

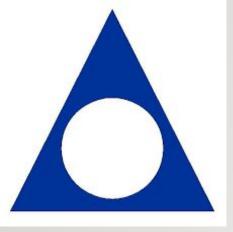
Welcome Virginia Area Assembly Members

Panel 62

Virginia Area 57

Date: July 16th, 2023

Platform: WebEx



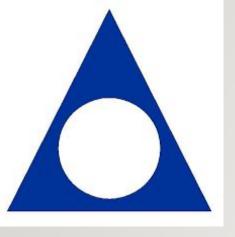
Welcome & Remarks:

- The 1st Town Hall to Discuss the Boundary Policy

- Presented by: Tom S., LRPC Boundary Policy Lead Terry W., LRPC Chair

Notes:

- WebEx Reminders:
 - Mute Mics, Don't talk over, Patience
 - Draft Boundary Policy posted on-line



Background:

- Two separate inquires concerning Groups moving either between Districts within the VA Area or Districts moving from the VA Area to an adjoining Area during Panel 59.

- Follow-on inquires occurred during Panel 62.

- A review of available guidance revealed that no policy existed for the VA Area to follow on how to proceed with these requests.

- The VA Area Chair asked the LRPC to take on the task of creating a VA Area Boundary Policy



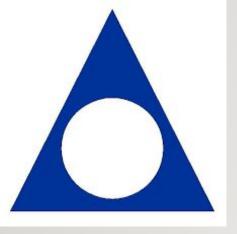
History:

- 1. December 2022: LRPC Chair asked Tom S. to take the lead on the drafting of the policy.
- 2. January 2023: Draft #1 was submitted for review by the LRPC Chair.
- 3. March 2023: Revised Draft was accepted and forwarded to VA Area Chair for Review who makes recommendations and returns.
- 4. April 2023: VA Area Chair accepts Draft Policy update and will present to Area Officers after Spring Assembly.
- 5. June 2023: VA Area Officers review draft and make additional recommendations for LRPC.
- 6. June 2023: Officers edits accepted and Policy Draft sent to VA Area Chair for VAWSC review.
- July 16th, 2023: VA Area Town Hall to discuss the proposed Boundary Policy



Focus of Policy:

- 1. To provide a process for either a VA Area District or the VA Area to change the District affiliation of a Group.
- 2. Provide the steps necessary to adjust boundaries between Districts due to a Group(s) realignment.
- 3. Provides a procedure to change boundaries between the VA Area and another contiguous Area
- 4. Parallels in language the VA Area Transforming Electronic Groups to AFG
- 5. Focus is not on an individual Group moving into or out of the VA Area
- The policy was written to be as general as possible intentionally allowing for it to adapt to both current and future VA Area requirements



Policy Review:

- 1. Page 1.
 - a. Introduction and Background Information

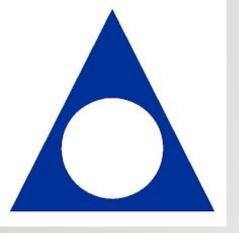
2. Page 2.

- a. Realignment of District Boundaries within the VA Area
 - i. Communication is key
 - ii. Walk through the process as outlined
 - iii. Note this is primarily between the affected Districts

3. Page 3.

a. VA Area Boundary Changes

- i. For Districts Leaving the VA Area discussion
- ii. Walk through the process as outlined
- iii. For Districts requesting to join the VA Area discussion
- iv. Note this requires coordination between adjoining Areas



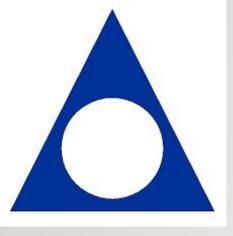
Key Points:

a. Realignment of District Boundaries within the VA Area

- i. This is primarily a business matter between Districts, but the Area Chair needs to be included for awareness.
- ii. Once the affected Districts reach a decision to alter existing physical boundaries the Area Chairperson will be notified.

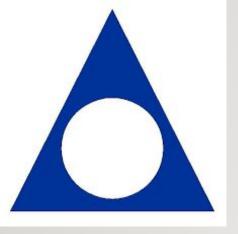
a. VA Area Boundary Changes

- i. This action involves separate Areas that share a contiguous boundary.
- ii. VAWSC is involved in the process
- iii. Incoming Alateen Groups, if included will adhere to VA Area requirements
- iv. VA Area votes on the proposed boundary change at the next Assembly



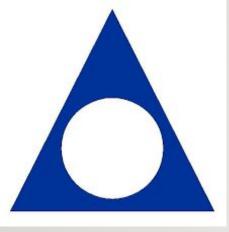
Questions & Closing Remarks:

- Thank you for all you do in Service!

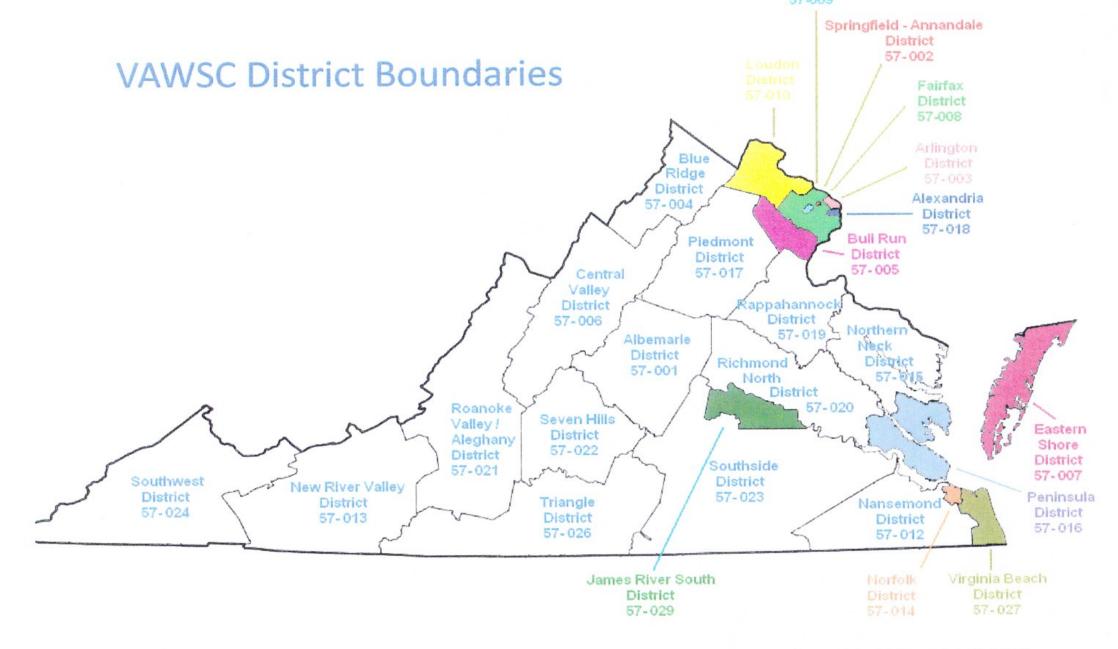




Let it begin with me... When anyone, anywhere, reaches out for help, let the hand of Al-Anon and Alateen always be there, and let it begin with me.



Back Up Slides:



Current as of November 3, 2008