

**West Texas Al-anon Assembly**  
**General Business Meeting Agenda**

May 18, 2019

I. Call to order (Time: \_\_\_\_\_)

1. Reading of the Twelve Traditions by \_\_\_\_\_. (Pgs. 15-16)
2. Reading of the Twelve Concepts of Service by \_\_\_\_\_. (Pgs. 17-18)
3. Reading of the General Warranties by \_\_\_\_\_. (Pg. 18)

II. Announcements:

1. Thanks to District 15 and 16 for hosting Assembly this weekend.
2. As of 1:00 pm, the registration count was \_\_\_\_\_. That includes \_\_\_\_\_ Al-Anons, \_\_\_\_\_ Alateens and \_\_\_\_\_ AAs.
3. Would all new GRs please stand?

III. Introductions

1. Officers: Kay Miles, Delegate; Elsa Rueda, Alternate Delegate/Alternate Chair; Molly Skaggs, Secretary; Peggy Dragna, Treasurer; & I am Chris Clark your area chairperson.
2. Past Delegates: \_\_\_\_\_ Margaret Nixon, Panel 28; \_\_\_\_\_ Harry Fairley, Panel 31; \_\_\_\_\_ Mary Dickson, Panel 34; \_\_\_\_\_ Sheri Sutton, Panel 37; \_\_\_\_\_ Diane Hastings, Panel 40; \_\_\_\_\_ Margie Rhoades, Panel 43; \_\_\_\_\_ Sue Merritt, Panel 46; \_\_\_\_\_ Cindy Kuykendall, Panel 49 \_\_\_\_\_ Debbe Pangburn, Panel 52; Chris Clark, Panel 55 \_\_\_\_\_.
3. Welcome to Guests and Visitors who are joining us this afternoon. If anyone wishes to be recognized, please stand.
4. Take a vote for consensus on taking still photos.
5. Information

Area Assembly (Page 68 in Al-Anon/Alateen Service Manual 2018-2021 P-24/27): The Area Assembly is the business meeting where the groups send their representatives to express a voice and vote on behalf of the group. During an Assembly, the Delegate reports the activities of the World Service Conference. An Assembly can meet at least one or two times a year, or a minimum of once every three years. Many met more often.

Dual Membership (bottom of page 67 Al-Anon/Alateen Service Manual 2018-2021 P-24/27) \*Al-Anon and Alateen members who are also members of AA may not serve as GR or Alternate GR. (Page 87 Al-Anon/Alateen Service Manual 2018-

2021 P-24/27): Filling service positions is a matter of District and Area autonomy, within this policy and the spiritual principles that form its basis. Tradition Four grants autonomy to local service arms, except in matter affecting Al-Anon or AA as a whole. Al-Anon members who are also members of AA participate fully in all group activities, including group conscience decisions. However, they do not hold Al-Anon service positions that vote in matters affecting another group or Al-Anon or AA as a whole.

IV. Secretary’s Report – Molly Skaggs.

V. Treasurer’s Report, Peggy Dragna.

VI. Ballot type: Open or Closed Ballot

1. Open Ballot by raising of hands.
2. Open Ballot by DRs polling their District.
3. Closed Ballot by written vote.

VII. Roll call (# of voting members)

_____	DISTRICT 1	Kyll Hunt
_____	DISTRICT 2	Kay Robertson
_____	DISTRICT 3	Kim Reedy
_____	DISTRICT 5	open
_____	DISTRICT 6	Billy Martin
_____	DISTRICT 7	Kristi Brown Rodriguez
_____	DISTRICT 8	Judy King
_____	DISTRICT 9	Janie Mueller
_____	DISTRICT 10	Agnes Lopez
_____	DISTRICT 11	B.J. Maxey
_____	DISTRICT 12	Misty Askin
_____	DISTRICT 13	Norma Mathes
_____	DISTRICT 14	Peggy Dragna
_____	DISTRICT 15	Connie McIntyre

\_\_\_\_\_

DISTRICT 16

Lucy Alvarado

TOTAL VOTES \_\_\_\_\_

UNANIMITY \_\_\_\_\_

**(READ: WHY SUBSTANTIAL UNANIMITY, Warranty Three from page 28 of WTA Guidelines,)**

Motion for Substantial Unanimity.

**VIII. Old Business:**

- 1.Small-town and rural group membership- Kay R.
2. Update Area Guidelines-Elsa R.- informational only
3. 2019 budget corrections-Susan T. -discussion only
4. Do Not Refer Policies and Group Safety. Where do we go from here? -Kay M. information and discussion

(Rules for discussion; Speak into the mic and state your full name and District. One time at the mic per discussion and limit to two minutes at the mic, be responsible for monitoring yourself, if you hear what you where going to say please do not repeat it, if you have a question start you sentence with who, what, where, when, why and how. You will not lose your one time at the mic if you have a question)

**IX. New Business:**

- 1.Regional Trustee for South Central Regional resume from Cindy K to be presented-Kay M.

**X. Announcements**

1. District 15 and District 16 for hosting Assembly this Spring and districts 1,2 and 3 will host Fall Assembly.
2. Remember to contribute to the Hospitality Room.
3. Fill out your reimbursement forms and turn them into the Treasurer, Peggy D.

4. There is a City Curfew Ordinance that was adopted by the MCM Eleganté Suites stating that all teenagers registered in the hotel must be in their respective rooms by 12:00 am (midnight). We ask that the Alateen Coordinator notify and inform the Alateen Sponsors and Alateens attending the Assembly of this ordinance.
5. November Assembly 1-3 2019 MCM Elegante Suites. Room rate \$109.00 for 1-2 people. Breakfast included

XI. Adjournment: Motion for Adjournment

Circle up and Let's close this Business Meeting with the "AL-ANON DECLARATION":

**LET IT BEGIN WITH ME:  
WHEN ANYONE ANYWHERE  
REACHES OUT FOR HELP  
LET THE HAND OF AL-ANON AND ALATEEN  
ALWAYS BE THERE AND  
LET IT BEGIN WITH ME**