \$75.00 to \$125.00 per year.
4. That our 1973 Fall Assembly be held in Asheboro.

### **Fall Assembly 1973**

1. That the proposed budget be accepted as presented.
2. Assembly ratified AWSC action to have the Alternate Delegate's signature to appear on the signature card along with the signature of the Treasurer.
3. Accept Deep Run's invitation for the 1974 Spring Assembly.

### **Spring Assembly 1974**

1. Have a state Al-Anon Convention.
2. To have Fall Assembly in Charlotte.

### **Fall Assembly 1974**

1. To accept proposed budget.
2. The assembly to underwrite \$500.00 for the Convention.

### **Spring Assembly 1975**

1. To accept the budget as presented.
2. To invite Paul [Eastern Regional Trustee] to the Fall Assembly providing \$100.00 toward his expenses.
3. To have Fall Assembly in Burlington – November 1, 1975

### **Fall Assembly 1975**

1. Try a one year budget.
2. To accept the proposed budget.
3. To have Spring Assembly in Gastonia.

### **Spring Assembly 1976**

1. The Assembly pay up to \$100.00 to defray expenses of Assembly if the hosting District needs these monies.
2. To accept the election procedures as recommended:
  - 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.

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i. Outgoing GRs will vote at Election Assembly.

j. GRs and all elected members of the AWSC are eligible to vote at all Assemblies. 3. Redistrict Districts #7, #9, #10, and #11 into two Districts to be Districts #6 and #9. Redistricting would go into effect January 1.

### **Fall Assembly 1976**

1. Accept annual budget as presented.

2. That the AWSC be given the responsibility of selecting a Trustee nominee or making the decision not to select one.

3. To combine Districts #1 and #2 into one District [District #2].

### **Spring Assembly 1977**

1. Three appeals will be sent each year, January, May, and September.

2. The WSC will meet four times per year: April, first Saturday in August, second Saturday of October, first Saturday of February.

3. The WSC will meet from 10:00 am to 4:00 pm in Burlington.

4. Any AI-Anon member is welcome to attend the WSC meeting without voice or vote.

5. The WSC is working on an Area Directory.

6. The Newsletter Editor will serve a three-year term but may be appointed to a subsequent term(s) by the WSC if the Editor is willing to serve.

7. A new position - N.C. Area Historian will be created.

8. The WSC endorses an experimental plan for an Area office to be located in Raleigh, NC - Area Literature will be located in this office. To try 1 year.

9. To have the Fall Assembly in Durham, NC.

### **Fall Assembly 1977**

None

### **Spring Assembly 1978**

1. District 9 to host the Fall Assembly to be held November 4, 1978.

### **Fall Assembly 1978**

1. To accept the 1979 budget with one change in it.

2. That the AI-Anon/Alateen Service Office of North Carolina be continued, supported by group and individual contributions and by profits from the sale of literature.

### **Spring Assembly 1979**

1. The Fall Election Assembly to be held by District 5, November 3, 1979.

### **Fall Assembly 1979**

1. To split District 3 into the counties as stated [Catawba, Rutherford, Lincoln, Gaston, and Cleveland].

2. To close nominations [for SE Regional Trustee].

3. To accept the 1979 budget and proposed 1980 budget.

### **Spring Assembly 1980**

None

### **Fall Assembly 1980**

1. To leave expenses at actual expenses.
2. That PA system be brought to the assembly.

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### **Spring Assembly 1981**

1. That we tape the Assembly meetings.
2. That Sarah W. be the recording secretary for this Spring Assembly.
3. That anyone who is acting as recording secretary have their expenses paid by the Assembly today and any future assemblies.
4. That GR's read what is in the handbook and take home the insert and bring this issue back to the Fall Assembly.
5. That the WSC present to the Fall Assembly some by-laws concerning functions of the Area Service Office.
6. Fall Assembly will be held the first Saturday in November by the Westminister Butterflies of Raleigh. 7. Wilmington will host the Spring Assembly 1982.

