Montana AFG 2021 Fall Hybrid Assembly

September 17-19, 2021

Hotel information

Copper King Hotel and Convention Center

4655 Harrison Avenue Butte MT 59701

Reservation phone number 406-565-5001

Group Account is MT Al-Anon AFG

Zoom Information

Zoom ID: 83552359437

Password: MTAFG

**Assembly Begins September 17th 2021 \*\*(see note at end of Agenda)**

**Friday night registration open at 6:00 pm**

**Assembly begins Friday Night at 7:00 pm**

**Delegate**

* **Report 2021 World Service Conference**
* **Workshop : Cooking with the Conceptes (Bring your Service Manual)**

**Montana AFG 2021 Fall Assembly Agenda**

**8:00 am Registration open at Copper King Hotel**

**9:00 am Open meeting**

* **Serenity Prayer**
* **Steps**
* **Traditions**
* **Concepts Warranties**
* **Vision Statement**
* **Announcements**
* **Introductions**
* **Gr Count**
* **Minutes – Connie W.**
  + Spring Assembly 2021
* **Treasurers Report - Deb L.**
  + Delegates Equalized Expenses for World Service Conference 2022
* **Board Information – Pennie K.**
  + New Structure
  + What has the Board been doing
    - Policy and Procedure Handbook for Montana AFG Inc.
    - Looking at ways to communicate better with the members of the Assembly, we will be looking at this in new business
  + What we want to do
    - Look at Vision and Mission Statement
    - Having a Strategic Plan to help Montana AFG Grow
    - Looking at the policies and procedures in our guidelines

**Break:15 Minutes**

* Assembly Surveys Spring 2021
* **Questions/Answers/Comments/Concerns**

**Old Business**

* **Task/Thought Force Reports ( you don’t need to read the reports summarize )**
  + Archives Thought Force Report – Chris K. (Page 2, 2021 Montana AFG Fall Assembly Reports)
  + Acquiring/Maintaining Laptops for Montana AFG Officers - Policy and Procedure – Elaine D. (Page 3, 2021 Montana AFG Fall Assembly Reports)

**Lunch: 90 Minutes**

**Old Business Continued**

* + Insurance Task Force – Libby G. (Page 6, 2021 Montana AFG Fall Assembly Reports)
  + Fund Raising Task Force – Donna E. (Page 7, 2021 Montana AFG Fall Assembly Reports)
  + Any other old business?

**New Business**

* Task/Thought Force Reports
  + Communication Task Force Groups.io – Carol S.
  + Electronic Meeting Work Group Policy and Handbook Recommendations (Page 32 World Service Conference Summary 2021) found at this address <https://al-anon.org/for-members/world-service-conference-wsc/world-service-conference-summary/>

**Break: 15 Minutes**

* **Round up reports**: Fall 2021, Spring 2022, Fall 2022

* **Committee Reports**
  + Guidelines Committee – Pam
  + Financial Review Committee – (we need to create a financial review committee to review before the new term starts.)
    - Page 28 of Current Guidelines Motion C 192 A yearly financial review of all banking accounts be performed by a committee that consists of Area Treasurer and AWSC Member and 2 GR’s

* **Coordinator Reports: 2 minutes no more than 300 words**
* Alateen - Shannon S.
* Archives - Chris K.
* Group Records - Deb W.
* Literature/LDC - Carole D.
* News & Views - Gerrad B.
* Public Outreach - Karen B.
* Speaker Meeting - Alison G.
* The Forum – Diane H.
* Website - Sue R.

* **District Rep Reports: 2 minutes no more than 300 words**
  + D1
  + D6
  + D7
  + D8
  + D9
  + D10
  + D11
  + D12
  + D14

* **Questions/Answers/Comments/Concerns**
* **Nominations for AWSC Members for 2022-2024**

**Dinner: 2 Hours**

**Motions**

**(Motion C242 ) To move that, MT AFG Inc pays for the premium groups.io subscription of $20 per month ($240 per year) to be used on a three-year trial basis.**

**(Motion C243)) Approve The Current Alateen Behavioral and Safety Requirements.**

**( Motion C244) I move that the Montana Area establish the Area Laptops for Officers Maintenance Committee, consisting of 3 positions, with one of the said positions being a MT AFG, Inc. Board member.**

**Elections**

**Officers:**

**Delegate**

**Alternate Delegate**

**Area Chair**

**Secretary**

**Treasurer**

**AWSC Coordinators**

**Alateen**

**Archives**

**Group Records**

**Literature**

**News and Views**

**Public Outreach**

**Speaker Meeting**

**The Forum**

**Website**

**Committees**

**Registration person.**

Close with the Al-Anon/Alateen Declaration

\*\* Because of motions made at the Spring 2021 Assembly we were able to start this fall assembly Friday Night with the Delegates report and continue the business part on Saturday morning. Hoping we get all the business done Saturday.