

October 21-22, 2005 Committee Meeting / Election Assembly
Milpitas, Crowne Plaza Hotel

The meeting was opened at 8:30 am with a moment of silence followed by the serenity prayer. The traditions, concepts and warranties were read.

Roll Call was taken.

Motion 0510.01: to approve the May committee meeting minutes. Passed

BIDS:

February, 06 committee meeting:

Holiday Inn in Visalia, 559.651.5000. Room rate is \$72.00 Meeting rooms total of \$400.

February 3-4. Visalia is off 99, 25 minutes south of Fresno.

What's happening on March 4, 2006? Lois's 117th birthday!!!! The area would like to support all of the districts in making something significant happen on March 4. One possibility is for the area to supply the districts with bookmarks. The bookmarks will be sent to the incoming DR (or outgoing DRs if we don't have the new information) with the February agenda and the

DR report from Friday night.

18 districts were represented, and two of them had their incoming DRs with them. The topics discussed were:

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- Most expressed feelings of relief that the terms is nearly over mixed with affection and sadness that this group we've shared this experience with, have bonded with

Executive Committee meeting

We have reviewed the '05 Assembly motion to review the use of credit cards

Bylaws and Insurance Coordinator report:

The plan for updating the NCWSC Guidelines Binder was presented to the committee by the BL & I Coordinator. Members will be responsible for keeping the guidelines binder updated utilizing the NCWSA web site. Hopefully it will put the responsibility back on the person who's job it is to keep the information updated. Not everyone has access to the internet and not everyone with internet access can print from it. Let's give the web site committee a hand. B9, page 2 is the only update since Assembly.

PI/CPC Coordinator report: given by Tom K.

The delegate gave me an assignment last night at the I plan to use every page of the 12 Stepper to announce the date, March 4, 2006

Web Site Committee report: Art gave the report

After 4 years, I've finally written a report and it's in the bins.

12 Stepper Editor: Harlan gave the report
Please email me the reports for

Institutions Coordinator: Joan gave the report

The H & I conference is April at the same place the February committee meeting will be. At the bottom of the AA flyer they have a little box for AA, a little box for Al-Anon and a little box for Alateen. This means that Linda stepped up to be the Chair of the committee

Group Records Coordinator: Chris gave the report

Report is in the bins. It's been really busy since the Assembly. We have more than 703 meetings in the area. We have a few more Alateen meetings to add. We grew in every category. At Assembly all the groups got the new forms and we also have Alateen and Spanish forms at the back of the room.

The October, 2005 committee meeting was suspended at 9:40 am.

October 21-22, 2005 Election Assembly Milpitas, Crowne Plaza Hotel

The Election Assembly opened at 10:11 am with a moment of silence followed by the Serenity Prayer. The traditions, concepts and warranties were read.

Roll call was taken.

A voting count was taken. There were 80 voting members at the Election Assembly.

Bylaws, page 23, section 3 is election procedures. Cumulative voting is not permitted, that means, each member shall cast one vote only. The first candidate to receive 2/3 vote. Also in the Service Manual, page 127 under election procedures of the World Service Delegate.

Those eligible to serve as the Delegate stood up and those willing to stand for the position were: John S. and Sandi C. The candidates introduced themselves. The first vote was taken and there was not a 2/3 majority. The second vote was taken and Sandi was elected as the new Delegate.

New GRs revised the voting count to 82.

Those eligible to serve as the Alternate Delegate stood up and those willing to stand for the position were: John and Jackie B. The candidates introduced themselves. The first vote was taken and John S. was elected.

The voting count for the Area Chair was 80.

Those eligible to serve as the Area Chair stood up and those willing to stand for the position were: Marilyn R. and Jackie B.. The candidates introduced themselves. The first vote was taken there was not a 2/3 majority. The second vote was taken and Jackie B. was elected.

The voting count for the Secretary was 79.

Those eligible to serve as the Secretary stood up and those willing to stand for the position was Peter C. The candidate introduced himself. The first vote was taken and Peter was elected.

The voting count for the Treasurer was 80.

Those eligible to serve as the Area Treasurer stood up and those willing to stand for the position was Nancy M. The candidate introduced herself. The first vote was taken and Nancy was elected.

