

## MINUTES OF AREA 17 ASSEMBLY 07/09/2022

### **Hybrid meeting, please mute yourself when you log in**

**OPENING:** Brenda K (8), Chair, opened the assembly at 9:39am Hybrid meeting with a moment of silence followed by the Serenity Prayer. Asked those in attendance via Zoom to rename themselves and their position. First-time attendees were welcomed, Brittany F. () Alt.

Gr Vincennes, Bridgette. (10), Marsha (12) Doreen (12). Concepts of Service and the Warranties were read by Miriam B Panel 58. Marsh won the drawing for 1 year of the Forum.

**SECRETARY REPORT:** Cathy K (8). Motion to accept minutes as read. Motion approved.

**TREASURER'S REPORT:** Denise S (1). Motion to accept treasures report as read. Butch G (1) first, Doreen E (11) seconded, 0 abstain. Motion approved to accept budget as read.

Income \$10,626.01

Expenses \$8,295.39

Net Income \$2,330.62

Balance Sheet \$50,500.13 including \$4000 for NCRDM

Denise sent a copy of the group contributions to the GR's so they can see what groups contributions. Thanked everyone for writing the group number on check and providing email address and be sure to send area contributions to Denise at Denise's address. On budget, over or reaching for milage/lodging-budget is lower due to COVID. Now need to increase the budget for both (was \$450.00) Anne G (10) made a motion to increase milage budget from \$1,500 to \$3,000 and lodging to \$1,400.00.

**ALTERNATE DELEGATE/CHAIR REPORT:** Konie H (5). Working in the Crowne Plaza meeting for next year. There is no price increase if we move to the symposium room from the auditorium. Peggy feels good about the having room for literature. The cost of a room is \$116 a night. They have a new policy for 2022. Added a line for no penalties if meetings are rescheduled last year but in 2022 there will be a \$250 room cancellation penalty. No effect on the food if cancelled. In July meeting it was decided on box lunch for \$10, now cardboard is expensive. Plated lunch is \$12 - \$15, price could go up and does not include tax and gratuity. The chef is working on five options, but Konie could not have those ready by today's meeting. There is no minimum order for the plated lunches. If voted for, it is a 12-month contract so if March 2022 meeting cancels, the contract rolls to March 2023. Audits due in January for the checking account and there is a \$25 stipend to person doing audit.

### **DELEGATE REPORT** – Maureen H (17) Panel 61

Had the honor and privilege of attending the first in person conference in three years. Enhancing Recovery in Terry Town, NY. No international visitors. It was the first in-person meeting in 3 years. Was able to go to Stepping Stones and go into the home on the first floor. It is nationally recognized and on the Historic Registry.

Tom C will be here on Zoom-travel here was too difficult.

There was a great presentation regarding electronic meeting. Hybrid options are an extension of in person meeting. Alateen's want to meet in in person. Some areas struggling to fill positions.

Finance updates: Literature sales and contributions are the lead revenue, and the concern is people are going outside for literature sales. It is important to purchase from IIS/area literature store. Literature sales and contributions are down and WSO and are behind budget by \$244,495. Contributions are still needed, 100% of the groups utilize WSO, 52% of groups contribute. It cost \$283 at WSO for each group, there are 13,811 groups making the cost \$3.9 million.

Road trip 2022 to Cleveland in October and it is open for us to apply for the road trip in 2023. Need people willing to help contact area hotels. There will be about 150 attendees.

Registration opens November 1, 2022, for 2023 Al-Anon international convention. It will be from June 30 – July 2, 2023. Watch AFG Connects for information.

Service is important.

### **OLD BUSINESS**

Bethany (1) 47<sup>th</sup> Annual State convention will be in person April 8 – 10<sup>th</sup>, 2022 at Swan Lake Resort, in Plymouth, IN and will be hosted by districts 1,2 & 5. The theme is Together Again in Recovery Room block prices are guaranteed through March 7, 2022. There is no minimum food or beverage order. There are restaurants 5 – 10 miles away from resort. Speakers are set and Friday evening will be a dinner speaker meeting.

Christine (12) has been doing site selection for 2023 convention. Check Brown County off. We have gone there many times and they have trouble accommodating so many people. Feels like 2023 will be highly attended, pandemic will be over. Been looking at Evansville and Muncie and hopes to have a location by next assembly.

