

**East Texas Al-Anon/Alateen Spring Assembly (ETAAA)
McAllen, TX – May 3-5, 2019
PROPOSED Business Meeting Agenda Subject to Change**

- 8:00-9:00 a.m. **GR Interchange – Alternate Delegate** - Mattie T.
8:00-9:00 a.m. **DR Interchange – District Representative** – Carol B.
9:15 a.m. **ETAAA Business Meeting Opens** - Lynn S. Chair
9:30 a.m. **Delegate’s Report** – Kay C. – Panel 58
- 10:30 a.m. **Conversation Items - time at the mike - 2 min limit**
Reports from the Work Groups, Task Force, Thought Force
- 11:00 a.m. **Coordinators – Hot Topics**
Literature Coordinator –Mattie T.
Area Alateen Coordinator – Jayne G.
Area Alateen Process Person – Brenda H.
Area Archivist – Dolores W.
Area Group Records Coordinator – Al M.
Newsletter Editor – Rene D.
Public Outreach Coordinator – Lynn B.
Spanish Coordinator – Myrthala C.
Website Coordinator – Dorie J.
- 12:00 p.m. Program of Sponsors Sharing Everything (P.O.S.S.E.) – Bennie P.
- 12:15 p.m. **LUNCH BREAK**
- 1:00 p.m. **ETAAA BUSINESS MEETING RESUMES**
1:15 p.m. **Roll call: Group Rep (GRs) MUST BE PRESENT TO VOTE**
VOTING PROCEDURE: Election Procedures – See Service Manual page 149-152. Ballot election
- I. Minutes of the Nov. 3, 2018 business meeting** – Paula H.
 - II. Financial Report** – Jennifer S.
 - III. Unfinished business** None
 - IV. New Business**
 - 1. Business from the floor
 - 2. Regional Trustee Nomination – Kay C.
 - V. WSO Birthday Basket Total** –Jennifer S.
 - VI. Assembly Reports (2 minutes each please)**
 - VII.** District 10 final report for November 2018 Fall Assembly
 - VIII.** District 1 update on current assembly Spring Assembly
 - IX.** District 3 Nov 2019 Fall Assembly in Victoria
 - X. Links of Service Reports- District Representatives (DRs) , Al-Anon Information Service Liaisons (AISLs):** 1 challenge / 1 success
- 4:00 pm **Close ETAAA Business Meeting with Al-Anon/Alateen Declaration**
Announcements
1) ETAAA Fall Assembly - Nov. 1-3, 2019 Victoria

Let it Begin with Me

When anyone, anywhere reaches out for help,
let the hand of Al-Anon and Alateen
always be there, and – *Let it Begin with Me.*

Que Empiece por Mi

Cuando alguien, dondequiera que sea, pida
ayuda, que nunca falte allí la mano de Al-Anon y
Alateen, y **Que Empiece por Mi**