

July 27, 2020 Policy Zoom Meeting

NOTES

Ann J. set up several practice Zoom meetings for people to learn how to attend AWSC. DRs will be asked to have practice Zoom meetings with GRs for Assembly.

AWSC 8/1/20 from 9am-Noon, possibly a lunch break and resume at 1:00pm. For AWSC we need 6 AWSC members present to have a quorum. We may set certain afternoon times for separate topic discussions.

9 agenda items – 15 minutes for each item will allow us to be done at Noon. If a discussion needs to continue, it can resume after lunch. If someone needs to leave the meeting, they turn off their video and mic; then come back in later and turn on video and mic when they return. If a person takes a short break, don't turn off video and mic. The host & tech people would stay on all the time.

Suggestion for screen names will list the Area position first, followed by their name: O&C, DR, Delegate, etc. (Name)

Debbie H. will prepare Motion screens for polls (votes) to save time.

For Assembly we need at least 51 GRs for quorum. The Assembly will most likely be business only; reports will be distributed in advance. Members will be asked to submit questions on reports in advance of the meeting.

Members will be asked to register for the Zoom Assembly meeting a week in advance so we know if there will be a quorum.

Ann will investigate Zoom breakout rooms for the Assembly.

DR/GR Orientations – possibly hold on a different day/time.

DRs are encouraged to invite guests to attend AWSC.

The Area will be getting a Zoom account that the Area and possibly others can use.

Possibly use the Lois W. fund to help districts with Zoom fees.

Some people do not have internet at their homes. The Area can reimburse O&Cs for extra data on their devices, other expenses related to attending the Area meetings.

PowerPoint slides will be provided for AWSC Officers to read Steps, Concepts, etc. at AWSC.

Don B. and Carol V. will send documents to Ann J. and Debbie H. for PowerPoint slides.

Respectfully Submitted,

Linda D., Area 61 Secretary

(Term 2019-2021)

