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# SUNSHINER

OCTOBER 2014

FLORIDA SOUTH AL-ANON -PANEL 52-VOLUME9

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## Delegate's Report

Greetings Florida South!

Since this is my last opportunity to submit an article for the Sunshiner as the Florida South Delegate, I thought I would use this moment to share how proud I am to be a part of the Florida South Area. I want to thank each and every one of you for all of your love and support throughout my term. For all that you have done – in both big ways and small – from listening to my reports (and not falling asleep) to making and sending Love Gifts for me to share with the Delegates. Whenever I returned from the World Service Conference with a new idea or presented an opportunity for the Florida South Area to serve – you have stepped up to the plate with enthusiasm to meet the challenge, from hosting a TEAM, starting Thought Forces and Task Forces, to increasing the number of groups contributing to the World Service Office to 70.4% in 2013.

I returned from this year's Conference with a challenge from the Finland Board of Trustees to all Al-Anon structures to hold a Reading Marathon in appreciation of our Conferenced Approved Literature and to contribute the amount raised to Al-Anon's World Service Office. The Groups at the Spring Assembly voted unanimously to hold a Reading Marathon and the 2014 Florida South Convention Committee volunteered to host it without hesitation. With your participation, the Florida South Area was able to contribute over \$1,700.00 to the World Service Office

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But it didn't stop there – I know that many Reading Marathons were held in your Groups and Districts and you continued to carry the message of gratitude and love for Al-Anon.

Although it is amazing to see the how we can rise to the challenge, it is not surprising. Whenever the groups are asked, they always find a way to make it happen. So it is with gratitude and love that I say thank you, thank you, thank you.



Position	Name	EMAIL
<b>Area Officers</b>		
Delegate	Jennifer D.	<a href="mailto:delegatefls52@aol.com">delegatefls52@aol.com</a>
Alt. Delegate	Kathy D.	<a href="mailto:altdelegate52fls@att.net">altdelegate52fls@att.net</a>
Chair	Becky R.	<a href="mailto:chair52fls@yahoo.com">chair52fls@yahoo.com</a>
Secretary	Betsy R.	<a href="mailto:panel52secretary@yahoo.com">panel52secretary@yahoo.com</a>
Treasurer	Louanne V.	<a href="mailto:treasurer52fls@yahoo.com">treasurer52fls@yahoo.com</a>
<b>Area Coordinators</b>		
Alateen	Paul D.	<a href="mailto:Alateen52fls@gmail.com">Alateen52fls@gmail.com</a>
AAPP	Linda S.	<a href="mailto:fls52aapp@gmail.com">fls52aapp@gmail.com</a>
Archives	Dan F.	<a href="mailto:aislpanel52@gmail.com">aislpanel52@gmail.com</a>
Group Records	Nadine A.	<a href="mailto:grouprecords52fls@yahoo.com">grouprecords52fls@yahoo.com</a>
Literature	Betsy M.	<a href="mailto:literature52fls@gmail.com">literature52fls@gmail.com</a>
Newsletter	Marianne D.	<a href="mailto:Sunshinerpanel52@att.net">Sunshinerpanel52@att.net</a>
Public Outreach	Pat K.	<a href="mailto:dr180panel52@yahoo.com">dr180panel52@yahoo.com</a>
Spanish	Claudia G.	<a href="mailto:Spanishfls52@gmail.com">Spanishfls52@gmail.com</a>
Web	Diane B.	<a href="mailto:webcoordinator52fls@gmail.com">webcoordinator52fls@gmail.com</a>

**AFG FLORIDA SOUTH AREA 10, INC (PANEL 52)**

# **FALL ELECTION ASSEMBLY**

**October 24-26, 2014**

***Fort Lauderdale Marriott North  
6650 N Andrews Avenue  
Fort Lauderdale, FL 34103***

**Hotel Reservations: 800 319-5705**

**Mention: AFG FLORIDA SOUTH AREA 10**

**Room Rate: \$109.00 per night plus tax**

Reservations **must** be made by October 10, 2014

***Directions: I-95 to Exit 33 (Cypress Creek Road) Go West– Cypress Creek to N Andrews Avenue, turn Right (North) – Andrews Avenue to Hotel on Right – approximately ½ mile.***

Registration Fee: \$10.00

Registration Opens at 7pm on Friday

Reopens at 8am and closes at 9:30am on Saturday

***Assembly starts at 8pm on Friday evening, October 24<sup>th</sup>  
and concludes on Sunday, October 28<sup>th</sup> at Noon***

***Anyone wishing to be considered for any position being elected (whether a voting position or one drawn from a box) MUST be in attendance at this Assembly***

***All GRs and Interested AI-Anon members are invited to attend***

**Florida South Area 10 Panel 52 (2012-2014)**  
**FALL ASSEMBLY TENTATIVE AGENDA**  
**Fort Lauderdale - October 24-26, 2014**

**O-1**

**EVERYONE ATTENDING THIS ASSEMBLY MUST BE REGISTERED AS AN AL-ANON OR ALATEEN MEMBER**

**Friday, October 24<sup>th</sup>, 2014 / REGISTRATION is Open 6:45-8:00pm**

**8:00 PM ASSEMBLY OPENS**

- 1) Open Assembly with a Moment of Silence followed by the Serenity Prayer
- 2) Welcome and Introductions
- 3) Read Traditions, Concepts and General Warranties
- 4) Protocol
- 5) Group Rep Orientation, District Rep, AISL , and Coordinators
- 6) Presentation of Budget

