

- 1) Opening: 10:11am
 - a) Members opened with a Moment of Silence and the Serenity Prayer
 - b) Rich M. introduced Agenda
 - i) New group representative (GR) orientation and district representative (DR) orientation occurred at 9am
 - ii) Members read Al-Anon's Traditions and Concepts
 - iii) Reviewed "Service Participation by Members of Al-Anon Family Groups Who Are also Members of Alcoholics Anonymous" on pgs. 86 of the Al-Anon Service Manual.
- 2) Officer Reports: 10:23am
 - a) Delegate Ann Marie Z. reviewed her report from the World Service Conference.
 - i) World Service Conference: 4/16-20/18
 - ii) Email address: NJdelpanel56@gmail.com
 - b) Treasurer Audrey G. reviewed her report
 - c) Alternate Delegate Donna S. reviewed her report.
 - i) AMIAS training at Fire Academy: 6/9/18, 6/10/18, 9/16/18
 - ii) District volunteered to bring refreshments to next Assembly
 - d) Recording Secretary Jesse A. will submit the minutes from the 3/3/18 Assembly at the November assembly.
 - e) Corresponding Secretary Robin A. reviewed her report.
- 3) Coordinator Reports: 12:00pm
 - a) Alagram Coordinator: position vacant, no report
 - i) Currently Donna S. creating, Rich M. sending out
 - b) Alateen Coordinator Sue C.: not present
 - i) Rich M. reviewed her submitted report
 - c) Archives Coordinator: position vacant, no report
 - d) Public Outreach Coordinator Karen P. reviewed her report
 - e) Literature Coordinator Kathy B. reviewed her report
 - i) Calendar
 - (1) Send jpg's and anniversary dates to Kathy's email address
 - (2) Deadline: 6/30/18
 - (3) Photos need to not be copywritten or have full-faces
 - f) Website Angela R. reviewed her report
 - i) NJ Al-Anon website meeting list now links to WSO's website meeting list
- 4) Lunch Break: 12:30pm
- 5) South Jersey Information Service (SJIS) Report 1:06pm
 - a) Ken discussed status of dissolution of SJIS
 - b) Anticipates dissolution within "months, not years".
- 6) District Reports
 - a) District 03 Alternative Representative Mary S. reviewed the District Representative's report.
 - b) District 04 Representative Millie H. discussed her district's recent activities, did not present a written report.
 - c) District 16 Representative Diane S. reviewed her report.
 - d) District 20/21 Representative Mary K. reviewed her report.
 - e) District 22 Representative Liz M. reviewed her report.
 - f) District 23 Representative Sue H. reviewed her report.

- g) District 27 Representative Mary F. reviewed her report.
- 7) Liaison Reports 1:35pm
- a) JALCon 2018 Trustee Representative Sue H. discussed status of 10/13/18 JALCon at Georgian Court University in Lakewood, NJ.
 - i) Need 2019 Hotel Liaison and Committee members
 - ii) Could possibly shut down if not enough volunteers for Trustee positions
 - b) North Jersey Information Service (NJIS): no representative present; no report
 - c) Latino Intergroup (SIG) – no representative present; no report
- 8) Old Business
- a) Picnic
 - i) Lauren F. discussed status
 - ii) District 19 hosting this year's picnic
 - iii) 8/5/19 at Turkey Swamp
 - iv) Tickets cost \$5
 - b) Road Trip
 - i) Mary F. discussed status of application to have NJ host 2019 Road Trip
 - ii) District 27 suggests hosting in Atlantic City, which is in the district
 - c) Elections
 - i) Rich M. reviewed qualifications for officers whom Assembly will elect in November 2018.
 - ii) Kathy B. recommended qualifications be highlighted in upcoming Alagram
 - d) 2017 Financial Audit
 - i) Audit Committee submitted report to Assembly
 - ii) Donna S. moved Assembly accept
 - iii) Assembly accepted the audit unanimously
 - e) Motion to allow District 27 to apply for Road Trip
 - i) Rachele S. moved to allow the Area Assembly to submit a bid for the 2019 Road Trip. Tim S. seconded the motion.
 - ii) Assembly passed the motion 30-1 with no abstentions.
- 9) New Business
- a) Ask It Basket
 - i) Should group pass the basket at beginners Meeting
 - (1) Donna S. read pg. 19 of Service Manual from Passing the Basket section
 - ii) Do the WSO Board of Trustees and Executive Committee get paid for their time?
 - (1) Ann. Z stated all those positions are volunteer except for Executive Director
 - iii) Will there be a theme for NJ participants in the Language of Love parade at the international convention?
 - (1) Ann Z. stated anyone interested in marching in the parade needs to register individually.
 - iv) What are the qualifications necessary to be an Area 36 Delegate?
 - (1) Donna S. read election qualifications from the policy handbook.
- 10) Motion to Close Meeting
- a) Karen K. motioned to close the meeting. Paul G. seconded it. Assembly voted to close the meeting.
 - b) Group closed with the Al-Anon Declaration