

THE SUNSHINER

Volume 3 Issue 5

Spring 2011

Inside this issue:

Calendar of Events & Map	2
Agenda	3
Miscellaneous	4
Message from Chairperson	5
Coordinator's Reports.	6-9
Minutes	10-19
Convention Information	19
Panel	19

DELEGATE'S REPORT

Hello my fellow Al-Anons,

First let me thank you for all the love and support you gave me on the recent loss of my Mom. It is clearly due to the program that I was able to have such a loving relationship with her these last many years. You taught me Acceptance, Forgiveness and how to Love Unconditionally.

I was able to complete the full World Service Conference as my Mom died Thursday, April 14 at 9:30 PM and I flew to New York on Saturday Morning. One of the highlights, for me, of this conference, as it was my last as Delegate, I visited Stepping Stones, the home of Bill and Lois Wilson the co-founders of AA and Al-Anon respectfully. I learned how Al-Anon got its name. Lois took the first few letters of ALcoholics ANONYmous and that's how we got our name. Stepping Stones was as serene as you might picture tucked away in a scarcely populated hamlet in upstate New York. I had the privilege of sitting at the desk that Lois sat at where she did her correspondence with the groups. I found out that she painted and laughed when I saw the table of toy dinosaurs that were given her when she wasn't open to change. I even was urged to play her piano—which I did. The kitchen was my favorite room

with all the tea cups. When I closed my eyes I envisioned all the many tears and conversations that took place over that simple Formica table.

The World Service Conference held many memorable moments for me.....from an historical vote on keeping the land to charging the Literature Committee to revise our book on Sexual Intimacy with a more realistic approach. I was honored to receive our new book on the last 60 years of Al-Anon as I was on the Literature Committee which edited and compiled the book. I look forward to giving you the details of the Conference at the Assembly. For now, let me just thank each and every one of you for giving me the opportunity to serve you as Delegate of Florida South as my service journey has been the ride of a lifetime and just think.....it's not over yet!

With Al-Anon Love,

Linda S.

Delegate, Panel 49, Florida South

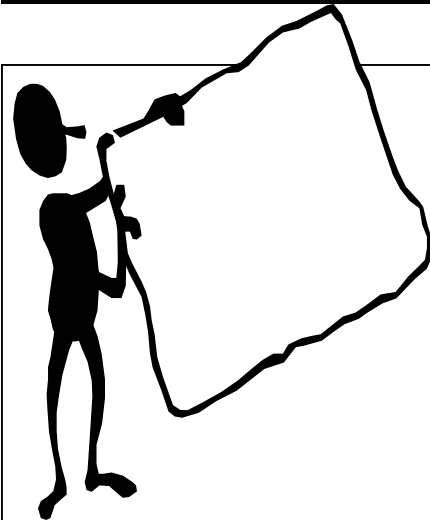
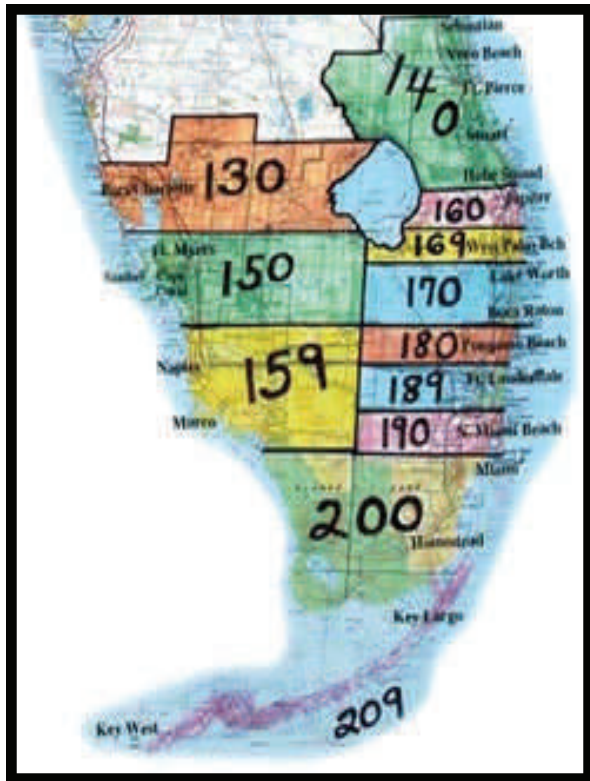
Calendar of Events



May-November

- May 20-21 TEAM Florida, Orlando
- June 3-5 Spring Assembly/Ft Lauderdale Marriot N
- July 15-17 Alateen Conference/ Lake Placid, FL
- July 20-24 FL State AA Convention w/Al-Anon Participation

- August 12-14 AWSC Meeting/Bonita Springs Lodge & Suites (formerly AmericInn)
- August 26-28 22nd Annual AFG FLS Convention
 “All Aboard the Legacy Train”
 Hilton Ft. Lauderdale Airport
- Sept 23-25 Fall Election Assembly
 Ft. Lauderdale Marriott N
- Nov. 12 AWSC Turn Over Meeting
 Clewiston Inn, Clewiston, FL



REMINDER TO BRING YOUR UP-COMING EVENTS POSTERS WITH YOU TO ASSEMBLY TO SHARE. WE ARE ALWAYS LOOKING FOR A GRATITUDE DINNER OR SPEAKERS MARATHON TO ATTEND

AFG FL SOUTH AREA 10, INC.

SPRING ASSEMBLY

Fort Lauderdale, Florida

June 3-5, 2011

Panel 49

2009-2011

TENTATIVE AGENDA

ANYONE ATTENDING THE ASSEMBLY MEETING MUST BE REGISTERED AS AN AL-ANON OR ALATEEN MEMBER

FRIDAY, JUNE 3, 2011 - REGISTRATION 7:00 P.M. - 8:00 P.M.