### **Fall Assembly 1981**

1. To approve vote by show of hands for the balance of the business before the Assembly. 2. That the Assembly accepts the recommendation of the WSC to delete the Errata Sheet from the handbook. 3. That the Assembly accepts the recommendation of the WSC with respect to the function of the Area Service Office. [That the AI-Anon/Alateen Service Office of North Carolina function as literature depot for the primary purpose of distribution of Conference Approved Literature to AI-Anon and Alateen groups in North Carolina, with the understanding that the Assembly may add additional functions in the future.]
4. That we accept the recommendation of the WSC as read. [That since the Assembly accepted responsibility for the AI-Anon/Alateen Service Office of North Carolina, the Area Office Coordinator submits to the World Service Committee a 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.]

### **Spring Assembly 1982**

1. That the Assembly accept the procedure that if a GR is elected a DR he/she give up the GR's job and a new GR be elected.
2. That we continue letting the outgoing GR's elect the Delegate and other officers of the WSC offices.
3. That the officers of the WSC be elected from the outgoing DR's.
4. That we deviate from the Handbook in order to let the substituting officers on the WSC be eligible to stand for election to an Area office.
5. That WSC bring back to the Assembly their recommendations for Regional Trustee and that the Assembly votes on this in November.

### **Fall Assembly 1982**

1. That the Coordinator's expense be increased to \$300.
2. That the proposed budget be accepted with the above mentioned change.
3. That the AI-Anon/Alateen Service Office of North Carolina become the responsibility of AI-Anons in Raleigh and operate outside the responsibility of the Area World Service Committee and the Assembly.

### **Spring Assembly 1983**

1. That a typewriter be purchased to be used by the Newsletter Editor.

### **Fall Assembly 1983**

1. That the proposed budget for 1984 be accepted.

### **Spring Assembly 1984**

1. To accept Bermuda AI-Anon Family Groups into the North Carolina Area.
2. That copies of the Assembly Minutes be available at Assemblies.

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### **Fall Assembly 1984**

1. That Literature be displayed at the North Carolina AA Convention, Mid-Winter AA Conference, North Carolina AI-Anon/Alateen Convention with expenses for the AI-Anon member displaying this literature to be paid by Area Treasury.
2. That Bermuda be designated as North Carolina AI-Anon/Alateen District 10
3. To raise Registration at Assembly to \$5.00, includes lunch.
4. To accept the \$6,100.00 Budget for 1985.

### **Spring Assembly 1985**

1. That motions for election procedures unanimously carried at the 1982 Spring Assembly in Wilmington, NC be accepted for the 1985 Fall Assembly in Lenoir, NC.
2. 1982 Spring Assembly Election Procedures:
  - a. That the Assembly accept the procedure that if a GR is elected a DR, he/she give up the GR's job and a new GR be elected.
  - b. We continue letting the outgoing GRs elect the delegate and other officers of the World Service Committee officers.
  - c. That the officers of the WSC be elected from the outgoing DRs.
  - d. That if the area officer of the Assembly is filling out a term, that they are eligible for the Area World Service Committee office.
  - e. That we deviate from the Handbook in order to let the substituting officers on the WSC be eligible to stand for election to the Area office.
3. That AWSC select the nominee for the election of a candidate for Southeastern Regional Trustee. 4. That the Assembly authorize the Area World Service Committee 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 this Assembly be moved to that location if approved by this body, the Assembly.

### **Fall Assembly 1985**

1. That the proposed budget for 1986 be accepted.
2. Endorsed the selection of Sue P. for Trustee
3. That the date for Spring Assembly 1986 be May 24, 1986.
4. The Area World Service Committee continues on a yearly basis the Tri-District Workshops. 5. The Assembly unanimously accepted changing the name in January 1986 to include Bermuda. New name will be North Carolina – Bermuda AI-Anon/Alateen World Service Committee.

### **Spring Assembly 1986**

1. That the newsletter be increased from \$2 to \$3 starting with all renewals and new subscriptions immediately.
2. That no funds be transferred from Convention funds.

