

**EAST TEXAS AREA AL-ANON/ALATEEN (ETAAA)**  
**AREA WORLD SERVICE COMMITTEE MEETING (AWSC)**

**Friday, May 14, 2021 Virtual**

**Chairperson** – Paula H. opened the meeting with a moment of silence and the Serenity Prayer at 8:15 pm.

**Welcome and Introductions** - Martha R. read The Twelve Traditions, pp. 15-16 in the *2018-2021 Al-Anon/Alateen Service Manual* (Vol.2). Heather N. read the Twelve Concepts of Service and the General Warranties of the Conference, pp. 17-18 in the *2018-2021 Al-Anon/Alateen Service Manual* (Vol.2). Paula H. read the AWSC Primary Function, p. 155 of the *2018-2021 Al-Anon/Alateen Service Manual* (Vol. 2). Paula announced that Kay C. would take the minutes for the Area Secretary.

**Secretary - Roll Call:** 22 voting members and 3 non-voting members were present. For voting procedures, it was determined that 15 was 2/3 and 12 was a majority. Those absent were: Area Secretary, Appointed Area Alateen Coordinator, Spanish Coordinator, District 1 District Representative (DR) and Houston Hispanic Al-Anon Information Service (AIS).

The Area World Service Conference (AWSC) Delegate, Mattie T., moved that we vote by majority. The Area Alternate Delegate, Lynn S., seconded the motion. The motion passed with 18 votes.

Minutes from January 30, 2021 were accepted as posted on the Texas East Website.

**Delegate's Sharing** – Mattie T. gave a brief report from the World Service Conference (WSC). She highlighted approval of Electronic Meetings to be Electronic Groups. An Electronic Newcomer package was approved and will be available soon in the Al-Anon store. The books *One Day at a Time*, and *The Dilemma of the Alcoholic Marriage* now include a preface to put the books in perspective. Alateen bookmark *Just for Tonight* was approved.

## **Discussion**

1. Spring 2021 Assembly Update – DebiSu Y. reported that 156 members had registered to attend the assembly and that \$605 in contributions were made to District 9. District 9 will return the seed money of \$3500 to the Area plus the \$605 in contributions.
2. Fall 2021 Assembly - Lynn S. from District 12 reported that the Fall Assembly will be held Nov. 12-13 at the Holiday Inn San Marcos. There is no event on Sunday due to a conflict at the hotel. Room rates are \$84.00 + tax. Soup and salad will be available for lunch for \$12.50. Stephanie B. Granite Shoals will be the Saturday night speaker. Flyers are posted on the Texas East website.
3. Approval of ETAAA Agenda - Paula H. presented the East Texas Area Al-Anon/Alateen (ETAAA) business agenda for May 15, 2021. Martha R., District 10 DR, moved to approve the ETAAA business meeting agenda. DebiSu Y., District 9 DR, seconded the motion. Motion passed with 20 For, 0 against, 1 abstention.
4. Date/Logistics for August 2021 AWSC Meeting - After much discussion it was decided to have the August AWSC meeting face-to-face, August 7, 2021. District 6 will host.

**Adjourn with the Al-Anon/Alateen Declaration** – The meeting adjourned with the Al-Anon/Alateen Declaration.