



SUNSHINER

MAY 2014

FLORIDA SOUTH AL-ANON -PANEL 52-VOLUME 8

ENTHUSIASM (a share from the past delegate)

Before we know it, it will be time for elections. The time when I talk with my sponsor(s) and most of all with my Higher Power to see what position I am willing to stand for is my way of giving back to the Al-Anon Program which saved my life. We who have held positions these last 3 years are empowered to pass our enthusiasm to the next panel and encourage them to stand for the many positions available in our Groups, our District and/or our Area. It is through our enthusiasm that our beloved program can grow.

What is enthusiasm? It is that feeling within that inspires and prompts us to act "as if" we are already experiencing success. It is having a passion for what we are doing. Simply put, love what you do and enthusiasm will follow. As the Group Representative, I can encourage the members of my group to participate by being enthusiastic about my position and what I am doing as a Group Representative. Sharing the fun, the fellowship, and the journey that others will want to participate and experience the joy of the journey with me.

What must I do to be enthusiastic? You have to have a passion for what you are doing if you want to build enthusiasm for it. Be grateful. One of the ways that I build my enthusiasm is that I always remind myself everything that it has given me. I express gratitude for all that I have and this helps me become even more excited about what I'm doing. Remembering all the good things that I have going on in my life and being grateful for being who I am today. Enthusiasm cannot survive in a negative environment. If you always have negative thoughts and are always looking at the glass as half empty, you will find your enthusiasm dissipate very quickly. Whatever it is that you want to build enthusiasm for, make sure that you are proud of it.

INSIDE THIS ISSUE

Enthusiasm	1
Panel 52 contacts	2
Calendar Of Events	3
Area officer reports	4
Minutes	5
Area coordinator reports	15

Talking about anything that you are proud of builds a terrific excitement that only helps in the continuation of it in a positive direction.

Enthusiasm generates creativity and creativity triggers enthusiasm. Be innovative and creative in whatever you are doing and watch your enthusiasm skyrocket. Always look for better and newer ways to go about it, always look for an easier path, and always think outside the box. Being creative is one of the fastest and most effective ways to create enthusiasm.

You can never have enough creativity. When you are the initiator, the one that makes things happen, you transform your dedication to enthusiasm seamlessly.

Enthusiasm (cont)

Being proactive creates massive enthusiasm in that you promote something that you have a vested interest in, perhaps something that you are passionate about. Being impatient and expecting everything right away will only crush your enthusiasm when reality slaps you in the face. If you want to have long lasting enthusiasm, it is required of you to be very patient. The more patience you have, the more solid your enthusiasm will be. You can have amazing enthusiasm with full peace within your entire being, and living in the never-ending present moment.

Understand that life is all about improving yourself and that you are in a constant state of evolution. Knowing that you are, each and every day, getting better and better is a wonderful way to create sheer enthusiasm. Being aware that each step, each moment has a meaning & a purpose is incredibly rewarding and builds a solid foundation on which you can stack up your enthusiasm. With enthusiasm fully under your control, there is absolutely nothing that can stop you from being all that you ever wanted to be.

Remember, together we can make it. It is in the attraction that others want "to be a part of". Now, Get Ready, Get Set and GO. You are embarking on the wonderful journey of SERVICE!



Positions	Name	EMAIL
Area Officers		
Delegate	Jennifer D.	delegatefls52@aol.com
Alt. Delegate	Kathy D.	altdelegate52fls@att.net
Chair	Becky R.	chair52fls@yahoo.com
Secretary	Betsy R.	panel52secretary@yahoo.com
Treasurer	Louanne V.	treasurer52fls@yahoo.com
Area Coordinators		
Alateen	Paul D.	Alateen52fls@gmail.com
AAPP	Linda S.	fls52aapp@gmail.com
Archives	Dan F.	dhfoster@hotmail.com
Group Records	Nadine A.	grouprecords52fls@yahoo.com
Literature	Betsy M.	literature52fls@gmail.com
Newsletter	Marianne D.	Sunshinerpanel52@att.net
Public Outreach	Pat K.	dr180panel52@yahoo.com
Spanish	Claudia G.	Spanishfls52@gmail.com
Web	Diane B.	webcoordinator52fls@gmail.com

Calendar of Events

June 27-29	2014 North Florida Alateen Conference Daytona Beach
July 16-20	2014 Florida State AA Convention Harbor Beach Marriott, Fort Lauderdale
August 1-3	Florida South Summer AWSC Meeting Marriott North, 6650 N Andrews Avenue, Fort Lauderdale
August 22-24	25 th Annual Florida South Bridges to Serenity Convention Ft Lauderdale Marriott, Coral Springs, 11775 Heron Bay Blvd., Coral Springs
October 24-26	Florida South Fall Election Assembly Marriott North, 6650 N Andrews Avenue, Fort Lauderdale
November 22	AWSC Turn Over Meeting Marriott North, 6650 N Andrews Avenue, Fort Lauderdale

***3rd Saturday of every Month through July is Convention Committee Meetings

OFFICER'S REPORTS

Alternate Delegate

Dear Panel 52 Members,

Spring Assembly is around the corner and I am looking forward to seeing everyone.

