

Spring 2019 AWSC Meeting Agenda

Saturday, March 02, 2019

Hotel Mead, Wisconsin Rapids, WI

- 9:00** Open with a moment of silence & the Serenity Prayer
9:02 Traditions ~ Concepts/Warranties ~ Anonymity ~ Courtesy Rules ~ Lunch Count
9:15 Welcome & Introductions
9:30 Officer, Coordinator, and DR Reports*
9:50 Annual Audit results, *Jim D. Treasurer*
10:00 Brief overview of each:

Deferred/Pending Items

- Abundance Funds process and approval guidelines
- Standing Committees, Thought & Task Forces re-populate members and meeting times/structure
- Create a Technology Thought Force
- Assembly format changed to business meeting only
- Lois W Fund approval guidelines
- Procedure Guidelines created for all Area positions
- Documentation Retention Thought Force reestablished
- AWSC Inventory Task Force to continue
- Should we continue Ask-It-Basket and Report Questions?
- Events Thought Force tabled until Assembly & Convention
Coordinators say otherwise
- Area name & updating legal documents
- Using Area owned equipment policy
- Who has voice and vote at Assembly?

Recently Added

- Do not refer/re-refer groups procedures
- Safety in meetings
- Lack of DRs in Area

- 10:30** Prioritizing the list
11:00 Brainstorming ...Getting your thoughts on paper
11:45 How to choose a Committee to participate in?
12:00 **LUNCH**
1:00 Standing Committees, Task & Thought Force Breakout Sessions
2:00 Committee, Task & Thought Force reports
2:45 Prioritizing items continued
Adjourn

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

SPRING 2019 AWSC ATTENDEES

| OFFICERS | | Present* | Rpt |
|-----------------------|-----------|----------|-----|
| Delegate | Susan B. | | |
| Alt Delegate | Debbie H. | | |
| Chairperson | Ann J. | | R |
| Secretary | Linda D. | | R |
| Treasurer | Jim D. | | |
| Active Past Delegates | Don B. | | |
| | Renee H. | E | |
| | Jim S. | | |
| | Cathy T. | | |
| | Carol V. | | |

*** Present column:**
Present,
Excused,
Absent (unexcused)

Contacts are
encouraged but not
required to attend.

| COORDINATORS | | Present* | Rpt |
|------------------------|-----------|----------|-----|
| Alateen Coordinator | Renie M. | E | |
| AAPP | Joanne F. | | R |
| Archive Coordinator | Heid B. | E | |
| Assembly Coordinator | Iris R. | | R |
| Convention Coord. | Terri R. | | |
| Group Records Coord. | Rhonda P. | | |
| Literature Coordinator | Donna D. | | |
| Public Outreach Coord. | Cheryl A. | | R |
| Web Site Coordinator | Dan G. | | |

| DISTRICT REPS | | Present* | Rpt |
|---------------|------------|----------|-----|
| 1 | Maureen E. | | |
| 2 | No DR | | |
| 3 | No Dr | | |
| 4 | No DR | | |
| 5 | Sue B. | | R |
| 6 | Sandi H. | | |
| 7 | Denny B. | | |
| 8 | Beverly H. | | R |
| 9 | Laurie P. | | R |
| 10 | Lisa L. | | |
| 11 | Pete Mc. | | |
| 12 | No DR | | |
| 13 | No DR | | |

| DISTRICT REPS | | Present* | Rpt |
|---------------|-------------|----------|-----|
| 14 | No DR | | |
| 15 | No DR | | |
| 16 | No DR | | |
| 17 | No DR | | |
| 18 | Kathleen P. | | |
| 19 | No DR | | |
| 20 | No DR | | R |
| 21 | Iris G. | | |
| 23 | No DR | | |
| 24 | No DR | | |
| 25 | Chris L. | | R |
| 26 | No DR | | |
| 27 | No DR | | |