



# STATUS UPDATE AND PLANNING FOR THE FUTURE

## 2019 Special March Assembly

### AGENDA

Saturday, March 9, 2019  
Doors Open at 9:00 a.m.  
10:00 a.m. – 4:00 p.m.

**THE TIMES FOR SATURDAY BREAKS AND ADJOURNMENT ARE ESTIMATED. THEY MAY CHANGE!**

- **LUNCH IS THE ONLY SCHEDULED BREAK.** If you need to stretch, use the restroom or get a drink feel free to do so.
- **The AGENDA IS A "FLUID DOCUMENT".** Times may be **EXTENDED OR SHORTENED-PLEASE BE FLEXIBLE**
- **TRUSTED SERVANTS -HAVE YOUR REPORT READY AT ALL TIMES** -You may be called on to give your report earlier or later.

#### SATURDAY MORNING DOORS OPEN – 9:00 a.m.

<b>9:00 a.m.</b>	<b>Arrival of Attendees and GR Check in with Group Records</b> <b>Pick up your paint stick, find a seat, have a cup of coffee &amp; fellowship</b>	
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#### SATURDAY MORNING ASSEMBLY SESSION - 10:00 a.m.

Time	Agenda Item	Name
<b>10:00 a.m.</b>	<b>2019 SPECIAL ASSEMBLY BEGINS</b>	
	Serenity Prayer	
	Traditions	
	Concepts and General Warranties of the Conference	
	<b>Explain Ask It Basket Districts 1, 3, 7, 10, 11, 12, 22, 24, 26, 27 &amp; 28 -- Need District Reps</b> -If there is a member present who is eligible and willing, Let's Caucus!	
10min.	<b>Chair Welcome</b>	Sue K.
10 min.	<b>Secretary's Minutes from November 2018 Assembly</b>	Karen G
10 min.	<b>Treasurer's Report</b>	Janie F.
5 min	<b>Audit Report</b>	Read by Sue K..
20 min	<b>Assemblies and Convention Report-2019 The Future is now</b>	Area Officers
60 Min.	<b>Convention/Assembly Task Force Report and KBDM Session</b> <b>Assemblies-2020 and Beyond-Where do we go from here?</b>	Melanie Michael. Lori
<b>Noon</b>	<b>LUNCH BREAK</b> (estimated 60 min.)	

#### SATURDAY AFTERNOON SESSION - 1:00 p.m.

Time	Agenda Item	Name
<b>1:00 p.m.</b>	<b>RETURN FROM LUNCH</b>	
60 min	<b>Convention/Assembly Task Force Report and KBDM Session-Pt 2</b> <b>Conventions-2020 and Beyond-Where do we go from here?</b>	Melanie Michael, Lori
5 min	<b>Alateen Intern Report</b>	
15 min	<b>AMIAS Support Task Force Report/Recommendations</b>	Audrey J.
20 min	<b>Alternate Delegate Report</b>	Lori H
10 min.	<b>Announcements of Upcoming Events</b>	
10 min.	<b>Area Alateen Process Person-Coordinator Report</b>	Janet W.
15 min	<b>Do Not Refer Task Force Report</b>	Jodi O
15 min	<b>Round Robin/Website Task Force Report</b>	Cheri H Jodi O
15 min	<b>Alateen Procedures Thought Force Report</b>	Sherri E.
5 min	<b>Serenity Patrol</b>	Sherri E.
<b>4:00 p.m.</b>	<b>2019 SPECIAL ASSEMBLY ADJOURNS</b>	