**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 and Sharing on Concept 11**
4. **Additions to the Agenda**
5. **Standing Agenda Items**
6. **Secretary –** Sofie/John
7. **Treasurer** - Bruce
8. **Meeting List/Confidential Directory -** Craig
9. **Telephone Answering Service** - John
10. **Public Outreach** - Shirley
11. **Henwood/Institutions -** Mark
12. **Alateen -** Gilda
13. **Old Business**
	1. **International Convention Watch Party July 1, 2023 – Review of finances**
	2. **WSO Group Contact List**
	3. **Area Speaker List**
	4. **2022-2025 Service Manuals** – Gilda has copies available - $20 each
	5. **AIS Hosted Concept Study**
	6. **AFA Bulk Order**
	7. **Edmonton AIS Spring Event – March 2nd, 2024 – Lois’ Birthday**
* Venue needed
* Setup
* Teardown
* Kitchen
* Baskets/Silent Auction
* Speakers
1. **New Business**
2. **AIS Fellowship Dinner**
3. **2024 Area Convention: ‘Keep it Simple’** <https://www.keepitsimpleconvention2024.ca>
4. **Questions and Roundtable**
5. **Announcements**
6. **Adjournment**

Next meeting: January 17th, 2024 @ 6:30pm – 7:45pm – Zoom

**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 | Yes |
| Update on progress in updating the Area Speaker List | Gilda | On-going |  |
| 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 |  | On-going |
| AFG Connect Tours (tabled from May 17th) | Gilda | Jan/24 |  |
| 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 | Sept 20, 2023 |
| 2022 – 2025 Al-Anon Service Manual List (tabled from Jun 23rd meeting) | Gilda (to order 6) | Nov/23 | Nov/23 |
| Receive presentation to be available for use by all members, about Al-Anon. Tabled from June meeting. | Gilda/Shirley | Sept/23 | Sept 20/23 |