As Alternate Delegate, there are documents and deadlines that need to be met each year. To date, the following have been accomplished:

- The Conflict of Interest Policy has been signed by the Area Officers at the Winter AWSC Meeting and it has been forwarded to the CPA.
- Our Annual Report has been filed online with the State of Florida prior to the May 1st deadline.
- Received financial records from our Area Treasurer at the Winter AWSC Meeting.
- All Area financial records that are needed for our Annual Tax Return have been sent to our CPA.

In April, I attended our Area Team Event, where I gained knowledge from the WSO speakers and presentations. It was an awesome event and I was grateful that I got to participate by sharing my job responsibilities with members in Florida South. Why did I do that? Well, it's an election year and it's time to attract members for upcoming service positions. Are you interested?

As Alternate Delegate, I am here to assist with our corporate responsibilities. Please feel free to contact me, any time, if you need my help with anything. I am here to serve you.

Love in Service,

Kathy D

AltDelegate52fls@att.net



AFG FLORIDA SOUTH (AREA 10), INC.
FALL ASSEMBLY MINUTES
Panel 52 - October 4-6, 2013

Friday, October 4, 2013

1. **Chairperson** Becky R. #180 opened the meeting at 8:09pm with a moment of silence followed by the Serenity Prayer.
2. **Welcome and Introductions** of Panel 52 Officers and Coordinators were made.
8. **Traditions, Concepts and General Warranties** were read. Becky R.#189, Chairperson reviewed our Assembly Protocol, as there were numerous new Group Representatives.
4. **Break Out Meetings** Chaired by Coordinators and Officers Meeting – 8:30 pm to 9:13pm
Presentation of Election Procedures by Becky R. #180, we will vote on these at the Spring Assembly
Presentation of 2014 Budget by Luanne V. #180
AMIAS Process Task Force - Presentation of updated forms and directions by Linda S. #169

Meeting closed at 10:17pm with the Serenity Prayer and Al-Anon Declaration.

Saturday, October 5, 2013

Chairperson, Becky R. #180 *resumed meeting at 9am with a Moment of Silence followed by the Serenity Prayer.*

Coordinators Reports & Breakout Meeting Reports:

Alateen Breakout Report: Paul D. #209: Reported that Kathy held the Breakout Meeting on Friday night since he was absent. How to get kids to come (parents / grandparents to bring them), Training for Al-Anon members Involved in Alateen Service (AMIAS) (Group Sponsors)

Safety Issues - good info is available in training, including how to report abuse. Also, Area Workgroup has draft of how to suspend and investigate AMIAS. Will be discussed this weekend. Location of Alateen Meeting - best if in conjunction with either Al-Anon or AA meeting or both. Alateen Conference - very positive comments. Processes - there are new draft process for application for AMIAS, and recommendations for the Safety and Behavioral Requirements that will be discussed this weekend.

Alateen Coordinator Report, Paul D.#209: Reported that he did AMIAS training at the Al-Anon Convention, he brought 90 CD's of the current training modules and handed all but 9 out. He is awaiting the training task force guidelines and the AMIAS procedures before updating the training modules of Florida South Area 10. This is a list of books he suggested for AMIAS to read: Alateen: Hope for Children of Alcoholics (B-3), Courage to Be Me -Living With Alcoholism (B-23), Living Today in Alateen (B-26) and Alateen, A Day at a Time (B-10). Suggested Alateen Pamphlets and workbooks: Alateen's Fourth Step Inventory Workbook (P-64), Twelve Steps and Twelve Traditions of Alateen (P-18), The new Al-Anon workbook: Reaching for Personal Freedom: Living the Legacies (P-92).

Archives Breakout Report: Jen R. #159: Absent, no report given

Archives Report: Jen R. #159: Absent, no report given

Group Records Breakout Report: Nadine A. #180, discussed the importance of filling out the change forms completely. She updates area spreadsheet, WSO's and sends the webmaster the changes. Explained what the difference between an open and closed meeting is.

Group Records Report: Nadine A. #180, fill out the change form completely. Last AWSC meeting, each group keeps a copy of their change form they mailed in their binder.

Literature Breakout meeting: Betsy M.#160: discussed new pamphlets and e-books, members encouraged to share submissions, members favorite books, Questions about various literature description, Ways various groups and districts use the literature, the role of the Area Literature Coordinator.

Literature Report: Betsy M.#160: The following E-books are available from Amazon, i-tunes, and audible.com: *Having Had A Spiritual Awakening* \$9.99/copy and *How Al-Anon Works* \$11.99/copy. WSO requesting sharings from Parents and Grandparents of Young Problem Drinkers, Intimacy in Alcoholic Relationships, and Forum. (S-62) is a new Group Inventory and available as download from members' site.

Lot's more information available on the members' website and if you want to order or have a question contact her at: literature52fls@gmail.com.