8:00 P.M. - ASSEMBLY OPENS

1. OPEN MEETING WITH A MOMENT OF SILENCE FOLLOWED BY THE SERENITY PRAYER
2. WELCOME AND INTRODUCTIONS
3. READ TRADITIONS, CONCEPTS AND GENERAL WARRANTIES
4. BREAKOUT MEETINGS - CHAIRED BY AREA COORDINATORS
5. BREAKOUT MEETING REPORTS
6. PRESENTATION OF ELECTION PROCEDURES
7. PRESENTATION OF ALATEEN CONFERENCE GUIDELINES
8. QUESTIONS ON AGENDA ITEMS - KBDM
9. MEET THE PANEL - OPEN QUESTION & ANSWER SESSION ABOUT THE PANEL POSITIONS

SATURDAY, JUNE 4, 2011 - REGISTRATION 8:00 A.M. - 9:30 A.M.

9:00 A.M. - ASSEMBLY RESUMES

10. OPEN MEETING WITH MOMENT OF SILENCE FOLLOWED BY THE SERENITY PRAYER
11. COORDINATOR'S REPORTS
12. AAPP REPORT
- ****9:30 AM REGISTRATION CLOSSES****
- ****BREAK****
13. DELEGATE'S REPORT
14. ALTERNATE DELEGATE'S REPORT

15. ROLL CALL AND ESTABLISH QUORUM
16. SECRETARY'S REPORT - READ AND APPROVE MINUTES FROM FALL ASSEMBLY
17. TREASURER'S REPORT
18. FORCE REPORTS -
 - a. T.E.A.M. TASK FORCE REPORT - KATHY H.
 - b. WEBSITE GUIDELINES TASK FORCE REPORT - SEAN E.
 - c. ALATEEN CONFERENCE GUIDELINES TASK FORCE REPORT - DIANE B.
 - d. BY-LAWS TASK FORCE REPORT - NADINE A.
- ****LUNCH****
19. PASS BASKET IN LIEU OF RAFFLE
20. 2011 AL-ANON CONVENTION REPORT
21. 2011 ALATEEN CONFERENCE REPORT
22. VOTE ON 2011 ELECTION PROCEDURES FROM 08/10 AWSC: See attached motion sheet
23. VOTE ON MOTIONS FROM 02/11 AWSC: See attached motion sheet
- ****DINNER****
- SUNDAY, JUNE 5, 2011 - 9:00 A.M.
24. CONTINUED BUSINESS
25. ANNOUNCEMENTS & CALENDAR OF EVENTS
26. QUESTIONS, COMMENTS OR CONCERNS
27. CLOSING
28. SPIRITUAL MEETING

SUNDAY, JUNE 5, 2011 - 9:00 A.M.

- 24. CONTINUED BUSINESS
- 25. ANNOUNCEMENTS & CALENDAR OF EVENTS
- 26. QUESTIONS, COMMENTS OR CONCERNS
- 27. CLOSING
- 28. SPIRITUAL MEETING

MOTIONS ON ELECTION PROCEDURES BROUGHT FROM THE 08/10 AWSC MEETING:

#2 - I move that the Election Procedures I.A. (DELEGATE) read as follows:

All former and outgoing Florida South District Representatives who have previously served a full 3-year term as District Representative and a full 3-year term as Group Representative both in Florida South – total of six (6) years – and who have not previously served as Delegate for the Florida South Assembly.

#3 - I move that the Election Procedures I.B. (ALTERNATE DELEGATE) read as follows:

All former and outgoing Florida South District Representatives who have previously served a full 3-year term as District Representative and a full 3-year term as a Group Representative both in Florida South – total of six (6) years – and who have not previously served as Alternate Delegate for the Florida South Assembly.

#4 - I move that the Election Procedures I.C. (CHAIRPERSON) read as follows:

All former and outgoing Florida South District Representatives who have previ

Page 4

ously served a full 3-year term as District Representative and a full 3-year term as Group Representative both in Florida South – total of six (6) years – and who have not previously served as Chairperson for the Florida South Assembly.

#5 - I move that the Election Procedures IV.E. read as follows:

Only incoming group representatives vote.

#6 - I move that the Election Procedures III.A. (TELLERS) read as follows:

Shall be non-voting members of the Assembly who are appointed by the Chairperson.

#11 - I move that the Election Procedures VII.A. read as follows:

A box for each job will be placed in the room (with guidelines alongside). Anyone who puts their name in the box has served a minimum of one (1) year at the Florida South Assembly level. Coordinators are then drawn at Assembly.

MOTIONS FROM THE 02/11 AWSC MEETING:

#6 - I move that the Area limit the number of background checks that the Area will pay for AMIAS to a ration of 3 sponsors to one Alateen group per District.

#7 - I move that we accept the Alateen Ad-Hoc Committee Conference Guidelines as amended to be effective August 1, 2011.

#9 - I move that AFG Florida South (Area 10), Inc. ask for copyright permission and purchase new banners for the Area.

Greetings Florida South!

Wow! It is hard to believe that we are in our final year of Panel 49! What a blessing it has been for me to serve as the Florida South Area Chairperson for the past two years. I am constantly amazed that I have been given this wonderful opportunity to grow. I remember the Election Assembly and not knowing how I could serve or what position to stand for. I was told that all I had to do was be qualified and willing and that Higher Power would take care of the rest. So I prayed for the willingness and stood for all of the positions that I was qualified to hold, and the rest is history.

Here we are again, making plans to usher in a new panel of qualified and willing members. I hope that many of you are thinking and praying about what your next step in service will be. At the upcoming Spring Assembly, we will be having an open mic session of "Meet the Panel" - this will give everyone an opportunity to ask the Area Officers and Coordinators questions about their jobs. We will also be voting on the Election Procedures that the Area will use in the Fall. Not only do the Election Procedures detail the "how" of holding the elections, but also the necessary qualifications needed for members to stand for these Area positions. As you can imagine, it is important for everyone to participate in this process.