### **Fall Assembly 1986**

1. That the area combines the 2 line items Delegate Supplement and Southeast Delegate of the 1986 Budget to one.
2. To approve the 1987 budget.
3. We hold the Spring Assembly of 1987 in Wilmington, North Carolina on May 16, 1987.

4. That the Fall Assembly is to be held on November 7, 1987 in District 3.
5. District 1 host the Spring Assembly in 1988.
6. The Fall Assembly for 1988 be held on November 6, 1988.

### **Spring Assembly 1987**

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None

### **Fall Assembly 1987**

1. To pass the 1988 Budget.

### **Spring Assembly 1988**

1. Election procedures to adhere to the procedures we have followed in the past.

### **Fall Assembly 1988**

1. To accept the 1989 Budget.
2. Move for redistricting - 93 no 42 yes 1 abstention

### **Spring Assembly 1989**

None

### **Fall Assembly 1989**

1. Approved proposed budget for 1990

### **Spring Assembly 1990**

None

### **Fall Assembly 1990**

1. Approved proposed budget for 1991
2. Ruth H. elected secretary by acclamation
3. That Treasurer sends a percentage (not to exceed 30%) of any monies left over at the end of this year to WSO.

### **Spring Assembly 1991**

1. That outgoing GRs vote for all offices from the outgoing DRs and past DRs who have remained active at the Area level.
2. That outgoing GRs vote for the DRs from the outgoing GRs and the past GRs who have remained active at the District level.
3. That District 1 host the Spring Assembly 1992.

### **Fall Assembly 1991**

1. To accept the proposed budget for 1992
2. To take another ballot and the person with the majority will be Delegate

### **Spring Assembly 1992**

None

### **Fall Assembly 1992**

1. To accept the proposed budget

### **Spring Assembly 1993**

1. That the registration fee be raised to \$7.00.

### **Fall Assembly 1993**

1. To accept the proposed budget

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### **Spring Assembly 1994**

None

### **Fall Assembly 1994**

1. To accept the proposed budget.

### **Spring Assembly 1995**

1. For all Assemblies to have a 10-minute morning break at 11:00 and a 10-minute afternoon break at 2:00.

### **Fall Assembly 1995**

1. To accept the budget.

### **Spring Assembly 1996**

1. To have the Assembly minutes available only at the Registration Table.

### **Fall Assembly 1996**

1. To approve the 1997 proposed budget.

### **Spring Assembly 1997**

1. That we postpone the purchase of a new PA system until some later time.
2. To purchase the necessary equipment to fulfill the PA system for the Assemblies.
3. That we continue to follow the election procedure that we have been following that outgoing Group Representatives vote for all officers from the outgoing District Representatives and past District Representatives who have remained active at the Area level and that Districts be consistent with the Area and that outgoing Group Representatives vote for the District Representatives from the outgoing Group Representatives and past Group Representatives who have remained active at the District level.

### **Fall Assembly 1997**

1. To accept the 1998 budget as proposed.
2. To change the vote for Alternate Delegate from 2/3 majority to simple majority.

### **Spring Assembly 1998**

None

### **Fall Assembly 1998**

1. To accept the 1999 Budget as proposed

### **Spring Assembly 1999**

1. To send \$1,000.00 to WSO.
2. To drop the breaks at Assemblies.

### **Fall Assembly 1999**

1. To accept the proposed budget.
2. To accept the recommendation of the committee not to centralize the Assemblies.

### **Spring Assembly 2000**

1. That we at the Area Level put on the Agenda for the Fall Assembly whether to let the 1982 ruling of one job per person stand or fall.

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### **Fall Assembly 2000**

1. To accept the proposed 2001 Area budget.
2. 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.
3. That we go to a majority vote [for election of Alternate Delegate].

### **Spring Assembly 2001**

None

### **November 3, 2001**

1. To accept the proposed budget.
2. The North Carolina/Bermuda Assembly will entertain a motion on a specific topic only one time during each term of office.