Sunshiner Newsletter Breakout Report: Marianne D. #189, Absent, no breakout meeting. Sunshiner Newsletter Report: Marianne D. #189 showed us with the projector how to find the newsletter on our Website. All Sunshiners are available at the Assembly and were not mailed out due to a printing problem. It is edited by several different people for anonymity prior to posting on the website. You will be able to see the minutes and the motions on the website, the treasurer's report is not on the web. Submit articles no later than: January 10, 2013. To submit information please contact Marianne D.#189 at Sunshinerpanel52@tt.net.

Public Outreach Breakout Report: Pat K.#180, Absent no breakout report

Public Outreach Report: Pat K.#180, reported that she was on a teleconference with WSO Public Outreach in Sept. Record sales of over 188,700 "Al-Anon Faces Alcoholism" July 2013. Approximately 46% of our membership is due to professional referrals. TV PSA's are down by 26% this year. 500 TV stations have chosen to play our ads. We can request the TV stations to play them. You can download "The best of Public Outreach" and use it to get ideas for a project.

Spanish Liaison Breakout Report: Claudio A.#180: the need of Spanish meetings in different districts especially district 140, Port Salerno, Enhance Public Outreach to the Hispanic community, TV, Radio Stations, newspapers, AA Spanish meetings, conventions and Round Ups. Send the stations thank you notes that play the PSA's. Send any information to: publicoutreachfls@yahoo.com

Spanish Liaison Report: Claudio A.#180 reported that they had very good participation at convention with great workshops, there were 24 chairs set up for translation and volunteers. She attends the monthly Intergrupo meeting and see's more GR's attending . The 5th Hispanic Convention 2014, April 25-27, "La Alegria de Vivir ... un dia a la vez!" Registration forms are in your folders and will be on the website.

Webmaster Breakout Report: Diane B.#150: thanked the group, they went to the website and looked it over, asked about shy 130 is still on our website, they are in a "trial". Why don't we have MapQuest? Working on it, it takes a lot to do. Leave off personal information. One district has their monthly newsletters on there, she suggested that everyone puts their on as well. Many questions regarding individual groups and districts were answered, most had to do with autonomy of the groups.

Webmaster Report: Diane B.#150: reported that they are working on making the website more secure. Her report was taken from our home page and is the form of a crossword puzzle.

Submissions are sent to: Webcoordinator52fls@gmail.com

Officer's Report: Discussed visit to N.FL Area Assembly and their procedures, Area possibly going paperless, AMIAS going from active to inactive AAPP, and communication within panel.

10. **9:30 AM REGISTRATION CLOSES******* Thanks to District for Volunteering

19. BREAK* 9:59am Returned at: 10:39am. Chair, Becky R. #180**

20. Delegates Report: Jennifer D. #180: Reported that there were approximately 3,500 members present at the 2013 International Al-Anon Convention in Vancouver, British Columbia, July 5-7, 2013. We are having a TEAM Event and will be working with Diane P., Bob R., Becky R., Trustees and WSO Staff. Chosen Agenda items used to be called "timely topics", and it's time to come up with topics to bring up for discussion at the Conference. Do we want to discuss a "Do Not Refer Policy" in regards to groups that do not follow our Al-Anon Traditions. The 53rd Conference Summary is out and available. Each district gets 2 copies, one for your DR. It's also posted on the member's website. There's a lot of good shares, finances, and new changes that will be included in the new service manual. E-Literature is available and over 1,388 copies of Having Had a Spiritual Awakening have been sold. How Al-Anon Works is now in an audio format and is 16-18 hours long. In regards to finances we are at a loss, literature sales are low. The General Fund recorded a loss of \$140,000 for the period compared to an income of \$29,000. Operating expenses increased by 3.3%. The 4% gain in the reserved funds covered the losses this year. At the 2013 WSC, the Open Policy Committee discussed the spiritual and financial principles behind reserve funds. A thought force was tasked with researching this topic. The Policy Committee discussed Convention and Religion/Philosophies sections of the "Digest of Al-Anon and

Alateen Policies”, a thought force was task to look into this for clarity. Southeast Regional Delegate’s Get Together (SERDGT) will be held at the Jacksonville Sheraton, Jacksonville, Florida, March 21-23, 2014. 2014 World Service Conference (WSC) - The theme of the 2014 World Service Conference is Our Spiritual Principles in Action, and is held at the Wyndham Virginia Beach Oceanfront Hotel in Virginia Beach, Friday April 25, 2014. If your District plans on sending love gifts to the Conference please address your mail as follows: Jennifer D. (Hold for WSC April 25-29, 2014), Wyndham Virginia Beach Oceanfront, 5700 Atlantic Avenue, Virginia Beach, Virginia 23451 (there is a picture on her report. Please put her name and address in the return section: Jennifer D,. Have them arrive no earlier than April 20, 2014 and not later than April 26, 2014.