But that's not all! We will also be hearing from Linda S., our Florida South Delegate, who carried our voice to the World Service Conference in April. We will be voting on the Alateen Conference Guidelines that are being proposed by the Alateen Task Force, as well as voting on several motions that came out of the Area World Service Committee's February meeting.

Please make your plans now to attend the Spring Assembly, June 3-5, 2011 at the Fort Lauderdale Marriott North, 6650 North Andrews Avenue, Fort Lauderdale, FL 34103 (800-319-5705), so that you can continue to carry the message! We have achieved so much already, but there is still a lot to do! Let's keep the momentum going – we have a full year to accomplish our goals and finish Panel 49 with a BANG!

Love in Service,

Jennifer D.

Florida South Area Chairperson

Panel 49

COORDINATORS CORNER



LITERATURE

The newest information in the Literature Corner is the new book. “**Many Voices, One Journey**” will be available for purchase on April 16th. This book is the story of growth and recovery of the fellowship and its members over the past 60 years, as shared by those who lived it. Sounds exciting. The Literature Distribution Centers will receive Priority Notice Order Forms ahead of time. So far I don't have any but hope to before Assembly.

Love in Service,
Pat K.
 pek804@bellsouth.net

Archives

WOW time is certainly moving quickly. Since we last met at assembly I have acquired a few new items and the archive is growing. I am learning more and more about our history as I go through the archives and how much that history means to our fellowship and its members.

I have had members **request info** for conventions, clarification of how certain decisions were reached in Al-Anon, and copies of group histories. One particular request gave me the opportunity to really understand how important the archive is to the area, the district, groups and individual members. A member was looking through the group history book at the fall assembly and found early letters that were handwritten accounts of her Sunlight AFG by her 95 year old sponsor. She wrote after assembly and said it was such a spiritual experience and asked for copies of everything we had. If someone had not taken the opportunity to request and preserve the information our experience strength and hope could be lost.

“We have an archives in part to provide a record of our development for future historians...but also because, as time passes and or Fellowship continues to grow and expand, we find ourselves further and further away from the events of our past... we must be assured that the facts will always be available to guard against a misunderstanding of what has taken place.”

Lois W. , October 12, 1986

At this point in time I have decided to put the **Archives thought Force** on hold. I believe I need to continue to organize and catalogue the materials so they can be easily accessed and retrieved. I have access to a scanner and as I come across the more fragile material I will scan and keep electronically.

60th Anniversary Project: The purpose is to commemorate the 60th Anniversary of Al-Anon by beginning a three year Area project that is focused on identifying the registration date of every Al-Anon and Alateen group.

Group records is helping identify those groups without registration dates so we know what we are missing. The next steps are to be posted by the WSO Archive Coordinator March 4th.

Let your districts know that if they have contributions (flyers, newsletters, old CAL, past issues of the Forum, group histories, etc.) for the area archives they can contact me by email or phone. I am also available to come to and or bring archives to any events. I look forward to diving in further and growing the Area Archives with the help and contributions from all districts!

Love in Service,

Jen R.
 Archives FLS49@gmail.com

ALATEEN



Here are a few updates from the world of Alateen

1. The Alateen Conference Committee is working hard toward creating an amazing event in July 2011 at Lake Placid. Contact Astrid for further information. Also posted on Area Web Site.
2. The Alateen Convention Chair and Co Chair are in the process of formulating their programs for the older and younger teens. Please contact the committee chairs if you are willing and able to participate in sponsoring a meeting at the convention.
3. Please support your districts Alateens and sponsors in attending the Convention and Conference.
4. Please take the time to support Alateen in your district by disseminating the "Has Al-Anon helped you" table card.
 - A. I have been working with the Web Coordinator with posting an Alateen Out Reach flyer that can be downloaded and reproduced.
 - B. The Web Coordinator made some changes to the Area site which makes it less complicated to locate Alateen meetings. This has resulted in a reduced number of email requests for meeting locations.
5. District 189 hosted a sponsor training. Sponsors from adjacent districts 190/200 attended as well. I was honored to present and participate in their ESH. District 160 requested a training which will take place in 2/27. Please contact me if your district would like to coordinate a training or would like Alateen Participation at your district events.
6. Interesting PO NEWS: Nick News had a special TV broadcast on 2/7/11 titled, "Under the influence: Children of Alcoholics". WSO PO website was provided during the show.
7. WSO now has an Alateen chat site: <http://chat.alateen.net>. This site can be given out verbally however it is not to be posted on Websites or used in Public Out Reach at this time. Our Area can request a chat room for the purpose of holding Alateen chat meetings with assigned Alateen Group Sponsors from within the area. Requests must be submitted to WSO by the AAC. Please see me for further details.
8. I would like to provide an opportunity for sponsors training and /or sponsor chat during the next assembly. I would like to discuss options to make this happen.

Kris Alateen Coordinator

"ALATEEN CONFERENCE"

2011 Peace & Love Alateen Conference

Date: July 15th to 17th

Place: Lake Placid Camp and Conference Center

Cost: \$125 before June 1st and \$130 after that. Includes lodging and 6 meals.

Non certified members can participate in the planning of the conference. There are 5 extra sleeping rooms at the Lake Placid for these members.

Donations: Raffle Basket from each district, Stuffed animals for each teen, Articles for the boutique, 25 white t-shirts, Blankets/sheets for Woodstock Luau

Remember the Teens!



PUBLIC OUTREACH

From the WSO:

New PSA Campaign: we have received 30 and 60 second radio segments titled *Problems, Questions, Jennifer, John, Dad and Lisa*. These segments represent the WSO's latest radio outreach campaign. I also have the final report for the 2008-2009 campaign. The report show the free airings the last campaign received nationwide and a **verified** 18,883 free airplays equivalent to 2.8 million dollars of free airtime with 65,548,150 gross impressions in all.

