

Currently Used Resolutions (By Topic)
***Denotes motions passed at AWSC meetings.**
Updated 1-31-2026

ALATEEN

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

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). 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).

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 raise the fee for AMIAS background checks to \$40 for first time applicants and \$20 for re-certifications, effective January 1, 2013 (#4, 11/12).

AWSC

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

*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).

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

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

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

*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).

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

*That we have an "ESH Basket" explained at the beginning of AWSC along with the Ask-it-Basket also explained at this time. Both are anonymous, but the "ESH" items are to be read during DR discussion time opened to the floor for discussion (2010).

*That Area 52 Incorporate as a non-profit corporation and apply for 501(c) status with the IRS (2010).

That the AWSC do an Inventory of itself during its tenure (1987).

CONVENTION

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).

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

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).

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).

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

*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, 9/2013).

DISTRICTS

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

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

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).

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).

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

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

Communication/Responsibility: That the TN Area have three "zones" – East TN – Districts 1-10; Middle TN – Districts 11-15; and West TN – Districts 16-20 (2002) (As amended; #13, 5/12).

That Out of Towners AFG move from District 19 to District 20B (#3, 5/12).

*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 (2007).

DO NOT REFER PROCESS (see MEETING LIST PUBLICATION)

ELECTION PROCEDURES

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

ELECTRONIC

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 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 Al-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).

EXPENSE REIMBURSEMENT

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

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

FINANCE

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).

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

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

All area checks up to \$499.99 have one authorized signature. For all area checks \$500.00 and over have two authorized signatures (#3, 3/17).

To implement the Ample Reserve Guideline as presented (#3, 5/14).

Four officers are designated signatories on the TN-AREA AFG Checking account and Savings account [Treasurer, Delegate, Chairperson and Alternate Delegate], and it is necessary to have two of the four signatures on each check written (2009).

Reporting to both AWSC and Assembly and without exceeding the total amount approved by the assembly, the area officers have 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 (2001).

That contributions be taken and sent to WSO as a Memorial Donation for those who have died since the last Assembly meeting (1985).

FORMS

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).

*That we accept the template 'Committee Formation Checklist' presented for AWSC committees (2010).

GENERAL

That all mailing addresses [include] name, street address, city, state & zip only. This is to Keep it Simple and protect anonymity (2010).

That we have a "Concern's 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 (2006).

*That the Chair will have agenda for AWSC and Assembly to be used as a template for planning these meetings (2000).

That at any point during the meeting a member may rise and request a moment of silence to be followed by the Serenity Prayer (2000).

GROUP RECORDS

To make the Group Records Coordinator and the Website Coordinator two service positions for a three-year trial period (#5, 11/4/23). **FOLLOW UP 2026**

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).

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 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).

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

INCORPORATION

We accept the Bylaws and the Charter with the changes as discussed today. We delegate the officers the ability to make the changes as discussed today (2010).

*That Area 52 Incorporate as a non-profit corporation and apply for 501(c) status with the IRS (2010).

KBDM (Knowledge Based Decision Making)

Updated KBDM version be adopted [See Area Guidelines] (Fall 2009).

LITERATURE

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).

MEETING LIST PUBLICATION (DO NOT REFER)

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).

MOTIONS

When the AWSC recommends to the Assembly anything involving the changing of any wording as currently found in any of the AI-Anon/Alateen Handbooks, that 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 (2001).

That all motions to be presented from the floor of the assembly be provided in writing to the area secretary (2001).

RECORDINGS

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

REGIONAL TRUSTEE

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

SERDGT (South East Regional Delegates Get Together)

That the Area 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).

SERVICE POSITION DESCRIPTIONS

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).

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

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).

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

To make the Group Records Coordinator and the Website Coordinator two service positions for a three-year trial period (#5, 11/4/23). **NOTE FOR 2026**

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

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

To be added to the Area Chairperson Service Position Description: (#7, 5/16).

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.

To Be added to each Officer/Coordinator Service Position Description: (#6, 5/16).

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.

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

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

SUBSTANTIAL UNANIMITY

*Motions that require recommendation to the Assembly require 2/3 vote of AWSC members present and voting (1989).

TECHNOLOGY

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

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

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

TRAVELER

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

Assembly Minutes/Ask It Basket Questions: That both assembly minutes and summary of Ask It Basket questions be printed in the Tennessee Traveler (2002).

*That the newsletter editor have the latitude to publish anything in the newsletter pertaining to AI-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 (1985).

VOICE

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

VOTING

That substantial unanimity be established as 2/3rds of those voting (2000).

WEBSITE

To make the Group Records Coordinator and the Website Coordinator two service positions for a three-year trial period (#5, 11/4/23). **NOTE FOR 2026**

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).

WSO

To pay the full expense to send the Delegate to the 2026 World Service Conference (#3, 11/15/2025).

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

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

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

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

That the Area pay the full amount for the Delegate's expense for the 2019 World Service Conference of \$1,972.00 (#3, 11/18).

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).

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