



Minnesota South (Area 28) Virtual Spring Assembly – 10/1/2022

(Zoom room to open at 8 for Fellowship – GR Orientation at 8:15 AM)

Time/approx. minutes	Agenda	
9 AM (20)	<ul style="list-style-type: none"> • Open with the Serenity Prayer • Reading of the 12 Traditions • Reading of the Concepts • Reading of the Warranties • Concepts 7 & 8 presented 	
9:20 AM (20)	<ul style="list-style-type: none"> • Welcome and Opening Comments from Area Chair • Who votes? • Establish Substantial Unanimity 	Sherry G-S
9:40 AM (15)	<ul style="list-style-type: none"> • Roll Call • Secretary's Report 	Linda S.
9:55 AM (10)	Petition of Chisago Lake AFG	
10:05 AM	5 Minute Break!	
10:10 AM	5 Minutes of FUN!	
10:15 AM (10)	Currently Open Service Positions <ul style="list-style-type: none"> • Upcoming Open Service Positions • Folderol 2024 	Sherry GS
10:25 AM (90)	Action Committee Meetings (includes Coordinator Reports) <ul style="list-style-type: none"> • Fellowship Communication (FCAC) • Group Services (GSAC) • Membership Outreach (MOAC) • Public Outreach (POAC) 	
11:55 AM (45)	LUNCH!	
12:40 PM (20)	Website Coordinator Report	Sasha W.
1 PM (30)	Treasurer's Report <ul style="list-style-type: none"> • 2023 Budget • Finance Committee Report 	Mark P.

1:30 PM (10)	Alternate Delegate Report / Alateen Safety Committee – update on Alateen Safety and Behavioral Requirements	Pat P.
1:40 PM (15)	Electronic Meetings	Kit S / Pat P
1:55 PM	5 Minute Break!	5 Minute Break!
2 PM	5 Minutes of FUN!	5 Minutes of FUN!
2:05 PM (30)	Tech Work Group Report	Russ F.
2:35 PM (15)	A Word from our Delegate	Kit S.
2:50 PM (5)	Policy Review Committee and Board of Directors Updates	Sherry G-S
2:55 PM	5 Minute Break!	
3 PM	5 Minutes of FUN!	
3:05 PM (20)	Action Committee Reports <ul style="list-style-type: none"> • Fellowship Communication • Group Services • Membership Outreach • Public Outreach 	
3:25 PM (15)	District Reports	
3:40 PM (10)	<i>Reserved for any additions needed and things the Chair is certain she has missed!</i>	
3:50 PM (5)	Taking it Home	
3:55 PM (5)	Announcements	
4 PM	Close with the Al-Anon Declaration <p style="text-align: center;">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.</p>	