

# AWSC Policy Meeting 7-31-15



## MEMBERS

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

## INVITED GUESTS

	Present/Excused

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

7:45pm - Reading and approving the minutes from Spring AWSC Policy meeting 2015

7:50pm – Old Business

- Task Force on AFG Area 61 Convention - 2016/2017 budget amounts - Denise
- Literature Thought Force – Ann/Fill in
- Policy Manual Update - Debbie

8:45pm – New Business

- Insurance - Cathy
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