

FALL AWSC AGENDA - 8/4/2018

9:00am	Open the meeting – Moment of Silence & Serenity Prayer
9:02	Traditions ~ Concepts/Warranties ~ Anonymity ~ Courtesy Rules ~ Welcome
9:15	Seating motion ~ Lunch count ~ Ask-It-Basket announcement ~ Introductions
9:35	Officer, Coordinator, Liaison, and DR reports
10:20	Service Workshop
10:55	Proposed Fall Election Assembly procedures, <i>Debbie H, Chairperson</i>
11:15	Overview of Policy Manual Housekeeping changes, <i>Jaye R, Secretary</i>
11:25	AWSC Inventory
Noon	LUNCH
1:00pm	Standing Committee & Task/Thought Force meetings
2:00	Standing Committee reports: Growing Svc, Literature, Convention, P.O., Finance
2:20	New website domain names, <i>George B, Public Outreach Coordinator</i>
2:25	Special Projects guidelines, <i>Jim D, Finance Committee Chair</i>
2:30	Excess (Abundance) Funds–Where do we go from here? <i>Jim D, Finance Chair</i>
2:55	Lois W Fund
3:10	Proposed 2019 Budget
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)

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OFFICERS		Absent	Report
DELEGATE	Don B.		
ALT DELEGATE	Susan B.		
CHAIRPERSON	Debbie H.	Yes	
SECRETARY	Jaye R.	Yes	
TREASURER	Ann J.	Yes	
PAST DELEGATE	Cheryl A.		
PAST DELEGATE	Renee H.		
PAST DELEGATE	Jim S.		
PAST DELEGATE	Cathy T.		
PAST DELEGATE	Carol V.		

COORDINATORS & LIAISONS		Absent	Report
ALATEEN	Mary Sc.		
AAPP	Mary Sc.	Yes	
ARCHIVE	Jami C.		
ASSEMBLY	Mary Sky	Yes	
CONVENTION	Mary Sky	Yes	
GROUP RECORDS	Sandi H.		
LITERATURE	Arla P.	Yes	
PUBLIC OUTREACH	George B.	Yes	
WEB SITE	Elizabeth S.		
AIS/LDC LIAISON	Jeri V.		

DISTRICT REPRESENTATIVES			
Dist	DR (Contact)	Absent	Rpt
1	Maureen E.		
2	Linda D.		
3	No DR	---	---
4	No DR	---	---
5	Sue B.		
6	Selwa P.		
7	Matt G.		
8	Beverly H.	Yes	
9	Carol V, alt	Yes	

DISTRICT REPRESENTATIVES			
Dist	DR (Contact)	Absent	Rpt
10	Lisa L.	Yes	
11	No DR	---	---
12	Michelle M.		
13	No DR	---	---
14	No DR	---	---
15	No DR	---	---
16	No DR	---	---
17	No DR	---	---
18	Kathleen P.		

DISTRICT REPRESENTATIVES			
Dist	DR (Contact)	Absent	Rpt
19	Steve H.		
20	No DR	---	---
21	Dan G.		
23	No DR	---	---
24	No DR	---	---
25	Jim D.		
26	No DR	---	---
27	No DR	---	---

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