21. Alternate Delegates Report: Kathy D. #140: Reminded us of Parliamentarian, Timekeeper, and Bell Ringer Role, the Conflict of Interest Policy was signed by all Officers and a copy was sent to our CPA, The Annual Report was renewed online in April 2013, The Annual Tax Filing was completed, CPA sent paper and electronic copies, The Miami-Dade County Local Business Tax has been done, and The Area Sales Exempt Certificate is valid until 2017. The rooming/hotel arrangements made by the Alt. Delegate for Panel 52 members as follows: AWSC: Officers, Coordinators, Past Delegates, DR’s, AISL’s, Alt. DR’s, Alt. AISL’s & GIPS

Assembly: Officers, Coordinators & Past Delegates

22. Roll Call and Establish Quorum

District #	District Rep Name	# of Group Reps (Panel 52)	# of Non-Voting Members	Total Members
140	Bonnie	16	6	22
150	Betty	8	6	14
159	Patricia	9	3	12
160	Gail	4	1	5
169	Mara	6	1	7
170	Earl	12	2	14
180	Pat	14	6	20
189	Bob	13	1	14
190	Claudia	2	0	2
200	Alina	8	2	10
209	Paul	0	1	1
Other				
TOTAL				
		92	29	121

Number of registered GR’s - 92

Quorum: 2/3 of registrations - 62

Count was taken at 92 and a quorum was established.

Becky R. #180 reviewed the meeting Protocol.

15. **Secretary’s Report** – Betsy R. #140, Fall Assembly Minutes were read and corrections were made.

Motion #1– Belkis T. #189 and seconded by Andy M. #189

Motion Tabled by Area Chair Becky R. #180 to get Linda S.#170 AAPP report added. Becky R. #180 read the addition to the minutes. Betsy R. #140 will be emailing the corrected minutes to all the DR's, so they may be available to the GR's.

I move that the Secretary's report be accepted as corrected

Vote: Aye vote was unanimous. Motion passed.

16. Treasurer's Report – Louanne V. #180 1/1/2013- 9/30/13

Motion #2– Lee C #170. and seconded by Don. S.#170

I move to accept the Treasurer's report 1/1/2013 through 9/30/2013

Vote: Aye vote was unanimous. Motion passed.

Lunch Break at 12:57pm and the meeting resumed at 2:34pm with a Moment of Silence followed by the Serenity Prayer. Quorum re-established with 75 voting members present.

20. AAPP Report: Linda S. #170: Reported that at present we have 22 Active Alateen Meetings with 33 Active AMIAS. (The breakdown by districts is in the written report). Reminder that this is the 2nd year of the panel and all AMIAS must have another background check; The deadline for getting electronic fingerprinting done by December 1, 2013. If this does not done by December 31, 2013, she will notify WSO that the AMIAS no longer meets the Behavioral Requirements of the Florida South Area and will be put on inactive status. This only applies to those people who became an AMIAS prior to December 31, 2012. You must provide the fingerprinting agency/company with AFG Florida South's VECHS number: V13040319. Please have all AMIAS email me at aapp.afg@gmail once you have been fingerprinted. As we get older our fingerprints are more difficult to read, and a manual Federal Background check can only be done after 3 attempts through the VECHS system.

21. Alateen Conference Wrap Up Report 2013, Denise D. #150 and Patrick D. #150 reported that "The Rhythm of Recovery" was very successful. There were 50 Alateens, 28 AMIAS and 7 Parents in attendance from North and South Florida. All AMIAS passed the background and fingerprinting pre-requirements. The Florida South Alateen Coordinator and the North Florida AAPP attended. They had a surplus of \$1,296.41(a complete financial report was submitted). North Florida Area 9 has adopted the VECHS background checks through fingerprinting as a requirement for AMIAS. The 2014 North Florida Alateen Conference is called "Sands of Serenity" and will be held June 27-29, 2014 in Daytona Beach, more information is on their website: www.nfldistrict5.com

2013 Convention Wrap Up Report: Juliette L. #159: Thanked everyone that participated and attended THE BIG EASY DOES IT for making it such a successful event. Approximately 650 people attended the convention including 24 Alateens, 150 people attended the banquet, and 58 at the ice cream social. The final treasurer's report is on the back of the written report and is presenting Area 10 with a check for \$6,951.32. She recommends that they send a portion of the proceeds to WSO.

Pass Basket in Lieu of Raffle: \$405.00 collected

Information Highway Skit is cancelled for this Assembly.

Vote on 2014 Budget - Presented by Louanne V. #180, discussion followed.

Motion #3, AWSC Motion #3 - Bob H#189 and seconded by Bonnie A. #140

I move that we approve the 2014 Proposed Budget

Vote: 86 For 1 Opposed 2 Abstain Motion Passed

AMIAS Procedures Task Force Report Linda S.#170: Reported the scope of the Task Force to come out with the Alateen Process and Procedure for AMIAS. An updated AMIAS application and instruction sheet for your approval here at the Assembly was submitted. There are 2 questions which should be asked of the potential AMIAS which we hope a GR will put into motion:

“I agree to participate in training offered by AFG Florida South and/or District which will give me tools to be an AMIAS and take steps to ensure the safety of Alateen and of myself.”

“I understand that Al-Anon members who are also members of Alcoholics Anonymous may be certified as an AMIAS by virtue of his or her Al-Anon membership and will keep the focus on the Al-Anon program, in accordance with AFG Florida South’s Alateen Safety and Behavior Requirements.”

Motion #4 - Ronnie C. #180 and Lella D. #180

I move that we accept the Application for Al-Anon Member Involved in Alateen Service and Instructions as presented.