### **May 18, 2002**

None

### **November 2, 2002**

1. To read the resumes of only those AWSC members both eligible and willing to stand for the Treasurer's position.
2. To accept the proposed 2003 budget.

### **May 17, 2003**

1. To begin registration for assemblies at 8:30 a.m.
2. That if the GR is not able to attend the Assembly, the Alternate GR or designated member is able to register and vote on behalf of the group.
3. To grant permission to the Area World Service Committee to review the articles of incorporation and, once approved, have the Area Chairperson execute the articles of incorporation.
4. That we purchase a dishonesty bond.
5. That the offices to be covered [by the dishonesty bond] be Treasurer, Literature Coordinator, Convention Chairperson and Convention Treasurer.
6. To increase the registration [at the Assemblies] to \$10.00 for Al-Anon and to \$7.00 for Alateens.

### **November 1, 2003**

1. To accept the proposed Budget for 2004.
2. To use Simple Majority for Election of the Delegate.
3. That the N.C./Bermuda Area 42 Al-Anon-Alateen recognizes the Eastern Alateen Round-Up, Inc. and the Southeastern Alateen Conference as part of Area 42, with the Area 42 Alateen Coordinator serving as the liaison between the conferences and the N.C. / Bermuda Area World Service Committee for a trial period of three years.



4. To nominate Doreen D. as a nominee for the Southeast Regional Trustee position.

**May 15, 2004**

1. To adopt the Bylaws of North Carolina/Bermuda AFG, Inc. as written.
2. That the Minimum Safety and Behavioral Requirements handed down by the World Service Office as read previously be adopted and the process be in place to follow requirements provided by a sub-committee to consist of one-third Alateen members, one-third Alateen sponsors and one-third Al-Anon members.
3. Robyn V., Area Chairperson, asked to appoint the sub-committee voted on in the motion which was passed.

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**November 6, 2004**

1. That this Assembly be held until 5:00 p.m., if necessary.
2. To pay the full expense of the delegate to attend conference.
3. To accept the proposed 2005 Budget.
4. That under Requirement No. 1. "Regularly Attending Meetings" be defined as attending an average of 4 meetings per month.
5. That Requirement number 3 read: Any covert or overt sexual interaction between any adult and any Alateen member is prohibited.
6. That Requirement number 4 read: Conduct contrary to applicable laws is prohibited. 7. That Requirement number 5 read "The Area 42 Alateen Medical Information and Travel Authorization Form is required whenever an Alateen member is transported to an Alateen meeting or an Al-Anon/Alateen function.
8. That Requirement number 6 read "The Area 42 Alateen Safety & Behavioral Requirements were reviewed by legal counsel in October of 2004".
9. That the "Al-Anon Member Involved in Alateen Service" form will be required of the following: Alateen Sponsors, Al-Anon members willing to serve as a substitute sponsor, chaperones for any Alateen function, Al-Anon members transporting Alateens to meetings or functions, including parents of Alateen members who are an "Al-Anon Member Involved in Alateen Service" transporting children other than their own. 10. That the sponsor certification process for Area 42 will be as follows:
  - (1) With the Alateen group's approval, a sponsor or potential sponsor submits an "Al-Anon Member Involved in Alateen Service" form and an Area 42 Sponsor Application to the District Alateen Coordinator or District Representative of his or her district.
  - (2) After verifying the information, the District Alateen Coordinator or District Representative signs the Area 42 Sponsor Application and Al-Anon Member involved in Alateen Service form and submits both forms to the Area Alateen Coordinator.
  - (3) The Area Alateen Coordinator verifies the information and sends the Al-Anon member involved in Alateen service form to the World Service Office. Upon approval, WSO will assign an identification number for each Al-Anon member involved in Alateen Service.
11. That an appeals process for any member who applied for "Al-Anon Member Involved in Alateen Service" status or sponsor status and was denied approval will be as follows: If the District Alateen Coordinator or District Representative refuses to sign the necessary paper work, the candidate would appeal to the Area Alateen Coordinator. If he/she refuses to sign the paperwork, that matter would be taken to the Area 42 Chairperson for the final decision.
12. That the assembly approve the Area 42 Bermuda Alateen Safety and Behavioral Requirements as recommended.
13. That the following statement "Any changes and/or additions to form must be initialed by signer" to the Area 42 Alateen Medical Information and Travel Form.
14. To change part of the Area 42 Alateen Medical Information and Travel Form from dates of event or meeting including travel time TO "date and/or range of dates for event or meeting, including travel time." 15. To accept the Area 42 Medical Information and Travel Authorization Form as amended. 16. That Area 42 / Bermuda

