

AWSC Policy Meeting 3-1-13



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.		
Connie O	Filling in for the Alateen Coordinator	

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 Fall AWSC Policy meeting 2012

8:00pm – Old Business

- Policy Manual – how to distribute – Cathy T
- Mead Hotel Cost Increases – Mary S
- Midlake Financial Guidelines

8:45pm – New Business

- Changing AREA 61 name to include Upper UP
- Wisconsin Raffle License - Debbie H-F
- Equipment Inventory – Debbie H-F
- Redistricting to include more unrepresented groups – Cathy T
- Alateen Policy Changes – Connie O

Note: The Annual Financial Audit follows the Policy Meeting – Cathy T and Ann J

