

Rhode Island Al-Anon Family Groups (RI AFG)
Area Meeting – August 20, 2016

Area Officer/Coordinator Attendees

Barbara H, Literature Coordinator; David G, Area Chair; Denise C, Group Records Coordinator; Shawn J., Office Coordinator; Phyllis H., Delegate; Dean H., Website Coordinator; Kathi B., Archives Coordinator; Heather M., Public Outreach Coordinator

Opening

Moment of silence followed by the Serenity Prayer; reading of the Traditions, Concepts, and Warranties.

Minutes

Upon motion duly made and seconded, the minutes of the June 18, 2016 meeting were approved.

Area Discussions

The Area Assembly will be on October 1st, hosted by District 1 and will be at Memorial Hospital, Sayles Conference Room One (1) in basement. A flyer is ready for distribution. There will be no rent charge but we will need to purchase coffee from the Hospital. It was suggested that the purpose of the Assembly be communicated to our membership prior to the Assembly.

The Agenda was discussed, finalized and will be emailed out to the Group Representatives by September 3, 2016, along with a cover letter, minutes from the last assembly for approval, budget for 2017, open position descriptions, officer/coordinator reports, and other relevant materials.

Denise C. will send the Assembly flyer to the Announcements list. Phyllis will obtain all the information and send it to the District Representatives for forwarding to the Area Members. David will send out the Agenda to the Announcements list with a description of the open positions and description. Anyone who would be interested in an open position and will not be attending can contact him to discuss.

The Workshop Chairperson is still open. Heather will draft a flyer and send it to Denise to send out on the announcements list.

Heather also updated the Committee on the upcoming events for September national "Recovery Month". She will be sending out the notice to the Announcements list, and our participation and help needed for the upcoming rally in Providence.

David updated the Committee on the Annual Appeal. David has not heard back from our Secretary and the Committee voted that the Secretary position would be listed as open. Shawn also announced her resignation as Office Manager.

The date for the **Next Area Meeting will be November 12, 2016**. New and Outgoing officers/coordinators hopefully will attend.

CLOSING

Motion to adjourn, so carried. The meeting closed with the Al-Anon Declaration.

Respectfully submitted,
Barb H.