Alateen Safety and Behavioral Requirements number 5 read the Area 42 Alateen Medical Information and Travel Authorization Form is required whenever an Alateen member is transported to an Alateen meeting or an Al-Anon / Alateen function.

17. To table the above motion until Bermuda counsel can be consulted to change the wording of requirement number 5 under the Bermuda Requirements.
18. To accept the Al-Anon Member Involved in Alateen Service Form with addition of Area information.
19. The Area 42 / North Carolina Alateen Sponsor Application be accepted as presented.
20. To accept the Area 42/Bermuda Alateen Sponsor Application.
21. To accept the Al-Anon Member Involved in Alateen Status Change form as presented.
22. To amend the Al-Anon Member Involved in Alateen Status Change form by taking out all the wording below

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“for Area 42 use”, except for line for acknowledgement.

23. The Alateen Safety and Behavioral Requirements and Procedures including forms be exempted from the “once every three (3) years discussion rule.
24. When it is determined that the Area 42 Alateen Safety and Behavioral Requirements need review, that they be reviewed by an ad hoc committee formed for that purpose made up of 3 Alateens, 3 Alateen Sponsors and 3 Al-Anon members and the Area Alateen Coordinator and that this ad hoc committee be appointed by the area chairperson.
25. To recognize all existing and future Al-Anon Family Groups and Alateen Groups located in Mooresville, NC as being part of District 5, Area 42, regardless of being located in Iredell County effective 1-1-2005.

### **May 21, 2005**

1. That all Al-Anon and/or Alateen events within Area 42 adhere to the Area 42 Safety and Behavioral Requirements by requiring all Al-Anon members directly responsible for Alateen members to have an AMIIAS number and the Medical and Travel Authorization form.

### **November 5, 2005**

1. That Area 42 donate \$3,500.00 to the 2006 NC/Bermuda Convention Treasury.
2. The Area 42 Website Guidelines and Policies be approved as written with this change: 1(a). The term “designing” may include outsourcing the original website design, subject to approval by the Board of Group Representatives of the associated costs.
3. Obtaining, registering and maintaining the domain name as voted by the Board of Group Representatives.
4. That the Group Services service arm re-evaluate the process of the Alateen ad hoc committee and explore an alternative process within the Group Services service arm to further define the Alateen Behavioral & Safety Requirements.
5. That we have an Area public outreach project to reach out to professionals (attorneys, doctors, judges, counselors, etc.) by providing a basic information packet about Al-Anon with local contact phone numbers. Each district and/or group creates their own list of contacts and method of contact. Each district and/or group will be responsible for the funding of materials needed. Any group or district using Special Literature received from WSO is responsible for reporting their actions and work back to the Area Public Outreach Coordinator on or before a date to be designated by said Public Outreach Coordinator.
6. To close the Area 42 Al-Anon Assembly meeting with the Serenity Prayer in lieu of any other.

### **May 20, 2006**

1. The Archivist can buy a fireproof cabinet at her discretion as a trusted servant.
2. The Group Services Arm at assembly will function as the committee to outline and recommend changes to the Alateen Safety & Behavioral Requirements and/or the Process to the Board of Group Representatives at assembly.
3. When Alateens or Alateen Sponsors come to assembly they should be assigned to the Group Services

service arm to attend to Alateen issues.

