

# AWSC –AGENDA 3/1/14

- 9:00am** – Open the meeting with a moment of silence , followed by the Serenity Prayer.  
- Lunch count
- 9:05am** – Reading the Traditions, Concepts and Warranties
- 9:10am** – Introductions
- 9:30am** - DR Questions
- 9:50am** – New Anonymity statement
- 10:00am** – Professional News Letter (Cathy)
- 10:10am** - Thought Force on technology at the AWSC (Carol)
- 10:20:am** - KBDM on new Literature from WSO (Cathy)
- 11:00am** - Officer Reports (Delegate, Alt Delegate, Secretary – approval of minutes, Treasurer- approval of financial reports and budget, Chairperson, Past Delegates)
- 11:15am** - Shoe Update (Cheryl), Meet the Board Update (Denise)
- 11:20am** – Discussion on Buddy Day for the Fall AWSC
- 11:40am** – Coordinator Reports / Al-Anon State convention /expense reimbursement
- 12:00am** – Lunch
- 1:00pm** – - Discussion on not duplicating efforts within our action committees on the on the – Conference Agenda Item – How can we get districts, without DR’s and few GR’s, to become re-involved in participating in Assemblies and AWSC? How do we reach out to registered groups who do not attend Area events?
- 1:15pm** – Discussion on District 2 and 22 voted to combine.
- 1:30pm** – Action Committee Time
- 3:00pm** – Action Committee Reports
- 3:15pm** - Meetings between Meetings (using technology tools) –before tech tools (Cheryl)
- 3:30pm** – District Reports
- \* Reports have a 2 minute limit – contact the chair person if you need more time

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## OFFICERS & COORDINATORS REPORTS – 2 minute limit *(contact the Chairperson for additional time)*

OFFICERS		Excused	Report
Cathy T.	Delegate		yes
Don B.	Alt Delegate		
Denise M.	Chairperson		
Cheryl A.	Past Delegate		yes
Renee H.	Past Delegate		
Jim S.	Past Delegate		
Carol V.	Past Delegate		
Debbie H-F	Secretary		yes
Ann J	Treasurer		yes

COORDINATORS		Excused	Report
Alateen	Connie O		yes
AAPP	Connie O.		yes
Archive	Karen D.		
Assembly	Mary S.		yes
Group Records	Selwa P.		yes
Literature	Ferrell N.	Y	
Public Outreach	Denise P.		yes
Web Site	Sandi H.		Yes
Liaison			

## DISTRICT REPRESENTATIVE REPORTS – 2 minute limit *(contact the Chairperson for additional time)*

Dist	DR (Contact)	Excscd	Rpt
1	Brenda M.		yes
2	Laura Q.		
3	No DR		
4	No DR		yes
5	Sandra G.		
6	Pat S.	Y	yes
7	Sarah M.		yes
8	Jami C.		
9	Ann J. ( c )		

Dist	DR (Contact)	Excscd	Rpt
10	Mary S. (C)		
11	Susan B		
12	Arla P.		yes
13	Sharyl M		yes
14	No DR		
15	Heidi B.		yes
16	Jackie L. ( c )		
17	No DR		
18	Kelli M.		

Dist	DR (Contact)	Excscd	Rpt
19	Mary S.		Yes
20	Diane R.		yes
21	Karen D.		
22	Jaye R.		
23	Cindy W.		
24	Bill B.		
25	Cindy V.		
26	Diane G.		
27	No DR		