

AWSC Summary Minutes
December, 2010

OPENING

7:02PM

Moment of Silence, Serenity Prayer

Read: Traditions, Concepts, Warranties, Service Manual – Concept 3

13 Al-Anon members present; 12 voting members

ACTION

Secretary's report amended & accepted

Treasurer's report – October donations were up; November looking good

Mini-Inventory Discussion

proud of this board; all districts have DRs; Panel 49 is the first to have ALL assemblies; 1st Policy is recorded; website has been updated; Lifelines is back; newcomers are made to feel welcome; Alateen has grown significantly; more Alateen sponsors needed desperately; AWSC conflicts have been handled well; great we did not have to move headquarters; very supportive landlady

Coordinator Goals

Forum – develop a contest for members to get more articles submitted from our state

Alateen – added new meetings; new sponsors; possibility of a meeting at the Juvenile facility; held bowling night and Halloween gathering; currently having a poster contest—AWSC members are asked to come vote; teens love having a section in Lifelines; Sponsors mtg will be 1/8/11
AA Liaison – get a flyer into the AA Convention packet

Chair – looking to fill state service positions

Group Records – all world service is done online; DRs ask GRs to be sure all info is correct; needs full name, zip code, group name, place & time; will supply a current AWSC list next month

Public Outreach – conference call w/coordinators across US; individual members are doing PO; not many requests from health fairs, etc; will establish a formal committee and provides Alateen packets for schools in September

Alateen Process Person – paperwork for the Coordinator; have developed information booklets for new sponsors; conference call w/Coor. In US
Literature – more meetings are using CAL books and Forums; also did conference call; new book after April 2011-Tracing Our Growth; Legacy Workbook released in July 2013—looking for stories; income to state - \$3900.00; thanks to interim office manager for her help

Webmaster – redid webpage; updating constantly; placing a district map onto the site; all holiday meetings (or cancellations) will be listed; needs DRs to check their districts

Email – answers all email questions she receives; redirects emails to appropriate source if necessary
Office Manager – will not continue as interim (10 years); 5 volunteers staff the office; if working, place a note on your windshield; 2 other members do phone pick-ups from home
AA Liaison – flyers for RI AA Conventional attendance is up to 1200 allowed; cost is \$22.00
Lifelines – all sharings welcome
Workshop – income = \$1149.20; expenses = \$236.52; profit = \$912.68; will chair Nov 2011, then done; suggested a past delegate to chair because money goes to Equalizer Fund
Archives – VACANT
Secretary – VACANT
Delegate – brought old convention tapes; perhaps into the lending library

2011 AWSC Meeting Schedule

Wed was the day with most meetings

Tues worked out the best

Monday & Thurs were next

Sat & Sun were last

No meetings in June, July, August, November – unanimous passage

Meetings to occur 3rd Tuesday of each month – passed

Time – 7:00-9:00pm

December mtg to be Dec 6, not 3rd Tuesday

Assembly – June 4, 2011; in District 4; 9:00-3:30; ½ hr lunch; registration at 8:30am

ADJOURNED
9:04PM