

AWSC Minutes Summary  
October 10, 2010

OPENING

7:09PM

Moment of Silence, Serenity Prayer

Read Traditions, Concepts and Warranties

9 members, 8 votes

ACTION

Secretary's report – accepted as written (unanimous vote)

Treasurer's report – slow month for donations; expenditures = \$616.25

Workshop Committee

8 members pre-registered; suggested speaker does not appear to be active; new Al-Anon speaker needed; AA speaker unable to attend-searching for another; Alateen speaker is set; theme – “Listen, Love and Learn”; another chair person needed, we have 3 (break out); after lunch – discussion regarding our state in Al-Anon, open positions; spiritual walk is planned; white elephant table; raffle baskets; pot luck lunch

Assembly Update

Location – Our Lady of Fatima, 200 High Service Ave, NP; 1 large room; concern over break out areas – will use hall and 2 corners; catered for breakfast & lunch; \$10 per group or attendee

Policy discussion—discuss & vote at same meeting? Eligibility of Policy committee members? Should there be a member from every District?

Guidelines?

Policies presented with possible vote

Roll call

Copies of previous assembly minutes available

3 break out sessions, back to back

Public Outreach, Service, Alateen

Discuss food and location issues of assemblies

Discuss open service positions—candidate in room for vote? requirements at registration table?

Lost ask-it-basket questions??

Set Assembly Agenda and get it to GRs in advance

Miscellaneous

Next AWSC on 12/9/10. Bring your calendars to plan 2011 schedule

There will be an online poll

Announcements

11/2 - No meeting at the Villa at St Antoine

10/25 - District 4 meeting; 6:30pm; office

10/29 – Alateen Halloween get together; Alateen and AMIAS only

ADJOURNED – 9:00pm