4. Sponsor applicants that are denied due to inactive status will wait one year to reapply. 5. The District Representative and Area Alateen Coordinator must both sign the AMIIAS form.

#### **November 4, 2006**

1. to go with a simple majority vote for the Delegate.
2. that Area 42 continue the process of submitting our bid package proposal to the World Service Office to be included as a candidate for the 2013 5th International AI-Anon/Alateen Convention to be held in Raleigh.

#### **May 19, 2007**

1. to accept the 2006 year end fiscal report
2. to have it posted on our area website that the AMIIAS respond "yes" or "no" by May 31<sup>st</sup>(to indicate) whether they qualify and want to continue being designated as an AMIIAS. Each AMIIAS will receive

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notice three months, then two months, then 2 weeks in advance of the posted deadline. May is AMIIAS month.

3. to accept the NC/Bermuda AI-Anon/Alateen Assembly voting procedures, motion definitions, and flowchart.
4. to accept the changes to the AI-Anon Member Involved in Alateen Service form.
5. to allocate \$100.00 from the "miscellaneous" line item of the Area 42 Budget toward Public Outreach to the Spanish-speaking population in our area. The motion was tabled. [The issue was sent back to the Public Outreach Service Arm for further information gathering.]

#### **November 3, 2007**

1. to purchase a general liability policy for an annual premium of \$250.00.
2. to amend the Area 42 Website Guidelines and Policies to eliminate Section E Article 2 ("AI-Anon Family Group (AFG) members will be able to view assembly and committee agendas and minutes, Area bylaws, articles of incorporation, Area Assembly motions and the Area newsletter by typing in a password.")
3. to pass the 2008 proposed budget as written.

#### **May 17, 2008**

1. to have a trial of the 2009 Spring Assembly at the Days Inn Southern Pines/Pinehurst. 2. that the pre-registration fee for AI-Anon and AA member will remain at \$20.00 and on-site registration will increase to \$30.00 for the NC/Bermuda AI-Anon/Alateen Convention beginning with the 2009 convention. 3. to open the election for the Area 42 Panel 47 (2007-2009) Treasurer for the remainder of the term to any former DR not currently serving on the Area World Service Committee.

#### **November 1, 2008**

1. to accept the 2009-2010 budget with the changes to the newsletter expenses allocation 2. to continue to use the current Area 42 AI-Anon Member Involved in Alateen Service and sponsor applicant forms with the addition of verification of identity by a notary
3. that the newsletter editor will produce both a print version and a pdf version and, with use of a survey, give each group and individual subscription holder a choice of which format to receive
4. to accept the Regional Trustee Nomination Guidelines as amended by the Group Services Service Arm and presented to the Assembly

#### **May 16, 2009**

1. that Area 42 cooperate with South Carolina to develop a TEAM event that incorporates service, group functioning, and recovery topics.
2. that we put \$1000 immediately into a reserve fund for the purpose of covering cash flow deficits for Area 42. In the future the fund will be funded by 50% of any unused monies at the end of the fiscal year. The funds will be allocated until six month's worth of the annual budget is in reserve. \$1000 of each year's

budget should be allocated to the reserve until the six month's worth is in reserve.

3. to nominate Paula B. as a candidate for Southeast Regional Trustee

**November 7, 2009**

1. to allow a former DR to stand for Area Secretary
2. to accept the proposed budget for fiscal year 2010-2011

**May 15, 2010**

1. to accept the NC/Bermuda AFG Website Guidelines and Polices with noted changes

**November 6, 2010**

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1. to approve document #3, North Carolina Alateen Safety and Behavioral Requirements as proposed except to remove the last "Area 42" from the last sentence on the page
2. to accept and approve document #4, North Carolina Alateen Sponsor Application, as presented
3. to approve document #5, Al-Anon Member Involved In Alateen Service (AMIAS) Application with the one correction (*removing "42"*)
4. to approve document #6, North Carolina Alateen Medical Information and Travel Authorization Form, except for the wording on the last paragraph to be the same as on Bermuda's authorization form
5. to approve document #7, Bermuda Alateen Safety and Behavioral Requirements; document #8, Bermuda Alateen Sponsor Application; and #9, Bermuda Alateen Medical Information and Travel Authorization Form, as presented
6. to accept the change to the Website Guidelines, page 3, h) Southeast Regional Trustee Nomination Guideline, as presented
7. to approve that leftover funds in the 2010 budget of \$600.00 be spent on the purchase of an Area Computer, to be used at the discretion of the Area Chairperson