**Saturday, October 25<sup>th</sup>, 2014 / REGISTRATION is Open 8:00-9:30am**

**9:00 AM ASSEMBLY RESUMES**

- 7) Open Meeting with a Moment of Silence followed by the Serenity Prayer
- 8) Coordinators Reports & Breakout Meeting Reports
- 9) \*\*\*\*\*9:30 AM REGISTRATION CLOSES\*\*\*\*\* Thanks to District 160 for Volunteering
- 10) \*\*\*BREAK \*\*\* (DR's Prepare for Roll Call)
- 11) Roll Call and Establish Quorum
- 12) Read and Approve Minutes
- 13) Read and Approve Treasurers Report
- 14) Delegates Report
- 15) Alternate Delegates Report
- 16) AAPP Report
- 17) Election Procedures Issue Discussion
- 18) Pass Basket in Lieu of Raffle
- 19) Alateen Conference Report 2014
- 20) Convention Wrap Up Report 2014
- 21) Information Highway Skit
- 22) Vote on 2015 Budget – AWSC Motion # 6
- 23) AMIAS Training Task Force Report – Pat K #180 (SA2104)
- 24) Do Not Refer Policy Thought Force Report – Lisa M #159 (FA2013, reassigned SAWSC2014)
- 25) Area Expenses Task Force Report - Debbie V #140 (WAWSC2104, reassigned SAWSC2104)
- 26) Secure Website Cost/Process – Diane B #150 (SAWSC2104)
- 27) Motions from AWSC (#s 4 & 5) Literature
- 28) Area 10 Elections for Panel 55
- 29) Convention 2015 Report
- 30) 2015 Alateen Conference Chair Election
- 31) 2016 Al-Anon Convention Chair Election
- 32) Other Business

**Sunday, October 26<sup>th</sup>, 2014**

**9:00 AM ASSEMBLY RESUMES**

- 33) Announcements and Calendar of Events / AWSC Members check bins for additional information
- 34) Suggestion Box - Questions, Comments or Concerns
- 35) Closing
- 36) Spiritual Meeting

We will break for Lunch and Dinner. If all business is not concluded on Saturday, we will continue with Business on Sunday morning. If time permits we will have a Spiritual Meeting on Sunday morning.

## Calendar of Events

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



## OFFICER'S REPORTS

### Alternate Delegate

Dear Panel 52 Members,

It's election time!!! Are you eligible for a position? Are you willing to stand? And are you ready to be part of the new panel? If so, please stand and let the election process begin!!!

I am finding it so exciting the third year of this panel to reflect on the service position I am about to turn over. I remember when I started Panel 52 and I didn't know what I needed to do or how to do it..... and now three (3) years later I am looking at what I accomplished. I am amazed at all that I learned in my role doing the business of Al-Anon and all the support from members along the way. I am so grateful for the personal growth in my program that I received from doing this service work and for the relationships that have blossomed. I am forever thankful for the learning, the growth, and the friendships. It's been awesome! Thank you.

One of the things we reviewed at the Area World Service Committee (AWSC) Meeting in August was our job description. So, please take a moment to go to [www.southfloridaal-anon.org](http://www.southfloridaal-anon.org) and see if you are eligible and want to stand as our next Alternate Delegate. I can only tell you that when I have stood and when I have been afforded an opportunity to serve, it has always been a rewarding experience. I wish you all the best in the upcoming elections in your Groups, Districts, and Area.

On a personal note, I have been so pleased and honored to have served you in Panel 52 as Alternate Delegate. I love this program and I love that I found my voice here with you. So, let's continue our "rotation of service" as we move forward in our programs. And, as always, let's keep coming back!!!

*Kathy D*

*AltDelegate52fls@att.net*



AFG FLORIDA SOUTH (AREA 10), INC.  
SPRING ASSEMBLY MINUTES  
Panel 52 - June 2014

**Friday, June 6, 2014**

1. Chairperson Becky R.,#180 opened the meeting at 8:05pm with a moment of silence followed by the Serenity Prayer.
2. Welcome and Introductions of Panel 52 Officers and Coordinators were made.
3. 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 – 8:21 pm to 9:09pm
5. Presentation of Election Procedures by Becky R. #180, we will vote on these tomorrow. (read aloud to all present)
6. Workshop lead by: Jennifer D. #180 facilitated an Al-Anon Alateen Service Manual Quiz that the tables participated in.

Please fill out the Florida South Area 10 - Group Inventory Spring Assembly 2014 and place in the box.

*Meeting closed at 10:03pm with the Serenity Prayer and Al-Anon Declaration.*

**Saturday, October 5, 2013**

7. Chairperson, Becky R.#180 resumed meeting at 9:00am with a Moment of Silence followed by the Serenity Prayer. She welcomed all new Group Representatives. She reviewed the meeting protocol.
8. Coordinators Reports & Breakout Meeting Reports:

**Alateen Breakout Report:** Paul D.#209: Training on Line, need public outreach for Alateen, Getting parents to bring their teens. Alateen meetings in school pose special problems dues to class schedules. Consider interactive on-line conference options for training, like Skype, Webx, Free Conference Call. Offer training at Assemblies.

**Alateen Coordinator Report,** Paul D.#209: All Alateen Training Modules have been updated, please contact him if you haven't gotten them. Last year he purchased a projection unit to be used for training which our APP has been using and would like to donate it to the area. He would like to have some training workshops at the convention this year. He would like to thank Denise for being a liaison between North and South for the upcoming 2014 Alateen Conference.

