Updated 7/29/2022

Friday Night - Royal Palm Ballroom¹

- 6:00 PM Dinner get together
- 7:00 PM Open with the Serenity Prayer, followed by Legacies. Steps: D1. Traditions: D2. Concepts: D3. Warranties: D4.
- 7:15 PM Chairperson Introduces Panel, Guests, and GEM's and outlines the agenda for the weekend.
- 7:30 PM 8:30 PM Break-Out Meetings:
 - District Reps & Chairperson (Royal Palm)
 - DISLs & Delegate (Waldorf)
 - Coordinators & Secretary & Treasurer (Conrad)
 - Event Chairs, Past Delegate, GEMs & Alternate Delegate (Barron)

Saturday – Royal Palm Ballroom

- 7:00 AM Continental Breakfast
- 8:15 AM Al-Anon Meeting (Waldorf). Host D8

9:30 AM BUSINESS MEETING OPENS

Moment of silence followed by the Serenity Prayer and Al-Anon Declaration Legacy Readings:

Steps: D5. Traditions: D6. Concepts: D7. Warranties: D8.

Chairperson reads the in-person meeting guidelines and outlines the agenda

- 9:45 AM Secretary Report and Roll Call and preview motions from the January 2022 AWSC. Discussion then the Chairperson will call for a motion & vote.
- 10:05 AM Treasurer Report Budget Presentation Discussion then the Chairperson will call for a motion & vote
- 10:45 AM Delegate's Report
- 11:05 AM Alternate Delegate's Report
- 11:15 AM **Coordinator Reports** ~ In alphabetical order (5 minutes each)
 - 1. AAPP Cindy J.
 - 2. Alateen Coordinator- Eleanor J.
 - 3. Archivist Tina M.
 - 4. Group Records Sue M.
 - 5. Literature coordinator- Sandra F.
 - 6. Public Outreach Diane M.

¹ All General Sessions and group meals in Royal Palm Ballroom

- 7. Spanish Coordinator Betty
- 8. Technology Coordinator Bob C.
- 12:00 PM Lunch and Learn 12:30 PM BOD Presentation (Secretary)

1:30 PM BUSINESS MEETING RESUMES

- 1:30 PM Event Reports and Open Events: Conventions, Area Service Workshops 2023
- 1:45 PM District Reps (DR's) give reports about their Districts (3 minutes each)
- 2:30 PM NFA AFG, Tasks/Thought forces reports:

Alateen Coordinator and AAPP outline changes in their job descriptions. Discussion then the Chairperson will call for a motion & vote (**15 min**.)

Thought Force - How can we use the excess financial abundance? (Treasurer)(**15 min**.)

3:00 PM BREAK (15 minutes)

Task force - Welcoming electronic meetings to our area guidelines (Delegate) (60 min)

Task force - Moving forward with Hybrid meetings (Katy D1) (30 Min)

Task force – Panel Assistant Job Duties. (Pat E.) (15 min.) Discussion then the Chairperson will call for a motion & vote (**15 min**.)

5:00 PM **Dinner / Discussion** (Panel 61 Officers, Coordinators, DR's, DIALs, guests, GEMS)

<u>Sunday</u>

- 7:00 AM Breakfast Buffet
- 8:15 AM Spiritual Meeting (Waldorf) Hosted by D6
- **9:30 AM BUSINESS MEETING RESUMES -** Legacy Readings Steps: D9. Traditions: D10. Concepts: D11. Warranties: D13.
- 9:45 AM New Thought and Task Force Assignments
- 10:00 am Delegate Wrap Up

Alternate Delegate – Red Light/Green Light Questions

10:30 AM BREAK

Chairperson Wrap Up and announce district assignments for Assembly

Open Mic

The Chairperson closes the meeting with a moment of silence followed by the Serenity Prayer and the Al-Anon declaration. Talk to each other, Reason things out with someone else and Keep it Simple.