

# AREA HISTORICAL RESOLUTIONS LOG

## Tennessee Area

(Rev 1-31-26)

\* Denotes motions passed at AWSC meetings

### Fall, 2025

To pay the full expense to send the Delegate to the 2026 World Service Conference (#3, 11/15/25).

To accept the recommendation of the new District numbers from the Redistricting Task Force trial period of 3 years beginning **January, 2026** (#5, 11/15/25).

To accept the recommendations of Guidelines Committee concerning the area Convention Coordinator Service Position Description (#6, 11/15/25).

To accept the Regional Trustee Process as presented at Fall 2025 Assembly (#7, 11/15/25).

To accept the recommendation of the Guidelines Housekeeping Work Group:

- remove the requirement to obtain a credit card from the guidelines and service position descriptions;
- Allow the Convention Committee to open its own bank account and use the debit card issued by the bank;
- If securing a hotel or other convention venue results in a temporary shortfall, we recommend the Area advance needed funds, to be repaid once funds allow or upon final reconciliation (#8, 11/15/25).

### Spring, 2025

That the Area pay for Alateen certification and recertification of AMIAS starting in January, 2025. (#2, 5/17/25).

To accept the TAGWG's suggestions to update the Alternate Delegate, Secretary, and Chairperson's Service Position Descriptions and the update to the Area Thought/Task Force form (#3, 5/17/25).

### Fall, 2024

That Donelson AFG be allowed to join District 12-C (#3, 11/2/24).

To recommend to Assembly the Area pay the actual expense for the Delegate to attend the 2025 World Service Conference (#4, 11/2/24).

To accept the TAGHWG's recommendation to update the Delegate's Service position description (#5, 11/2/24).

That the Area makes electronic attendance possible at all TN Area meetings (#6, 11/2/24).

To accept the TAGHWG's recommendation to update the Treasurer's Service Position Description (#7, 11/2/24).

To accept the TAGHWG's recommendation to update the TN Area Expense Reimbursement Guidelines (#8, 11/2/24)

To accept the TAGHWG's recommendation to update the TN Area Expense Form (#9, 11/2/24).

### **Spring, 2024**

To elect Patty C. as Area Treasurer (#1, 6/1/24).

To recommend Marian P. to be Secretary (#2, 6/1/24).

To accept the proposal of tech committee to use the tax-exempt version of MS 365 & Canva and develop a process for Area use carried (#4, 6/1/24).

To accept the election procedures as modified as updated (#5, 6/1/24).

\* That the area reinstates the Mid-Morning 11th step AFG and that the meeting be listed on the regional website (2/24/24).

### **Fall, 2023**

To accept that the Area Technology Committee Service Position Descriptions be accepted as written (#3, 11/4/23).

To pay for the full cost to send the Delegate to the World Service Conference (#4, 11/4/23).

To make the Group Records Coordinator and the Website Coordinator two service positions for a three-year trial period (#5, 11/4/23).

To accept the TN Area Guidelines Housekeeping Workgroup's updated job descriptions for the Website Coordinator, Group Records Coordinator, and Area Alateen Coordinator/TAAPP (#6, 11/4/23).

### **Spring, 2023**

To accept the Electronic Groups/Districts Task Force's recommendation regarding the creation of an electronically platformed District for Area 52 (#3, 5/20/23).

To accept the changes to the AI-Anon group records process that had been recommended by the Electronic Groups/Districts Task Force (#4, 5/20/23).

To accept the changes to the Alateen group records process that had been recommended by the Electronic Groups/Districts Task Force (#5, 5/20/23).

To approve the Task Force's recommendation to use the Comfort Suites in Lebanon, TN, for Area Meetings (#6, 5/20/23).

\* To relist the Understanding Ourselves AFG and the Tuesday Fellowship AFG groups from District 5A in the TN Area 52 and KADA, and to inform the WSO that these Area 52 groups have been relisted (#2, 3/11/23).

### **Fall, 2022**

To pay the full amount to send the Area 52 Delegate to WSC (#4, 11/11/22).

To allow the Norris Area AFG and the Discovering Choices AFG in District 6 to join District 5B (#5, 11/11/22).

\* That the Group Engagement Task Force be disbanded since its charge has been taken up by the Area Technology Committee (8/20/22).

### **Spring, 2022**

To immediately recognize and give voice and vote to the GRs of Permanent Electronic Groups whose groups have historically been a part of a face-to-face AI-Anon Family Group that met within the geographic boundaries of Area 52, TN, and whose members now wish to maintain their historic District and Area Affiliation with the TN Area. Admission to the TN Area is contingent upon Group Registration with the WSO and Area Group Records (#3, 6/4/22).

To appoint a "TN Area Electronic Group/District Task Force" (#4, 6/4/22).

\* To move all funds over \$25,000 in the operating account to the reserve account (#2, 3/12/22).

### **Fall, 2021:**

That the Wednesday Literature Study AFG should be added immediately to the Area Meeting List (#2, 8/14/21).

### **Spring, 2021**

To approve the Area Technology Development Task Force's recommendations (#3, 5/15/21).

To change the wording to the current Area Meeting Expense Reimbursement Guidelines as recommended by the Area Meeting Expense Reimbursement Task Force at Spring Assembly 2021, effective immediately (#4, 5/15/21).

### **Fall, 2020**

To pay the full expense for the Delegate to attend the 2021 World Service Conference (#3, 11/20).

