

Louisiana Area AFG Area 22 Assembly, Inc
Business Meeting—January 15, 2022

I. OPENING

- A. Serenity 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 - 3-minute synopsis, please

- A. New to Area Assembly Meeting
- B. GR's Meeting
- C. DR's Meeting
- D. Convention Committee

IV. COORDINATOR REPORTS - 2-minute synopsis, please

- A. Alateen
- B. Archives
- C. Budget & Finance
- D. Forum
- E. Group Records
- F. Hispanic Outreach
- G. Literature
- H. LA Treasure Chest/Newsletter
- I. Public Outreach
- J. Website

V. ONGOING BUSINESS

A. ACTION ITEM: The Area World Service Committee (AWSC) recommended at its November, 2021 meeting that the Area consider ratifying or confirming the proposed changes to the Area Technology Coordinator Position & Job Description Update, as proposed and posted here:

https://www.la-afg-anon.org/uploads/1/9/3/3/19330521/kbdm_technology_coordinator_position_rev_aug_2021.pdf

and

https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2021_-_technology_coordinator_proposal_rev_5-8.pdf

B. STATUS UPDATE/ACTION ITEM: Alateen Safety Guidelines -
https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2020-10_kbdm_on_alateen_safety_and_behavioral_requirements.pdf

C. UNDER CONSIDERATION: Financial motions in need of correcting/updating, as identified by the Budget & Finance Committee — additional information will be provided/posted prior to January, 2022 meeting.

VI. NEW BUSINESS

A.

VII. CLOSING

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

NOTE: Agendas are tentative and subject to change.