I will have CD's with the broadcast quality versions of these segments, together with a file of this final report and the file listing all Florida stations to which these segments have already been sent at the June Assembly for each District.

For the Area:

The B.U.S. I. R.A.D.A.R., C.O.E.D., and S.W.A.T. Public outreach projects are ongoing, but these are the ideas in play for the June Assembly....

Archive PO Projects on Area Website: With eight months left in this panel, I would like to create a page on the Area website dedicated to storing files describing past PO projects. The aim is to give the new coordinators a clear place to go to orient themselves in their new role and to help them generate new ideas. Again this would be a single web-page with links to files that would tell future PO Coordinators what projects previous panels had tried. These files would contain descriptions of past projects with maybe a little commentary on whether—or to what extent—they were successful. I think working with both the Web and Archive Coordinators to bring something like this about would make the results more effective.

Area PO and Spanish Outreach: I've had some interesting conversations on the subject of public outreach with Spanish-speaking members. Those who spoke to me were usually interested in simply getting my feedback on already existing projects; others wanted to do more. I would like to collaborate with *Intergrupo* on a project. I do know that there is considerable interest on the part of Spanish speaking members to participate in a Public Outreach project that involves Alateen.

Area PO and Alateen: The Alateen coordinator and I have spoken about doing a PO project that was an outreach to those who qualify for Alateen. We developed the kind of poster suitable for display in bus stops and institutions.

We also discussed developing a radio spot to be aired locally involving local Alateens.

Love in Service,

Sean E

Public Outreach Coordinator.



GROUP RECORDS

Group Records has some changes. I have moved from district 189 to district 140, therefore my address is different. If you have any group changes, fill out the change form and send a copy to WSO, Area Group Records (me), and your district group records. My new address is: Betsy Rosam, 218 SW Starfish Avenue, Port St. Lucie, FL 34984

Love in Service,

Betsy R.

Group Records/Panel 49 FLS



WEBMASTER

The website is completely up to date and has an improved look. Stu M., my committee of one, has worked diligently to brighten up the site. It is easier to look for meetings and user-friendly. Please, look around and let us know what you think. We are open to hearing your ideas. And, we have made it effortless for you to do so. Just click on the spot available at the bottom of the home page and send us your thoughts.

There are a lot of upcoming events posted in the Calendar of Events section. Continue to send us anything exciting happening in your districts (speaker meetings, workshops, fun events, etc.) and we will post them on the website. Several events are happening soon. Take a peek and see!

When sending us any new meeting information or changes DO NOT include the entire Where and When. It is much easier and less time consuming for us to have only the pertinent information that need to be added, deleted, or changed. Stu (afgwebmasterfls@gmail.com) and I greatly appreciate your cooperation.

Hugs and love in service,

Michael Sue

Area Webmaster Coordinator

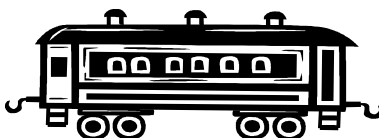
wbmstrfls49@aol.com



ALL ABOARD

THE LEGACY TRAIN!!!

1951



2011

22nd ANNUAL AFG FLORIDA SOUTH—AREA 10 CONVENTION

With A.A. Participation

Hilton Fort Lauderdale Airport

August 26-28, 2011

We are getting ready to leave the station for our journey on “The Legacy Train”.

We are chugging along getting ready for our 2011 Legacy Convention. If anyone is interested in helping out with the convention, please contact me at: legacytrain.chari@yahoo.com .

If members, **who have already registered**, want to sign up for the banquet, ice cream social, or pizza part (Alateen only), please tell them to resubmit another Registration Form along with their check for the additional items and write at the top of the Registration Form **“already registered”**.

Please be sure to let members in your district know that Registration is \$30 until 5/31/11. After that it goes up to \$35. We would be pleased to add your name to the passenger list today.

All Aboard!!!

Pat K. 2011 AFG Convention Chair

AFG FLORIDA SOUTH (AREA 10), INC.FALL ASSEMBLY

MINUTES
W. Palm Beach, FL
Panel 49

October 22-24, 2010

Friday, October 22

Chairperson Jennifer D. **opened the meeting** at 8:03 pm with a Moment of Silence followed by the Serenity Prayer.

Welcome and Introductions of Panel 49 Officers and Coordinators were made.

Traditions, Concepts and General Warranties were read.

Breakout Meetings were chaired by Area Coordinators for 30 minutes.

Breakout Meeting Reports – Two (2)-minute reports were given.

Officers (Kathy D reported)

✦ Sending ByLaws Thought Force back to the AWSC for review

✦ Re-visit Standing Committees for AWSC

Area Officer & Coordinator job descriptions

Literature (Nanda P reported)

✦ Purpose & suggestions

✦ Area LDC pays taxes on what they sell

✦ New Service Manual coming out – verify your CMA.

A double-winner, who has been in Al-Anon for 2 years, sponsoring a meeting with an Al-Anon member

Group Records

✦ Scavenger Hunt for the Group Change Form

✦ Recommended that the Group Change Form be completed and put in group binders; completed form copies are then sent to District, Area, and Group Records

✦ P.O. Boxes are recommended for Group Mailing addresses

Putting Group ID # on Where & Whens

Spanish

Communication between district meetings, AISLs and Spanish Intergroups

Web

✦ New meeting schedules on website

✦ Getting ideas and suggestions

Will be changing the opening page on website and it will have more links

Archives

✦ Guidelines for position were distributed.

✦ Setting up a committee to collate group histories

✦ Copies of speaker tapes – some not in good shape – suggestion to get them digitized and store them

✦ Inventory & cataloging

Letters from Lois are in the bins

Newsletter

✦ Procedure discussed about how information is received and put into the newsletter

✦ Hardest part is to get information for the newsletter

✦ DRs were asked to write a paragraph of upcoming district events

✦ Would like to see an article on CAL and “Meeting on Wheels”

Proposed to save money on newsletter by not printing the Minutes in the Newsletter

Public Outreach

✦ Talked about 4 projects going on

✦ BUS = Being Useful in Service

✦ SWAT is getting our Area website linked from local sheriff offices

✦ Radar is a program that gets info into local airports

✦ COED is another program for reaching out

Questions on Agenda Items – KBDM – no questions.