**Archives Breakout Report:** Dan F. #169: Reported that they discussed what, who, where and why about the Archives. Discussed importance of local archives to area, resources for district archives, and content(what to keep).

**Archives Report:** Dan F. #169: Over the past few months he has reread the previous Area Archives reports as well as the guidelines G-30 from WSO and consulted the member's website on Archives. The Area 10 Archives are currently stored in Naples, the rates are reasonable and he will keep them there until the end of the panel. He will drive over later this month and familiarize himself with the material. You can contact him at [aislpanel52@gmail.com](mailto:aislpanel52@gmail.com) .

**Group Records Breakout Report:** Nadine A. #180: Discussed the procedure for changing the groups' records for the new Group Representatives. Fill out the change forms with the new GR's information with the "effective" date as 1-1-2015 and bring it to the Fall Assembly for a more efficient process. Discussed the responsibilities of the Group Records Coordinator.

**Group Records Report:** Nadine A. #180: Reported she received many change forms but still is missing some. She has passed out a copy of the 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 she can fix them. Easiest way is to fill out a new change form. She keeps a contact sheet for everyone attending the AWSC meetings, a contact sheet for all the coordinators for each district. She will be updating the WSO website with all our Area's Meeting Information. To work with Web Coordinator to get the group info correct, that the information you send Diane has to match what you send her or it will not be updated. Please feel free to contact her with questions [Grouprecords52fls@yahoo.com](mailto:Grouprecords52fls@yahoo.com).

**Literature Breakout meeting:** Betsy M.#160: Reported that members can share on CAL literature in your group, there is a handout that you can use. WSO is still accepting shares on Parents and Grandparents of Young Problem Drinkers, they are looking to put another book together. They talked about "As We Understand" book is having it's 25 year anniversary. What's available electronically: *Having a Spiritual Awakening, The Forum, How AL-Anon Works, Audio: How Al-Anon Works, and ODAT*. She explained the Literature Coordinator's Responsibilities.

**Literature Report:** Betsy M.#160: WSO is accepting shares for these CAL projects: Intimacy in the Alcoholic Relationship, Parents & Grandparents of Young Problem Drinkers, The Forum, Alateen Talk, Al-Anon Faces Alcoholism. You can log into the member's website and submit your share. The following is available electronically: *Having a Spiritual Awakening, The Forum, How AL-Anon Works, Audio: How Al-Anon Works, and ODAT*. July 9, 2014 at 5pm ET is the deadline for ordering through WSO 2015 Al-Anon Face Alcoholism(prices listed in written report). She suggested that we use CAL Literature in your workshop at the convention and then refer them to the Literature Room for purchase. If you want to order or have a question contact her at: [literature52fls@gmail.com](mailto:literature52fls@gmail.com).

**Sunshiner NewsletterBreakoutReport:** Marianne D. #189: Not all GR's are receiving the newsletter link, and she is getting back "mailer damon", DR's make sure the links get to the GR's. Is there any way to count the "hits"on the newsletter? The minutes come out to you in the newsletter with the motions for you to vote on. It was suggested that the minutes were separate from the newsletter on the website, and to just have the motion summary in the newsletter. There was a question about dual members holding the Sunshiner Newsletter Position. Since they would have a vote on the Area World Service Committee, they could not hold that position.

**Sunshiner Newsletter Report:** Marianne D. #189: She asked us to Google Al-anon Florida South and go to current Sunshiner, share with your table. She had many people that had never been to our website and viewed the Sunshiner. She described the job description for the Sunshiner-Newsletter Coordinator position in her written report. Send any reports or information to [Sunshinerpanel52@att.net](mailto:Sunshinerpanel52@att.net).

**Public Outreach Breakout Report:** Pat K.#180: Members' website has Public Outreach tools for downloading(Power Point, modules). Audio CD's for sale (AV31 PSA for Radio). Public Outreach books and pamphlets can order from our catalog (some are free). Anonymity is an issue for work in Public Outreach. They spoke about the different Public Outreach activities in the different Districts.

**Public Outreach Report:** Pat K.#180: Our new 2015 edition of "Al-Anon Faces Alcoholism" is popular tool for Public Outreach. "Al-Anon Faces Alcoholism" are available in English, Spanish and French, and your order with payment need to be received by 5:00pm ET Wednesday, July 9, 2014. No exceptions. All orders will ship before Sept. 1, 2014. We have been asked to send thank you notes or calls to the stations that play our PSA's. There is a Public Outreach Coordinator Conference Call scheduled for Saturday June 28.

**Spanish Liaison Breakout Report:** Claudio A.#180: What is Intergroupo and conversing about becoming a Spanish District, they have a monthly meeting with officers already. They have groups from districts 200, 189, 180 and 169. They also have their own Spanish Convention.

**Spanish Liaison Report:** Claudio A.#180: They had a successful Fifth Hispanic South Florida Convention, (The Joy of Living One Day at a Time). They made a profit of \$360.66, 89 people registered. She visited a group in Miami Beach that did not have a GR and they now have a GR at Assembly. She is visiting another Spanish Group in Weston and brought Spanish guides, traditions,

concepts and shared experience, strength and hope about running an Al-Anon meeting. A discussion was held about translation equipment. Paul offered to donate the equipment he had purchased and lent to the last convention for use.

**Webmaster Breakout Report: Diane B.#150:** Discussed what the responsibility of Webmaster is and the time commitment of 3 hours/week. They discussed the coordination with Group Records for the meeting lists, Links to WSO website, Alateen change forms go to AAPP.

