

# AWSC Policy Meeting 8-2-13



## MEMBERS

		Present/Excused
Delegate	Cathy T.	
Alt Delegate/Forum Coord	Don B.	
Chairperson	Denise M.	
Secretary	Debbie H-F.	
Treasurer	Ann J.	
Alateen Coordinator	Open Position	
Active Past Delegates	Cheryl A.	
	Renee H.	
	Jim S.	
	Carol V.	

## INVITED GUESTS

	Present/Excused
Mary S.	

7:30pm – Open the meeting with a moment of silence followed by the Serenity Prayer

7:35pm – Introduce ourselves

7:40pm – Reading of the Concepts and Warranties

7:50pm - Reading and approving the minutes from Spring AWSC Policy meeting 2013

8:00pm – Old Business

- Mead Thought Force – Ann J
- Al-Anon State Conference Thought Force - Denise

8:45pm – New Business

- What is the Policy Committee's mission?
- Meal reimbursement for AWSC and Assemblies
- Cash Box for Assemblies



- Appoint 2 people to do the Annual Financial Audit Following the Policy meeting in Spring 2014