Members were asked to organize their folders on their own to eliminate doing it on Saturday morning.

Presentation of Election Procedures – were read by Chairperson.

Presentation of 2011 Budget – Georgia C. presented the budget line item by line item. Questions were asked and answered.

Red Light/Green Light – 5 chosen topics to discuss

Principles above Personalities – Lynn V & Diane B

Break at 9:48 pm. Meeting resumed at 10:02 pm with a Moment of Silence and the Serenity Prayer.

Links of Service – Birdie W presented a skit. (Jackie, Jane, Bonnie, Lisa)

Concept 5 – Stu M presented. "The Rights of Appeal and Petition protect minorities and assure that they be heard."

Property Timeline – Linda S presented. Questions were asked and answered.

What's the Difference between Break-Out Meetings & Coordinator's Reports was not presented.

Meeting closed at 10:38 pm with a Moment of Silence followed by the Serenity Prayer and Al-Anon's Declaration.

Saturday, October 23

Chairperson Jennifer D. **opened the meeting** at 9:00 am with a Moment of Silence followed by the Serenity Prayer.

Overview of Assembly Protocol was discussed.

- ✦ Cell phones – off or on vibrate
- ✦ 2 minutes at the microphone
- ✦ Red name tags are voters
- ✦ Refrain from side-bar conversations
- ✦ No repeat when it has already been said
- ✦ No applause
- ✦ Stick to the principles of the program

Coordinator's Reports – each coordinator gets 4:59 minutes at the microphone to give their report.

Note: Questions and answers do not count in the 4:59 minute timeframe.

ALATEEN (Kris A)

Sponsors and Alateens present were acknowledged.

Giraffe flyer for groups was distributed and members were asked to put a local contact #'s on it

Alateen Talk was also distributed

Having an Alateen Public Outreach was mentioned

Ask Alateens to go to Gratitude Dinners

Alateen Conference & Survey

Willing and able to go to districts to give a Sponsorship Training and give support

ARCHIVES (Jen R)

Preserve and make available history of our area

Storage facility has moved from Miami to Naples.

Provided Archives to Al-Anon Convention and to A.A. State Convention

Would like to confirm district archivists contact information

GROUP RECORDS (Betsy R)

Change Form

If there is a change of address, please see Betsy to update information

The "No Mail Status" report has not been received from the WSO yet. When groups are put on a "no mail status" they

Do not receive mail, and

After 2 years, the group is put on as "Inactive"

LITERATURE (Pat K)

Forum – membership has increased subscription by 26% (33,000)

Only 1 ½ people per group subscribe to the Forum

Have quarterly conference calls – last one was on 9/29/10

New book is scheduled for April 2011 release, which will be tracing our growth

Legacy Book – there are 3 blogs where you can post sharings – go to www.al-anon.org/members

New service manual will be in the mail in November 2010 (\$5 + tax) – that copy stays with the group, not the GR

CAL sample chapters – in December

Monthly ideas for books

PUBLIC OUTREACH (Sean E)

4 different projects that are currently going on

BUS (*Being Useful in Service*) are shelter ads -- up & running in one of our districts

RADAR (*Ready and Determined to Attract to Recovery*) project is getting an informational poster at Miami Int'l Airport

SWAT– (*Sheriff's Websites with Al-Anon Tie-in*) is getting our FL S website linked from sheriff offices

COED – (*Creating Opportunities for Expanding Diversity*) a CD with contact information on an Excel spreadsheet is available for wellness centers, TV stations, colleges with 2 advertisements for campus newspapers

SPANISH (Sonia P)

Over 70 Spanish members at convention

Responding to a lot of emails

Trying to get Spanish website running

Would like to put together a translator list – if interested, please contact Sonia

SUNSHINER (Cheryl A)

Check your mailing address if you did not receive Sunshiner

Sunshiner is now up on the website

Online version will be up in February -- deadline (1/31/11)

"What My Sponsor Says" and the "Ask It Basket" need your input – please send info

Send upcoming functions (events) to Cheryl so that they get into the next newsletter

WEB – Michael Sue J. Report attached.

FL S website is up and running

Only send changes – do not send whole Where & When

Website Suggestion Box was available for suggestions and comments

afgwebmasterfls@gmail.com (please send your changes to this email address and it will get to Stu M, who is assisting Michael Sue

Website is: www.southfloridaal-anon.org

Break at 10:10 am and meeting resumed at 10:28 am with a Moment of Silence followed by the Serenity Prayer.

AAPP (Area Alateen Process Person) Report – Georgia C. gave report.

112 AMIAS (*Al-Anon Member Involved in Alateen Service*)

73 have cleared the FDLE and FBI process

20 AMIAS have to have their fingerprints taken again

19 AMIAS are waiting on results

1 AAPP

There have been 113 members certified. Any changes to meetings– do not send to WSO – instead complete Alateen Registration/Group Records Form and send it directly to Georgia C.

Fingerprint cards were available

Must use current (new) sheet that has Georgia's name it and not former AAPP members

Flow chart process is in place (*Alateen District Chair is supposed to let members in their district know when they have been approved*)

37 meetings are in FL S – if you have a meeting and it is not on this list, there is a problem with that meeting (perhaps meeting is not registered with the WSO).

Delegate's Report was given by Linda S.

Property timeline was discussed last night

Attended A.A. International in July and did an Al-Anon workshop.