To revise the Expense Reimbursement Guidelines to remove the third requirement for reimbursement of attendance at a called meeting of the Executive Committee since that is covered in the Expense Reimbursement Guidelines and to remove the provision for a 3-year trial period (#5, 11/20).

To amend the Area Expense Reimbursement Guidelines to delete gasoline reimbursement provisions, and to reimburse mileage at the current IRS rate for charity organizations effective January 1, 2020 (#6, 11/20).

To accept the Criteria for Meeting List Publication as presented (#7, 11/20).

To approve Area Guideline for Meeting Listing Review Process for TN Area 52 as amended (#8, 11/20).

\*That Area 52 split the refund from the 2020 WSC as follows: 50% for a donation to WSO and 50% to 2021 WSC expenses (#5, 9/26/20).

**Spring, 2020:** None to report.

### **Fall 2019**

To change current Area Literature Guidelines, #4 and #5, to read:

#4 The Area Literature Coordinator will bring a supply of AI-Anon Conference Approved Literature to sell at all Area meetings at suggested AIS/LDC prices.

#5 All sale proceeds will be delivered to the AIS/LDC office with the remaining literature after each Area meeting. (#2, 11/19)

To amend the Area Literature Coordinator Service Position Description to include "per TN Area 52 Literature Guidelines." (#3, 11/19)

To pay the full expenses for the Delegate to attend the Conference in 2020 (#5, 11/19)

That Friday night lodging will be covered for Area Officers and Coordinators who reside 60 miles or less who meet the following criteria, Must come early for reasons of health, Have a service position which requires Friday night set-up, The calling of a special meeting of the Executive Committee (#6, 11/19)

### **Spring 2019**

To approve the proposed updates to the Convention Guidelines, the Area Treasurer's Service Position Description and the Convention Treasurer's Service Position Description as amended (#3, 6/19)

Approve the Oakland AFG to move to District 20C (#4, 6/19)

Approve the Taking Steps AFG to move to District 20B (#5, 6/19)

Approve the proposed updates to the Convention Planning Timeline and the following Convention Service Position Descriptions: A.A. Liaison, Fundraising Chairperson, Literature Chairperson, Publicity Chairperson, Registration Chairperson, Speaker Chairperson, Voice and Workshop Chairperson, as amended (#6, 6/19)

### **Fall 2018**

\* To allocate \$200 of our public outreach budget for the District 13 public outreach project to libraries, to be administered by the three (3) LDC's in our Area. (#4, 9/18)

That the Area pay the full amount for the Delegate's expense for the 2019 World Service Conference of \$1,972.000 (#3, 11/18)

**Spring 2018** ne to report.

### **Fall 2017**

Adopt the Area Literature Process to provide literature at Area meetings, effective 1/1/18. (#5, 11/17)

### **Spring 2017**

All Area checks up to \$499.99 have one authorized signature. For all Area checks \$500 and over, have two authorized signatures. (#3, 5/17)

### **Fall 2016**

Revisions to TN Area 52 Requirements for AI-Anon Members Involved in Alateen Service, AFG-TN Area 52 Service Position Description Alateen Coordinator and TAAPP, TN Area Request for AI-Anon Members Involved in Alateen Service, TN Area 52 Requirements for AI-Anon Members involved in Alateen Service, AMIAS Qualifications Papers, and The Process for Requesting Certification for Alateen Service. (#3, 11/16)

Changes to: Area Convention Guidelines, including the Area Convention Coordinator Service Position, Convention Committee Service Position Description, Treasures report Form, Convention Committee Monthly Report Form, Convention Subcommittee Final Report Form, Convention Expense Reimbursement Form, Proposed Convention Timeline and Proposed Convention Timeline Middle TN (#4, 11/16)

All Past Delegates and Trustees be given voice at AWSC and Assembly (#5, 11/16)

Reimburse the immediate Past Delegate to attend the South East Regional Delegates Get Together (SERDGT) for the first year of the next panel. In the event the immediate Past Delegate cannot attend, the current Delegate will choose from the past Area 52 Delegates (#6, 11/16).

Area 52 pay the actual expenses to WSO for the 2017 WSC when amount comes due for the 2017 World Service Conference (#8, 11/16)

### **Spring 2016**

Change "Expense Reimbursement Guidelines" to allow for "those area officers or coordinators residing 60 miles or more from the hotel site will also be reimbursed by the area for Friday night lodging (#4, 5/16)  
Change "Expense Reimbursement Guidelines": That meals for Saturday will be reimbursed at \$45 and Sunday breakfast for \$10. Those residing 60 miles or more from site hotel will be reimbursed for no more than \$20 for Friday with receipt and \$15 for Sunday afternoon without receipt (#5, 5/16)

To Be added to each Officer/Coordinator Service Position Description

In the event the elected or appointed Trusted Servant cannot or will not perform the responsibilities contained in the Service Position Description, the Area Chairperson will contact the Trusted Servant and attempt to resolve the issues. If the Trusted Servant remains unwilling or unable to perform these responsibilities, further action including removal may be considered.

Removal of an Officer/Coordinator may be considered if he/she is:

A. Absent at two or more consecutive Area meetings without advance notice or reason

B. Not carrying out the responsibilities listed in the Service Position Description To be added to the Area Chairperson Service Position Description:

In the event the Area Chairperson cannot or will not perform the responsibilities contained in the Service Position Description, the Area Officers will appoint one of the Area Officers to contact the Area Chairperson and attempt to resolve the issues. If the Chairperson remains unwilling or unable to perform these responsibilities, further action including removal may be considered.