**Webmaster Report: Diane B.#150:** reported that the Alateen page has been updated to include instructions and application forms for AMIAs. The Calendar of Events page you will be able to download the results of the Gallery Walk at the recent TEAM Event. The only information that she needs for group changes is the information pertinent to the meeting, time, place, day, etc. Please send all information to : [Webcoordinator52fls@gmail.com](mailto:Webcoordinator52fls@gmail.com) and make sure there is no personal names or personal phone numbers, pdf format is best and make sure you have the correct addresses for any events.

**Officer’s Report:** We discussed: Reimbursement Procedures, Credit Cards and Debit Cards for Area Use, The Cayman Islands becoming a district in our Area, Finland challenged us to a Reading Marathon, and Intergroupo questions about becoming a separate district in our area.

9. 9:30 AM REGISTRATION CLOSES\*\*\*\*\*

10. **BREAK\*\*\* 10:19am Returned at: 10:34am. Chair, Becky R. #180 opened with a moment of silence and the Serenity Prayer**

**13. Roll Call and Establish Quorum**

District #	District Rep Name	# of Group Reps (Panel 52)	# of Non-Voting Members	Total Members
140	Bonnie	17	11	28
150	Betty	5	1	6
159	Patricia	8	2	10
160	Liz	4	1	5
169	Mara	9	2	11
170	Earl	15	2	17
180	Pat	16	8	24
189	Bob	14	1	15
190	Claudia	8	1	9
200	Kathy	13	4	17
209	Paul	2	2	4
Other				
TOTAL				
		111	35	146

**Number of registered GR's - 111**

**Quorum: 2/3 of registrations - 74**

**Count was taken and a quorum was established.**

**Aye vote taken for a non voting member to register late. Passed unanimously with one abstention**

**Aye vote taken for another non voting member to register late. Passed unanimously.**

**Thanks to District169 for Registration this weekend.**

**11. Delegates Report: Jennifer D. #180: Reported that she attended her last World Service Conference April 25-29, 2014. The theme was "Our Spiritual Principals in Action". She thanked Florida South Area for the love gifts that were sent. The first Chosen Agenda Item discussed was "How can we encourage more participation in service in our groups including stepping up to serve as a Group Representative and having members sign-up to lead group meetings? How can we inspire service in Al-Anon?" The second Chosen Agenda Item was "What strategies have been used to address obstacles to success lead to dissension when they arise at the area level? The three obstacles to success lead to dissension when the principles of our program are not foremost on everyone's mind, not only at the group level, but also at the district and area levels." which was combined with "Dealing with a member (who holds elected positions) that is out of control, dominant, disrespectful, micro-managing everyone and everything; someone with no regard or respect for the feelings and/or anonymity of members. What is the best action to take to preserve personal integrity and that of the program?"**

**Presentations on the following were given:**

**Task Force: Develop a Compilation of Area Guidelines for Trusted Servants Not Fulfilling their Responsibilities**

**Task Force: Develop a Script or workshop to Encourage Discussion about the Difference between Principles and Procedures in Al-Anon**

**Thought Force: Create Strategies on the Importance of a Home Group**

**Thought Force: Technology as more Inclusive rather than Exclusive**

**Board of Trustees Task Force - Use of Computers. A motion was passed to authorize the use of electronic devices for note taking starting at the 2015 World Service Conference on a 3 year trial basis.**

**Universal Understanding of Recovery Presentation, developed Vision and Mission Statements.**

**Board Vision Statement: All people affected by someone else's drinking will find help and recovery in every community. Board Mission Statement: Anticipate the future and Al-Anon's place in it and ensure that the necessary resources are available.**

**The membership helped to create the definition of family recovery through four progressive surveys. This is the definition: Family recovery is a process of healing and growth from the effects of living in a family affected by someone's problem drinking. This process helps individuals to make healthier life choices, and to develop relationships that are more positive and supportive. A consensus was taken and approved on the definition.**

**Treatment facilities Outreach Project: There are 4 PowerPoint modules intended for use at a workshop to explain how an Al-Anon member can go about building a relationship with treatment facilities. These are available to you for Public Outreach on the members site.**

**Literature committee recommended to develop a new daily reader, it takes an average of 3-5 years to develop one. A discussion of a reader that addresses the diversity of the membership and although they are represented they felt that a daily reader representing men, people under 50, and other minorities based on ethnicity, race, or sexual orientation. The focus would illustrate the diversity of relationships that lead people to Al-Anon, while still focusing on what we have in common both in problems and solutions.**

**Dual Members: The Policy Committee has been discussing this topic since 2011 and a revision to the text of the 2014-2017 Service Manual, pages 82-83 was proposed to the Conference. The conference went over the proposed text section by section and voted on each section until a final vote was taken on the whole document. Motion carried.**

Memorial Contributions were discussed, the pros and cons of family members who are not members of Al-Anon. A Thought Force presented these issues again to the 2014 WSC: "Family" means any person who plays a significant role in an individual's life. This may include a person who is or is not legally related to the deceased member. In the context of memorial contributions, the individual donor defines his/her relationship with the deceased Al-Anon member.

The Forum Magazine is losing subscriptions, a loss of more than 4,000 subscribers in the past 3.5 years or 20% of the readership. Please take it out of your pockets and share it at your meetings, at least once a month.

2013 Readiness for Step Twelve Survey: 1,817 members participated in this survey to measure level of involvement in service work.

