
Idaho Area Assembly 2006 Fall

AI-Anon Assembly Business Meeting Minutes

The business meeting of the Idaho Area 2006 Assembly was held at the Double Tree Riverside Hotel, Idaho on October 7, 2006. Ruth B. opened the meeting with the Serenity Prayer. The steps, traditions, and concepts were read.

Agenda

See page for the business meeting agenda.

Reports

Delegate's Report-Cecilia Report is attached

Secretary's Report

Michele presented minutes. Minutes were approved.

Treasurer's Report

In Joan's absence Heidi presented the treasurers report for Area. The changes to the report are that there were new monies from the split and the raffle.

A motion was made to approve the increase of the Delegate Equalized expense from \$1612 to \$1698. There was a second and motion carried.

A motion was made to accept the treasurer's report and the motion carried.

District Rep Reports

District 1- Report attached.

District 2- Report attached.

District 3- Report attached.

District 4-Linda reported the District is still alive with a few events. In July they had a banquet at the Walker Center which was a fun event. In August they did a BBQ picnic with a few AA participation. Sept they had their annual Women in Recovery retreat at Alturas Lake, which is a highlight for Dist 4. They have talked about using the Spanish speaking contact and they don't at this time have any one who is fluent in Spanish. They are hoping someone will come along for this. They will have their annual Christmas dinner in December. They received 100 Forums to distribute to the professional community.

District 5- Report attached.

District 6-Sandy reported they are gearing up for the Holiday social which is a large event. They had a workshop/potluck on the Service Manual. They have had some new meetings getting started they are thriving and still there.

District 7-Report attached

Coordinator Reports

Area Literature—Ruth's report is attached and available in the Newsletter

Group Records—Report is attached.

Web Coordinator—This is an open position currently

Archives Coordinator— Report is also attached.

Forum Coordinator—**Kathy B.** reported that all groups should be receiving a copy of the Forum if not please let her know. She did bring a storybook about the Forum and is available here at Assembly

Literatures Center—**Report is attached**

CPC Coordinator— **Report is attached**

Alateen—**No report**

Alateen Process Person—Liz has email now but is unable to continue as the Alateen Process Person. This position will now be an open position.

Area Newsletter Coordinator—Diana has produced 3 newsletters now and she has a better idea about how much information and how many is needed she feels that we could afford to send hard copies to each group and is leaving this up to Area Committee to decide. She is getting the Newsletter out in 4 weeks rather than 2 weeks.

Old Business

Al-Anon Days—June 10 Eilene reported on the outcome of Al-Anon Days. They made a profit of \$356.49. There were 46 in attendance with very nice facility and good food. District 4 will be hosting the next Al-Anon Days and the plan is to have this in Hailey.

2006 Gem State Roundup Laura reported on the outcome of Gem State Roundup. Tina was our Roundup chair. We do have a chair for next year. She does not have any financial information at this time. We will be getting a percentage of proceeds. Hopefully we will have a financial report at next Assembly.

Alateen Guidelines—John reported that he and Phil have been working on this project. Their feelings are that Assemblies are not geared to Alateens because the primary focus of Assemblies is Idaho Area business. They feel that the Alateens Group Reps should be able to attend the business meetings and workshops. It would be important to have behavioral guidelines, but the WSO requirements are extensive. They would like to put together behavioral guidelines for attendance at functions like a Roundup. They would like to put together the guidelines and present them at the next Assembly. There was discussion and it was decided that we would follow up on this at Spring Assembly and vote on those guidelines as presented by John E. and Phil.

Idaho Spanish Outreach Hotline—Kathy B/Ad Hoc Chair-- There is a report in the Area Newsletter. There was much discussion on the need for this and how this is going to help the Area as a whole rather than just the local Districts.

A motion was made that Area fund the \$200.00 for a prepaid cell phone and phone cards good for \$1500 minutes, on a one-year trial, to give to Elsa there was a second and the vote was one abstained and one opposed but carried.

New Business

Spring Assembly --Wanda reported the dates for the Spring Assembly are May 4, 5, and 6 in Pocatello at the Red Lion. Betsy P. from Hailey will be the speaker. They are entertaining the idea of having a morning meditation and need some feedback on this idea. Flyers are available.

Alateen Traditions -- Should we leave them as printed or make changes before they are approved by the Conference. There was discussion that this would be disruptive and it is a long process. If they are not broke then why fix them.

A Motion was made that the Delegate be instructed to vote that the Alateen Traditions be left as printed and presented to the Conference for approval.

The role of the Area vs Host District at Area Assembly—Ruth reported that at the AWSC meeting there was still some question about these roles. Joann reported that in the past the District would bring the information to AWSC and they would approve the agenda. There was discussion about this and the involvement of Districts who are not in the area where the Assembly is hosted. An Ad Hoc Committee was formed to research this question and see how other area's handle assembly committees. Berta R. agreed to chair the Ad Hoc.

Northwest RSS—This is September 2007 in Minot, ND. We had discussion on the selection process for Idaho's Representation at the RSS. We are hoping to choose 3 people for this opportunity. This would be paid by Idaho Area as money is set aside each year in order for us to send someone. This is something that comes up every three years in our Region. We would like to get someone selected who has not been before. For those who would be interested would put their name in a hat and those names would be drawn at the Spring Assembly 2007.

A motion was made for all GRs, Area Committee members and DRs are able to put their name in the hat for this service opportunity and the motion carried.

Money for Outreach at the Area Level—Should we budget for Area Outreach expenses. There was discussion about this. Is this something we want to add to our Area budget?

Lloyd made a motion to add a line item to Area budget for Public Outreach there was a second and motion carried.

Lloyd made a motion to put \$300.00 into the Public Outreach budget there was a second and the motion carried.

Attachments

- A Agenda
- B Treasurer Report
- C Area Group Records Report
- D Area Newsletter
- E Area Newsletter Coordinator Report
- F Area Archives Report
- G Delegate Report
- H Idaho Public Outreach Report
- I Area Report for Literature Coordinator
- J Literature Center Liason Report
- K District 1, 2, 3, 5 and 7 Reports

Upcoming Events

March AWSC meeting March 10, 2007 in Boise
Spring Assembly in Pocatello May 4-6, 2007

Respectfully submitted,

Michele W., Area Secretary