Removal of the Area Chairperson may be considered if he/she is:

A. Absent at two or more consecutive Area Meetings without advance notice or reason

B. Not carrying out the responsibilities listed in the Service Position Description (#6, 5/16).

### **Fall 2015**

To allow Robertson Counties AFG's to be moved to District 12C. (#4, 11/15)

### **Fall 2014**

\* To accept the Criteria to be Referred by Area 52 AI-Anon/Alateen Family Groups document as presented and amended. (#9, 9/14).

That all groups in Sumner County be moved from District 13 to District 12C. (#4, 11/14)

That Tennessee Area 52 pay the actual expense for the 2015 Conference when it comes due during the 2015 budget year. (#5, 11/14).

Revise the Tennessee Area 52 Election Procedures (C)(2) as follows: remove the wording "by election" in the second line and replace it with "as agreed upon" to read: "2. Chairperson asks for acceptance of the Tennessee Area 52 proposed method of election as agreed upon by a two-thirds vote of the assembly – which is determined by the Secretary. (#6, 11/14). Revise the Tennessee Area 52 Election Procedures (D)(1) as follows: change "Qualifications and Duties" to "Service Position Descriptions" to read:

"1. Those interested in any Coordinator position are asked to read the Service Position Descriptions and submit an "Interest Form" to the Chairperson, who will pass it on to the new incoming Delegate."  
(#7, 11/14)

Revise the Tennessee Area 52 Election Procedures (D) Selection of Area Coordinators, as follows: remove (D)(2), which reads: "Chairperson will pass on to the Delegate by the end of the elections for study and decisions." And change the current provision of (D)(3) to (D)(2), to read:

"D. Selection of Area Coordinators: The incoming World Service Delegate appoints Coordinators. Those interested in any Coordinator position are asked to read the Service Position Descriptions and submit an "Interest Form" to the Chairperson, who will pass it on to the new incoming Delegate.

Announcement of new Coordinators will be made the next day (Sunday after elections)." (#8, 11/14)

### **Spring 2014**

To implement the ample reserve guidelines, as presented, Spring Assembly 2014. (#3, 5/14)

To discontinue the Area Conflict Resolution Process. (#4, 5/14)

That the Officer Service Position Descriptions be accepted as presented and amended. (#5, 5/14)

That the Assembly accept the Coordinator Service Position Descriptions as presented and amended. (#6, 5/14)

To accept the Convention Guidelines and Procedures as presented and amended at the 2014 Spring Assembly. (#7, 5/14)

### **Fall 2013**

\*That the Area Treasurer set up a checking account for the 2014 TN Area Convention at First Tennessee Bank with an ample reserve of \$3,000 as soon as possible, with the Area Treasurer, Convention Chairman and Convention Treasurer as authorized signers. That the Area Treasurer set up a checking account for the 2015 TN Area Convention with an ample reserve of \$1,000 prior to the 2014 Spring AWSC meeting, with the Area Treasurer, Convention Chairman and Convention Treasurer as authorized signers. That the Area Treasurer be authorized to transfer the remaining \$2,500 of the ample reserve to the 2015 Convention checking account after the 2014 Fall AWSC meeting. (#2, 9/13)

\*To transfer \$10,000 from our operating account to our ample reserve account. (#4, 9/13)

To accept the revised Convention Guidelines, as presented (#2, 11/13).

### **Spring 2013**

That the recommendations for the Area 52 Group Records Process be approved as presented. (#4, 6/13)

### **Fall 2012**

\*Because of personal accusations, shaming, blaming, finger pointing, name calling, not accepting group consciences, which the body of the Fall AWSC 2012 feels is a breach of the Traditions, Concepts and principles of Al-Anon, move to put District 5A on do not refer status, to be reviewed at the Fall 2013 AWSC meeting. (#3, 9/12)

\*As a result of the behaviors discussed in Motion #3, Loring S. and Meg H. be removed from their Area positions, effective immediately, and the DR for District 5A and the GRs for its groups would continue to have voice and vote at the area level. (#4, 9/12)

\*To request that District 5A review the PowerPoint and Spiritual Principles presentation presented at the Fall 2012 AWSC and submit to AWSC owner@yahoo.com their response and intentions of changed behavior by January 1, 2013. (#5, 9/12)

\*That the meetings from District 5A be removed from the Area 52 website. (#6, 9/12)

\*That we remove the GRs from District 5A from the GR e-tree effective immediately. (#7, 9/12)

\*That we remove District 5A from the AWSC e-tree. (#8, 9/12)

To raise the fee for AMIAS background checks to \$40 for first-time applicants and \$25 for re-certifications, effective January 1, 2013. (#4, 11/12)

To increase the Traveler subscription to \$12 annually. (#5, 11/12)

To e-mail the Traveler to all CMA's effective immediately; and to mail the next issue to those without e-mail addresses with a notice that the Traveler will be sent only by e-mail or paid subscription as of 1/1/13. A subscription form will be included in all future issues of the Traveler. (#6, 11/12)

### **Spring 2012**

The Out of Towners group is allowed to move from District 19 to District 20B. (#3, 5/12)

