

**Rhode Island Al-Anon Family Groups (RIAFG)**  
**Fall Assembly – November 14, 2020**  
**Virtual via Zoom**

**Voting Members (GRs and Proxies):**

**District 1: Ashley B., Nel**

**District 2: Joel B., Jackie W., Helen S.**

**District 3: Terry L., Jeanne O., Liz P.**

**Non – Voting Members:**

Colleen – Past Delegate Panel 53 – Oregon., Julia G.

Gail G. Trustee – WSO Guest Speaker

**Area Officers/Coordinator Attendees:**

Barbara H., Delegate; Phyllis H., Area Chair; Tami K., Area Treasurer; Cindy B., Area Secretary; Joel B., Interim Archives Coordinator; Jackie W., AA Liaison; Kim C., Website Coordinator; Elaine H., Lifelines Editor; Ann H., Forum Coordinator; Ashley B., Alateen Coordinator; Jane A., Office Coordinator; Barbara M., Past Delegate Panel 46 RI

**Opening/Welcome**

Moment of silence, followed by the serenity prayer, reading of the Traditions, Concepts and Warranties; roll call/introductions; Assembly/Zoom etiquette.

**Area Business**

Upon motion duly made and seconded, the assembly minutes of the November 2, 2019 approved as is.

Spring 2021 Assembly update: Will be hosted by District 3. Will be held on May 15, 2021. Location to be announced.

**Affirmation of Area Coordinator:**

\*Joel B. voted in as Archives Coordinator

The remaining positions were announced and described and will be voted on later in the day

Forum Trivia questioned asked and answered by Terry L. A one-year subscription to the Forum won.

**Treasurers Report:**

Tami presented a slide show on her report. 2020 income and expenses were presented. Much discussion around donations. Personal donations have gone up in 2020. Discussion around Alateen budget and donations. Some history behind Alateen budget was shared. The AWSC had decided to propose a budget based on a “normal” year, rather than plan for limited expenses due to the pandemic. Much discussion around a line item for technology. Motion made to accept the budget with technology line item added as zero (with option to move money into this item) motion seconded and passed.

**Task Force Guidelines for Thought/Task Force Chairs:**

Julia G. and Barbara M. gave presentation. Much Discussion around multiple items in this document. The most discussion around dual members not having the option to be chairs of task/thought force. Motion was made to accept document as is. Motion was seconded and passed. Guideline will be placed on website for easy access for any future thought/task force chair to use.

**Delegate's Report:**

Barbara H. presented her Delegates Report as a slide show. Barbara also wrapped up her three years as Delegate for the area. She gave her three-minute speech that she would have given at the conference if it had been live.

**Voting on Area Positions:**

\*Delegate position was not filled. \*Alternate Delegate position was not filled  
\*Joel B. voted in as Area Chair. \*Area Treasurer position was not filled  
\*Alateen Coordinator position was not filled \*AA Liaison position was not filled  
\*Group Records Coordinator was not filled \*Jeanne O. voted in as Literature Coordinator  
\*Jackie G voted in as Public Outreach Coordinator \*Ann H. voted in as Email Coordinator  
\*Workshop 2021 position was not filled \* Liz P. voted in as District 3 Representative  
Archives position is now open because Joel B. was voted in as Area Chair.  
Barbara M. nominated Terry L. for the Treasurer position.

Second Forum trivia questioned asked and answered by Julia G. A one-year subscription to the Forum won.

**WSO Trustee Presentation:**

Gail G. told her personal story.

**Closing:**

Motion was made to adjourn, seconded and approved. The Assembly closed at 4:06PM with the Serenity Prayer and the Al-Anon Declaration.

Respectfully Submitted,  
Cindy B  
Area Secretary  
Rhode Island Al-Anon