Al-Anon Int'l Convention is in Vancouver, Canada – July 4, 2013

WSC April 10-13, 2011 – "Expanding Our Community of Hope By Embracing: Yesterday's Foundations Today's Successes, and Tomorrow's Possibilities"

Love Gifts are a little token from each of the districts that are sent to their Delegate for the conference. Gifts are put out on tables for all delegates to share with each other. Then our delegate brings back other love gifts to the Spring Assembly and shares them with our GRs

60 years of Al-Anon Family Groups; there will be

a special ceremony

an open house

a 60th anniversary banquet (ticketed event \$50 / person)

go to www.al-anon.org/members for more information

Good leadership & service sponsors were discussed – look at Service Manual, Page 232-235

WSO Board of Trustees welcomed our new SE Regional Trustee, Paula B

IAGSM (*International Al-Anon General Services Meeting*) was held on October 6-9 in Virginia

Thought Force is in place with the WSO Board -- looking at online literature. Concerned that LDCs and the WSO might suffer financially, since the WSO is dependent upon the sale of literature to maintain its services; 57% of groups contribute

Links of Service – there is a job description in our Service Manual for all positions and then there are Area Guidelines

Diverse population was discussed and 20 copies of Delegate's Report are being made in Spanish

Skits are on the members website www.al-anon.org/members

FL S Delegates (past & present) **were introduced** -- Mary Ann S (Panel 28), Roberta V (Panel 37); Stu M (Panel 43); Georgia C (Panel 46) and Linda S (Panel 49) were all present.

Alternate Delegate's Report – Juliette L not present – no report.

Roll Call and Establish Quorum were done.

District #	District Rep Name	# of Group Reps	# of Non-Voting Members	Total Members
130	Sue S	9	0	9
140	Birdie W	15	7	22
150	Diane B	7	3	10
159	Nanda P	10	3	13
160	Don A	10	0	10
169	Nadine A	5	3	8
170	Art N	21	7	28
180	Becky R	15	4	19
189	Maryanne D	9	5	14
190	Odal-las	5	8	13
200	Alina V	11	2	13
209		0	0	0
Other		0	3	3
TOTAL		117	45	162

Quorum is 2/3 of voting members (117 x 66.6%) = 78 voting members must be present to do business. There were 117 voting members present; 45 nonvoting members, for a total of 162 members present.

Majority is (117 / 2 + 1) = 60

Break at 11:30 am and meeting resumed at 11:43 am with a Moment of Silence followed by the Serenity Prayer.

Quorum was established -- 112 voting members were present.

Secretary's Report was given by Kathy D.
Fall Assembly Minutes were read.

Motion #1 –JoAnne B, #169 and seconded by Alina V, #200.

I move that we accept the Secretary's Report as read.

Vote was unanimous with an Aye vote.
Motion passed.

Treasurer's Report was presented by Jennifer D. (Shirley W not present)

Motion #2 – Betty P, #170 and seconded by Donna P, #140.

I move that we accept the Treasurer's Report as read.

Vote was unanimous with an Aye vote.
Motion passed.

Quorum was reestablished -- 87 voting members were present.

WSO Property Ownership -- Linda S.

Area consensus on the property ownership was given verbally. Majority verbalized that they would like to "end the trial, keep the property;" some voiced to "end the trial and sell the building;" and others voiced to "extend the trial for another period of years."

Lunch break at 12:35 pm and meeting resumed at 2:32 pm with a Moment of Silence by the Serenity Prayer

Quorum was reestablished – 106 voting members present.

Motion #3 -- Don S #170 and seconded by Nan A #200.

I move that we admit 2 non-voting Al-Anons from District 200 to come into Assembly.

Vote: Aye vote (not unanimous) by majority.
Motion passed.

Force Reports

T.E.A.M. TASK FORCE REPORT was presented by Kathy H. #200.

(Together Empowering Al-Anon Members)

Informational sheet was distributed regarding Team Event between North & South Florida with WSO participation

May 20-21, 2011, in Orlando.

ARCHIVES TASK FORCE REPORT -- Jen R – no report.

Anyone interested in being on this Force, contact Jen.

SPECIAL NEEDS THOUGHT FORCE REPORT – Don A. – no report.

Email Don at asebldr1@gmail.com if you are interested in serving on this Force.

Purpose is to look at problems members have getting roommates.

WEBSITE GUIDELINES TASK FORCE REPORT – Sean E. – no report.

ALATEEN CONFERENCE GUIDELINES TASK FORCE REPORT – Diane B. reported.

Committee has been working on guidelines and should have something to present at the AWSC Meeting.

ALATEEN AD-HOC COMMITTEE – Georgia C. reported.

Questions were discussed:

Does a District Alateen Chair need to be certified?
Yes, in the event there is a need to interact with the Alateens

If an AMIAS has to have fingerprints taken again due to

inconsistencies from FBI, how long do we allow them to get them completed? *Time frame has been 1 month to 1 year*

Do we need to put a limit on how many AMIAS each district may have? *Think we need to put a limit.*

Do we want to certify a member for specific function, such as a convention?

Do our AMIAS know what their responsibilities are and how to handle certain situations?

By-Laws Amendment Report – Jennifer D. reported.

Chair is stepping down from the task of hiring an attorney to amend the ByLaws.

Suggests that we send this back to AWSC Meeting.

A lot of research has been done and will be passed on.

Motion Protocol was discussed.

Motion is made. Motion is seconded.
Discussion on the motion.
Vote on the motion.

Pass Basket in Lieu of Raffle --

2010 Al-Anon Convention Report was given by Betsy R.

611 members (19 Alateen; over 70 Spanish;
220 banquet)
65 raffle baskets
Karaoke was a success

2010 Alateen Conference Report was given by Gwen M.

Alateen (Charlotte) shared her experience at the conference
8 teens and 11 Al-Anon members attended

2011 Al-Anon Convention Report – Pat K. gave report.

“All Aboard The Legacy Train” – August 26-28 in Fort Lauderdale.

60 years in service.

Registrations will be taken this weekend

24.A 2010 Al-Anon Participation in A.A. 54th State Convention – Kris A.