That Group Records Coordinator and Website Coordinator positions be combined into one position for a 3 year trial period. (#4, 5/12)

To rescind guidelines for Delegates and Coordinators to visit Memphis, Nashville, Chattanooga, Knoxville and Tri-Cities each year (1985). (#5, 5/12)

To rescind #3 which states "That the elected (appointed) Convention Chairperson have voice and vote at the Area World Service Committee (2002). (#6, 5/12)

To rescind the resolution that states: "That the minutes of the Assembly be audio taped; used for the minutes and then given to archives (1996). (#7, 5/12)

To audio record the Area meetings, with the recording to be used for the minutes and then given to archives. (#8, 5/12)

To rescind Motion #9 that says "that whoever provides the taping for the Assembly be allowed to sell AIAnon/Alateen and AA tapes (1998)." (#9, 5/12)

To rescind the motion that states "that the minutes of the Assembly be mailed to the AWSC and available for the GRs to pick up at the next Assembly (1991)." (#10/5-12)

To rescind "That Districts 5, 8, 12 and 20 be subdivided (1988)." (#11/5-12)

To amend Resolution #4 under Districts to be: The TN Area have three "zones" – East TN – Districts 1-10; Middle TN – Districts 11-15; and West TN – Districts 16-20. (#13/5-12)

### **Fall 2011**

Accepted 2012 proposed budget with the addition of \$720 line item for independent review of [financial] books.

The Assembly adopted the Regional Trustee Nomination Process.

That Coordinators be given voice at Assembly

The Assembly adopt the Coordinator Job descriptions as suggested guidelines to be used and further refined by the next panel of officers.

We accept the Conflict Resolution Process on a trial basis for the next 3 years.

That this election be opened to an incoming DR for the Secretary Position.

### **Spring 2011**

\*That the AWSC Officer Position Candidate Interest Form be presented to Assembly as amended.

Accept Convention Guidelines with revisions to be reviewed at Spring Assembly 2014.

The Chairperson will appoint a committee to create a written process for Chair to follow during KBDM.

AWSC Officer Position Descriptions as presented in the Traveler Spring 2011 be adopted as suggested guidelines to be used and further refined by the next panel of officers.

The proposed TN Area 52 Requirements for AI-Anon Members Involved in Alateen Service, as amended, be accepted for use in our Area.

### **Fall 2010**

\*Hotel and dates were chosen for following year.

\*The AWSC changed the name "GR Concerns" to "ESH" basket for AWSC meetings.  
Formed a "Job Descriptions Committee."

CMAs for groups receive a complimentary copy of the Traveler by mail or e-mail and that the Traveler be posted electronically on the E-tree. Personal subscriptions may be obtained from the Newsletter Coordinator for a fee.

That all mailing addresses be by name, street address, city, state and zip. This is to "Keep It Simple" and protect members' anonymity.

Only AWSC members, as listed in the Service Manual have voice and vote at AWSC meetings. Visitors are encouraged to talk to an AWSC member to represent their voice.

### **Spring 2010**

\*That the Board of Directors of TN AFG approve the Bylaws as recommended by our Corporate Attorney.

\*Convention Committee formed.

That we elect an Interim Treasurer to serve until Fall 2010 Area Assembly.

We accept the Bylaws and the Charter as discussed today. We delegate to the officers the ability to make the changes as discussed today.

### **Fall 2009**

\*That between now and Spring AWSC 2010, the Officers and Coordinators write what they thought their job was, and now that they are doing the job, what they propose this job description to be.

\*That the Convention Liaison be included in the motion to report the job description to the 2010 Spring AWSC.

\*That the AWSC appoints a Regional Trustee Candidate committee to report to the Fall AWSC 2010.

\*That we approve using the AWSC Committee parameters [Committee Formation Checklist] so that committees formed by AWSC adhere to Tradition 9.  
That the "Expense Reimbursement Guidelines Suggested Changes 2009" be accepted.  
That the "Suggested Rescinded Resolutions" be approved.  
That the suggested changes to the Currently Used Resolutions--Financial 2009 be accepted.  
That the updated KBDM (2009) Version be adopted.  
That we rescind the 2007 motion 'That we not put the Traveler on the Website.'  
That we rescind the resolution from 2001 giving voice and vote to past delegates at AWSC; and to confirm the resolution from 2000 giving voice to past delegates at AWSC.  
That from this day forward, we will replace the term "Executive Committee" with "Area Officers."

### **Spring 2009**

\*That the recommendations regarding the TN Area Guidelines be put on the Fall AWSC agenda [using KBDM] before being presented to the Assembly.  
  
\*That for Spring Assembly 2009 we open the election for Chairperson to last term's DRs.  
  
That the Newsletter Editor and Secretary reach a consensus as trusted servants for adjustment of Traveler publication around the dates of AWSC/Assembly meetings, and, for the coming year, notify the fellowship via the e-tree.

### **Fall 2008**

\*That we remove "E-Tree" line from budget.  
  
\*That we reduce coordinators' expense on both AWSC and Assembly to show expense for 7 coordinators rather than 8.  
  
That we increase the Public Outreach budget to \$750.

### **Spring 2008**

\*That LaWana G. be reimbursed for postage.  
  
To remove the term "past delegate" from our area financial guidelines.  
  
That the AWSC suggest alternative projects such as workshops and orientations at each Assembly.  
  