Literature: *One Day at a Time* is now available as an audio book and on sale at [audible.com](http://audible.com), will be available at [amazon.com](http://amazon.com) and Apple iTunes store for \$19.99. S-73 *Talk to Each Other - Resolving Conflicts within Al-Anon* booklet \$4.50 and K-70 *Using Al-Anon Principles to Resolve Conflicts* kit - \$9.00 are both now. Continue to submit writings for *Parents and Grandparents of Young Problem Drinkers*. WSO has received over 1000 sharings for the *Intimacy in Alcoholic Relationships* and need more that express diversity.

Alateen: There is a new section for Alateen on the members website which has 4 sections and the new Alateen Service e-Manual. They are all downloadable, searchable, and a great resource.

Finance: Auditor's Report- As of Dec. 31, 2013 our WSO had total assets among 3 funds of \$10,286,388.00; liabilities in the amount of \$1,656,292.00; total assets of \$8,630,096. The 2014 Budget shows that expenses are expected to be \$27,000 more than revenue for the year. Expenses are projected to be \$5,077,000.00 and revenues to be \$5,060,000.00. They passed a deficit budget. A projected profit of \$3,100,000.00 for literature sales, projected contributions are at \$1,500,000.00 (2013 actual were \$1,405,814.00). In 2013 there were 15,232 registered groups in the U.S. and Canada, of which 9,415 of the groups contributed to the WSO. 5,817 registered groups do not contribute to the WSO. Florida South Groups 70.4% contribute.

The Finland Board of Trustees has challenged all of the structures of Al-Anon Worldwide to hold a literature marathon and donate a suitable amount to the WSO for each text that has been read.

The 2015 World Service Conference is April 19-23, 2015 at the Wyndham Virginia Beach Oceanfront Hotel, Virginia Beach, VA.

12. Alternate Delegates Report: Kathy D. #140: Reported that she is the Parliamentarian and Time Keeper. 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 January. The Annual Tax filing has been extended until August 15th. She needs to add Area Treasurer as an Officer on Sunbiz.

Ana I #180 made an announcement about signing up for the convention workshops, please fill out the paperwork and give to her. Registration for Convention and sale of tote bags will be outside of the door.

Lunch Break at 12:39pm and the meeting resumed at 2:00pm with a Moment of Silence followed by the Serenity Prayer. Quorum re-established with 93 voting members present.

14. Secretary's Report: Betsy R.#140, Fall 2013 Assembly Minutes were read and corrections were made.

Motion #1– Bob H. #189 and seconded by Wilma D. #189

*I move that we accept the Fall 2013 Assembly Minutes as corrected.*

Vote: Aye vote was unanimous Motion passed

15. Treasurer's Report: Louanne V. #180 Treasurer's Report: 1/1/2013- 12/31/2013 Starting balance was \$5160.08, Income: \$43,782.31, Expenses \$43,160.08 Ending Balance: \$5,511.63, report reflects Prudent Reserve of \$5,600 plus Interest Earned Reserve (\$158.98)

**Motion #2– Margaret P. #180 and seconded by April F. #190**

***I move that we accept the 1/1/2013 through 12/31/13 Treasurer’s report as read.***

**Vote: Aye vote was unanimous Motion passed**

**Treasurer’s Report of 1/1to 5/31/2014 Starting Balance \$5511.63, Income \$12,301.02, Expenses \$11,676.00, Ending Balance \$6,136.65, report reflects Prudent Reserve of \$5,600 plus Interest Earned Reserve (\$160.17)**

**Motion #3 - Alan J. #180 and seconded by Rochelle B. #180**

***I move that we accept the 1/1/2013 to 5/31/2014 Treasurer’s report as presented.***

**Vote: Aye vote was unanimous Motion passed**

**16. Ratify Archives Coordinator: Becky R. #180 asked for the Assembly to ratify Dan F. #169 as the Archives Coordinator for the remainder of Panel 52**

**Motion #4- Rochelle B.#180 and seconded by Alan J. #180**

**I move that we ratify Dan F. #169 as Archivist Coordinator for the remainder of panel 52.**

**Vote: Aye vote was unanimous Motion passed**

**17. AAPP Report: Linda S. #170: Reported WSO Certification is underway, and certified 66 AMIAs, and have a total of 70 and only need to certify 5 more. If you have an Alateen Group Change, please send the change form to Linda S. #170 and not to the Group Records. Please only give her the changes on the form along with the name of the group. Must fill out a G-2 to remove a Group Sponsor. You can download the entire AMIAs application form, one of the pages takes a while to download. You can contact her through her email or text, while she is out for the next 6 weeks. Scan applications and mail them to her address(found in her written report).**

**18. Bridges to Serenity2014 Convention Report: Georgia C. #140 reported that Bridges to Serenity, Steps, Traditions, Concepts is August 22-24, 2014. Registration forms are in your folders and you can register now at the Assembly. Get your hotel reservations now, as the hotel rooms are filling up. There will be 3 different AMIAs trainings during the convention and will be in the program. Alateen parents will get a schedule of the Alateen events so that they will know when they are responsible for their children. The Boutique will be having a silent auction and if you have an item worth \$30 or more please donate. Raffle will have a 50/50 raffle and two separate raffle times. Entertainment is planning a skit for Saturday and a dance Saturday night and an Ice Cream Social Friday night. A convention wish list for items needed to donate is listed on the back of the report, please give it to a convention member. Being this the 25 convention, if you have fliers, pictures, etc. of older conventions, please send them to Georgia C. #140. Al-Anon workshops were chosen by districts today, there are still more. The menu for the Banquet is on the back of the current purple registration form, you can sign up for both the Banquet and the Ice Cream Social with the registration form, even if you’ve already registered.**

**Ana announced the AA Convention with Al-Anon participation, there will be 16 Al-Anon work shops. July 16-20, 2014**

**Denise D. #150 shared about the North Florida Alateen Conference, both areas have worked to make this event and both areas have the same sponsor requirements. We will need a conference chair for the 2015 Alateen Conference.**

**19. Pass Basket in Lieu of Raffle: \$385.50 collected**

**Pat K. #180 showed the new Public Service Announcement from WSO on our projection screen**

20. Information Highway Skit - Pat K. #180 held their Public Outreach Skit highlighting the Bus Ads, Bench Ads, Alcohol Faces Alcoholism Pamphlets at various Professional meetings, spreading the message of Alateen, fliers for convention, and health fairs.