141 Al-Anon members and 6 Alateens attended

Break at 3:30 pm and meeting resumed at 3:57 pm with a Moment of Silence and Serenity Prayer.

Quorum was reestablished– 109 voting members present.

25. Vote on 2011 Budget – Jennifer D presented.

Questions were taken and answered.

Motion #4 – Donna S #170 and seconded by Becky R #180.

I move that we approve the 2011 Budget as presented by the AWSC.

Vote: 113 For 0 Opposed 0 Abstain
Motion passed

26. MOTION FROM THE AWSC

Motion #5 – (Tabled Motion from Spring Assembly).

I move that we hire a professional webmaster to manage the Area 10 website. Discussion followed.

Vote: 0 For 114 Opposed 0 Abstain
Motion did not pass

Motion #6 – (Motion #17 from AWSC)

I move that we eliminate the Minutes from the printing of the Sunshiner as it will cut the cost by a substantial amount for printing and postage.

Call the Question – Judy B #170 and seconded by Gail M #140.

Vote: 107 For 3 Opposed 2 Abstain
Call the question passed.

Motion #6

Vote: 49 For 63 Opposed 1 Abstain
Motion did not pass.

2011 Alateen Conference Chair Election

To stand for the position, the member must be a Certified Sponsor and cannot be a dual member. Chair serves at the Florida Area level for one year. Discussion followed. (In the past, it has been an Al-Anon adult member as Chair and the Alateen is the Co-Chair.)

Chairs for the 2011 Alateen Conference are:

Astrid Z #190 stood as Alateen Conference Chair azayas7@hotmail.com
 Mary Charlotte E #200 as Co-Chair (Alateen member) mcearp@aol.com

28. 2012 Al-Anon Convention Chair Election (East Coast)

Nadine A #169 stood for 2012 Al-Anon Convention Chair

Break at 5:08 pm and meeting resumed at 5:28 pm with a Moment of Silence and the Serenity Prayer.

Quorum was reestablished – 102 voting members were present.

Motion #7 – Alina V #200 and seconded Nan A #200.

I move that Area allow Districts to coordinate with the Spanish Coordinator for the use of the translation equipment at District events. Discussion followed.

Vote: 10 For 92 Opposed 5 Abstain
 Motion did not pass.

Motion #8 – Brenda N #150 and seconded Denise D #150.

I move that FL South Area 10 donate 20% of the profits of the 2010 Convention to World Service. Discussion followed.

Vote: 97 For 7 Opposed 2 Abstain
 Motion passed.

Motion #9 – Denise #150 and seconded by Betty D #150.

I move that FL S Area 10 allocate \$\$\$\$ for the 2011 Alateen Conference.

Motion was amended -- Don S #170 and Danielle P #170.

I move that FL S Area 10 allocate \$ for seed money.

Motion to amend -- was withdrawn.

Motion #9 (original motion is on the floor) Discussion followed.

Motion was amended -- Denise D #150 and seconded by Betty D #150.

I move that FL S Area 10 allocate \$ as seed money to the Alateen Conference.

Vote: 47 For 54 Opposed
 4 Abstain Motion did not pass.

Dinner Break at 6:50 pm and meeting resumed at 9:05 pm with a Moment of Silence followed by the Serenity Prayer.

Quorum was re-established – 84 voting members were present.

Motion #10 – Betty D #150 and seconded by Lynn V #150.

I move that FL S Area 10 allocate \$1,800 seed money for Alateen FL Conference.

Vote: 71 For 18 Opposed 3 Abstain
 Motion passed.

Minority Appeal was brought up for discussion regarding a motion that was made at the Spring Assembly.

Spring Assembly Motion 9 – I move that we reimburse Past Delegates residing in Florida South up to \$ for expenses incurred for attending the SERGT (Southeast Regional Delegate's Get Together).

30. Announcements & Calendar of Events

Motion #11 -- Lisa M #180 and seconded by Connie G #180

I move that we reimburse Past Delegates residing in Florida South up to \$ for expenses incurred for attending Assembly and/or AWSC.

Motion was amended.

I move that we reimburse Past Delegates residing in Florida South up to \$ for expenses incurred for attending Assembly and/or AWSC instead of SERDGT.

Motion was amended.

I move that we reimburse Past Florida South Delegates residing in Florida South up to \$ per calendar year for expenses incurred for attending Assembly and/or AWSC instead of SERDGT.

Motion was amended.

I move that we reimburse Past Florida South Delegates residing in Florida South up to \$ per calendar year for expenses incurred for attending Assembly and/or AWSC instead of SERDGT beginning in 2011. Discussion followed.

Motion was amended.

I move that we reimburse Past Florida South Delegates residing in Florida South up to \$ per calendar year for expenses incurred for attending Assembly and/or AWSC instead of SERDGT beginning in 2011. Discussion followed.

Vote: 83 For 6 Opposed 2 Abstain
Motion passed.

Closing at 9:48 pm with a Moment of Silence followed by the Serenity Prayer and the Al-Anon Declaration.

SUNDAY, October 24

Chairperson Jennifer D. **opened the meeting** at 9:05 am with a Moment of Silence followed by the Serenity Prayer.

Quorum was taken – 74 voting members present -- did not meet quorum.

Chair recognized and thanked:

District 169 for doing Registration and District 160 for stuffing the folders for Assembly.

North Florida Delegate and Chairperson were recognized and thanked for attending our Assembly.

Announcements & Calendar of Events (*continued*) -- District Events were announced.

Quorum was reestablished – 86 voting members were present.

Motion #12 – Birdie W #140 and seconded by Jackie D #140.

I move that Line Item #45 on the 2011 Budget have the word “SERDGT” changed to read “Assembly or AWSC.”

Vote: 81 For 0 Opposed 3 Abstain
Motion passed.

Questions, Comments or Concerns

Suggestion Box was read.