Vote: 82 For 0 Opposed 4 Abstain Motion Passed

Motion #5 - Kathleen L.#150 and seconded by Sue V. #150

I move that AFG Florida South Area 10 give their approval for the Florida South AMIAS and Alateens to attend the AFG Florida North 2014 Alateen Conference.

Amended: ***I move that AFG Florida South Area 10 give their approval for the Florida South AMIAS and Alateens to attend the AFG North Florida 2014 Alateen Conference.***

Vote: 86 For 0 Opposed 2 Abstain Motion Passed

Motion #6 - Kathleen L.#150 and seconded by Sue V.#150

I move that AFG Florida South Area 10 not have a 2014 Alateen Conference.

Vote: 78 For 3 Opposed 1 Abstain Motion Passed.

Motion #7- Janet P. #159 and seconded by Liza G. #159

I move that \$500 from convention 2013 profits be donated to WSO.

Vote: 8 For 80 Opposed 1 Abstain Motion Did Not Pass

Motion #8 - Cheryl A. and seconded by Lucille T. #169

I move that Florida South Area 10 donate \$1000 of the Convention profits to WSO.

amended to read: I move that Florida South Area 10 donate \$1500 of the Convention profits to WSO.

amended to read: I move that Florida South Area 10 donate \$1000 of the 2013 Convention profits to WSO.

Vote: 79 For 7 Opposed 2 Abstain Motion Passed

Motion #9-

Margaret P. #180 and seconded by Carol M. #180

I move that “I agree to participate in training offered by AFG Florida South and for District which will give me tools to be an AMIAS and take steps to ensure the safety of Alateens and of myself” be added to the application for AMIAS”.

Vote: 86 For 0 Opposed 1 Abstain Motion Passed

Motion #10- Betsy M. #170 and seconded by Barbara L. #170

I move that we add the following statement to the AFG Florida South Alateen Safety and Behavioral Requirements: “I understand that Al-Anon members who are also member of Alcoholics Anonymous maybe certified as an AMIAS by virtue of his or her Al-Anon membership and will keep focus on the Al-Anon program, in accordance with AFG Florida South’s Alateen Safety and Behavioral Requirements”.

Vote: 76 For 9 Opposed 2 Abstain Motion Passed

Break at 4:54pm, resumed at 5:13pm

AMIAS Training Guidelines Task Force Report: Pat K. #180 gave a report on Area 10 Guidelines for Training of Al-Anon Members Involved in Alateen Service (AMIAS), also known as Group Sponsors. The rationale and recommendations for the following questions were read and reviewed: 1. Should AMIAS

training be required or optional? 2. Who is responsible for training? 3. The District/AIS should assure AMIAS received training and keep a record of all AMIAS training. 4. What are additional options for delivering training? 5. Who is responsible for assuring the content of the training modules is current?

Motion #11- Patti C. #140 and seconded by Margaret P. #180

I move that Area 10 Guidelines for Training of AI-Anon Members Involved in Alateen Service (AMIAS), be adapted in its entirety as written.

Vote: 84 For 3 Opposed 2 Abstain Motion Passed

Becky R.#180 thanked Pat. K. #180 for chairing the task force along with her committee and released the task force.

24. Expenses Thought Force Report: Juliette L.#159 reported: there were 19 members on the thought force and the following questions were addressed: (information in the written report)

Is it advisable to contact other Areas to find out how they run their Assemblies and how they reduce costs?

Is there a less costly type of meeting space available to use other than hotel rooms? Is so, what is available in your Area?

Are there ways we can streamline procedures at Assemblies thereby reducing the time needed to spend at a particular location which would reduce expenses?

What ways can we utilize current technology to cut down on our printing expenses?

Becky R.#180 thanked Juliette L. #159 for chairing the thought force along with her committee and released the thought force.

Lynn V. #150 is chairing the task force on Area Expenses

Area TEAM 2014 Report: Bob H.#189 reported that WSO has approved the “Save the Date” Flyer for April 5 and 6, 2014 at the Ft. Lauderdale Marriott North, 6650 N. Andrews Ave., Ft. Lauderdale, FL 33309. Area 10 TEAM members coming are Mary Ann R., Chairperson of the Executive Committee, Daren W. -P, Trustee at Large, Teresa A, Associate Director Membership Outreach - Spanish. Area 10 TEAM: Becky R. Area 10 Chairperson, Jennifer D. Area 10 WSO Delegate, Dianne R. TEAM Florida South Chair, Bob H. TEAM Florida South Co-Chair. In November, sub-committees will be created and detailed planning will begin.

Convention 2014 Report- Georgia C.#140 reported that Bridges to Serenity, Steps, Traditions, Concepts, Ft. Lauderdale Marriott Coral Springs, 11775 Heron Bay Blvd., August 22-24, 2014. 128 registered at the last convention. These are the assignments: 140- Registration, 150 Boutique, 159 Raffle, 160 Literature, 169 Printing and Publicity, 170 Decorations, 180-AI-Anon Program and Alateen, 189- Hospitality, 190-Information and Security, 200-Entertainment. The Spanish attendees selected their chairperson and co-chair. The convention meeting may be at various districts, if your district can have 30 or more people contact Georgia. The first meeting on Jan. 18, 2014, at Immanuel Lutheran Church, 2655 SW Immanuel Dr., Palm City, FL at 10:30am, coffee and donuts served at 10:00am. For more information contact Georgia C. #140 at BridgesChair@aol.com

Please fill out the Florida South Area 10 - Group Inventory Fall Assembly 2013 and place in the box.

