

**East Texas Al-Anon/Alateen Assembly (ETAAA)
Franklin, TX – June 6, 2015
Proposed Business Meeting Agenda
(SUBJECT TO APPROVAL BY THE AWSC)**

- 8-9 a.m. **Group Representative (GR) Interchange –Margaret F. Alternate Delegate
(all GRs, Area Officers, Area Coordinators are requested to attend)**
- 8-9 a.m. **District Representative Interchange**
- 9:10 a.m. **ETAAA Business Meeting Opens**
Chairperson – Kay C.
- 9:15 a.m. **Delegate’s Report – Joyce Y. – Panel 55**
- 10:30 a.m. **Chosen Agenda Item**
1. Proposed agenda item: Extension of Alateen Recertification process to a 3 year trial
(6/1/2015 to 6/1/2017)
2. Others Chosen Agenda Items-time permitting
- 11: 30 a.m. **LUNCH BREAK**
- 12:45 p.m. **ETAAA ASSEMBLY BUSINESS MEETING RESUMES**
General Announcements
- 12:50 p.m. **Roll Call – Group Rep.’s (GR’s) MUST BE PRESENT TO VOTE !!!!!**
Non-election roll call: Each DR will establish number of GR’s present in their District. The DR will provide the names and number of GR’s to the Secretary. The Secretary and another Office will tally the numbers and the total number of DR’s will be announced.
- VOTING PROCEDURE**
1. Determine method of Voting 2/3 vote or Simple Majority
- Secretary’s Report – David S.**
Minutes from November 1, 2014 Assembly held in Tyler, TX
A Motion can be made by a GR to waive the reading of the minutes and accept the minutes as published in the Beacon
- Treasurer’s Report – Tricia L.**
- Alternate Delegate Report/Literature Coordinator Report –Margaret F.**
- Coordinators Reports (2 minutes)**
- ~2:45 p.m. **Unfinished business**
1) **Audit Committee Report** – Diane B and Lynn S.
- New Business**
1) AWSC Recommendation to extend the Alateen Recertification process – **To vote on this item a motion from a GR will be needed (more information is in the Beacon).**
- AIS/LDC Reports (2 minutes each)**
Please report on one good/new item in their District and one challenge in their district
- Assembly Reports (2 minutes each please)**
- DR Reports (2 minutes each)**
Report from Workshop and DR’s will report on one good/new item in their District and one challenge in their district
- ~3:30 pm **WORKSHOPS / INFORMATION SHARING SESSIONS**
1) Public Outreach, 2) LDC/AIS, 3) Newsletters, 4). Websites, 5).Alateen Coordinators / Sponsors, 6). Spanish, 7) Archives 8) Group Records
- ~4:30 pm **Close ETAAA Business Meeting with Al-Anon/Alateen Declaration**