That we accept new election procedures with these changes: to change A.1. to "anyone who will have served a consecutive 3-year term as DR by the start of the new term, has remained active at the TN area level and regularly attends Al-Anon meetings. To change G.1, add each after 40% to change.  
  
The new election procedure supersedes all other past motions temporary or permanent concerning elections.

### **Fall 2007**

Voice given to all present, this assembly only.  
  
That we place \$11,000 in a reserve account Jan. 1st, 2008. This should be placed in a new account.

### **Spring 2007**

\*That we not put the Traveler on the Website.

\*That when a group wants to change districts, they first take a vote of both affected districts and then present that vote to the AWSC for recommendation to the Assembly.

That TN Area submit Cindy Hanson as Southeast Regional Trustee Candidate.

To move to MTMC for the year 2008.

The hotel for Assembly and AWSC for 2008 be the Wyngate in Murfreesboro, TN; that we block rooms in a minimum of 15 for 2008.

### **Fall 2006**

\*That the AWSC select the candidate for Regional Trustee.

\*The AWSC recommend Lynn Dewsnap for Southeast Regional Trustee.

We adopt KBDM for all future assemblies and AWSCs.

Eliminate Hospitality Room at future AWSCs.

We accept the IRS Volunteer per mile Guideline for convention speakers at conventions.

That we modify action taken at Spring assembly 2004 to add one vehicle per couple to the line about transportation expenses for AI-Anon and AA speakers.

That the "Become Willing" group be allowed to move from District 13 to 12D.

That we not have SAC breakouts and that the chairperson appoint a committee to investigate whether or not they can be useful or abandon them entirely and report to Spring 2007 AWSC for further recommendations.

That we don't pass the 2007 budget submitted by AWSC.

That we go line by line to create a 2007 budget.

That we pass the budget as amended by general consensus.

### **Spring 2006**

\*That we have a "Concerns Basket" explained at the beginning of AWSC along with the Ask-it-Basket also explained at this time. Both are anonymous, but the "Concerns" be read during DR discussion time opened to the floor for discussion.

\*That we have a "Concerns Basket" explained at the beginning of assembly along with the Ask-it-Basket, also explained at this time. Both are anonymous but the "Concerns" are read during GR discussion time and open for discussion.

"Helping Hands" group be moved from district 8 to district 10.

The Assembly requests the AWSC study KBDM and make recommendations for implementations at both AWSC & Assembly to Fall 2006 assembly.

That the AWSC or a committee study the SAC's and bring a recommendation to assembly for improvement in formation of them at Fall assembly.

## October 2005

The Assembly have 2006 meetings at the Holiday Inn Brentwood TN at cost of \$3800.

Keep the SAC Committees.

To reduce Coordinator positions on Public Outreach and Alateen to one each and eliminate the AA Liaison position.

To eliminate AA Liaison to absorb responsibilities under Public Outreach

To accept proposed Al-Anon Expense Reimbursement Guidelines.

Write off funds taken from Jackie L at last assembly and give her back her money (\$400).

Recommended guidelines for Al-Anon Area 52 (Tennessee) reimbursement of expenses to Area Officers, Coordinators, and Past Delegates, excluding those who are also Group Representatives and/or District Representatives, for attendance at AWSC and Assembly (This means that, if you are voting as a District Representative at AWSC or voting as a Group Representative at Assembly, you will receive no expense reimbursement from Area):

- Receipts are to be submitted for all reimbursable expenses, except Sunday afternoon meal and return gasoline as noted below.
- Lodging is to be reimbursed at the Al-Anon site hotel room rate for Saturday night.
- Those residing 100 miles or more from the site hotel will also be reimbursed for Friday night lodging.
- In order that nightly lodging expenses not exceed half of the room charge whenever possible, attendees are requested to share a room.
- Meals are to be reimbursed at not more than \$10 for Friday, \$30 for Saturday, and \$10 for Sunday. If receipts in excess of these amounts are submitted, only these maximum amounts will be reimbursed. Those residing 100 miles or more from the site hotel will be reimbursed \$10 for Sunday afternoon meal without receipt.
- Gasoline is to be reimbursed at twice the receipt submitted for travel from departure point to event site. Attendees are requested to have a full tank of gasoline in their vehicle prior to departure for event.
- Attendees are requested to purchase a fill-up of their gas tank upon arriving at the event site and use this receipt for reimbursement.
- If an Executive Committee meeting is called for the Friday night prior to AWSC or Assembly, Friday night lodging and a maximum of \$10 for Saturday breakfast will be reimbursed to all trusted servants requested by the Executive Committee to attend.
- For Area Ad Hoc Committee members expected to attend AWSC who are not District Representatives, Area Officers, Area Coordinators, or Past Delegates, Area will reimburse expenses according to the above guidelines.

To accept the resume to be submitted for South East Region Trustee position.

To move to have 2/3 vote to win.

2/3 for Alternate Delegate and majority for all other positions.

By Acclamation we accept Grace M. as our Chair.

That for Fall Assembly 2005 any outgoing District Representative, past and present, be eligible to serve as an officer, also be active in area and local Al-Anon meetings.

Move we accept Kathy G. by acclamation for Secretary.

### **May 2005**

Area 52 ends the trial period and adopts Service Action Committees in conjunction with WSO structure

District 8 requested an opportunity to host the AI-Anon state convention 2008

TN Area submit a bid for and support the 2007 RSS (Regional Service Seminar)

### **October 2004**

To accept the Alateen guidelines as presented to Assembly 10/30/2004, with the comma removed from #4 on the safety and behavior requirements.