**May 21, 2011**

1. to approve the NC/Bermuda area moving forward to prepare a bid to be placed with the WSO for the 2018 International Al-Anon/Alateen Convention to be held in Raleigh, NC in 2018

**November 5, 2011**

None

**May 19, 2012**

1. That NC/Bermuda nominate Paula B. for a second term as a Southeast Regional Trustee

**November 3, 2012**

1. To remove the \$1,000.00 Ample Reserve line item from the proposed 2013 Budget; and to move the amount of \$4,500.00 to the Reserve Fund
2. To add the Area Alateen Process Person and Area Group Records Coordinator positions to the Area World Service Committee and to include \$550.00 for each position as a line item on the proposed 2013 Budget
3. To increase the Spanish Liaison line item to \$200.00 on the proposed 2013 Budget to increase the Spanish Liaison line item to \$200.00 on the proposed 2013 Budget
4. To accept the 2013 Budget as Amended, with the three previous Amendments
5. To accept the following change to a motion passed at the 2007 Spring Assembly: Each year, in compliance with the World Service Office annual AMIAS recertification requirement, the Area Alateen Process Person will announce by mail, either electronic or postal, to each certified AMIAS (Al-Anon Member Involved in

Alateen Service) the timeframe, deadline and schedule for recertification. The certification and recertification schedule is to be sent to the AWSC and posted on the North Carolina/Bermuda AFG website

**May 18, 2013**

1. Make permanent the consolidation of Districts 2 and 3, ending the trial period, maintaining the current geographical borders, and to be known as District 3.
2. To rent a storage unit through January 31, 2014, at the discretion of the Archivist, with the direction to digitalize as much as possible and to revisit the topic at the Fall Assembly. Keeping memorabilia. 3. District 1 members are willing to host this event if chosen. (Event: Meet the Board)

**November 09, 2013**

1. That Area 42 waives the requirement for notarization on the Bermuda Alateen Sponsor Application form and the Bermuda AMIAS form regarding applications to become Al-Anon Members In Alateen Service in Bermuda.

**May 17, 2014**

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None

**November 08, 2014**

1. To vote on the amended 2015 proposed budget.
2. To approve the proposed amended budget.

**May 16, 2015**

1. To approve the verbal treasurer's report as given pending the final written report to be presented at the Fall Assembly.

**November 07, 2015**

1. Suggested a revision on page 2 of the 2015 Spring Assembly Minutes. [It was recommended for clarification that the 7<sup>th</sup> paragraph on page two should read: *At the 2015 Fall Assembly in November, aside from the election of new officers, there will be 4 votes: there will be the final approval of the 2014 Fiscal Year End Report, approval of the 2015 first quarter Treasurer's Report, approval of the Treasurer's Report for the period from May to October 2015, and approval of the proposed 2016 budget.*] And on page 12, the ending balance for convention should read \$9,651.04.
2. To accept the Alateen Travel Authorization Form.

**May 21, 2016**

None

**November 5, 2016**

1. To increase the line item for our Delegate to attend WSC by 10% for 2017.
2. To increase our love gift to WSO from \$500 to \$1000.
3. To approve the 2017 budget as amended
4. To change the tri-annual appeals to quarterly appeals in Feb., May, Aug., and Nov. 5. To open the eligibility for Area Chair for this election to past DRs not currently serving on the AWSC.

**May 20, 2017**

None

**November 4, 2017**

1. To accept the proposed changes to the Area 42 Bylaws as presented and to move forward with the process of finalizing them and filing with the state of NC.

