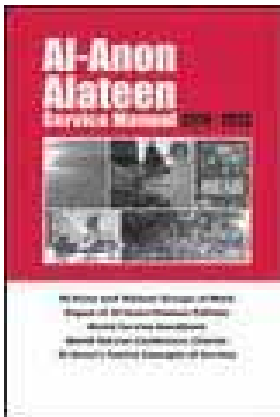


# SPRING ASSEMBLY –AGENDA 5/18/13



- 9:00am – Open the meeting with a moment of silence , followed by the Serenity Prayer.
- 9:05am – Reading the Traditions, Concepts and Warranties, Handing out Policy Manual
- 9:15am – Welcome to All new DR's and GR's – District Introductions
- 9:30am – Officer Reports ( Alt Delegate, Secretary – approval of minutes, Treasurer – approval of financial reports, Chairperson, Past Delegates)
- 9:45am – Knowledge Based Decision Making (KBDM)
- 10:45am – KBDM Discussion at the District and Group Level
- 11:00:am – Delegate Report
- 12:00am – Lunch - Speaker
- 1:00pm – Coordinator Reports / Team Event Feedback/Web Site Task Force Report / Thought Force Al-Anon State Convention
- 1:30pm – Action Committee/Breakout Sessions
- 2:30pm – Break out Sessions Discussion
- 3:00pm – Action Committee Reports
- 3:15pm – Flow Chart on criteria for jobs for Dual Members
- 3:30pm - Skit from the World Service Conference – “The NO-CAL Zone”
- 3:45pm – Question and Answer Time

\* Reports have a 2 minute limit – contact the chair person if you need more time



Bring your Service Manual

# SPRING ASSEMBLY – AGENDA 5/18/13

## OFFICERS & COORDINATORS REPORTS – 2 minute limit *(contact the Chairperson for additional time)*

OFFICERS			Excused	Report
Cathy T.	Delegate			yes
Don B.	Alt Delegate			yes
Denise M.	Chairperson			yes
Cheryl A.	Past Delegate			yes
Renee H.	Past Delegate			
Jim S.	Past Delegate			
Carol V.	Past Delegate			
Debbie H-F	Secretary			yes
Ann J	Treasurer			yes

COORDINATORS		Excused	Report
Alateen	Open Position		
AAPP	Connie O.		yes
Archive	Karen D.		no
Assembly	Mary S.		yes
Group Records	Selwa P.		yes
Literature	Ferrell N.		
Public Outreach	Denise P.		yes
Web Site	Sandi H.		yes
SE WI Liaison	Mary O		yes

### DISTRICT REPRESENTATIVE REPORTS

Dist	DR (Contact)	Excused	Rpt
1	Brenda M.		yes
2	Laura Q.		yes
3	No DR		
4	Laura K.		yes
5	Sandra G.		Yes
6	Pat S		yes
7	Sarah M.		yes
8	Jami C.		Yes
9	Ann J. (contact)		yes

Dist	DR (Contact)	Excused	Rpt
10	Mary S. (contact)		
11	Susan B		yes
12	Arla P.		yes
13	Sharyl M (contact)		
14	No DR		
15	Heidi B.		yes
16	Jackie S (contact)		
17	No DR		
18	Kelli M.		yes

Dist	DR (Contact)	Excused	Rpt
19	Mary S.		yes
20	Diane R.		yes
21	Karen D.		
22	Jaye R.		yes
23	Cindy W.		yes
24	Bill B.		yes
25	Cindy V.		yes
26	Diane G.		
27	Annette R	X	yes