

# SPRING AWSC AGENDA - 3/3/2018

9:00am	Open the meeting – Moment of Silence & Serenity Prayer
9:02	Traditions ~ Concepts/Warranties ~ Anonymity Statement ~ Courtesy Rules
9:10	Seating motion ~ Introductions ~ Lunch count ~ Ask-It-Basket announcement
9:25	Officer, Coordinator, Liaison, and DR reports
9:50	KBDM Exercise
10:40	POLICY: 1) CAL inventory/Alateen events insurance; 2) Reimburse Delegate for Convention expenses; 3) Area address; 4) Area fiscal year; 5) Re-write Area Finance/Expenses policy section, Finance Committee
11:25	AWSC Inventory, Jami C, Archive Coordinator
11:55	Standing Committee & Task/Thought Force assignments
Noon	LUNCH
1:00pm	Standing Committee & Task/Thought Force meetings
2:00	Standing Committee reports: Finance, P.O., Growing Svc, Literature, Convention
2:20	Task/Thought Force reports: Website/Group Records, Lois W Fund, Events
2:50	Assembly format discussion: Business only, Election Assembly, Mead for 2021
3:10	Booking the 2020 Convention discussion
3:20	Abundance – where do we go from here?
3:30	Report questions ~ Ask-It-Basket questions

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

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REPORTS – 2 minute limit (contact the Chairperson for additional time)

OFFICERS		COORDINATORS & LIAISONS	
Report	Absent	Report	Absent
DELEGATE	Don B.	ALATEEN	Connie O.
ALT DELEGATE	Susan B.	APP	Mary Sc.
CHAIRPERSON	Debbie H.	ARCHIVE	Jami C.
SECRETARY	Jaye R.	ASSEMBLY	Mary Sky
TREASURER	Ann J.	CONVENTION	Mary Sky
PAST DELEGATE	Cheryl A.	GROUP RECORDS	Sandi H.
PAST DELEGATE	Renee H.	LITERATURE	Arla P.
PAST DELEGATE	Jim S.	PUBLIC OUTREACH	George B.
PAST DELEGATE	Cathy T.	WEB SITE	Elizabeth S.
PAST DELEGATE	Carol V.	AIS/LDC LIAISON	Jeri V.

DISTRICT REPRESENTATIVES			
Dist	DR (Contact)	Absent	Rpt
1	Maureen E.		
2	Linda D.	Yes	
3	No DR	---	
4	No DR	---	
5	No DR	---	
6	Selwa P.		
7	Matt G.		
8	Beverly H.	Yes	
9	Cathy T.	Yes	
10	No DR	---	
11	Sue R.		
12	Michelle M.		
13	No DR	---	
14	No DR	---	
15	Kathryn M.		
16	No DR	---	
17	No DR	---	
18	Kathleen P.		
19	Connie O.		
20	Kathy G.		
21	Dan G.		
23	No DR	---	
24	No DR	---	
25	Jim D.		
26	No DR	---	
27	No DR	---	

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