A discussion about having a task or thought force for a “do not refer” policy. Becky R.#180 appointed Britta R.#159 to a thought force for a “do not refer” policy. If you are interested in being on this thought force contact her at: robertsmarketing@embarqmail.com

2014 Alateen Conference Chair Election - no election, no conference, no chair

2015 AI-Anon Convention Chair Election - Linda S.#170 is the 2105 AI-Anon Convention Chairperson

Motions from AWSC (#12, 14, 16 &17)

Motion #12 -(Motion 12 AWSC)- Jennifer R. #159 and seconded by Patricia C. #159

I move that the Area change over to an email notification to AWSC panel members with a link to our Sunshiner Newsletter on the Florida South Area 10 Website, eliminating the printed version that is mailed, except for anyone who subscribes to a hardcopy.

Vote: 83 For 3 Opposed 1 Abstain Motion Passed

Break 7:04pm resumed meeting at 9:15pm with a moment of silence and the Serenity Prayer. Quorum re-established with 72 voting members present.

Motion #13- (Motion #14 AWSC) - Marianne D. #189 and seconded by Diane B. #150

I move that the Third Edition of the Sunshiner be eliminated during the rest of Panel 52.

Vote: 71 For 0 Opposed 3 Abstained Motion Passed

Motion #14-(Motion #16 AWSC) Dianne P. #159 and seconded by Linda B.#180

I move that seed money of \$500 be made available for the FL. SO Area 10 TEAM Event - April 5-6, 2014.

Vote: 77 For 0 Opposed 0 Abstained Motion Passed Unanimously

Motion #15-(Motion #17 AWSC) Jennifer D. #180 and seconded by Louanne V. #180

I move that in the event of an incident or allegation or complaint involving an AMIAS that FL S. Area 10 follow the "Process to Confidentially Resolve Any Complaint or Allegation Regarding An AMIAS" flow chart as presented at the Summer 2013 AWSC Meeting as a trial until it comes back to the AWSC or Assembly for approval.

Vote: 76 For 0 Opposed 5 Abstain Motion Passed

Other Business:

Motion #16- Kathleen L. #150 and seconded by Patricia D.#150

I move that Florida South Area 10 allow the use of any personal electronic device to be used for Al-Anon related purposes only during Assembly.

Vote: 44 For 33 Opposed 3 Abstain Motion Passed

There was a drawing for 3 extra 2013 Conference Summaries, names were placed in a basket earlier today for those interested in getting a copy.

Literature Sales end tonight, please see Betsy M. #160

Convention 2014 Registrations available for \$22 tonight only. See Georgia C. #140

The meeting ended for the evening at 10:38pm with a moment of silence, followed by the Serenity Prayer and the Alanon Declaration.

Sunday, October 6, 2012

Opened this morning at 9:09 am with a Moment of Silence followed by the Serenity Prayer.

Quorum re-established, 63 voting members present.

Discussion was held about creating a thought/task force for AMIAS training/test. Chair will take the information back to AWSC Meeting for more discussions.

Becky R. #180 appointed Kathleen L. #150 to head a thought force for creating guidelines for use of electronic devices in our meetings.

Announcements and Calendar of Events

AWSC Members check bins for additional information.

Changes to the Calendar of Events: March 15-16 was changed to March 21-23 and in Jacksonville, FL; June 27-29 2014 North Florida Alateen Conference/Daytona Beach; August 22-24 25th Annual Florida South Convention.

Motion #17- Barbara L#170 and seconded by Evelyn T. #170

I move that we keep the registration fee at \$15 at a permanent basis.

amended to read: ***I move that we keep the registration fee at Assemblies at \$15 at a permanent basis.***

Vote: 31 For 41 Opposed 0 Abstain Motion did not pass

Chosen Agenda Items for 2014 WSC were read, discussed and the following was chosen: How to focus on being attractive and responsive to newcomers on the group and service level.

33. Suggestion Box - Questions, Comments or Concerns: was read without comments.

Question about teleconference Al-Anon meetings and if anyone else was aware of them, they are on the Al-Anon Website. WSO phone meetings: 888-425-2666 and 213-342-3000 (32106#) for Spanish meetings.

Motion#18- Bob H. #180 and seconded Fanny M..#140

Vote: unanimously passed

I move that we adjourn the spring 2013 FL. South Assembly.

Vote: Aye vote was unanimous. Motion passed.

34. ***Closing - Meeting was closed at 10:49 am with a Moment of Silence followed by the Serenity Prayer and Al-Anon's Declaration.***

35. Spiritual Meeting Followed

Respectfully submitted,

Betsy R.