2. To send out Area appeal letters each year in Jan., April, July, and Oct.
3. To accept the proposed Area budget for fiscal year 2018 as presented.
4. To pay the full amount + 10% of equalized expenses every year. [to send our Delegate to the World Service Conference.]

**May 19, 2018**

1. Former DRs from Area 42 be eligible to run for the Area 42 Secretary position.

**November 3, 2018**

1. To alter the NC/Bermuda election procedures to allow any member who is actively serving as an Area Officer to stand for an Area Officer position for a subsequent term if it is not the same position that has been served for a full term.
2. To accept the Treasurers proposed budget as presented [2019 Proposed Budget for the NC/Bermuda Area World Service Committee]

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3. To accept the changes to the NC AMIAS [AI-Anon Members Involved in Alateen Service] Recertification Form as presented.
4. To allow assembly motions to be added to website [the non-secure section of website so they are accessible to all members]

**May 18, 2019**

None

**November 2, 2019**

1. To define substantial unanimity of voting members present as 2/3 for the rest of panel 59. 2. To approve the 2020 Budget with the reduction of the Area Alateen Process Person (AAPP) travel line item. 3. To fund through the area budget Delegate travel to each district one time per panel with the topic as determined by the district.

**June 20, 2020**

1. To contribute \$9,000 from Area excess funds in response to COVID-19 appeal letter to WSO.

**November 7, 2020**

1. To accept the proposed budget for 2021 as updated.

**May 15, 2021**

1. That our prudent financial principle be to keep a minimum of \$7,500.00 as Sufficient Operating Funds in the Area checking account whenever possible. The specific amount of Sufficient Operating Funds may be determined by each panel as needed. Any amount above the Sufficient Operating Funds amount in the Area checking account will be defined as Excess Funds and may be considered for projects or contributions to be voted on by the Group Representatives (GRs).
2. To allot \$500 of Area Excess Funds for the purchase of the equipment needed for Assemblies, AWSC Meetings and Conventions.
3. To allot \$7,700 of Area Excess Funds for the North Carolina Outdoor Advertisers Association (NCOAA) billboard project, which includes \$700 for public outreach in Bermuda. 4. To allot \$7,500 of Area Excess Funds for outreach to Alateen and schools throughout North Carolina with an additional 10% to Bermuda and develop a task force for implementation. 5. That we send \$4,876.25 to the World Service Office as a donation.
6. To accept the "North Carolina/Bermuda AFG, Inc. Alateen Safety and Behavioral Requirements", "North Carolina/Bermuda AFG, Inc. AI-Anon Member Involved in Alateen Service (AMIAS)

Certification”, “North Carolina/Bermuda AFG, Inc. Al-Anon Member Involved in Alateen Service (AMIAS) Recertification Form”, and the “North Carolina/Bermuda AFG, Inc. Alateen Sponsor Information” forms as amended pending the approval of the WSO.

**November 6, 2021**

1. To allow a past District Representative to be eligible for this election.
2. Approve the addition of an Area Technology Coordinator position on the AWSC with voice and vote.
3. To approve the budget for 2022 with the addition of \$600 for the Delegate to attend the Southeast Regional Delegate Get Together (SERDGT).

**May 14, 2022**

1. To establish a 2/3rds substantial unanimity.
2. To allow a past NC/BDA District Representative, who has not remained active, to stand for Area Treasurer for this Assembly only.

**November 5, 2022**

1. To require that the NC/Bermuda AFG institute annual background checks, for felony and sexual offender offenses, for applicants for Al-Anon Members Involved in Alateen Service (AMIAS) certification and recertification.

**May 20, 2023**

1. To accept permanent electronic-only groups into the NC/Bermuda Area.

**November 4, 2023**

1. To accept the Alateen Safety and Behavioral Requirements (ASBR) recommendations as presented.

**May 18, 2024**

1. To approve the NC/Bermuda AFG Policies and Practices Handbook as amended.
2. To accept the process for registration of electronic groups into the NC/Bermuda Area presented by the Area Task Force.

