

NORTH CAROLINA / BERMUDA AFG, INC. 2023 Spring Assembly

May 20, 2023 Virtual

Documents: https://ncbermudaafg.org/assembly-meetings/2023-spring-assembly/

Password: NCBDAPanel62

8:30 Virtual Assembly Room Opens

9:00 Concurrent Sessions

- Group Representative Orientation Barbara T., Alternate Delegate
- Alateen Service Session: What do you want to know about service to Alateen? What
 do you need to know about service to Alateen? (For current Alateen sponsors, AMIAS,
 and anyone wishing to learn more about Alateen) Pamela Y., Alateen Coordinator

Assembly Business Meeting

10:00 Welcome & Opening

- Serenity Prayer
- Reading of Concepts / Warranties
- Chair Welcome, Introduction of the Area World Service Committee (AWSC) & Roll Call
- Confirmation of Number of Voting Members per District, Substantial Unanimity
- How the Assembly Operates / How to Make a Motion / Voting Procedures
- KBDM Presentation

10:25 Secretary's Report – Donna M., Area Secretary

Approval of November 2022 Fall Assembly minutes as presented (or amended)

10:35 Treasurer's Report – Charlie I., Area Treasurer

- 2022 Fiscal Year-end Report & Significant Year-to-Date Updates
- 2023 Fiscal Q1 Report & Significant Updates
- Motion to accept treasurer report as presented

11:00 Delegate's Report – Aileen W-M., World Service Delegate

12:00 - 12:45 LUNCH

12:45 Delegate Report (continued)

1:15 Thought & Task Force Updates

- Vote: Assembly Voting Procedures (has been approved by AWSC, brought for GR approval)
- Consideration of Electronic Meetings into Area Structure Thought Force (ThF)

2:30 Coordinator Updates & Q&A

- Alateen Coordinator Pamela Y.
- Area Alateen Process Person *vacant*
- Archivist Anne E.
- Convention Chairperson Michelle C.

- Group Records Coordinator Margie S.
- Literature Coordinator Mike B.
- Public Outreach Coordinator Jon G.
- Spanish Liaison Carmen M.
- Technology Coordinator *vacant*
- Website Coordinator Stephanie H.

2:45 District Representative Updates & Q&A

2:55 Assembly Evaluation

QR Code



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3:00 Motion to Adjourn – Close with The Al-Anon Declaration

Background Information - Please read prior to the Assembly.

- This agenda
- Minutes from 2022 Fall Assembly
- Treasurer's Reports

Spring Assembly folder: available on the website 2 weeks before Assembly:

- Alternate Delegate Report
- Relevant Thought & Task Force Reports
- Coordinator Reports
- DR Reports

Upcoming Events

- June 29 July 2, 2023 ~ Al-Anon/Alateen International Convention Albuquerque NM
- July 15, 2023 AWSC Meeting: Burlington, NC
- September 9, 2023 AWSC Meeting: Burlington, NC
- November 4, 2023 Fall Assembly: District 5