Area 10 Secretary, Panel 52

Panel52secretary@yahoo.com

MOTION SUMMARY
AFG FLORIDA SOUTH (AREA 10), INC.
FALL ASSEMBLY
Panel 52 - October 4-6, 2013

Motion #1– Belkis T.#189 and seconded by Andy M. #189

Motion Tabled by Area Chair Becky R. #180 to get Linda S.#170 AAPP report added. Becky R.#180 read the addition to the minutes. Betsy R. #140 will be emailing the corrected minutes to all the DR's, so they may be available to the GR's.

I move that the Secretary's report be accepted as corrected

Vote: Aye vote was unanimous. Motion passed.

Motion #2– Lee C #170. and seconded by Don. S.#170

I move to accept the Treasurer's report 1/1/2013 through 9/30/2013

Vote: Aye vote was unanimous. Motion passed.

Motion #3, AWSC Motion #3 - Bob H#189 and seconded by Bonnie A. #140

I move that we approve the 2014 Proposed Budget

Vote: 86 For 1 Opposed 2 Abstain Motion Passed

Motion #4 - Ronnie C. #180 and Lella D. #180

I move that we accept the Application for Al-Anon Member Involved in Alateen Service and Instructions as presented.

Vote: 82 For 0 Opposed 4 Abstain Motion Passed

Motion #5 - Kathleen L.#150 and seconded by Sue V. #150

I move that AFG Florida South Area 10 give their approval for the Florida South AMIAS and Alateens to attend the AFG Florida North 2014 Alateen Conference.

Amended: ***I move that AFG Florida South Area 10 give their approval for the Florida South AMIAS and Alateens to attend the AFG North Florida 2014 Alateen Conference.***

Vote: 86 For 0 Opposed 2 Abstain Motion Passed

Motion #6 - Kathleen L.#150 and seconded by Sue V.#150

I move that AFG Florida South Area 10 not have a 2014 Alateen Conference.

Vote: 78 For 3 Opposed 1 Abstain Motion Passed.

Motion #7- Janet P. #159 and seconded by Liza G. #159

I move that \$500 from convention 2013 profits be donated to WSO.

Vote: 8 For 80 Opposed 1 Abstain Motion Did Not Pass

Motion #8 - Cheryl A. and seconded by Lucille T. #169

I move that Florida South Area 10 donate \$1000 of the Convention profits to WSO.

amended to read: I move that Florida South Area 10 donate \$1500 of the Convention profits to WSO.

amended to read: I move that Florida South Area 10 donate \$1000 of the 2013 Convention profits to WSO.

Vote: 79 For 7 Opposed 2 Abstain Motion Passed

Motion #9- Margaret P. #180 and seconded by Carol M. #180

I move that "I agree to participate in training offered by AFG Florida South and for District which will give me tools to be an AMIAS and take steps to ensure the safety of Alateens and of myself" be added to the application for AMIAS".

Vote: 86 For 0 Opposed 1 Abstain Motion Passed

Motion #10- Betsy M. #170 and seconded by Barbara L. #170

I move that we add the following statement to the AFG Florida South Alateen Safety and Behavioral Requirements: "I understand that Al-Anon members who are also member of Alcoholics Anonymous maybe certified as an AMIAS by virtue of his or her Al-Anon membership and will keep focus on the Al-Anon program, in accordance with AFG Florida South's Alateen Safety and Behavioral Requirements".

Vote: 76 For 9 Opposed 2 Abstain Motion Passed

Motion #11- Patti C. #140 and seconded by Margaret P. #180

I move that Area 10 Guidelines for Training of Al-Anon Members Involved in Alateen Service (AMIAS), be adapted in its entirety as written.

Vote: 84 For 3 Opposed 2 Abstain Motion Passed

Motion #12 -(Motion 12 AWSC)- Jennifer R. #159 and seconded by Patricia C. #159

I move that the Area change over to an email notification to AWSC panel members with a link to our Sunshiner Newsletter on the Florida South Area 10 Website, eliminating the printed version that is mailed, except for anyone who subscribes to a hardcopy.

Vote: 83 For 3 Opposed 1 Abstain Motion Passed

Motion #13- (Motion #14 AWSC) - Marianne D. #189 and seconded by Diane B. #150

I move that the Third Edition of the Sunshiner be eliminated during the rest of Panel 52.

Vote: 71 For 0 Opposed 3 Abstained Motion Passed

Motion #14-(Motion #16 AWSC) Dianne P. #159 and seconded by Linda B.#180

I move that seed money of \$500 be made available for the FL. SO Area 10 TEAM Event - April 5-6, 2014.

Vote: 77 For 0 Opposed 0 Abstained Motion Passed Unanimously

Motion #15-(Motion #17 AWSC) Jennifer D. #180 and seconded by Louanne V. #180

I move that in the event of an incident or allegation or complaint involving an AMIAS that FL S. Area 10 follow the "Process to Confidentially Resolve Any Complaint or Allegation Regarding An AMIAS" flow chart as presented at the Summer 2013 AWSC Meeting as a trial until it comes back to the AWSC or Assembly for approval.

Vote: 76 For 0 Opposed 5 Abstain Motion Passed

Motion #16- Kathleen L. #150 and seconded by Patricia D.#150

I move that Florida South Area 10 allow the use of any personal electronic device to be used for Al-Anon related purposes only during Assembly.

