

August 2020 AWSC Virtual Meeting Agenda

Saturday, August 1, 2020

9:00am-12:00ish (possible afternoon session at 1:00)

9:00 Open with a moment of silence & the Serenity Prayer

Traditions ~ Concepts/Warranties ~ Anonymity ~ Courtesy Rules ~ Rules of Discussion ~

Welcome ~ Introductions ~ Announcements

9:30 Voting Procedures for Today's Meeting

9:45 Secretary Reports

Approval of Minutes from March 2020 AWSC Meeting

10:00 Treasurer Reports

Approval of Mid-Year Financial Reports

Financial Status including Abundance & WSO Appeal

Proposed 2021 Budget

10:30 Active Past Delegate Task Force Report

10:45 Special Projects (Abundance Fund) Reports & Requests

11:00 Proposed Policy Changes and Additions

Election Requirement Addition

Attendance Change

11:30 Fall Assembly Virtual Format

11:45 Questions on Submitted Reports

12:00 Announcements ~ Important Upcoming Dates~

Motion to Adjourn

Close with the Al-Anon Declaration

August 2020 AWSC

Attendees & Reports

*** Present column:**

*Present,
Excused,
Absent (unexcused)*

*Contacts are encouraged
but not required to
attend.*

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.		
	Carol V.		

LIAISON		Present*	Rpt
SE WI AFG-AIS	Jeri V.		R

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

DISTRICT REPS		Present*	Rpt
1	Brenda M.		
2	No DR		
3	No DR		
4	Patty C.		
5	Sue B.		R
6	Sandi H.		
7	Denny B.		
8	Beverly H.		R
9	Laurie P.		
10	Lisa L.		R
11	Pete Mc.		
12	Michelle M (Alt DR)	E	
13	No DR		

DISTRICT REPS		Present*	Rpt
14	No DR		
15	No DR		
16	No DR		
17	No DR		
18	Kathleen P.		
19	Sue G. (Alt DR)		
20	No DR		
21	Iris G.		
23	No DR		
24	Marge R.		
25	No DR		
26	No DR		
27	Suedene R.		

COMMITTEES/TASK & THOUGHT FORCES	Chair	Present*	Rpt
Convention Committee	Iris R		
Finance Committee	Jim D.		
Growing Service Committee	Carol V.		
Midlake Conference Committee	Don B.		
Public Outreach Committee	Cheryl A.		
Technology Committee	Debbie H.		
Active Past Delegate Task Force	Don B.		R
AMIAS Procedures Task Force	Joanne F. & Renie M.		
Assembly Format Thought Force	Iris R.		