

SPRING 2017 AWSC AGENDA - 3/4/17

9:00am	Open the meeting – Moment of Silence followed by the Serenity Prayer	
9:05	Read the Traditions, Concepts, Warranties, & Anonymity Statement	
9:15	Welcome, Introductions, Lunch Count & Ask-It-Basket Announcement	
9:40	Officer Reports (including approval of minutes and financial reports)	
9:45	Coordinator & DR Reports (including SE WI Pgm Director, invited guest)	
10:15	Policy Discussions	
	Area name in Policy Manual	Define policy vs. procedure
	Liability insurance for CAL	Alateen revisions (pgs 13 & 14)
	Special Projects guidelines	Shortened Fall Assembly
	Attendance policy review	Liaisons seated at Area meetings
Noon	LUNCH	
1:00pm	Standing Committees & Task Forces Meet	
2:00	Standing Committees & Task Forces Report	
2:40	Partners In Service Day Presentation	
2:55	WSO Meeting Search Feature	
3:10	Address Report & Ask-It-Basket Questions	
	Adjourn	

* 2-MINUTE LIMIT on reports—contact the Chairperson if you need more time.

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

OFFICERS		Excused	Report	COORDINATORS & INVITED GUESTS		Excused	Report
DELEGATE	Don B.			ALATEEN	Connie O.		Yes
ALT DELEGATE	Susan B.			AAPP	Mary Sc.		Yes
CHAIRPERSON	Debbie H.		Yes	ARCHIVE	Jami C.		
SECRETARY	Jaye R.		Yes	ASSEMBLY	Mary Sky		Yes
TREASURER	Ann J.		Yes	CONVENTION	Mary Sky		Yes
PAST DELEGATE	Cheryl A.			GROUP RECORDS	Sandi H.		
PAST DELEGATE	Renee H.	E		LITERATURE	Arla P.		Yes
PAST DELEGATE	Jim S.			PUBLIC OUTREACH	George B.		Yes
PAST DELEGATE	Cathy T.			WEB SITE	Elizabeth S.		
PAST DELEGATE	Carol V.			SE WI PGM DIR	Jeri V., guest		

DISTRICT REPRESENTATIVES															
Dist	DR (Contact)	Exc	Rpt	Dist	DR (Contact)	Exc	Rpt	Dist	DR (Contact)	Exc	Rpt	Dist	DR (Contact)	Exc	Rpt
1	Maureen E.			10	No DR	---	---	19	Connie O.		Yes	28	Connie O.		Yes
2	Linda D.		Yes	11	Jenni E.		Yes	20	Kathy G.		Yes	29	Kathy G.		Yes
3	No DR	---	---	12	Michelle M.			21	Dan G.			30	Dan G.		
4	Milette K.		Yes	13	Sharyl M.		Yes	23	No DR	---	---	31	No DR	---	---
5	No DR	---	---	14	No DR	---	---	24	Marge R.			32	Marge R.		
6	Selwa P.			15	Kathryn M.			25	Jim D.			33	Jim D.		
7	Matt G.			16	Cecile E.			26	No DR	---	---	34	No DR	---	---
8	Susanne S.			17	No DR	---	---	27	No DR	---	---	35	No DR	---	---
9	Cathy T.		Yes	18	Kathleen P.										

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