Vote: 44 For 33 Opposed 3 Abstain Motion Passed

Motion #17- Barbara L#170 and seconded by Evelyn T. #170

I move that we keep the registration fee at \$15 at a permanent basis.

amended to read: ***I move that we keep the registration fee at Assemblies at \$15 at a permanent basis.***

Vote: 31 For 41 Opposed 0 Abstain Motion did not pass

Motion#18- Bob H. #180 and seconded Fanny M. #140

Vote: unanimously passed

I move that we adjourn the spring 2013 FL. South Assembly.

Vote: Aye vote was unanimous. Motion passed.

COORDINATOR'S REPORTS

Group Records

A member came up to me and gave me an idea for the group records which I would like to share with you. The recommendation was for the groups to keep a clear photocopy of the latest group records change form in their meeting binder or folder. This can facilitate ease of completing the new form when needed.

I have received many change forms but am still missing some. I have passed out a copy of WSO no mail status, updated list of meetings from WSO and from Area to the DR's. Please review them and let me know if there are any errors so I can fix it. Easiest way is to fill out a new change form.

The Sunshiner was mailed out this month, if you didn't receive one that means that either I do not have your group's current mailing address or there is an error. Again the easiest way to fix this is by providing me with a change form.

Just to recap on how I decided to handle the group records this panel:

- 1) I will be keeping a contact sheet for everyone attending the AWSC meetings – please make sure I have all of your info
- 2) I will be keeping a contact sheet for all the coordinators for each district – please provide these to me. I would like to do this because this will be easier for the area coordinators to get into contact with each district.
- 3) I will be updating the WSO website with all our Area's meeting information. This means that all forms are to come to me only please. I don't care if this gets emailed or mailed, just please get this to me.
- 4) To work with Web Coordinator to get the group info correct. Just a reminder that if the info that you send Diane doesn't match what I have, it will not be update on the website. This is a joint effort to have all our Area Information correct and matching everywhere.

My goal is to get all groups and districts updated by the end of the panel. Please help me accomplish this providing me the info in a change form

If you have any questions, feel free to call me on my cell or email me. I will try to get back to you as soon as possible

Nadine A
Area Group Records
Grouprecords52fls@yahoo.com

Newsletter Coordinator

This Newsletter is the way to disseminate information to Florida South. It comes to you from Panel 52 Area 10 Officers and Coordinators who to submit articles for each edition. I learned a long time ago when I first stepped up for service that we never have to do this alone. My higher power has always been there and so as always thank you to my dear AI-Anon District friends, Service Sponsor, and Web Coordinator who help to bring this newsletter to you. I publish in the newsletter what I receive from others. Area Panel Members kindly find out what is going on for the latest news and I am always away exciting information.

Sunshiner Newsletter Job Description

1. This position is a 3 year Term.
2. Attend a 2 Assemblies, 2 AWSC Meetings and possibly an Area Service Seminar
 - a. At assembly you have to do a "Break out" meeting
 - b. Give a report on session
 - c. Always have written reports for Assembly (175 copies) and AWSC (60)
3. Three issues of the Newsletter go onto the Web, one approximately 3 weeks prior to the AWSC Meeting in February, one approximately 3 weeks prior to the Spring Assembly, one approximately 3 weeks prior to the Fall Assembly every year.
4. A link needs to be sent to all District Representatives of the Newsletter when it goes out.
5. All Newsletter should be sent to and an AI-Anon proofreader to be certain that all personal information has been removed for anonymity before posting on-line. It then gets sent to the Web Coordinator for proof reading who posts it on line.
6. Articles will be given to you by the Delegate, Secretary, Treasurer, Coordinators and any member of AI-Anon that is Conference approved.
7. Permission must be received from WSO to quote from our literature. Request forms may be printed out from the "Members" website or you may call or email for permission.
8. All issues must include: The Sunshiner: Florida South Area10; the Date: and the Issue & Volume Numbers
9. Newsletter Coordinator cannot be a dual member of AA
10. Contact Counterparts in all Districts.
11. Must have a computer.

Respectfully,

Marianne D. Newsletter Coordinator

Web Coordinator

www.southfloridaal-anon.org

There have been some recent changes affecting the upkeep of the Area's website. I have taken a more active role in the postings and meeting updates. I appreciate the patience and understanding allowed to me from all of Florida South.

The objective of our Area's web site is to share information and spread the message of AI-Anon. In order to accomplish that, I need your help to keep it fresh and exciting: Send me your District meetings, speaker meetings, anniversary meetings, gratitude dinners & workshop flyers.

Meeting changes sent to me also must be sent to the Area's group records coordinator: grouprecords52fls@yahoo.com. You can fill out a group records change form right from the Florida South web page and email it to her.

Keep in mind that you may be the Area's next Web Coordinator. Check out the job description on the website. I will be glad to answer any questions that I can at the upcoming Spring Assembly or just email me: webcoordinator52fls@gmail.com

Web Hugs, *Diane B.*



Love in Service,
Marianne D.
Newsletter Coordinator