

East Texas Area Al-Anon/Alateen Assembly (ETAAA)

Tentative Business Agenda – May 14, 2022 - Corpus Christi, TX - 9:15 am

1. Opening – Chair, Paula H. – Serenity Prayer, Welcome and Introductions; Conference Etiquette; Who has voice and vote; Reading of the Twelve Traditions and Twelve Concepts of Service and General Warranties of the Conference, *2018-2021 Al-Anon/Alateen Service Manual* (Vol. 2), pp. 15-18; Ask It Basket; 7th Tradition Basket (25 min.)

2. Delegate’s Report – Mattie T. (90 min.)

3. Roll Call – Mandy T. - .667 x _____ = 2/3; .51 x _____ = Majority (20 min.)

4. *Approval of Consent Agenda (5 min.)

*Minutes – November 13, 2021

*Financial Report – Myrthala C.

*Alternate Delegate/Literature/Forum – Lynn S.

*Area Coordinator Reports

*District Representative (DR), Al-Anon Information Services (AISs) Reports

*Thought Force (ThF)/Task Force (TF)/Work Group (WG)/Committee Reports

*Program of Sponsors Sharing Everything (P. O. S. S. E.)

***If someone has a question about the items on the Consent Agenda, request the item be pulled. The Assembly votes on the items not pulled as “The Consent Agenda.” The pulled report is addressed in the discussion section.**

5. Electronic Meetings Work Group Update – Peggy T. (45-60 min.)

LUNCH 12:00 – 1:30 pm

1:45 pm – On Time Drawing

6. Assemblies

a. Spring 2022 Assembly – District 2/District 1 Support – Ginny M.

b. Fall 2022 Assembly – District 4/District 3 Support – Margaret F.

c. Spring 2023 Assembly – District 6/District 5 Support – Anna A.

7. Discussion and/or Voting Items

- a. Election of Area Group Records Coordinator (20 min.)**
- b. Al-Anon Family Groups which Meet Electronically (AFGWME) (30-45 min.)**
- c. Vote/Consensus to continue using Consent Agenda for Area Assemblies (10 min.)**
- d. Nomination of South Central Regional Trustee from Texas East - ***
- e. Other**

***On agenda if there are resumes submitted.**

Adjourn with the Al-Anon/Alateen Declaration

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 mí

Cuando alguien, dondequiera que sea, pida ayuda,

que nunca falta allí la mano de Al-Anon y Alateen, y

Que empiece por mí.