

**East Texas Al-Anon/Alateen Virtual Assembly (ETAAA)
Web Conference – November 7, 2020
PROPOSED Business Meeting Agenda Subject to Change**

8:30 a.m. Staggered entry times to test our devices and display our names. **Dorie J.**

9:30 – Open Meeting with Serenity Prayer – Lynn S.

Instruction on GR and DR breakout rooms for: Dorie J.

9:45 – 10:45 a.m. GR Interchange - facilitator **Mattie T.**, Alt. Delegate - Spanish Translation - Translator, **Myrthala C.**,

9:45 – 10:45 a.m. DR Interchange – facilitator **Kay C.** Delegate

Both meetings will have the opportunity to discuss the items below to be voted on in the business meeting.

1. Proposed 2021 Budget **2.** ETAAA Alateen Guidelines & Behavioral Agreement **3.** Kay's Flight credit of \$590.20 from the cancelled World Service Conference (WSC) **4.** Area Zoom Account **5.** Election Procedure of Area Officers and Coordinators

10:45 - Break

11:00 – Continue with Discussion Items

12:00 - Lunch (on your own)

12:45 p.m. - Back to the Meeting room – test devices and names

1:00 p.m. - Business meeting call to order - Lynn S.

Voting Procedure: Election Procedures – see *Service Manual* version two (2) page 151-154 electronic poll

Roll Call – **Paula H.**

Approval Minutes of the 2019 Fall Assembly printed in the *Beacon* Volume 52 Issue 1

Current Financial Report & 2021 Proposed Budget – **Jennifer S.**

(both are posted on the website in order to give the GRs the opportunity to review and be prepared for discussion)

I will be using a KBDM Agenda:

The following reports will be posted on the website: If these reports have a need to be updated from the website report, please tell the chair "I want to pull my ___report." State the addition and end with "Everything else is the same."

Delegate Report - Kay C.

Alt. Delegate Report – Mattie T.

ETAAA Host District Committee Reports

Area Coordinators

DR Reports

AIS reports

Unfinished Business - None

New Business

ETAAA Alateen Guidelines and Behavioral Agreement Update

Proposed 2021 Budget

Flight credit of \$590.20

Election of Delegate, Alt Delegate, Officers and Coordinators

Business from the floor

5:00 p.m. Adjourn

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*