

Minutes for AWSC Meeting

Location: 106 Rolfe St.

Date: November 16, 2013

Time: 2:00-4:00PM.

In Attendance:

Barbara M. - Area Chair

David G- Area Delegate

Barbara H- AA Liaison

Denise C. - Group Records Coordinator

Rose B. - Alateen Coordinator

Deb E. - Literature Coordinator

Karen M. - DR3

Nancy S. - Treasurer

Phyllis H. - DR2

Dean H. – Webmaster

Veronica- Workshop Chair

Opening:

Serenity prayer. Reading of 12 steps, and 12 Traditions, and 12 Concepts of Service.

Introductions by name and home group.

Minutes:

Minutes from October 13, 2013 approved. Reminder that minutes from the June Assembly need to be provided to attendees and approved at the December Assembly.

Discussion Items:

Workshop Report from Veronica. 100 registered attendees. General discussion including income and expenses. Veronica will put any suggestions and insights from her experience in the Workshop Binder that she will see is returned to the Area Office.

Fall Assembly discussed. Assembly will be Dec. 7 @ Ray Conference Center, Butler Hosp. Campus. Denise C. chair, reviewed items still needed. Agenda reviewed, and suggestions as to break out topics and open position discussion.

Task Force Updates:

Area Financial Policy ready for Assembly, Format and wording have been finished, and policy is ready to be voted on by GR's.

Revised Service Positions Descriptions. Reviewed by all and with one addition to Alateen Process Person. Motion to approve. Approved and adopted.

Reports:

Many reports continue to be sent to AWSC before meetings.

Annual Area Appeal Letter:

Draft from Barbara M. distributed and reviewed. Appeal letter approved with one small wording change. Karen M. will make that change with assistance from Phyllis if needed. Letter is to be finished and handed out at Assembly. A general discussion took place of other ways the letter could best be distributed to the Area groups and members. Karen, Nancy, and Barbara M. named as committee to work out distribution issues.

Treasurer Report and Budget Discussion:

Budget Documents for 2013 distributed by Nancy, Area Treasurer. Discussion of cash flow for the last few years. 2014 Budget needs to be finalized and presented for Approval at the December 7 Assembly. All Area Officers and Coordinators need to review their 2013 position budget and expenses and submit their 2014 request. These need to be sent to Nancy no later than Nov. 23rd. The Final Budget to be presented to the Assembly needs to be sent to Barbara H. no later than December 1st so it can be included in the Assembly Packets handed out to attendees.

The line item for the voluntary yearly donation to WSO by the Area was reviewed, and motion made and approved that this voluntary donation be eliminated beginning with the 2014 budget.

A temporary group of Deb E. and Dean were named to be available to assist Nancy over the next few weeks if she has questions. The Area Financial Policy once adopted creates a Budget Committee to assist the Treasurer with budget issues and preparation in future years.

Service List and Service Contact Document:

Discussion and agreement that this list is limited to those members in current service in Area positions. Also agreed that all members are always welcome to attend any AWSC meeting.

Future Agenda:

A number of topics were raised and noted by Barbara M., and these will be agenda items at the next AWSC meeting.

NEXT MEETING: January 18, 2014 @ 10 am @ 106 Rolfe Street.

Closing:

Closing Prayer and Al Anon Declaration.

Minutes Prepared by,
David G. Delegate