**Link to Service Manual:** **https://al-anon.org/for-members/members-resources/manuals-and-guidelines/service-manual/**

1. **Call to order**:
2. **Welcome and Introductions**:
3. **Reading of Traditions and Concepts**
4. **Additions to the Agenda**
5. **Standing Agenda Items**
6. **Secretary**
7. **Treasurer**
8. **Meeting List**
9. **Telephone Answering Service**
10. **Public Outreach**
11. **Henwood/Institutions**
12. **Old Business**
	1. **International Convention Watch Party July 1, 2023 – Review**
	2. **WSO Group Contact List**
	3. **2022-2025 Service Manuals** – Bulk Order – Gilda will purchase 6.
13. **New Business**
14. **AIS Hosted Concept Study**
15. **AIS Attendance** –after September, AIS meetings will revert to Zoom (November, January, March)
16. **Fall Area Assembly**
17. **Fellowship Night/Fundraiser – November? March 4th?**
18. **AFAs – bulk order?**
19. **AIS Fellowship Dinner**
20. **Questions and Roundtable**
21. **Announcements**
22. **Adjournment**

Next meeting: September 20, 2023 @ 6:30pm – 7:45pm – location to be advised at a future date.

**CARRY FORWARD ITEMS**

|  |  |  |  |
| --- | --- | --- | --- |
| ITEM | PERSONRESPONSIBLE | DATE | COMPLETED |
| Review the CONFIDENTIAL DIRECTORY - use, users, contacts listed, etc.  | Gilda/Craig | Tabled to Jan/24 |  |
| Area Website- investigate more opportunities to post EDM AIS records for easy access (as approp.) | Gilda | On-going |  |
| Update on progress in updating the Area Speaker List | Gilda |  |  |
| Seek volunteer to fill AIS Archivist position | Everyone | May/22 | On-going |
| GRs to request volunteers for speaking on behalf of Al-Anon (Speakers List) | GRs |  |  |
| AFG Connect Tours (tabled from May 17th) | Gilda |  |  |
| WSO Group Contact /Confidential List (tabled from 5/17 meeting) | Gilda/Catherine |  |  |
| AIS Hosted Concept Study List (tabled from 5/17 meeting) |  |  |  |
| Increase AIS Attendance List (tabled from 5/17 meeting) – organize the “bring a friend” and desserts for the September meeting |  | Sept 20, 2023 |  |
| 2022 – 2025 Al-Anon Service Manual List (tabled from Jun 23rd meeting) | Gilda (to order 6) |  |  |
| Receive presentation to be available for use by all members, about Al-Anon. Tabled from June meeting. | Gilda/Shirley | Sept/23 |  |

