

**Oregon Area Assembly Agenda**  
**July 15 – 16, 2017**  
**Host District 17**  
**Oregon City Elk Lodge, Oregon City, Oregon 97045**

**Saturday – 8:30 A.M. Welcome with Serenity Prayer**

- △ Microphone and voting statement (Bunny, Chairperson)
- △ Announcement - Election of Forum Coordinator (after the Action Committee Breakout)
- △ Traditions - GR Volunteer from District 17
- △ Housekeeping (Brenda G., District 17)
- △ Roll Call - Mary Lynn, Secretary (Introduce new Group Reps. and visitors)
- △ Approval of Minutes of March 2017 (Mary Lynn J., Secretary)
- △ Treasurer's Report (Dawn K., Treasurer)
- △ Report from June AWSC (Bunny, Chairperson) **announce changes in red**
- △ **2018 April 20-22, 2018 SSM Report (Deanne M., DR10) moved**
- △ GR/DR/Coordinator Break Out –Sue B., Alt. Delegate, Dawn B., DR6, Scott R.,CPC
- △ Group Insurance Update and Vote – Motion (Brenda G., DR17)
- △ **Book report – 3 minutes**
- △ Coordinator reports (Regis P., Web and Katie W., Public Information)
- △ Delegate Report (Cindy E., Delegate Panel 56)
- △ TEAM - Scholarship for TEAM Discussion

Lunch (1 hour and 15 minutes)

- △ Coordinator Report with How To Info (Kate R., Group Records Coordinator)
- △ Coordinator Report and OAC Report (Linda S., Alateen Coordinator)
- △ Action Committee Breakout Group (Judy J., Literature Coord. & Past Delegate Panel 41)
- △ **Election - Forum Coordinator vote before AC breakouts**
- △ Coordinator Report (Donelda H., Communicator and Judy J., Literature)
- △ **Book report – 3 minutes**
- △ Group Forum Subscription Give-A-Way (Judy and Fellowship A.C.)
- △ Coordinator Reports (Jan D., Archives; Scott ., CPC [Cooperating with Prof. Community])
- △ July 2018 Assembly Bid (Bunny G., Chairperson)
- △ 2019 State Speaker Meeting Bid

**Adjourn - Serenity Prayer - All**

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**Sunday – 8:30 A.M.**

Serenity Prayer – Bunny G., Chairman

- △ Concepts & Warranties - GR Volunteer from District 17
- △ Housekeeping (Brenda G., District 17)
- △ Audit Budget Report (Barb B., Audit Budget Chairperson)
- △ Business Service Live Demonstration
- △ Skit Fellowship Communication AC change
- △ Scholarships for TEAM (Vote)
- △ **Book report 3 minutes**
- △ 2 Action Committees Reports / Recorders [High bullet points/Full Report to Secretary]
- △ NWRD meeting report back (Judy J., Sue B., Cindy)
- △ Roundtable Discussions - How can we empower our members in the use of our Legacies and policies when seeking solutions to issues within the Area, District and group?
- △ 3 Action Committees Reports - Recorders [High bullet points/Full Report to Secretary]
- △ Upcoming Events
  - October 14, 2017 AWSC in Tualatin; Host District 9 – Mary W., DR9
  - November 3-4, 2017 Together Empowering AI-Anon Members in Portland
  - November 18-19, 2017 Assembly in Salem; District 4 – Dee P., DR4
- △ 2018 SSM Raffle
- △ Old Microphone System - Silent Auction. Sold to the highest bidder. Starting bid \$50
- △ What to share with our groups?
- △ Time permitting, open microphone sharing for GR's

**Adjourn - AI-Anon Declaration – All**

Reminders: [In Oregon Area Handbook, Section 6, Page 11] **November ASSEMBLY**

- ▶ Group Representatives are invited to send written reports to Communicator by October 1st. No reports by District Representatives, Coordinators, or AIS Liaisons in either Communicator or at the Assembly unless requested by Area Chairperson.
- ▶ **Request that any Coordinator or District Representative who missed the other two Communicators or has information for membership, please submit a report.**

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**CHANGES TO AGENDA WITH THIS REPORT SEE RED ON AGENDA**

Report from AWSC – June 2017

- △ Task Force: Guidelines for Web Coordinator – Was approved and will be added to Oregon Area Handbook – This task force is complete
- △ Thought Force assigned to look at Background check on AMIAS every two years, Joanne C., Bill W. and Deanne M. See minutes.
- △ Thought Force assigned – Changes to timing of assemblies. Letter given to GR prior to assembly. See minutes from June AWSC for discussion. Joanne C. Cindy E. Scott R. and Donelda H.
- △ Discussion on process of adding agenda items to agenda – have copies of procedure as it stands right now. Process for Adding Items to Agenda, Dawn B., District 6 DR. led a discussion concerning issues some members had with the way a vote was taken at the end of the March Area Assembly to donate \$1,000 to the Portland area bus campaign. The concern was that processes for bringing items to the agenda were not followed and sufficient time was not taken to have an informed vote. Please go to the Oregon Area Handbook section 7 for current procedures.
- △ We need to have education at each new term
- △ Task Force – create a job description for a tech coordinator – Cindy, Kate and Deanna and Susanne P.
- △ Thought force to look at how Oregon Area might provide help for GR's to attend assemblies. DR's Tama, Golda, Julie and Brenda volunteered to start this thought force.