



9:04 **Call to Order** , Moment of Silence followed by the Serenity Prayer

AWSC Guidelines - Karen D.

Election Reminders with Candidate Profile Instructions

Today's reading From Courage to Change

Applause guidelines: Fine for a report but not an opinion

Assignment to read all 12 Concepts and prepare for Concept Jeopardy

Reading of the 12 Traditions (Jaye R.) and 12 Concepts (Jami C.)

Introductions

Secretary's Report – Becky K.

*Motion made to approve the Secretary's Report (by Mary S., seconded by Ann J.). **Motion carried.***

Treasurer's Report – Debbie H-F.

Questions about the financial reports sent out? Revised reports will be sent out.

Changes made to the Budget vs. Expenses report after the Policy meeting are in red (Hosting the NCRDM money being held, banking fees related to the money held for Midlake) Total revenue change and Expenses Changed

*Motion made to approve the Treasurer's Report (by Rhonda P.). **Motion carried.***

Reports: Officers/Coordinators

Delegate - Cheryl A: Present/Report Given and submitted

Past Delegates - Renee H, Jim S, Carol V: all Present, no reports

Alateen Coordinator - Emily P: (excused) Karen D reported from the Policy Meeting last night

Alateens present at Area 61 Conferences and Events that are from outside of Wisconsin. We will be sending a statement to the hosting states re: Alateens participating in WI without AMIAS. Carol V. clarification: Alateen event, hosting state is WI, we are inserting a policy statement that they must have certified AMIAS from their state present.

Group Records - Jaye R:

DRs can access WSO database directly and can print reports. If you have any changes, let Group Records know. I have provided information on how to access the e-Communities in your folder. WSO will contact you directly through e-Communities.

Questions: Do we still get the group records change forms to you? Yes, Group Records Coordinator still makes the changes, you (DRs) have the ability to go into the database and check for corrections.

Archive Coordinator - Rhonda P: Present/Report given and submitted

Assembly Coordinator - Don B: Present/Report given and submitted

Literature Coordinator - Joanne F: Present/Report given and submitted

Public Outreach Coordinator - Denise M: Present/Report given and submitted

Web Site Coordinator - Wanda S: Excused/ Report read by Karen D. and submitted

Area Liaison Report - Mary O.

District Reports

District 1 - Brenda M: Present/No Report

District 2 - Laura Q: Present/Report Given

District 4 - Laura K: Excused-report submitted/Clarine F., Alt. DR Present

District 5 - Sandy G: Present/Report given

District 6 - Sandi H: Present/Report given

District 7 - George B: Present/Report given and submitted

District 8 - Jami C: Present/Report given

District 9 - Ann J: Present/Report given and submitted

District 10 - Mary S: Present/Report given and submitted

District 11 - Ferrell N: Present/Report given



District 12 - Arla P: Present/Report given and submitted
District 15 - Shan R: Present/Report given and submitted
District 17 - Joanne F: Present/No Report
District 18 - Outgoing DR Clarine F: reporting
District 19 - Steve H: Present/Report given and submitted
District 20 - Diane R: Present/Report given
District 21 - Nancy S: Present/No report
District 23 - Cindy W: Present/No report

Workshop - How to Deal with Difficult Situations: Cheryl A. introduced workshop, Rhonda P., Laura Q., Arla P. and Steve H. facilitated

Comments: This was a great exercise and I will use it!! It was decided to repeat the workshop at the Fall Assembly during the workshop sessions (which occur at the same time as the Action Committees).

Action Committees

Action Committee Reports:

Group Services Action Committee requested a Special Project Fund Approval.

*A motion was made to approve the funding for this special project (by Cathy T., seconded by Denise M.). **Motion carried.***

Old Business:

1. Assembly Survey - Renee H.

We had 59 respondents 3 Categories

The survey results were sent out to all DRs, Coordinators and Officers

2. TEAM Committee Report - Rhonda P.

Save the date flyer was approved by the WSO; it will be listed in the Forum and WSO website.

The agenda is set; the host committee voted for: Attraction vs. Promotion, Conflict Resolution and Diversity.

For the literature table, Joanne will be working with the SE LDC. Joanne will be staffing the table and they will be providing the literature. We will bring our inventory, when it is gone, we'll dip into the SE WI inventory.

A drawing was done for 2 AWSC members to attend the TEAM Event for free. Rhonda P. & Sandi H won.

3. Website Task Force Report – Debbie H-F

Additional members have been added. A draft of the website was sent and feedback is being requested; send to Debbie H-F. Debbie has been nominated as the Project Manager. Our goal is to get this done for free because we have several members in the Area to get this done for free. We're looking for volunteers who have background in design and technical development skills. We need help with testing the new website. We don't ask a lot of commitment.

Our target for completion is end of this year.

4. Hot Topic Selection -Cathy T.

After some discussion concerning the amount of time needed for elections at the Fall Assembly, it was decided to not have a Hot Topic in the Fall.

Question: Where does this list come from? The AWSC...Carol V. has been keeping a list of the suggestions made to her by the AWSC members. The list has been going for 4 years.

New Business

1. Budget - Debbie H-F

The only changes are the elimination of NCRDM and Midlake because they're not the Area's money. There were no questions. Debbie will send out all 3 revised financial reports.

*A motion was made to recommend the budget to the Assembly (by Cathy T., seconded by Denise M.). **Motion carried.***



2. Election Procedures - Karen D.

Read your Service Manual and make sure you are talking to your GRs about the election procedures. The Candidate Profile needs to be given to the Area Chairperson. List all positions you are running for at the top of the candidate profile.

It is very important to have GRs sign in at the Fall Assembly and get their paddles for voting.

3. Policy Manual - Cathy T.

We will not be publishing the Policy Manual until next Spring. Since we will be putting this on the website, there will be a footer referencing this for the latest updates.

The changes to the AREA 61 RULES FOR PARTICIPATING MINORS AT AREA/DISTRICT EVENTS INCLUDING CONFERENCES/CONVENTIONS/ASSEMBLIES were reviewed with the AWSC. A discussion followed.

*A motion was made to recommend the changed to the Area 61 Rules for Participating Minors to the Assembly (by Denise M., seconded by Joanne F.). **Motion carried.***

4. Regional Delegates Meeting (RDM) - Jim S.

Area 61 will be hosting the RDM this Spring. The next term's 5 officers are seated in this room. Our new Delegate will be in this meeting as one of the new Delegates. Invited: Delegates, Alt. Delegates, Officers and Coordinators of the Hosting Area. It is an opportunity to see Al-Anon in action. It is a hybrid of the WSC. Renee and I will be co-chairs. We will be needing people to help with registrations etc. We are encouraging the Coordinators to be active in this. March 15-17, 2013 we will be sending out additional information. When we send you the information we will give you the details you need to make your decision to attend.

5. Who is the keeper of the job descriptions of the Coordinators?

Group Services Committee member, Debbie H-F has them. *(She will transfer them to the Secretary.)*

Karen D. commended this panel for that they have done.

Please turn in your registrations to Don for the Fall Assembly.

*A motion was made to adjourn (by Carol V., seconded by Arla P.). **Motion carried.***

2:59 **Closing** with the Al-Anon Declaration

Respectfully submitted,

Becky K.

Area 61 Secretary
(Term 2010 – 2012)

Edited by Debbie H-F. & Cathy T.