NCRDM report. Miriam B (7) Past GR. We are in North Central Region. We hosted 2022-committee was great in helping. The purpose of is to prepare new delegates for conference. We had breakouts, they were good. After paid seed and \$2,000 prudent reserve, \$979.16 was donated to WSO. It was the first time for in-person meeting.

### **NEW BUSINESS**

Roberta (1) nominated Denis S (1) for the area treasurer, and she is the current convention treasurer. Is there a conflict and can she do both. Joyce was convention treasurer and said there is nothing on the books to keep her from doing both. Roberta has known Denise more than a decade and they go to meetings together for some time. Only GR's can vote Denise in and is a simple majority vote. Denise S (1) has been voted in as new area treasurer.

Discussed the area purchasing a zoom account. We have been using Joyce's account for a while. The cost is \$149/year and can be used for hybrid, AWSC and could use in many area meetings. Kristi A (12) motion to accept purchase. Mari Lee (8) second. Simple vote taken and 22 yes to purchase area zoom account. Only GR's can vote.

2022 proposed budget, Joyce C. We have not had a normal year in almost 2 years. Proposed income is \$13,963., expenses \$22,832., for a loss of \$8,869.00. The proposed budget is on the website. Kristi A (12) motion to approve proposed budget as read. Jennifer Y (11) second. Proposed budget passed as read.

Discussion of convention proceeds and how to split or give all to WSO and/or Komiatic of \$424.00

Discussion of delegate assessment for 2022. The equalized expense amount has been set at \$2,137 equally and the full amount for a delegate to attend has been set at \$3,053.12. Assembly in the past has made the decision to pay equalized or full amount. Area has already received \$1,700.00 and for 2020 it was \$1,800.00. Kristi (12) motioned to give full amount. Ann C (9) seconded. Motion passed to send full amount of \$3,053.00

March 5<sup>th</sup> assembly was discussed to go virtual or hybrid. Kristi (12) motion to go virtual. Sherri D (8) second. Motion passed for virtual meeting March 5, 2022.

KBDM-as groups, we need to continue to have conversations and discussions. Many benefits to using the KBDM. We post KBDM information on our area website after the work is done and there is always time for all questions. Add to old business and we will discuss in March for ad hoc

## **COORDINATOR REPORTS**

Alateen: Candi B, was not able to attend.

Archives: Cathy R: Nothing new to report. Appreciated everyone and what she has learned.

Group Records: Beth B: Trying to keep up. Emailed DR excel sheet of meeting in district to see if changes need to be made.

Literature: Peggy D: Things are in and out of stock. ODAT is sold out, Lois Remembers is out, had two and sold both.

Orientation: Janice G: Had three and half people to train today. Need to see new faces and excited to see new faces. Putting together a binder to pass on.

Public Outreach Linda S: Read Lifelines at In.alanon.org. Encourage everyone to get involved with outreach. Be passionate. Donate "How Al-Anon Works". It's cheap and good.

Website: Kimberly H: Keep updates coming and let her know if there are any corrections that need to be made.

## **DR REPORTS**

Sharon (1)-Picnic was fun. Able to be back to normal. Saturday November 22 is a banquet in Holbert, IN and tickets are \$35.

Chris (2)-Picnic and speaker planned for 10/22 and a workshop on 10/29.

D#3-Nobody present.

D#5-Nobody present

D#6-Nobody present

D#7-Lori-Stepping down after 5 years as GR. Have an alternate and may have to be contact only. Eight groups are meeting, three are zoom and a couple are hybrid. Sluggish to get people back together.

D#8-Brenda K reported raised a lot of money. Donated \$520 to convention and \$750 to WSO and \$500 KOMIC

D#9-Karen H- Area fall dinner on 11/5 at Orchard Park at 6pm.

D#10-Nobody present

D#11-Nobody present.

D#12-Helping with the 2023 convention. Winter chili supper 2021 was zoom and was flat. Summer picnic instead for 2022 was fabulous. Alateen going to KOMIAK first time in a while.

D#13-No GR present

D#14-Pat-In person meetings are up 2. Al-Anon picnic is planned for August

**CLOSING:** closed with the declaration and Brenda thanked everybody for attending.

Minutes respectfully submitted by,

Cathy K (8) Area Secretary

AWSC Meeting Dates: 10/1/2022, 1/21/2023, 6/3/2023, 9/23/2023  
4627 Carvel Club, Indianapolis, IN 46205 317-255-0037

Area Assembly Dates: 11/12, 3/4/2023, 7/15/2023, 11/11/2023

Crowne Plaza, 2501 South High School Rd, Indianapolis