

Ontario South Assembly (Area 86)  
October 28, 29, 30, 2016  
Quality Hotel & Suites  
580 Bruin Blvd., Woodstock, ON

### **Friday, October 25**

Opening, Welcome,

Traditions Tammy District 28

Concepts Maureen District 8

Warranties Paul District 18

Personal Sharing Vali. F., Executive Director, Al-Anon Family Groups, Inc.

Thanked by Jean McS

Meeting closed with the declaration at 9:35pm.

### **Saturday, October 26**

Opening, Welcome,

Traditions Fran District 4

Concepts Donna District 14

Warranties Ian District 28

Motioned by Angel district 4 to accept the voting procedure as explained. Val district 6 seconded. Motion carried

Timekeeper: Kristine Public Outreach Coordinator

Item for consideration explained

Ask it Basket forms explained

Ask it Basket 4 volunteers Brenda District 2, Kevin District 27, Bob District 19, Kate District 21

Volunteers for ballots needed for this afternoon. 6 non-voting members Ann District 13, Lynn District 8, Bibi District 16, Ian District 28, Carol District 17, Mary-Ellen District 32

Approval of 2018 Assembly Minutes

Janice district 23 motion to 2<sup>nd</sup> Catarina district 23 to accept the minutes as amended.

**Delegate's Report** report is generally posted on the delegate's corner on the website.  
Sue G. (Information on blue sheet from Assembly)

**Demonstration Executive Meeting Minutes:** (held to show transparency)

All Executive were present No Regrets

Discussion Item:

Traditionally ballots for elections are counted by our advisors.

One advisor is unavailable for count as they are running for the position

Debbie: Past practice is that the advisors count the ballots. There is nothing that states this in the manual and that it is just a tradition.

Only process is in Area Manual Section 2A page 1 of 2 regarding filling a vacancy in the executive. Traditionally the Alternate Delegate will fill in ie the secretary or chairperson.

Sharon; WSO service manual page 151

Jason: is the alternate delegate available and willing

Sue also asks is Gwen available

Jean: feels the executive should be available during the vote count as Coordinator reports are being given. Who do we ask to help?

Gwen: AWSC was short an advisor. Someone was asked to step in. Gwen can be available but feels it is not her place to count.

Debbie: During the last term they were short an advisor and they asked a previous executive member for the single meeting.

Sue: feels executive are needed here in the meeting room. Gwen is our coordinator liaison.

Sharon: Is it then a viable alternative to ask a former executive member

Jason: Is there someone available Do we need to over complicate. Can anyone do this does it need to be a former executive?

Marg: We need to pick a former executive member with the experience but now not in a service position.

Jean: Do I then have the choice within these guidelines

Jason: Are we comfortable with Jean making the choice?

Jean: Anyone from the executive past 2 terms

Gwen: Is ok with what we decide to happen. The person chosen must be willing to miss the coordinator reports.

Debbie: we may be complicating things. (This is truly an example of a executive meeting).

Jason: Are we comfortable tapping a former executive?

All executive members agreed.

Motion was carried unanimously.

Meeting adjourned at 11:00 am

Treasurer's Report Paperwork was provided in your package. Marg K. OSA Treasurer  
**ALL CHEQUES MUST BE MADE OUT TO ONTARIO SOUTH ASSEMBLY.**

**Discussion Item #1**

**Proposed 2020 Budget Marg K OSA Treasurer**

Motion: That the proposed budget for 2020 be adopted by Ontario South Assembly 2019

Made: Angel District 4

Seconded: Francis District 4

**Vote** motion carried

**Nomination of candidate for Regional Trustee – Canada Central**

We will use a stand-up count to base vote on.

# present = 151

# votes needed for majority +1 = 76

Candidate Debbie P resume was given in your assembly package

Opportunity given for Debbie to speak

Votes counted: candidate successful

**Discussion Item #2 – Country Store led by: Jason W chairperson**

**Motion:** that the Ontario South practice of holding the Country Store at voting year assembly be discontinued.

Made by Louise District 18

Seconded: Greg District 21

**Vote: motion is carried**

**Workshop Traditions and Concepts** Vali F., Executive Director

We worked through the traditions and concepts and how they applied to our daily lives as well as our groups.

Coordinator's Reports:

√ OSAAC

Alex R

**Beach Day 2020 details will be forthcoming**

√ AAPP (Area Alateen Process Person)

Sandi O.

√ Alateen Coordinator

Wendy C.

**Archives Coordinator**

**vacant**

√ Group Records Coordinator

Tracy S.

√ Literature Coordinator

Mary Ellen B.

√ Open Lines Coordinator

Colleen K.

**Reports for December issue due Nov 24**

√ Public Outreach Coordinator

Kristine B.

Poster Contest, PSA available,

Website Coordinator	vacant
√ Literature Distribution Centre	Linda P.
√ Literature Office Committee	Debbie P.

**Office closure Dec 12, 2019 @ 3pm to reopen Jan 6, 2020 @ 8:30 am**

√ Forum Coordinator	Gwen D.
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**Looking for forum submissions**

Questions & Answers after all the reports are done

How do we make the PSA available in areas where they are not currently available?  
Send a letter or make an appointment to go in and talk to the company.

Suggestion that can we redirect the webpage for meeting lists to the WSO page since ours is not updated.

Group Records when submitting must have the entire form filled out. Please make a note about what is being changed.

Suggestion made to hire someone to do the website.

You need to tell someone in Public Outreach when you see a PSA on television or hear one on the radio.

**Service Sponsorship Workshop was held followed by entertainment hosted by the host committee.**

**Sunday, October 27**

Opening Serenity Prayer,

Traditions, Steve District 16

Concepts Megan District 14

Warranties Alex District 6

Ask it Basket: Answers

**Jean/ Debbie with 4 volunteers. All questions and responses will be in the next Open Lines**

Delegate Update - Questions and Answers

Request for Delegate's presentation and Vali's workshop on Traditions and Concepts as well. Will have to ask Vali. Sue G will send it out electronically since the website is not available.

Closing of Business with AI-Anon Declaration @ 11:00 am