**Motion #5.** Marianne D. #189 and seconded by Claudia G.#180  
*I move that the Florida South Area accept the challenge from the Finland Board of trustees and have a literature marathon.*

Judy N. #159 seconded by Kathy H. #200

~~Motion #6~~ - *I move that motion #5 be tabled until we can employ KBDM to this issue there is more info and a chance to ask questions.*

Kathy H. #200 withdraws the second. This motion is void.

**Motion #5:** Vote For: 99    Opposed: 4    Abstain: 0

Motion passed

*Break at 4:55pm and returned at 5:06 with a Moment of Silence followed by the Serenity Prayer.  
Quorum re-established with 80 voting members present.*

21. Vote on Election Procedures:

**Motion #6:** Maureen R.#180 and seconded by Margaret P. #180

*I move that the Election Procedures be approved as amended by AWSC.*

Amended to read: *I move that the election procedures approved at the 2013 Summer AWSC Meeting be accepted as proposed.*

Vote For: 95    Opposed: 3    Abstain: 1

Motion passed

22. Do not Refer Thought Force Report - Britta: Absent, no report

23. **Guidelines for Using Electronic Devices in Meetings Thought Force**—Kathleen L#160:

Created after the 2013 Fall Assembly, reviewed the Conference Summary in regards to using Electronic Devices. The following are discussed in the written report:

1. Goals of using/having devices
2. Safety hazards for cords, use battery powered.
3. Handling Distractions, volumes turned off.
4. segregation of device users, not a good idea, exclusive.
5. self-regulation is necessary.
6. How should guidelines be presented if needed

Becky R.#180 thanked Kathleen L.#160 for her service and released her from the thought force.

24. Area Expenses Task Force –Earl O: Reported that he and his committee will get started on it.

25. **Alateen Training Task Force Report**– Pat K: Modules have been updated and we have a draft which contains 44 questions for a test, it is a work in process. The task will not be ready for the AWSC meeting and assembly in the fall.

26. **TEAM South 2014 - Diane P. #159:** reported that Area 10 and WSO teamed up together for the Power Up Your Program TEAM Event. 117 people showed up for the event for the 8 workshops. We were blessed with members from WSO at our event: Barbara O., WSO TEAM Liaison, Director Member Service; Mary Ann R., Executive Committee; Karen W. P.– Trustee at large; Joan S., Regional Trustee, Northeast Region, and Julie M.,

Communications Manager. There was a financial loss of \$537, however this was not a fundraising event. A notebook with all the planning information, Chairpersons' reports, event forms, tips on what worked with recommendations and the Evaluation Summary has been compiled along with a "thumb drive" with the same information. I thank everyone involved in our event, from the Area vote to the delivery of the TEAM Florida South event.

Kathy D. #140 read aloud the Florida South Alateen Conference Behavior Guidelines for Alateens and Adults with the changes made at the 2014 Spring AWSC Meeting.

**27. Motions from AWSC #'s 4, 5 and 6**, all pertaining to AMIAs.

**Motion#7**(AWSC Motion # 4) Nadine A.#180 and seconded by Georgia C.#180

I move that Florida South Alateen Conference Behavior Guidelines for Alateens and Adults be approved as amended.

Vote: 99 For 0 Opposed 0 Abstain

Aye vote was unanimous Motion passed

**Motion #8 (AWSC Motion #5)** Nadine A.#180 and seconded by Bob H.#189

I move that Florida South Alateen Conference Sponsor (AMIAS) Information and Responsibilities be approved as amended.

Vote: 97 For 0 Opposed 0 Abstain

Aye vote was unanimous Motion passed

Linda S.#169 read the February 14, 2014 version of the Process to Confidentially Resolve a Complaint or Allegation Regarding an AMIAS and it was projected on our screen so that everyone could follow the process.

**Motion # 9 (AWSC Motion #6)** Georgia C. #140 and seconded Pat K. #180

I move that Florida South Area 10 adopt the February 14, 2014 version of the Process to Confidentially Resolve a Complaint or Allegation Regarding an AMIAS.

Vote: 95 For 0 Opposed 0 Abstain

Aye vote was unanimous Motion passed

Becky R.#180 released the task force committee for the Process to Confidentially Resolve a Complaint or Allegation Regarding an AMIAS

Break 7:05pm resumed meeting at 9:02pm with a moment of silence and the Serenity Prayer.  
Quorum re-established with 82 voting members present.

**Motion #10** Kathleen L. #150 and seconded by Sue V. #150

I move that FL South Area 10 grant permission to the 2014 Bridges to Serenity Steps, Traditions, Concepts Convention Committee to accept credit and debit cards as a trial in the Boutique only.

