

Ontario South Assembly (Area 86)
October 28, 29, 30, 2019
Quality Hotel & Suites
580 Bruin Blvd., Woodstock, ON

Friday, October 25

Opening, Welcome,

Traditions

Concepts

Warranties

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

Thanked by

Meeting closed with the declaration at 9:35pm.

Saturday, October 26

Opening, Welcome,

Traditions

Concepts

Warranties

Motioned to accept the voting procedure as explained seconded. Motion carried

Timekeeper:

Item for consideration explained

Ask it Basket forms explained

Ask it Basket 4 volunteers

Volunteers for ballots needed for this afternoon. 6 non-voting members

Approval of 2018 Assembly Minutes

motion to 2nd to accept the minutes as amended.

Delegate's Report report is generally posted on the delegate's corner on the website.
(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

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.

WSO service manual page 151

is the alternate delegate available and willing

delegate also asks is alt delegate available

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

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

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

Delegate: feels executive are needed here in the meeting room. Alt Delegate is our coordinator liaison.

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

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

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

Advisor Do I then have the choice within these guidelines

Chair: Are we comfortable with the advisor making the choice?

Chair: Anyone from the executive past 2 terms

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

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

Chair: 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. OSA Treasurer

ALL CHEQUES MUST BE MADE OUT TO ONTARIO SOUTH ASSEMBLY.

Discussion Item #1

Proposed 2020 Budget OSA Treasurer

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

Made:

Seconded:

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 resume was given in your assembly package Opportunity given for candidate to speak

Votes counted: candidate successful

Discussion Item #2 – Country Store led by: chairperson

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

Made

Seconded:

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

Beach Day 2020 details will be forthcoming

√ AAPP (Area Alateen Process Person)

√ Alateen Coordinator

Archives Coordinator

vacant

√ Group Records Coordinator

√ Literature Coordinator

√ Open Lines Coordinator

Reports for December issue due Nov 24

√ Public Outreach Coordinator

Poster Contest, PSA available,

Website Coordinator

vacant

√ Literature Distribution Centre

√ Literature Office Committee

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

√ Forum Coordinator

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,

Concepts

Warranties

Ask it Basket: Answers

Advisors 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 workshop on Traditions and Concepts as well. Will have to ask presenter Delegate will send it out electronically since the website is not available.

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