

# 49th SFVAAC Al-Anon Business Meeting Friday 24 January, 2025

Sometimes quickly, sometimes slowly

“The way we treat each other while doing business is more important than the outcome.” ~ WSC May 2024

## Announcements

### Welcome

#### Anonymity Clause

There may be some who are not familiar with our tradition of anonymity at the public level. If so, we respectfully ask that no AA, Al-Anon or Alateen speaker be identified by full name or picture in published or broadcast reports of our meeting. The assurance of anonymity is essential to our efforts to help other families of alcoholics, and our tradition of anonymity reminds us that Al-Anon and Alateen principles come before personalities.

12 Traditions - Louis S. 2025 Co-Chair

### 2024 Business Meeting Minutes

Read 2024 Business meeting minutes - Rady S

Motion to approve the minutes?

### Birthdays

### New Business

#### Motions

1. Open the meeting room for all to hear the luncheon speaker (after the meal service has been completed) - Submitted by Lisa T.

2. Adopt KBDM as the method for deciding on motions at the Business Meeting. Submitted by Ann H.
3. Amendment to clarify Chair guideline #17 “Support Alateen Chair and Committee in every way possible” by adding bullets “attend AMIAS certification workshop” and “SCWS Area Alateen Safety & Behavioral Requirements (September 26, 2020)” - Submitted by Heather
4. Amendment to Treasurer and Chair guidelines for establishing the business bank account - Submitted by Heather
5. Create a committee to investigate the feasibility of creating a 501(c)7 (non profit social club status) for the planning committee to operate under. - Submitted by Heather

## 2026 Chairperson Election

Al-Anon Chair requirements: [read from the Guidelines]

## Open Nominations

The floor is now open for nominations for the 2026 Al-Anon Chair.

### Nominee Qualifications

Nominated individuals come forward and introduce themselves, tell us where you are from and share your past participation on the convention committee.

## Voting

Introduction of the new Chairperson.

## Meeting Close

Closing Prayer - 2026 Chairperson Elect