Vote: 84 For 3 Opposed 2 Abstain

Motion passed

Becky R.#180 led a discussion on the Literature Reading Marathon Challenge with KBDM.  
Georgia C.#140, 2014 Convention Chair offered to have the Marathon Challenge at the convention.

**Motion #11** -Alan J. #180 and seconded by Rochelle B. #180

I move that the Literacy Challenge be held at the 2014 AI-Anon Convention. Contributions will be a minimum of 2 dollars a page . 50% of the proceeds go to WSO. The remaining amount will go to Florida South Area 10.

Vote: 2 For 77 Opposed 4 Abstain

Motion did not pass

**Motion #12** - Cynthia Z. #140 and Lori E. #140

I move that the 2014 convention hold the literature marathon and that the person reading the page of the daily reader donate what they can. The moneys donated will go to WSO.

Vote: 27 For 52 Opposed 6 Abstain

Motion did not pass

Becky R. # asked for a consensus for appointing Georgia C.#140 to chair the Reading Marathon at the convention and giving her the autonomy to ask for help and run it.

Unanimous Aye Consensus.

The meeting ended for the evening at 10:08pm with a moment of silence, followed by the Serenity Prayer and the AL·ANON Declaration.

**Sunday, June 8, 2014**

Opened this morning at 9:00am with a Moment of Silence followed by the Serenity Prayer.

Quorum not re-established, 66 voting members present.

Announcements and Calendar of Events: Becky R.#180 read the Calendar of Events from the O-1 flier. Groups and Districts announced their events at the microphone, fliers were put in the folders.

A Quorum was re-established with 82 voting members present.

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

**Motion#13** - Betty G. #150 and seconded by Kathleen L. #150

I move that we adjourn the Spring 2014 FL. South Assembly.

Vote: Aye vote was unanimous Motion passed

34. Closing - Meeting was closed at 9:28am with a Moment of Silence followed by the Serenity Prayer and Al-Anon's Declaration.

35. Spiritual Meeting Followed led by Nadine A.#180

Respectfully submitted,

**Betsy R.**

**(Elizabeth Sine-Rosam)**

**Area 10 Secretary, Panel 52**

**[Panel52secretary@yahoo.com](mailto:Panel52secretary@yahoo.com)**

## ASSEMBLY MOTION SUMMARY

**Motion #1**– Bob H. #189 and seconded by Wilma D. #189  
*I move that we accept the Fall 2013 Assembly Minutes as corrected.*  
Vote: Aye vote was unanimous Motion passed

**Motion #2**– Margaret P. #180 and seconded by April F. #190  
*I move that we accept the 1/1/2013 through 12/31/13 Treasurer's report as read.*  
Vote: Aye vote was unanimous Motion passed

**Motion #3** - Alan J. #180 and seconded by Rochelle B. #180  
*I move that we accept the 1/1/2013 to 5/31/2014 Treasurer's report as presented.*  
Vote: Aye vote was unanimous Motion passed

**Motion #4**- Rochelle B.#180 and seconded by Alan J. #180  
I move that we ratify Dan F. #169 as Archivist Coordinator for the remainder of panel 52.  
Vote: Aye vote was unanimous Motion passed

**Motion #5.** Marianne D. #189 and seconded by Claudia G.#180  
*I move that the Florida South Area accept the challenge from the Finland Board of trustees and have a literature marathon.*

Judy N. #159 seconded by Kathy H. #200

~~Motion #6~~ - *I move that motion #5 be tabled until we can employ KBDM to this issue there is more info and a chance to ask questions.*

Kathy H. #200 withdraws the second. This motion is void.

**Motion #5:**Vote For: 99 Opposed: 4 Abstain: 0  
Motion passed

**Motion #6:** Maureen R.#180 and seconded by Margaret P. #180  
*I move that the Election Procedures be approved as amended by AWSC.*  
Amended to read: *I move that the election procedures approved at the 2013 Summer AWSC Meeting be accepted as proposed.*

Vote For: 95 Opposed: 3 Abstain: 1  
Motion passed

**Motion#7**(AWSC Motion # 4) Nadine A.#180 and seconded by Georgia C.#180  
I move that Florida South Alateen Conference Behavior Guidelines for Alateens and Adults be approved as amended.

Vote: 99 For 0 Opposed 0 Abstain  
Aye vote was unanimous Motion passed

**Motion #8** (AWSC Motion #5) Nadine A.#180 and seconded by Bob H.#189  
*I move that Florida South Alateen Conference Sponsor (AMIAS) Information and Responsibilities be approved as amended.*

Vote: 97 For 0 Opposed 0 Abstain  
Aye vote was unanimous Motion passed

**Motion # 9** (AWSC Motion #6) Georgia C. #140 and seconded Pat K. #180  
I move that Florida South Area 10 adopt the February 14, 2014 version of the Process to Confidentially Resolve a Complaint or Allegation Regarding an AMIAS.

