

**Rhode Island Al-Anon Family Groups (RI AFG)  
Area Meeting**

**AREA OFFICER ATTENDEES:**

Barbara M.-Area Chair; Barbara H.-AA Liaison; David G. – Delegate; Dean H.- Webmaster; Debbie E.- Literature Coordinator; Denise C.-Group Records Coordinator; Nancy S.-Treasurer; Marguerite-DR 3; Phyllis H.- DR 2; Denise A- Forum Coordinator

**OPENING**

Barbara M opened the meeting with the Serenity Prayer, 12 steps, 12 Traditions, Concept 11, and committee introductions.

**MINUTES**

Barbara M. asked the Committee to review the minutes from the October 25, 2014 meeting..

Upon motion duly made, and seconded the October 25, 2014 minutes were approved.

**2014 FALL WORKSHOP REPORT**

Denise C and Barbara H-Chair persons -The attendance was lower than last year, the attendees enjoyed the round table set up and registration table being in the main hall. Nancy S-Treasurer-Workshop Income-\$1,238.50

**FALL ASSEMBLY**

Phyllis gave the Committee an update on the status of the preparations for the upcoming Fall Assembly.

The equalizer fund was discussed for delegates expenses for 2015 -\$1,493. Next the 2015 budget was discussed for upcoming December Assembly, Nancy will review with the Assembly members prior to the vote.

Upon motion duly made and seconded, the expense for the Delegate to go to Conference was \$1493 to be presented to the Assembly for budget approval.

The Assembly Guidelines were concerning the requirements for the Area Chair, Secretary and Treasurer were discussed. The Committee discussed the options to address this restriction. The Committee discussed requesting the Assembly members vote for a waiver to the restrictions of – must be a current or past Area member.

Upon motion duly made and seconded, it was approved that the Committee will present the restrictions to the Assembly and ask for a one year waiver.

David G. requested that the prior Assembly minutes be posted on the area website (last two years). Due to time restrains this issue was tabled until the next panel for discussion.

Tentative area meeting date 1/14/15

Respectfully submitted,  
Denise A