



FALL AWSC – AGENDA 8/1/15

- 9:00am** – Open the meeting with a moment of silence , followed by the Serenity Prayer.
 - Courtesy Rule Reminder
 - 9:05am** – Reading the Traditions, Concepts and Warranties
 - Lunch Count
 - 9:15am** – Welcome
 - 9:30am** – DR Questions
 - 9:45am** – Officer Reports (Delegate, Alt Delegate, Secretary – approval of minutes, Treasurer – approval of financials, Chairperson, Past Delegates)
 - 10:15am** – Working session on Area emails - Debbie & Sandy
 - 11:00am** - Literature Thought – Ann
 - 11:15am** - Area 61 State Convention updates – Denise
 - 11:20am** - Policy Manual updates – Debbie
 - 11:30am** - Policy Meeting Updates
 - 12:00am** – Lunch
 - 1:00am** – Coordinator Reports
 - 1:30pm** – Review dissolving the Action Committee
 - 2:30pm** – Voting Procedures for the 2015 Fall Assembly – Denise
 - 3:30pm** - District Reports
 - Close Meeting
- * 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		
Don B.	Alt Delegate		
Denise M.	Chairperson		
Cheryl A.	Past Delegate		
Renee H.	Past Delegate	Y	
Jim S.	Past Delegate		
Carol V.	Past Delegate	y	
Debbie H-F	Secretary		yes
Ann J	Treasurer		yes

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

DISTRICT REPRESENTATIVE REPORTS

Dist	DR (Contact)	Excused	Rpt
1	Brenda M.		
2	Jaye R		yes
3	Chuck		
4	Milette		yes
5	Sandra G.		
6	Pat S.		
7	Sarah M.		yes
8	Jami C.		
9	Jan S.		

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

Dist	DR (Contact)	Excused	Rpt
19	Mary S.		
20	Diane R.		
21	Dan G		yes
23	No DR		
24	Bill B.		
25	Jim D		yes
26	Diane G.		
27	No DR		