

Louisiana Area AFG Area 22 Assembly, Inc
Business Meeting—August 15, 2020

I. OPENING

- A. Prayer
- B. Welcome
- C. Mission Statement
- D. Our Three Legacies
- E. Announcements

II. OFFICERS' REPORTS

- A. Secretary's Report - approval of Minutes
- B. Treasurer's Report
- C. Alternate Delegate's Report
- D. Delegate's Report

III. SPECIAL COMMITTEE REPORTS

- A. Newcomer's Meeting
- B. Convention Committee
- C. GR's Meeting
- D. DR's Meeting
- E. South Central Regional Delegate's Meeting (SCRDM)

IV. ACTION COMMITTEE INFORMATION - announcements, information, & questions re: Action Committee Reports

- A. Group Services
- B. Fellowship Communication
- C. Membership Outreach
- D. Public Outreach
- E. Budget & Finance

V. ONGOING BUSINESS

- A. Checking account signatures
- B. Policy and Procedures Thought Force -ongoing
- C. Safety in Al-Anon Meetings Thought Force update – reference: Chairman of the Board Letter (COB) July 2019

VI. NEW BUSINESS

- A. Election of Alternate of Chair
- B. 2020 Louisiana AFG State Convention
- C. Fundraising Calendar

VII. CLOSING

- A. 7th Tradition - Update on Donations
- B. Alternate Chair's Report
- C. Closing prayer & Al-Anon Declaration