Individuals must pay full registration to the TN AI-Anon/Alateen Convention regardless of how much of the convention they attend.

Provide meeting rooms to Alateen and AA at convention.

To include Alateen permission form as part of the convention registration form.

At TN Area convention, two hospitality rooms be provided, a smoking and a non-smoking room as accommodations allow.

All TN Area Convention Committee members must pay TN Area Convention registration.

Two sleeping rooms be provided by TN Area Convention budget for use by TN Area Convention committee.

### **May 2004**

Jackie Luter become State Treasurer

Rescind previously approved motion to distribute excess RSS funds to attendees at the 2004 Southeast RSS

That AI-Anon and AA speakers be provided coach airfare or IRS per mile guideline for transportation expenses to and from Convention.

That Alateen speaker and one responsible adult be provided coach air fare or IRS per mile guideline for one vehicle for transportation expenses to and from Convention.

That food expenses for AI-Anon and AA speakers will be provided as follows: \$100 total, plus banquet ticket or \$125 if no banquet.

That food expenses for Alateen speaker will be provided as follows: \$100 total, plus banquet ticket or \$125 if no banquet. Same guidelines will be followed for the accompanying responsible adult, if any.

### **November 2003**

Use \$2,500 of Area funds to help pay expenses of individuals to 3/25-28/04 RSS.

Take \$2,500 and divide evenly among the 18 people wanting to go

Fund delegate to attend RSS, Raleigh, N.C. March 2003 thru delegate budget for 2004

Out of the original 18 people going to RSS that if less people go we give them the money for actual expenses to be divided equally.

That we have lunches brought in and paid for during AWSC meetings on Saturday.

That all mailing addresses by name, street address, city, state & zip ONLY.

To delete whole sentence, fundraising should be primary responsibility of the convention city (district),

That Area seed money in the guidelines be changed from \$2500 to \$3500 on the form.

To accept the archives line item at \$300.

To send \$200 to RSS, Raleigh.

To reduce Alateen line from \$1,000 to \$300 on 2004 budget

To table moving District 9 from East zone to Middle Zone in order to have a discussion among District 9 before the AWSC to recommend this to Assembly in Spring.

That we accept the reports be in as stated in recommendation as is, that under IV reporting and documentation, that the last paragraph read, "These reports will be prepared and made available to next convention chairperson, no later than the AWSC meeting or Fall Assembly following the convention.

Accept proposed budget as adjusted.

### **May 2003**

If TN awarded host of SERSS that Delegate be given authority to appoint the chair and registration chairperson.

Send additional \$2000 as donation to WSO for 2004

Require two (2) signatures on all checks written

Move AWSC & Assembly meetings to Garden Plaza, Murfreesboro, TN

Funds to be taken from reserve to pay travel expenses for two treasured trusted servants to a Regional Service Seminar, if TN is awarded opportunity to host 2004 SERSS, not to exceed \$2000.

### **November 2002**

That in 2003 the AWSC look into having a budget and finance committee.

For the Fall Assembly 2002 that any outgoing DR past and present be eligible to serve as an officer including alternate DRs. Also need to be active in local and Area meetings.

That DRs who are also coordinators may request area support for all or part of their expenses for AWSC and/or Assembly meetings.

That the budget include funding for the new AWSC to be able to choose to hold [or not] a Fall AWSC meeting.

That the trial for Service Action Committees be extended for up to three years.

To adopt the recommendations of the Public Outreach Service Action committee to:

- a. Add a line item to the budget to cover the TN area internet website expenses.
- b. Create a new coordinator position to oversee TN area internet website development and maintenance.
- c. Add a line item to the budget to cover the TN area internet coordinator's expenses.

To adopt the recommendation of the Group Services Service Action Committee:

- a. accept the AWSC request to appoint a Group Records coordinator for the purpose of updating and keeping current the area group records.
- b. further, to form a sub-committee consisting of GRs, DRs, Delegate, A.I.S. Representatives to aid the Group Records coordinator in locating those groups who have not participated in District/Area meetings, to determine AFG activity, and to encourage participation at the District/Area level.
- c. link the three (3) Area Information Service/District websites to an Area website. [The WSO site will only link to an Area website.]

Refer the remaining recommendations of the Group Services Committee and the recommendations of the Fellowship Communication and Membership Outreach Committee to the next AWSC and Assembly.

Eligibility to stand for Delegate/Alternate Delegate: That the term "etc.," be interpreted in the broadest possible sense and the term "active" means is attending a majority of area meetings in the current 3-year term. [Reference: Service Manual pp. 121-122 (127-128) and 126 (132) #13 – "In order to draw on experience gained in service, an Area may choose to permit anyone who has served a three-year term as DR [District Representative], has remained active at their Area level (as newsletter editor, coordinator, etc.), and regularly attends AI-Anon meetings to stand for the office of delegate."]

