

East Texas Al-Anon/Alateen Assembly (ETAAA)
Area World Service Committee (AWSC) November 12, 2021
San Marcos, TX

Facilitator substituting for Chairperson – Kay C. opened the meeting at 8:07 pm with the Serenity Prayer.

Welcome and Introductions: Kay C. thanked District 12 for hosting and District 13 for being support district for the weekend.

Reading of the Traditions and Concepts of Service and General Warranties of the Conference from 2018+2021 Al-Anon/Alateen Service Manual (Vol. 2): Everica R. read the Twelve Traditions, pp. 15-16 and Lisa W. read the Twelve Concepts of Service and General Warranties of the Conference, pp. 17-18. Kay C. read the definition of Area World Service Committee (AWSC), pp 68. Kay welcomed Diane B., South Central Regional Trustee, and thanked her for her service.

Acting Temporary Secretary: Joyce Y. called the roll and 26 out of 30 voting members were present. For voting procedures, it was determined that 18 was 2/3 and 14 was a majority. Voting members absent were Area Chair, Area Secretary, Austin AIS/LDC Liaison, and Houston Hispanic AIS Liaison.

Delegate's Sharing: Mattie T. thanked Everica R., Spanish Coordinator, for translating her Delegate Reports and encouraged others to send their reports to her for translation. There is an opening for an Executive Committee At Large position for WSO for one year term with deadline January 1, 2022. Duties, qualifications and resume can be found at <https://al-anon.org/members/board-of-trustees/wso-volunteers/executive-committee/>. More information will be presented tomorrow during the ETAAA business meeting.

Mattie thanked Kay C., Joyce Y., and Past Delegates for helping her in celebrating Texas East Area Al-Anon's 70th Anniversary on October 2. Several Past Delegates and current Delegate shared what it was like during their term and shared their history and love for service. Checkout the 70th Celebration Book on the Archives table. Thank you to all who attended.

Concerns were expressed about some of this weekend's confirmed reservations being cancelled at the Holiday Inn and moved to another hotel at higher rate. After discussion, it was suggested Lynn S. work with the hotel for possible further compensation due to the confusion.

Treasurer's Report: Myrthala C. thanked Kay C. and Lynn B. for serving on the Budget Committee and help in preparing the proposed 2022 budget. The 2021 YTD includes total income of \$19,273.02 and total expenses of \$18,091.37. Current Fall Assembly expenses as well as Delegates Equalized Expenses are not included in this YTD report. Checking Account Balance is \$41,956.71, CD Balance is \$20,105.34. Program of Sponsors Sharing Everything (P. O. S. S. E.) balance is \$6,805.49 and Texas East Alateen Conference (TEAC) Balance is \$5,965.66. Financial History Actual amounts for 2018-2020 YTD balances are also included for comparison. Because we were not meeting face to face, Income and expenses were smaller in 2021. For this 2022 budget contributions and expenses have been decreased for a more conservative budget. Seed Money income and expense is now included in this new budget format. No budget was set for Transitional Meeting which only happens every three years. It

was recommended that mileage reimbursement expense be increased from \$.33/mile to \$.40/mile due to increase in gasoline costs. This will require a motion from the Group Representatives. Margaret F. expressed concerns about increase to \$.40 as IRS states \$.14 a mile reimbursement for volunteer groups. She was asked to look into and report back at the winter AWSC meeting.

Approval of Consent Agenda: Lynn B. requested that the Archives report be pulled from the Consent Agenda and place under **Other** business. **Motion made to approve the Consent agenda was made by Martha R., seconded by Natanya A. to approve Consent Agenda. Motion passed unanimously**

Discussion/Voting:

1. **Assembly Host Committee Guidelines:** Allyn D. reported this has been a work in progress document since February. Task Force recommend approval of these guidelines today as they stand with no further changes at this time. The task force will disband after this meeting. **Motion made by Peggy T., seconded by Ginny M., to accept the Assembly Host Committee Guidelines as presented. Motion passed unanimously.**
2. **Business Meeting Agenda:** Susan J. asked for procedure for requesting items to be pulled from the Consent Agenda at the business meeting. Kay will ask if anyone has a question about any item on the Consent Agenda. If so, they will come to the mic and ask that report be pulled. At that time questions will not be addressed, but the report will be pulled and put under "Other Discussion." **Motion made by Lynn B., seconded by Natanya A. that Business Meeting Agenda be accepted. Motion passed unanimously.**
3. **Archives Report:** Lynn B reported Archives have moved from Life Storage in Houston due to an increase from \$52 to \$86 a month. Storage is now at Public Storage at rate of \$39/month plus insurance of \$15/month.
4. **Other Announcements:**
 - a. CDs or MP3s of speaker is \$10. AWSC and Business Meetings CDs or MP3s are \$50. We are under contract for \$200 in sales with JV Audio Company. Therefore, purchases are encouraged.
 - b. Paula would like to have the next AWSC on January 29, 2022, and a host district is needed. Allyn D., District 7 District Representative (DR), will look at it and get back with Paula.
 - c. The Area Meeting List Policy Work Group and Area Inventory Task Force has been tabled until January by Paula due to lack of volunteers.
 - d. The next *Beacon* deadline is January 5, 2022.

Meeting adjourned 9:20 pm with the AI-Anon/Alateen Declaration in English and Spanish.

Joyce Y.
Acting Temporary Secretary