



NORTH CAROLINA / BERMUDA AFG, INC. 2024 Spring Assembly

May 18, 2024

St. Marks Community Church
1230 Saint Marks Church Road, Burlington, NC 27215.

8:30 Registration Opens

9:00 Concurrent Sessions

- **Group Representative Orientation** – Barbara T., Alternate Delegate
- **Alateen Service Session:** What do you want to know about service to Alateen? What do you need to know about service to Alateen? (For current Alateen sponsors, AMIAS, and anyone wishing to learn more about Alateen) – Pamela Y., Alateen Coordinator
- **Group Records Training:** what you need to know about keeping records updated – Margie S., Group Records Coordinator

Assembly Business Meeting

10:00 Welcome & Opening

- Serenity Prayer
- Reading of Concepts / Warranties
- Chair Welcome, Introduction of the Area World Service Committee (AWSC)
- Roll Call – Confirmation of Number of Voting Members per District
- Substantial Unanimity
- How the Assembly Operates / Voting Procedures / How to Make a Motion
- KBDM Presentation

10:20 Secretary's Report – Donna M., Area Secretary

- Approval of November 2023 Fall Assembly minutes

10:35 Treasurer's Report – Charlie I., Area Treasurer

- 2023 Fiscal Year-End Report
- 2024 Fiscal Q1 Report & Significant Year-to-Date Updates
- Group Liability Insurance Update

11:10 Electronic Groups Task Force Report

11:40 Residency Requirement Task Force Report (Group Representatives and their Alternate; District and Area Officers; and District and Area Coordinators)

12:00 - 1:00 LUNCH (shortened if voting on Task Forces requires more discussion time)

1:00 Policies & Practices Handbook Task Force Report

1:30 Delegate's Report – Aileen W-M., World Service Delegate

3:10 Coordinator Reports

- Alateen Coordinator – Pamela Y.

- Area Alateen Process Person – vacant
- Archivist – Anne E.
- Convention Chairperson – Michelle C.
- Group Records Coordinator – Margie S.
- Public Outreach Coordinator – Jon G.
- Literature Coordinator – Mike B.
- Spanish Liaison – vacant
- Website Coordinator

3:30 District Representative Reports and Announcements

3:50 Assembly Evaluation

4:00 Motion to Adjourn – Close with The Al-Anon Declaration

Background Information--Please read or review prior to the Assembly and bring a printed or electronic copy of the following to the meeting:

- This agenda
- The *2022-2025 Al-Anon/Alateen Service Manual*
- Minutes from 2023 Fall Assembly
- Treasurer's Reports (Complete Q1 2024 will be e-mailed prior to Assembly)
- Background information from Electronic Groups Task Force
- Background information from other two Task Forces will be emailed prior to Assembly

Upcoming Area Events

- July 13: AWSC Meeting, Burlington NC
- September 7: AWSC Meeting, Burlington NC
- **November 2: Area Assembly - Elections**