

Idaho Area Assembly – Fall 2017
AI-Anon Assembly Business Meeting Minutes

The Area 13 2017 Fall Assembly was held at the Red Lion Downtowner on September 16, 2017. The welcome was given by Area Chair Janet D. followed by the Serenity Prayer. Nancy C., District 7 read the 12 Traditions followed by Jane F., District 3 who read the 12 Concepts of Service.

Attendance

Voting Group representatives were present from each district as follows:

District One -	4
District Two -	3
District Three -	12
District Four -	5
District Five -	5
District Six -	0
District Seven -	6
Total voting GRs	35

Reports

Secretary's Report – Attendees were provided copies of the 2016 Fall Assembly minutes. Cheryl G., Area Secretary read the minutes. Sheila M., District 1 made a motion for approval, Cheryl M., District 1 seconded. Motion passed unanimously. The Secretary also reported that there are 36 voting GR's in attendance.

Treasurer's Report – Berta R. Area Treasurer reviewed and discussed the profit and loss statement. She also announced that all DR's have notices in their packets regarding contributions from their respective District. Berta reviewed the budget details included in the participant packets. Those were as follows:

Equalizer Expense – Area 13 has always paid the full amount. Currently our funds and income are decreasing, so it was proposed that we change to the equalized amount which is approximately 4800 less for this current year. Motion was made by Ruth B. to change the equalized amount for this term, through 2020, seconded by Laurie M. from District 1. Motion passed with 30 for the issue, 1 against, 1 abstention.

2017 Fall Assembly Profit & Loss and AWSC Spring 2017

The assembly, held in Pocatello, had a total income of \$2,171.00, expenses of \$1,553.15 for a net profit of the assembly of \$617.85

2017 Total Group Donations

The total donations for 2017 through 9/14/17 were \$2,917.30. Each group needs to verify and make sure the donations listed are correct.

2018 Proposed Budget

It was decided to add a formal Proposed Income line item to match the total Expense budget item. This will allow everyone to figure out what the monthly share would be based on number of groups within Area 13. Motion made by Sue H., District 3, seconded by Chandra B., District 2, to accept proposed budget with the inclusion of \$11,515 estimated income. Motion passed unanimously.

Bret R., DR from District 3 acknowledged all those who have worked to make this assembly a success.

Area Coordinator Reports - The reports are attached at the end of the minutes.

Group Records Coordinator – Paula N.
Literature Coordinator – Laura F.
Alateen Coordinator – Ruth B.
Archives Coordinator – Ladora B.
Newsletter Coordinator – Jane F.
Website Coordinator – Kathy Bo.

Kathy Bo. reported having issues with converting the old information to the new website. She has asked for funds to get this website problem corrected so it is available for everyone to understand. The “free” one we recently switched to is not working.

Speaker #1, - Robbin B. - “Our Members: Our Hope for the Future.

District Reports – The reports received are attached at the end of the minutes.

District 1 – Brianna Mc.
District 2 – Roz H.
District 3 – Bret R.
District 4 – Laurie B.
District 5 – Doug C.
District 6 – vacant
District 7 – Jan K.

Delegate Report - The Area is currently without a Delegate so no delegate report was provided.

GR EXCHANGE – Paula N. Q & A Session

Q: Ways to acquire a sponsor. You may ask members at end of meeting who would be willing to be sponsors. It is very humbling and fearful to ask someone to be your sponsor. Also, it is somewhat fearful for the person who is sponsoring. Sponsorship is an informal “contract” between two persons. Make yourself available as others are seeking sponsors. Every sponsor should have a Service Sponsor. Getting a sponsor can be a God-like experience. Find somebody who has what you want. My sponsor is my accountability partner. Gives you honest gut answers to questions. Sponsors are to guide you – no mention of steps. Work them when you are ready. Sponsors need to be able to relate to their sponsee. There is literature available to define the roles of sponsorship.

LUNCH SPEAKER – Doug C. District 5 DR

Countdown Results - 711 years, 8 months

ELECTIONS:

Elections were held for the positions of Delegate and Alternate Delegate.

Members standing for Delegate are: Paula N. and Kathy B. It was decided that the person receiving 2/3 majority of the votes would become the Delegate; the person with fewer votes will become the Alt. Delegate. After Round One, there was not a 2/3

majority. Another round of ballots resulted in Kathy B. as our new Delegate, Paula N. as our Alt. Delegate.

WORKSHOP – Roz H. and Ruth B. – Healthy Sponsorship

SPEAKER #2 – Brianna Mc. – District 1 DR. Topic: Spirituality and Service

Making room for the unknown opens your life to change. Perfectionism is the worst form of personal abuse. A skit was performed to demonstrate how our mind continues to discourage the unknown – it pays with insecurity, early childhood upbringing, etc.

PRO & CONS OF CENTRALIZING ASSEMBLY – Submitted by Bret R. See attached sheet at end of minutes.

Motion was made, voted on and passed at the July 29 AWSC Meeting to send to the Assembly the option to have the Fall Assembly in the Boise area every year and the Spring Assembly will rotate around the State.

Chairperson Janet D. discussed the Pros and Cons and opened the floor up for discussion. A brief compilation of those comments were:

Keep it the way it is

Wait and gain more information

Decide on whether to include or exclude District 6

There are two issues: do we want to change the rotation and how does Dist. 6 figure into that; and if we centralize in the Boise area, are we expecting to have District 3 do all of the work involved?

Some comments felt that District 7 should team up with District 3 on an annual basis. Jan K., DR from District 7 said that was not practical due to the low membership and geographical distance within that District.

Does location affect attendance at Assemblies?

Did groups do a group conscience before come to this Assembly?

A vote was taken: Are you OK to continue to rotate? The GR's voted to keep it the way it is – rotation throughout the state. Issue is over.

It was decided to discuss the future of District 6 and its inclusion into the rotation at the AWSC meeting in March.

SPEAKER #2 – Kathy B. It's not only about sharing our misery, but it is also about sharing the best of ourselves.

FIRST TIMER AWARD – Michelle S. – District 3

Meeting was closed with the Al-Anon Declaration at 4:00 p.m.

Yours in service,

Cheryl G.
Area Secretary