Closing

Motion # 13 to adjourn the Meeting -- Bob H #189 and seconded by Birdie W #140.

Motion passed unanimously with an Aye vote. Meeting closed at 9:32 am with a Moment of Silence followed by the Serenity Prayer and the Al-Anon Declaration.

Spiritual Meeting will follow the closing.

Respectfully submitted,

Kathy D.

Area 10 Secretary, Panel 49

secretary49@comcast.net

MOTION SUMMARY

***AFG FLORIDA SOUTH (AREA 10), INC.
FALL ASSEMBLY
MINUTES
W. Palm Beach, FL
Panel 49
October 22-24, 2010***

Motion #1 – JoAnne B , #169 and seconded by Alina V., #200.

I move that we accept the Secretary's Report as read.

Vote was unanimous with an Aye vote.

Motion passed.

Motion #2 – Betty P, #170 and seconded by Donna P, #140.

I move that we accept the Treasurer's Report as read.

Vote was unanimous with an Aye vote.

Motion passed.

Motion #3 -- Don S #170 and seconded by Nan A #200.
I move that we admit 2 non-voting Al-Anons from District 200 to come into Assembly.

Vote: Aye vote (not unanimous) by majority.
Motion passed.

Motion #4 -- Donna S #170 and seconded by Becky R #180.

I move that we approve the 2011 Budget as presented by the AWSC.

Vote: 113 For 0 Opposed 0 Abstain
Motion passed

Motion #5 -- (Tabled Motion from Spring Assembly).
I move that we hire a professional webmaster to manage the Area 10 website. Discussion followed.

Vote: 0 For 114 Opposed 0 Abstain
Motion did not pass

Motion #6 -- (Motion #17 from AWSC)
I move that we eliminate the Minutes from the printing of the Sunshiner as it will cut the cost by a substantial amount for printing and postage.

Call the Question -- Judy B #170 and seconded by Gail M #140.

Vote: 107 For 3 Opposed 2 Abstain
Call the Question passed.

Motion #6

Vote: 49 For 63 Opposed 1 Abstain
Motion did not pass.

Motion #7 -- Alina V #200 and seconded Nan A #200.
I move that Area allow Districts to coordinate with the Spanish Coordinator for the use of the translation equipment at District events. Discussion followed.

Vote: 10 For 92 Opposed 5 Abstain
Motion did not pass.

Motion #8 -- Brenda N #150 and seconded Denise D #150.

I move that FLSouth Area 10 donate 20% of the profits of the 2010 Convention to World Service. Discussion followed.

Vote: 97 For 7 Opposed 2 Abstain
Motion passed.

Motion #9 -- Denise #150 and seconded by Betty D #150.

I move that FL S Area 10 allocate \$ for the 2011 Alateen Conference.

Motion was amended -- Don S #170 and Danielle P #170.

I move that FL S Area 10 allocate \$ for seed money for the 2011 Alateen Conference.

Motion was amended -- Don S #170 and Danielle P #170.

I move that FL S Area 10 allocate \$ for seed money.

Motion to amend -- was withdrawn.

Motion #9 (original motion is on the floor) Discussion followed.

Motion was amended -- Denise D #150 and seconded by Betty D #150.

I move that FL S Area 10 allocate \$ as seed money to the Alateen Conference.

Vote: 47 For 54 Opposed 4 Abstain
Motion did not pass.

Motion #10 -- Betty D #150 and seconded by Lynn V #150.

I move that FL S Area 10 allocate \$ seed money for Alateen FL Conference.

Vote: 71 For 18 Opposed 3 Abstain
Motion passed.

Motion #11 -- Lisa M #180 and seconded by Connie G #180

I move that we reimburse Past Delegates residing in Florida South up to \$ for expenses incurred for attending Assembly and/or AWSC.

Motion was amended.

I move that we reimburse Past Delegates residing in Florida South up to \$ for expenses incurred for attending Assembly and/or AWSC instead of SERDGT.

Motion was amended.

SERDGT.

Motion was amended.

I move that we reimburse Past Florida South Delegates residing in Florida South up to \$ per calendar year for expenses incurred for attending Assembly and/or AWSC instead of SERDGT.

Motion was amended.

I move that we reimburse Past Florida South Delegates residing in Florida South up to \$ per calendar year for expenses incurred for attending Assembly and/or AWSC instead of SERDGT beginning in 2011. Discussion followed.

Motion was amended.

I move that we reimburse Past Florida South Delegates residing in Florida South up to \$ per calendar year for expenses incurred for attending Assembly and/or AWSC instead of SERDGT beginning in 2011. Discussion followed.

Vote: 83 For 6 Opposed
 2 Abstain Motion passed.

Motion #12 – Birdie W #140 and seconded by Jackie D #140.

I move that Line Item #45 on the 2011 Budget have the word “SERDGT” changed to read “Assembly or AWSC.”

Vote: 81 For 0 Opposed
 3 Abstain Motion passed.

Motion # 13 to adjourn the Meeting -- Bob H # 189 and seconded by Birdie W #140.

Motion passed unanimously with an Aye vote.

PANEL 49

Delegate	Linda S
Delegate49FLS@comcast.net	
Alt-Delegate	Juliette L
alternatedelegate49@hotmail.com	
Chairperson	Jennifer D.
Chair49FLS@aol.com	
Secretary	Kathy D
secretary49@comcast.net	
Treasurer	Shirley W
panel49treasurer@yahoo.com	
Past Delegate	Georgia C.
delegate46fls@aol.com	

COORDINATORS

Alateen	Kris A.
Archives	Jennifer R
ArchivesFLS49@gmail.com	
Public Outreach	Sean E
publicoutreach49@hotmail.com	
Group Records	Betsy R
GroupRecords49@yahoo.com	
Literature	Pat K.
pek804@bellsouth.net	
Newsletter	Cheryl A
sunshiner49@att.net	
Spanish	Sonia P
elasonia@comcast.net	