Vote: 95 For 0 Opposed 0 Abstain  
Aye vote was unanimous Motion passed

**Motion #10 Kathleen L. #150 and seconded by Sue V. #150**

**I move that FL South Area 10 grant permission to the 2014 Bridges to Serenity Steps, Traditions, Concepts Convention Committee to accept credit and debit cards as a trial in the Boutique only.**

**Vote: 84 For 3 Opposed 2 Abstain**

**Motion passed**

**Motion #11 -Alan J. #180 and seconded by Rochelle B. #180**

**I move that the Literacy Challenge be held at the 2014 Al-Anon Convention. Contributions will be a minimum of 2 dollars a page . 50% of the proceeds go to WSO. The remaining amount will go to Florida South Area 10.**

**Vote: 2 For 77 Opposed 4 Abstain**

**Motion did not pass**

**Motion #12 - Cynthia Z. #140 and Lori E. #140**

**I move that the 2014 convention hold the literature marathon and that the person reading the page of the daily reader donate what they can. The moneys donated will go to WSO.**

**Vote: 27 For 52 Opposed 6 Abstain**

**Motion did not pass**

**Motion#13 - Betty G. #150 and seconded by Kathleen L. #150**

**I move that we adjourn the Spring 2014 FL. South Assembly.**

**Vote: Aye vote was unanimous. Motion passed**

AWSC Meeting Motion Summary- August 1-3, 2014

**Motion #1** - Belkis T.#189 and seconded by Linda S.#170

***I move that AWSC Meeting minutes Feb 22-23, 2014 be accepted as corrected.***

Discussion followed.

Vote: Aye vote – Motion passed unanimously.

**Treasurer's Report** – Louanne V. #180 presented

**Motion #2** - Pat K# 180 and seconded by Dickie S. # 200

***I move that we approve the treasurer's report 1-1 through 7-31-14 as read.***

Vote: Aye vote – Motion passed unanimously

**Motion #3** - Dickie S.# 190/200 and seconded by Pat K. #180

**1. *I move that Florida South Area 10 charge the Districts the room expenses for room expenses incurred for the "no shows" at AWSC and bill the district for the room expenses.***

**2. Amended to read: *I move that Florida South Area 10 charge the responsible Districts the room expenses incurred for "no shows" less than 24 hours notice at AWSC.***

Vote: 19 For 4 Against 0 Abstain

Motion passed

**Motion #4** - Georgia C. #140 and seconded by Pat K. #180

**3. *I move that Florida South Area 10 Assembly disband the Area LDC keeping our Area Literature Coordinator position in place.***

**4. Amended to read: *I move that Florida South Area 10 disband the Area LDC keeping our Area Literature Coordinator position in place.***

Vote: 21 For 1 Against 1 Abstain

Motion passed

**Motion #5** - Linda B. #180 and seconded by Robert F. #169

***I move that Florida South Area 10 allow the Literature now in stock in Area LDC be sold except for one copy of each book and pamphlet that will be retained for Area use.***

Vote: 21 For 2 Against 0 Abstain

Motion passed

**Motion #6** Robert F. #169 and seconded by Linda B. #180

***I move that we approve the 2015 AWSC Budget as amended***

Amended to read: ***I move that we approve the 2015 AWSC Budget as presented.***

Amended to read: ***I move that we approve the 2015 Area Budget as presented.***

Vote: 23 For 0 Against 0 Abstain

Motion passed unanimously

**Motion #7**

Betsy R.#140 and seconded by Linda S.#170

***I move to close this AWSC meeting.***

Vote: Aye vote – passed unanimously.

***Closed at 12:20p.m. with a moment of silence***

## COORDINATOR'S REPORTS

### Newsletter Coordinator

How is it that we get here so fast? It's time to vote! I am happy to have served as the Newsletter Coordinator in Al-Anon. This position involved working aside members who bring forth information from World Service along with their experience strength and hope. I am grateful for the workings of my higher power and the kindness necessary to grow. This program guides us to put the oxygen mask on us, to work our steps, traditions, and concepts. I have learned to love myself first, than there is a place in my heart to love, and have compassion for others. Doing service allows for detachment with love. After serving as a District Representative my service sponsor suggested that I put my name in every box. What a journey! I knew it was one day a time. I read the information from World Service on Newsletter Coordinator, went on the web, and took a peek around the country and world to see what other Newsletters had to offer. After a month or so I got a new service sponsor, the previous Newsletter Coordinator. It was the best decision I made as she had the experience, strength, and hope of having served in that position before. She possessed all, but the warm fuzzy slippers, a pink robe, and hot chocolate. I have since acquired a few new tools, some of which are: Principles above personalities. (QTIP) Quit taking it personally, Progress for the greatest number depends upon unity. The biggest one of all is – I cannot force solutions!

My vote as a GR is a voice for my meeting as a member. I have served as Group Representative, District Representative, Program Chair on the Committee for a Convention, Chaired the Area Day of Workshops, and now Area Newsletter Coordinator. Serving on the Area World Service Panel, I feel a stronger commitment and respect toward members who give their time in service on the AWSC Panel, and to this program. Today I am grateful for those who have been there to guide me in service, my higher power, and for my voice in Al-Anon. A special thanks to Tom, District 189 Group Records, as he has helped to put this Newsletter together. Thank you Diane for placing the Sunshiner on the Web.

Respectfully,  
Marianne D.  
Panel 52 Newsletter Coordinator



### Group Records

The election assembly is this month!!!!!!!

It's amazing how quickly a three year panel comes to an end. It feels just like yesterday that my name was pulled out of the box. Thank you for letting me serve on this panel.

For the new GR's, please provide me with a completed change form at assembly so that we can have your info for the start of your panel. If you have any questions, please feel to come see me at breaks.

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

1. I kept a contact sheet for everyone attending the AWSC meetings – please make sure I have all of your info
2. I kept 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 be in contact with each district.
3. I updated 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 updated on the website. This is a joint effort to have all our Area Information correct and matching everywhere.

My goal for this panel was to get all the group records information to match between WSO, Area 10, and the website. I think we have accomplished this and just wanted to say thank you everyone for their help with this.

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  
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