



AWSC –AGENDA 8/3/13

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

9:20am – New Anonymity Policy text and Public Outreach Policy text approved

9:45am – Spiritual Giving – The cost to WSO for each group in 2013 – \$252.88, the average amount given in WI is \$78.61, only 59.4% of our groups contributed.

10:15am – KBDM – Challenge from the Assembly – What District used KBDM at a meeting?

10:30am – 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?

11:30am – Meet the Board Event

11:45am – Officer Reports (Delegate, Alt Delegate, Secretary – approval of minutes, Treasurer-approval of financial reports and budget, Chairperson, Past Delegates)

12:00am – Lunch

1:00pm – Coordinator Reports / Al-Anon State convention

1:30pm – Action Committee Time

2:30pm – Action Committee Reports/ Web Site Task Force Report

2:45pm - Meetings between Meetings (using technology tools)

3:00pm - Policy Meeting Updates –

3:15pm – Does the Area want to develop a policy on Service jobs for Dual members? Or Use of computers at the ASWC or Assemblies -

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		yes
Cheryl A.	Past Delegate		
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	Open Position		yes
AAPP	Connie O.		yes
Archive	Karen D.		Yes
Assembly	Mary S.		yes
Group Records	Selwa P.		
Literature	Ferrell N.		yes
Public Outreach	Denise P.		
Web Site	Sandi H.		Yes
Liaison	Mary O.		

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	Laura K.		yes
5	Sandra G.		
6	Pat S.		yes
7	Sarah M.		yes
8	Jami C.		
9	Ann J. (c)		

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

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