The new panel is: Sandi C., Delegate; John S., Alternate Delegate; Jackie B., Chairperson;
Announcements during the interludes of voting:

- The Convention Chair announced an event
- District 26 announced their New Year's Day event, Sunday, January 1, 2006.
- District 18 announced their event February 5, 2006 in Modesto, CA
- District 6 announced their Holiday Celebration on December 3, 2005, guest Al-Anon speaker Vicki H., and workshops in the AM and PM.
- District 6-10 announced: November 9, election assembly in Sacramento; I need workshop chairs for Sunday, March 26 at 8 am; District 6, Wednesday night will host the Friday night birthday chip meeting on October 28 at the Kaiser facility in Vacaville.
- The Yosemite Summit Conference is November 18-20, 2005
- District 20 announced the Father Tom speaker meeting on Friday, October 28 in Los Altos.
- District 5 announced The Woods, May 19-21, Al-Anon/Alateen, AA conference. The first fundraiser, December 10 will be a favorite soups pot luck.
- District 15 is having it's annual October Halloween event, October 29 at the Broadmoor Community Church; November 26 they are having a speaker meeting featuring Tom K.
- Incoming DR for District 22 announced a themed event around literature in San Jose on January 21. There is no football that week-end.
- The outgoing DR, D17 announced their Day in Al-Anon November 5.
- Talent show/dance at the Convention, March 25 after the
- Incoming DR for D9 announced a January 21 event in Cameron Park is "Participation is the Key to Harmony", Wanda, from San Jose, is the speaker.
- District 5 is having a holiday bash on December 9. We'll have speakers, food and dancing.
- Alternate Institutions coordinator, March 31-April 2 in Visalia.
- PI/CPC coordinator announced March 4, Lois's birthday, drop a piece of literature somewhere
- Outgoing DR D23, announced their holiday craft faire on December 3, the speakers will be Gary S. and Victoria.
- Art announced the SWRDM will be in Oakland, CA on March 10-12 at the Jack London Inn. We're looking for people to help us entertain the delegates and for registration.
- Alateen sponsor for the 2006 convention announced a fund raiser to help teens get to the convention on Feb 18, 3-9 pm - ethnic pot luck, music, entertainment in Pleasanton at the Trinity Lutheran Church.
- Art told a story about one year he attended a voting assembly in Tennessee.
- Carl made a request for hosts for the workshops at the convention.
- Tom K. announced the new prescription pads, M-77.
- Spring Fling in Sacramento, CA February 24-26, one of the speakers will be Pleas, come and see us in February!
- District 26 is having a sponsorship workshop on Saturday, November 5, 6:30-8 p.m. at Kaiser Hospital in Richmond.
- Joel H. came to say good-bye. He's off to the Navy.
- The Hispanic convention at the Crowne Plaza in Foster City is this week-end. They have speakers and they had 25 Alateens at the meeting last night.

The Election Assembly closed at noon after an old Beach Boy tune and the AI-Anon Declaration.

The October committee meeting reconvened at 1:37 pm with a moment of silence, followed by the Serenity Prayer. The roll call was taken. There were 35 voting members in the room.

The committee voted on the following Coordinator positions:

- Alateen Coordinator: Chris M. and Suzanne - Chris M. was elected.
- Group Records Coordinator: Teresa and Harlan H. - Teresa was elected.
- Institutions Coordinator: Linda D., Louise M., and Barbara A - Louise M. was elected (voted on the second ballot)
- Facilities Coordinator: Pleas S., Gene H. and Yvonne DeG. - Gene H. was elected
- 12 Stepper Coordinator: Tom K. and Linda W. - Tom K. was elected
- Literature Coordinator: Linda J., Carol K., and Harlan H. - Carol K. was elected
- Bylaws & Insurance Coordinator: Kelly (D18) and Peggy - Peggy was elected
- Diversity Coordinator: Pleas S. was elected unopposed.
- PI/CPC Coordinator: Linda D. was elected unopposed.
- Archives Coordinator: No one was willing to stand
- Web Site Chairperson: Jim S.

The committee voted on the following Alternate Coordinator positions:

- Alateen Alternate Coordinator: Carl S. was elected unopposed.
- Group Records Alternate Coordinator: Harlan H. and Debbie (D18) - Debbie was elected.
- Institutions Alternate Coordinator: Teri M. was elected unopposed.
- Facilities Alternate Coordinator: Yvonne DeG. was elected unopposed.
- 12 Stepper Alternate Coordinator: Bruce H. was elected unopposed.
- Literature Alternate Coordinator: Linda J. was elected unopposed.
- Bylaws & Insurance Alternate Coordinator: Kelly was elected unopposed.
- Diversity Alternate Coordinator:
- PI/CPC Alternate Coordinator: Kim H.
- Archives Alternate Coordinator: Irma C. was elected unopposed.

Announcements during the interlude of voting:

- Lost & Found: we found a missing erring.

NEW BUSINESS:

- The turn over meeting for all officers and coordinators will be at Marilyn R. on 1/8/06 at 11 am.
- When and if a group or person changes the wording of the steps they may be informed that you can't change the wording without a written $\frac{3}{4}$ vote of the world community of AI-Anon.

ASSEMBLY BIDS:

D18: The Doubletree in Modesto, Sept 8-10, sleeping room rates are \$94 for single and double, roll aways are \$15, a triple is \$104. The meeting rooms are \$1960, and the cost may be reduced depending on the number of sleeping rooms.

The meeting closed at 3:43 pm with the Al-Anon declaration.