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## Idaho Area Assembly 2007 Spring

### AI-Anon Assembly Business Meeting Minutes

The business meeting of the Idaho Area 2007 Assembly was held at the Red Lion Inn in Pocatello, Idaho on May 5, 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

- She has many fun **Love Gifts** from the Conference and talked about some of the Love Gifts she took from Idaho Districts.
- **Fun Skit** --She talked about doing more to make Assemblies fun and interesting and working on informing our members. She presented one of the skits performed at the Conference with some of our local members.
- **World Service Office Finances** are broken into general, reserve and building funds.

57% of the groups contribute to WSO and of those groups there is an average of \$97.41 contributed per year. 54% of Idaho groups contribute an average of \$73.52. These numbers tell us that WSO is not self supporting by the groups but instead by the reserve investments.

- **“Sketches”** We viewed the new public service announcement that was released this year.
- **“Opening our Hearts Transforming our Loss”** is our new literature on loss and grief which is now available.
- **E-CAL**--Electronic Literature is now online. It is not out for Public Outreach yet. It is member access only.
- **AFG International Convention** will be in Pittsburgh Pennsylvania July 6-8 2008. They are currently going through the selection process for 2013 International Conference.

- **Regional Trustee Candidates**—August is time for new elections for Regional Trustee. Anyone can run for Regional Trustee. Each area can submit one person as a regional trustee. Some regions have many candidates and it has become a popularity contest, but WSO wants to have the most qualified person. The new change due to this is you can still submit your area's choice as trustee then the delegates will pick by the most qualified resume. They will then let the Regional Trustees choose among the most qualified resumes. Idaho has only had one resume submitted in the past and the candidate was not chosen.
- **Alateen Traditions**--were never conference approved. In 1962 the Conference approved the Alateen Traditions but never finalized or approved. They are working on these Alateen Traditions now.

### **Secretary's Report**

Michele presented minutes. Minutes were approved with one change.

### **Treasurer's Report**

Joan reported that Groups and Districts are putting too much info on checks for Area. She only needs the District number on the check. She reported that the Fall Assembly split was very low. There was discussion regarding this and a decision was made to have Joan request a copy of the financial information from the Fall Assembly, as there are some concerns about how the money was distributed. A motion was made to approve the treasurers report—motion carried.

***A motion was made to take \$3000.00 out of savings and investigate putting that money into CDs to earn a higher interest rate—this motion carried.***

***A motion was made to take the WSO Trusted servant Fund off of the budget for now. The motion carried.***

Motion was made to approve the budget with today's changes/corrections. There was a second and motion carried.

## **Old Business**

**Al-Anon Day—June** District 4 is hosting this year in Ketchum at Light on the Mountain Spiritual Center on June 9, 2007. Registration begins at 8:00 am. Lunch will be served outside by the stream weather permitting.

**Role of Area vs. Host District in Planning Area Assemblies**—Berta R was the Ad Hoc Committee Chairperson and she reported to us on this. There are many guidelines of other Areas and often times the Alternate Delegate helps the Assembly Committee in planning the Assemblies. There was lots of discussion regarding this issue and it was decided that we should have some guidelines for Assembly Planning and an Ad Hoc committee will work on this.

**Alateen Background Check Report** -Mike has still been waiting on some applications and forms. Need to get them in ASAP so that we can get them processed and then the background checks can be finished. Should be out soon. There was lots of discussion about the process taking so long and the changes in meetings and sponsors that has occurred.

**There was a motion made to proceed with background checks on the applications already submitted to get the process moving and this motion carried.**

**Alateen Guidelines** –John E has been working on this and a copy of guidelines were handed out. There was discussion about WSO permission forms, ages of children who should be at Assemblies, sponsors being held at same standard at Alateens and the Alateen/Parent behavioral agreement. There was also discussion regarding members loosing interest because of all of the paperwork involved but there were many members who felt it is a common practice in many other activities for the safety of our children and our sponsors.

**A motion was made to approve the Alateen Guidelines to attend an Idaho Assembly there was a second and the motion carried.**

**Northwest RSS**—September 14-16, 2007 in Minot ND  
Area will fund \$700.00 each for expenses to the Northwest RSS.  
Names drawn for Idaho participants were:

Berta  
Cass  
Jeanne

The alternate names drawn were Kathy W. and Wanda L.

## **New Business**

### **District Rep Reports**

**District 1-** Report attached.

**District 2-**Bertas report is in the Area Outlook Newsletter, which is attached with the original minutes.

**District 3**-Report is attached

**District 4**-Emailed report from Heidi attached.

**District 5**-Wanda

**District 6**-Lori reported that new District officers and new Grs were recently chosen. They use email for corresponding on monthly business meetings. She talked about a speakers brunch and a new group registered that is still going strong. Their Holiday social at beginning of December is always a good success.

**District 7**- Kathy's report is in the Area Outlook Newsletter

## **Coordinator Reports**

**Area Literature**—

**Group Records**—Report is attached.

**Web Coordinator**-- Report is attached.

**Archives**—Report is attached.

**Forum Coordinator**—Kathy's report is in the Area newsletter.

**Literature Center**—No report was given

**CPC Coordinator**— Position Open

**Alateen**—

**Alateen Process Person**—

**2007 Fall Assembly**--Lori J reported for District 4 that Vicki H from San Jose with be our guest speaker. Our topic is "Our 12<sup>th</sup> Step Responsibility: Are We Going to Any Length? This will be an election Assembly. A rough draft of agenda was presented and is attached to original minutes.

**2007 Gem State Roundup** Michelle H reported that Dawn C with be our guest speaker. Michelle asked for help from other Districts. Help is needed if we would like panels on the following topics: A New Happiness and a New Freedom, Freedom through Sponsorship, Spiritual Growth—Breaking Chains of Old Patterns. We will have a comedian as part of our weekend again. The Roundup is all about fun and program.

## **Announcements**

Anyone interested in the Area Treasurers position please let Joan know.

Cecilia will be working with an Ad Hoc committee for Regional Trustee Nominations and an Area Policy for this process.???????????

## **Attachments**

- A Agenda
- B Treasurer Report
- C Area Group Records Report
- D Area Web Coordinator Report
- E Area Newsletter Report and current copy of Area Outlook newsletter for Spring 2007
- F Area Archives Report
- G District 1 Report
- H District 3 Report
- I District 4 Report

Idaho Area 13 Guidelines for Alateens Attendance at Al-Anon Functions  
Fall Assembly Agenda rough draft

Respectfully submitted,

Michele W., Area Secretary