

## **Rhode Island Al-Anon Family Groups (RIAFG)**

**Spring Assembly – May 15<sup>th</sup>, 2021**

**Virtual Via Zoom**

### **Voting Members (GR's and Proxies):**

**District 1:** McKenzie G

**District 2:** Barbara H., Ann H., Helen S.

**District 3:** Jeannie C., Jeannie, Toby F., Kit T., Barbara M

### **Non – Voting Members:**

Shawn J., Julia G., Phyllis H., Dennis S.

### **Area Officers/Coordinator Attendees:**

Joel B., Area Chair; Terry L., Interim Area Treasurer; Cindy B., Area Secretary; Kim C., Website Coordinator; Kit T., Interim Group Records Coordinator; Ashley B., Interim Alateen Coordinator; Jane A., Office Coordinator; Ann H., Email and Forum Coordinator; Jackie W., Public Outreach Coordinator; Liz P., District 3 Representative; Elaine H., Lifelines Coordinator; Susan L., Alateen Process person

### **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 from November, 14, 2020, approved as is.

Fall Assembly will be hosted by District 1 (virtual in November)

\*Terry L. voted in as Area Treasurer

\*Nel P. voted in as AA Liaison

\* Kit T. voted in as Group Records Coordinator

\* Ashley B. voted in as Alateen Coordinator

### **Voting on Area Positions**

\*Delegate position not filled \* Alternate Delegate position not filled \* Archives position not filled \* Workshop Coordinator not filled \* Literature Coordinator not filled \* District 1 Representative not filled \* District 2 Representative not filled.

Barbara M concerned about critical positions not being filled. This is an on-going issue that should be addressed. Phyllis reminded us that qualifications can only be changed by 2/3 vote of the assembly.

**Treasurer's Report:**

Terry presented charts showing expenses year over year. She also presented income and expense and donation report. Discussion around donation report. Ashley requested that Alateen group be listed among the other groups.

**Delegate's Report:**

Past Delegate Barbara H. attended conference. She presented her report as a slide show. A four-page hand out was sent out by Barbara (please see attached) A Zoom meeting will be set up to discuss electronic Area/Meetings.

Julia suggested that the Area send out a service appeal letter rather than a financial appeal letter.

Barbara M made a motion to form a task force on electronic meetings. Ann made a motion to amend Barbara motion to wait until Zoom meeting to set anything up, Motion passed.

**Panel Speakers:**

Jeanne-Alternate GR, Live and let live (Jamestown)

Shawn J – Past District Representative

Barbara M – Past Delegate

Phyllis H – Past Area Chair

Julia – thought/task force

Ann held two trivia questions for a subscription to the Forum. Elaine and Ashley won them.

**Closing:**

Motion was made to adjourn, seconded and approved. The assembly closed at 1:46 with the Serenity Prayer and the AI – Anon Declaration.

Respectfully Submitted,

Cindy B,

Area Secretary,

Rhode Island AI-Anon