## **May 2002**

Voting at Assembly: That those eligible to vote be based on Service Manual p. 127 (133): "The GR [Group Representative] or the alternate GR, in the GR's absence, votes at the assembly. Each group has one vote." [Reference also Service Manual p. 117 (123)]

Selection of Area coordinators: That the incoming World Service Delegate appoint Coordinators. [Reference: Service Manual p. 99 (105)]

Franklin County AFGs: That the Groups meeting in Franklin County be restored to District 11. [Reference: Service Manual p. 134 (140)]

Eligibility to stand for the office of Chairperson, Secretary and Treasurer: That the election of officers [other than Delegate and Alternate Delegate] be from among the outgoing DRs [District Representatives] and outgoing Delegate [for chairperson]. [Reference: Service Manual page 112 (118), para 1 (4) - "In Areas where terms of office begin on January 1, only the outgoing GRs vote for an incoming delegate and officers - from among the outgoing DRs only." And p. 123 (128) "The GRs vote for a chairman by written ballot. In addition to the DRs, the outgoing delegate may be included on the slate for this office."]

Communication/Responsibility: That the TN Area have three communication/responsibility "zones"- East TN - Districts 1 - 9; Middle TN - Districts 10 - 15; West TN - Districts 16 - 20. [For convention hosting, etc.]  
 Coordinators: That the TN Area have the following coordinators: Alateen (3: one each from East, Middle West), Public Outreach (3: one each from East, Middle West), Archives (1), Newsletter (1), Literature (1), Group Records (1), Liaison with AA (1) and Forum (1). [Reference: Service Manual p. 27 (59), 99 (105).]

Convention Chairperson: That the elected (appointed) Convention Chairperson(s) have voice and vote at the Area World Service Committee. [Reference: Service Manual p. 65 (70) and 134 (140)].

Assembly Minutes/Ask It Basket Questions: That both Assembly minutes and summary of Ask It Basket questions be printed in the Tennessee Traveler. [Reference: Service Manual p. 131 (1367-137)]

Officer/Coordinator expenses: AWSC [Area World Service Committee] Officers and Coordinators driving

150 miles or more have Friday night lodging absorbed by the area. [Reference: Service Manual pp. 119 (125) and 124 (124)].

[Service Manual Pages are from the 2000-2002 edition (followed by (perns) for 02-04 edition)]

### **November 2001**

That the vacancy for Treasurer be elected from among the outgoing DRs only as stated in Service Manual pg. 112.

That full equalized [averaged] delegate expenses be paid prior to January 1 [2002].

That the Convention seed money for 2002 is increased to \$3000 and the host committee be advanced \$500 [2003 convention].

Reporting to both AWSC and Assembly and without exceeding the total amount approved by the Assembly, the executive committee [has the] authority to reallocate expenditures from one line item to another. The committee is also given the authority to reduce expenses when income falls below amount budgeted. Authority of 4 signatures on the check [Treasurer, Delegate, Chairperson and Alternate Delegate].

### **May 2001**

\*To implement trial service action committees at Spring and Fall Assemblies, as outlined 52.

That all motions to be presented from the floor of the Assembly be provided in writing to the Area Secretary.

That it be the policy of the TN Assembly that Alateen participation in Assembly and Conventions be in accordance with the recommended procedure contained in G-6 Al-Anon Guidelines.

State [Area] reimbursed expenses not to exceed \$21 for meals; not to exceed ½ room charge for one night whenever possible; and gasoline charges.

That Past Delegates be given voice and vote at AWSC.

That when the AWSC recommends to the Assembly anything involving the changing of any wording as currently found in any of the Al-Anon/Alateen Handbooks, the recommendation be read before the entire Assembly; then tabled. The recommendation be printed in the newsletter, in the minutes, and sent to all groups for their study and consideration. A copy of the recommendation would be brought up at the next Assembly under old business, discussed and voted upon at that time.

The Executive Committee is comprised of the Chairman, Delegate, Alternate Delegate, Secretary and Treasurer.

That the Guidelines for Area Convention be amended: A. Change "However, it is highly recommended" to "experience has shown that." Add Reporting and Documentation (a) Financial Report, (b) Attendance Report, (c) Organizational Report and V. Mailing Labels. [See Attachment 1].

### **November 2000**

\*That contact persons for Districts without DRs be on the mailing list for the Traveler.

\*That all members of the Area World Service Committee, including past delegates, be included on the Traveler Mailing list.

That the Alternate Delegate serve as Alternate Chairperson in the absence of the Chairperson.

That the Desoto County, Mississippi AFGs in TN District 20 be included in the TN area.

That the Delegate, Alternate Delegate, Chairperson, Coordinators and AIS Liaisons (Area Information Service) be provided 1/2 room/meal package and gas to the [2001] SERSS.

### **May 2000**

\*That the Chair will have Agenda for AWSC and assembly to be used as a template for planning these meetings.

\*That all motions be handwritten prior to vote.

That the 2000-2002 meetings be taped for use of the Secretary and Archivist.

That substantial unanimity is established as 2/3rds of those voting.

That at any point during the meeting a member may rise and request a moment of silence to be followed by the Serenity Prayer.

That Traveler subscriptions be increased from \$3.00 to \$5.00.

That the Area purchase a PA system and wireless mike.

That Past Delegates be given voice at AWSC.

### **May 1999**

"Helping Hands" group move from District 10 to District 8.

### **November, 1998**

\*Created AA Liaison position, with Delegate to pick the same way as other Coordinators.

That whoever provides the taping for the Assembly be allowed to sell Al-Anon/ Alateen and AA tapes.

That sympathy cards no longer be sent to families of deceased members.

### **1997**

\*That AWSC and Assembly be taped for records-keeping for the next 3 years. Also, that the speaker be given the option of being taped.

