

- 1) Opening: 10:18am
 - a) Members opened with a Moment of Silence and the Serenity Prayer
 - b) Rich M. introduced Agenda
 - i) New group representative (GR) orientation occurred at 9am
 - ii) p. 179
 - iii) Members read Al-Anon's Traditions and Concepts
 - iv) 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.
 - v) Assembly verified the vote count
- 2) Officer Reports: 10:34am
 - a) Chairperson Rich M. reviewed his report
 - b) Delegate Ann Marie Z. reviewed her report
 - i) World Service Conference: 4/16-20/18
 - (1) Discussed "love gifts" to send to delegates
 - ii) Discussed the upcoming International Conference: 7/6-8/18
 - iii) Reviewed the Chairperson of the Board Letter
 - (1) Possible bid for NJ Area to host Road Trip
 - (2) Donations to WSO lower than projected but 2nd best total ever
 - c) Alternate Delegate Donna S. reviewed her report.
 - i) Areas 16 & 18 volunteered to bring refreshments to next Assembly
 - d) Treasurer Audrey G. reviewed her report
 - e) Acting Corresponding Secretary Robin A. discussed concerns about taking the position full-time her
 - i) Group representatives discussed confusion about whom to inform when changing group information
 - ii) Kathy B. reviewed WSO and NJ Al-Anon websites regarding information registration and updating
 - f) Recording Secretary Jesse A. submitted the minutes from the 11/4/17 Assembly.
 - g) Audit on 3/24/18 @ 1pm
 - i) GR & past delegate needed
- 3) Coordinator Reports: 11:13am
 - a) Alagram Coordinator position is vacant: no report
 - i) Rich created Fall 2017 Alagram
 - ii) Assembly needs to fill position
 - b) Archives Coordinator position is vacant: no report
 - c) Public Outreach Coordinator Karen P.: not present, no report
 - d) Alateen Coordinator Sue C.: not present, no report
 - e) Literature Coordinator Kathy B. reviewed her report
 - i) Calendar
 - (1) Send jpg's and anniversary dates to Kathy's email address by June Assembly
 - (2) Photos need to not be copywritten or have full-faces
 - ii) Requested articles for Forum and new Daily Reader articles
 - f) Website Angela R. reviewed her report
 - i) Angela proposed linking NJ Al-Anon website meeting list to WSO's website meeting list

- ii) Benefits
 - (1) Remove a layer of communication
 - (2) Simplify the website coordinator position by allowing the coordinator to focus on website function, rather than content, problems
- 4) District Reports 11:44am
 - a) District 03 Representative Katie O. reviewed her report.
 - b) District 04 Representative Millie discussed her district's recent activities, did not present a written report.
 - c) District 16 Representative Diane S. reviewed her report.
 - i) Discussed challenges in establishing an Alateen meeting in her district
 - ii)
 - d) District 19 Representative Lauren F. discussed her district's recent activities, did not present a written report.
 - i) Hosting Area Picnic on 8/5/18 at Turkey Swamp Park in Freehold
 - ii) Group in district celebrating 8th Anniversary soon
 - e) District 20/21 Representative Kate O. not present; report submitted for record.
 - f) District 22 Alternate Representative Terry S. discussed her district's recent activities, did not present a written report.
 - g) District 27 Representative Mary F. not present, report submitted for record.
- 5) Liaison Reports
 - a) JALCon 2018 Trustee Representative April R. reviewed Jal-Con report.
 - i) Need 2019 Hotel Liaison and Committee members
 - ii) Need Jal-Con meeting dates on calendar
 - iii) Carol M. questioned whether Jal-Con bylaws require a convention every year
 - b) North Jersey Information Service (NJIS): no report
 - c) South Jersey Information Service (SJIS)
 - i) Rich M. discussed SJIS status
 - ii) No person volunteered to take over trustee positions
 - iii) Group will disband in April if members do not volunteer to fill trustee positions
 - d) Spanish Intergroup (SIG) – no representative present; no report
- 6) Lunch break 12:08pm-12:41pm
- 7) Breakout Sessions
 - a) GRs gathered according to Districts to discuss issues District Rep
 - b) District 23 elected Sue H DR!
 - c) A member from District 20/21 reported Mary K. is now the DR
- 8) Old Business
 - a) Corresponding Secretary election
 - i) Peter M. proposed electing Robin to corresponding secretary position
 - ii) Gary seconded motion
 - iii) 32 GRs affirmed Robin for the position, 1 GR opposed
 - b) Members of Audit Committee
 - i) GR Kerri M. volunteered for committee
 - ii) Past Delegate Carol M. volunteered for committee

- c) Technology Task Force
 - i) Monica L. gave oral report.
 - ii) Recommended having an online chatroom to discuss issues and needs
- d) Redistricting
 - i) Katie O. chairs the committee
 - ii) Recommends the Area draw districts along county lines
- 9) New Business
 - a) Minutes Approval
 - i) Assembly voted to approve the minutes from June 2017 Assembly
 - (1) Joy motioned to accept the minutes as presented
 - (2) Lisa L. seconded the motion
 - (3) Assembly voted to accept the minutes as presented (27 in favor, 4 abstentions)
 - ii) Assembly voted to approve the minutes from November 2017 Assembly
 - (1) Need to redact last names and addresses from reports
 - (2) Kathy B. suggested carry Minutes discussion to AWSC to decide policy
 - b) Motion to Link Area with WSO meeting list
 - i) Motion: AWSC recommends to the assembly that the NJ Al-Anon website, for a 2 yr trial, replaces the Al-Anon meeting list from the website and links to the WSO meeting list. AWSC will review the WSO meeting list for accuracy during this time period.
 - ii) Assembly voted to accept the motion (31 in favor, 0 objections or abstentions)
 - c) Ask-It Basket
 - i) How to set up group email?
 - (1) Angela suggested WSO can help
 - ii) Members discussed how to combat a lack of service
 - iii) Members can contact officers through the NJ Al-Anon website (Donna S. answered)
 - iv) Poster campaign recommencement request
 - (1) Ann Marie Z. discussed inability to track benefit of project
 - (2) Many regions in NJ have no train stations
 - v) Closing Chant removal (Keep coming back, it works if you work it...)
 - (1) Ann Marie Z. referred members to Tradition 4
 - (2) Chant is from treatment centers, not Al-Anon
 - (3) Kathy B. stated 2004 Conference Report discusses Chant
- 10) Motion to Close Meeting
 - a) Gary B. motioned to close the meeting. Maryann G. seconded it. Assembly voted to close the meeting.
 - b) Group closed with the Al-Anon Declaration