

Ontario South Assembly (Area 86) October 19, 20, 21, 2018

Ambassador Hotel and Conference Centre

Kingston Ontario

Friday, October 19

Opened with the Serenity Prayer

Welcome [REDACTED]

Traditions [REDACTED]

Concepts [REDACTED],

Warranties [REDACTED]

Introduction of the host committee

Our Links to Assembly [REDACTED]

Information was shared with the assembly members present about the links of service and how to use the 'tools', Service Manual, Area Manual, websites and sponsors as well as other members.

An opportunity for an AI-Anon Discussion meeting was given to the membership.

Members left to attend the LOC meeting

Saturday, October 20

Opening Serenity Prayer

Welcome [REDACTED]

Traditions: [REDACTED]

Concepts: [REDACTED]

Warranties: [REDACTED]

Introductions executive and coordinators

Voting procedure was explained by [REDACTED]

[REDACTED] motion to accept the voting procedures be accepted as outlined

2nd by [REDACTED] from District 27

Motion carried

Timer: Should be a nonvoting member [REDACTED] Volunteered

Items for consideration: on front table

4 volunteers for the Ask It Basket – [REDACTED]
[REDACTED]

Approval of 2017 Assembly Minutes

Motion to accept the minutes as written. [REDACTED] Seconded by [REDACTED]

Motion Carried

Delegate's Report

Power Point will be distributed via the AWSC list.

It costs \$283 US to service each group

Treasurer's Report

Shortfall for 2017 explained. Assembly 2017 expenses were greatly increased due to no timely bids being received.

Proposed 2019 Budget

Discussion ensued.

Motion that the 2019 Ontario South Budget be approved as presented

moved by [REDACTED]

seconded by [REDACTED]

Discussion ensued

Motion carried

Regional Trustee discussion

Should the issue of the Ontario South practice of voting for our candidate for Regional Trustee take place at AWSC instead of at Assembly?

Background information reviewed from the package that went out prior to the assembly.

Discussion ensued.

Motion:

That the Ontario South practise of voting for Regional Trustee candidate take place at AWSC instead of at

Assembly

Moved by [REDACTED] seconded [REDACTED]

Discussion ensued

Voting members 127 majority would be 64. 51 for / 76 opposed

Motion defeated

Coordinator's Reports: Written reports in packages handed out. They will also be available on line when we get a website coordinator.

AAPP (Area Alateen Process Person) [REDACTED] 95 SAMS 2 in process and 5 more starting the process 14 active groups in our area.

Alateen Coordinator [REDACTED]

Archives [REDACTED] (regrets)

Group Records Coordinator [REDACTED] (regrets) [REDACTED]

Literature Coordinator [REDACTED]

Open Lines Coordinator (regrets)

Public Outreach Coordinator [REDACTED]

Website Coordinator (vacant) appeal made

Committee Forum Coordinator [REDACTED]

Literature Distribution Centre Literature Office [REDACTED] Al-Anon Faces Alcoholism

2019 must be ordered before Wednesday Feb 26 before noon in order to receive.

Literature closure Dec 13 at 3pm and reopen Jan 7th.

2019 AWSC pre orders cut-off date is May 2nd.

15 minute time discussion on social media regarding Alateen

[REDACTED] submitted a motion to amend Tradition 11 to include social media.

Applaud the young people for bringing this forward.

While we cannot change the wording of the tradition we can start a discussion.

Wording needs to be changed at WSO and we can start the process.

With Alateen we need to work with the SAMS and such for safety reasons.

There has been discussion at WSO to change wording to include internet

This has been and will continue to be an ongoing process for a while now. Currently and ongoing dialogue.

WSO has amended the service manual to include policy statements about the media/ social media and the internet.

Part of conversation included social media currently there will be ongoing changes.

Currently WSO is willing to register any groups who abide by the traditions. We do have the autonomy to change things but not change the traditions/steps

Page 97 and 124 in the service manual speak to this issue.

Alateens are thankful that the issue was opened for discussion and that notes are taken to reflect the conversation.

How to become a SAM and sponsor

██████ AAPP handles applications for SAMS and new group. Annual recertification and address changes.

All forms available on website. Please send in sealed envelope.

Letter will be given from ██████ he will need your full legal name if required from the Police Check.

Give to District Rep who signs and dates it then sends to AAPP who signs and dates that gets sent to lawyer who looks at paperwork and the lawyer yeses or nos you based on information.

When returned to AAPP who sends off to WSO.

How long does it take? Can take months. The process cannot be rushed. DRs will now be notified as well as the SAM.

██████ treasurer will take care of the fee if your district will not cover it.

If district does not have a DR have another member sign. Especially a long term member or an outgoing DR.

Lawyer question. We have a new lawyer. We are now having a quicker turn over.

RE certs can be emailed.

Not police checks they need originals. Just send in regular mail.

All forms need to be resent by July 1st.

Every police station has its own requirements. Please check before going to apply.

2019 is a recertification year with police checks required. Start early please.

Alateen coordinators

Apply to be a SAM

Not there to teach or preach. You are there to make sure they stay on topic and make sure that they do not harm each other or anything.

Always looking for my groups and SAMS.

Start a group where your group meets or where there is an AA group.

You need to be committed to being there and staying in case kids come.

You do see the kids recover.

You have to be able to admit that you have done harm to your kid. Alcoholism is a family disease. Kids need help too.

How to start a group is available in the WSO service manual and the Alateen coordinator and AAPP will help you through the process.

You need to have 2 SAMs present to have a meeting.

Kids needs to learn that they are not responsible for the alcoholism.

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This portion closed with the Declaration and the Serenity Prayer

Coordinator's Meeting

Area Alateen Service Meeting

Public Outreach Workshop

Discussion items:

What tools do we have available

Reaching out to the community

Tradition 6 – cooperation

Where to find the tools

Fundraising

Confidentiality in public outreach

Ask it Basket Committee

Sunday, October 21

Opening Serenity Prayer

Traditions

Concepts

Warranties

OSAAC meeting

looking for SAMS for ORC

voted Chair

voted secretary

chair for ORC meeting

Next meeting ORC in Toronto

Ask it Basket: Answers will be in the next issue of Open Lines.

Delegate Update - Question and Answer

Open Mic followed

Meeting closed with Declaration and Serenity Prayer