\*That fall AWSC be held in conjunction with fall Assembly.

\*To continue cooperation zones.

\*Decision made to combine CPC, Institutions and PI into one position of Public Outreach with 1 person and 2 assistants with each having vote at AWSC and getting paid to go to Assembly.

### **October 1996**

That the minutes of the Assembly be audio taped; used for the minutes and then given to archives.

### **May 1996**

\*That the newly elected Delegate select all Coordinators.

Vote for Delegate as suggested in item 13 of Handbook ["In order to draw on experience gained in service, an Area may choose to permit anyone who has served a three-year term as DR, has remained active at their Area level (as newsletter editor, coordinator, etc.) and regularly attends Al-Anon meetings to stand for the office of Delegate."]

### **October 1995**

That "Keep Coming Back" be adopted as an official Al-Anon slogan. [This was a recommendation to the World Service Conference (WSC). The Delegate reported back that how a meeting is closed is up to group autonomy.]

### **May 1995**

Totally remove all amendments to the Al-Anon and Alateen Service Manual as provided by the World Service Office.

Limit AWSC and Area Assembly in the Fall to one weekend and restructure time. [Keep Spring meetings the same].

### **May 1994**

\*That all groups be asked to donate \$1/member/month to TN Assembly

Area reimbursed expenses not to exceed \$21 for meals; not to exceed ½ room charge for one night; and gasoline charges.

That all trusted servants whose service activities are funded through the Area be required to submit receipts to the Area Treasurer by the end of the Fiscal Year. Any monies provided in advance and not used should be reimbursed within thirty (30) days of the end of the term of office.

### **Fall 1993**

That the job of maintaining the computerized Group Records be given to the outgoing Delegate, Gayle W. effective January, 1994.

### **May 1993**

That all Assembly meetings be smoke free.

\*That a basket be placed in the Hospitality Room to help defray expenses.

### **1992**

\*That Area Officers and Coordinators have the authority to expend amounts budgeted in accordance with the responsibilities of their offices.

\*That voluntary contributions be taken to help defray the costs of AWSC and Assembly

\*That all AWSC motions be written and given to the Secretary.

\*That the action of the November 2, 1984 AWSC prohibiting voice and vote to liaison members be rescinded and the Handbook for Al-Anon/Alateen be followed.

### **November 1991**

\*Suwanee AFG moved to District 10.

\*That the Literature Coordinator be allocated funds to purchase pertinent literature to have for sale at the Assembly meetings.

\*That the minutes of the Assembly be mailed to the AWSC and available for the GRs to pick up at the next Assembly.

\*That the area archives be deposited at the Nashville Intergroup if agreeable to the District.

\*That substantial unanimity for the AWSC be established as 2/3rds of those present and voting.

That the Area not incorporate at this time and funds be deposited in a non-interest-bearing account.

### **1991**

\* That the Convention seed money be returned to the Area Treasurer and not passed directly to the next Convention Chairperson.

\*That Districts wishing to sub-divide petition AWSC for recommendation to Assembly.

\*That Convention fundraising and publicity at Assemblies be limited to the current host committee for the current year.

\*Special Months: March - CPC; May - PI; June - FORUM; August - Alateen; September - Literature; October -Institutions; November - Archives.

\*That the AWSC consider sending a representative(s) from the Area to Southeast Regional Service Seminars.

### **November 1989**

\*Motions that require recommendation to the Assembly require 2/3 vote of AWSC members present and voting.

\*That the Assembly expenses of an Area Coordinator, who is not a DR or GR, come from the Area budget.

That the meeting room be divided into 3 sections: non-smoking, don't care and smoking. That there be no smoking in the small meeting rooms.

### **June 1988**

\*That the Delegate be given discretion in expending amount budgeted for Delegate to include attendance at the Southeast Region's meeting for past and present WSC Delegates and WSO trustees.

That Districts 5, 8, 12, and 20 be subdivided.

### **October 1987**

\*That the AWSC do an Inventory of itself during its tenure.

That the New Life Group, Olive Branch Mississippi, become part of District 20.

**November 1986**

That the Convention Guidelines be adopted: [See Attachment 1]

**November, 1985**

\*If District so desires, it may invite Delegate and pay directly to defray cost. District should advise Delegate how much it can afford.

\*Guidelines for Delegate and Coordinators: To visit the 5 Areas (Memphis, Nashville, Chattanooga, Knoxville, Tri-Cities) each year.

\*Reason for Budget: To keep spending within the resources of the organization; so that the organization can allocate its resources among the things it feels it needs to do.

\*That the newsletter editor have the latitude to publish anything in the newsletter pertaining to Al-Anon, as long as it is not personally derogatory. The letter needs to be signed so the editor can verify its source. If the writer requests anonymity, the newsletter editor needs to honor the request.

\*In the event that Alateens did damage during our meetings, it would be Al-Anon's responsibility to see that the damage was paid for immediately. It would then be Al-Anon's responsibility to follow up with the Alateens and see to it that they assumed responsibility by reimbursing the Area Treasury.

That Al-Anon archives be deposited with the TN State Library and Archives.

That contributions be taken and sent to WSO as a Memorial Donation for those who have died since the last Assembly meeting.

That the Executive Committee study the reconstruction of districts to improve the participation and to encourage inactive groups to become active at the area level.

\* Denotes motions passed at AWSC meetings