

Meeting minutes

Location: 106 Rolfe Street, Cranston

Date: 9-27-14

Time: 10:00 am – 12:00 noon

In Attendance:

Barbara M	Area Chair
Barbara H	AA Liaison
David	Delegate
Phyllis H	District 2 Rep
Denise C	Group Records Coordinator
Maryanne	Office Coordinator
Rose	Alateen Coordinator
Deb	Literature Coordinator

Opening

- Moment of silence followed by the serenity prayer
- Welcome:
 - The Preamble to the Twelve Steps (service manual)
 - Our 3 Legacies: Read Steps/Tradition 9 and Concept 9
- Introductions
- August 23, 2014 amended minutes approved

AWSC Discussion

- Fall workshop
 - November 1, 2014 Butler Hospital-Providence RI
 - Theme “Reaching for Personal Freedom”
 - Area Officers will contact professional groups they have connections with to promote workshop
 - David will send flyer to MA delegate
 - MC – Heather F
 - Registration – Denise A
 - Barbara & Denise will select the session topics from Reaching for Personal Freedom
 - Barbara will update agenda with session topics after they are selected
 - Denise will send reminder announcement to DRs and announcements list asking for help with:
 - Food coordination
 - Making baskets
 - Help selling raffle tickets at the workshop
 - Help for Deb with the scavenger hunt
 - Facilitators for workshop sessions

- Assembly Planning
 - Discussion –
 - should people be present to stand for an area position
 - should incoming or outgoing GRs attend assembly to vote for new officers
 - Phyllis will clarify list of eligible positions to be voted on at next assembly and make that list available for the workshop
 - Outgoing delegate should give a speech on his experience as delegate and point out the area officers
 - Discussion on location of December assembly
 - Decision made to use Thundermist Health Center in West Warwick
 - Discussion on Assembly agenda
 - Caucus for new DR
 - District meetings during lunch
 - Breakout sessions will be done as one large group
 - Budget review
 - Changing GR terms
 - Officers' reports should summarize their experience/accomplishments over the last 3 years

Reports

- AA Liaison/ Barbara H
 - Has speaker for 2015 convention
 - Theme – Sailing Into Sobriety
 - March 20-22, 2015
 - Will send an announcement to register early (by February) to get special hotel rate
- Literature/ Coordinator Deb
 - Has game ready for Workshop
 - Needs 5-6 helpers to give out questions/tasks and stamp passports
 - People must email their literature orders by Thursday before the workshop in order to have them for the day of the workshop
- Group Records Coordinator/ Denise C
 - Has been processing group record changes received from meeting visits and forwarding them to Dean for the website where appropriate
- Delegate /David
 - Vote on accepting Petty Cash Authorization Guideline - Guideline approved
 - Meeting Visits – 12 groups visited; none in district 3
 - Discussion - How to more efficiently get checks to Nancy for deposit
 - Which area officers are standing for other positions for next panel
- Office Coordinator/Maryanne
 - New computer
 - More office hours
 - Discussion – who will handle office responsibilities while Maryanne is away
- Alateen/Rose

- Down a few meetings
- Send announcement to announcements list asking for sponsors
- New meeting in Narragansett
- Rose will provide a list of current Alateen meetings at high schools for the office volunteers to have for incoming calls looking for meetings
- DR2/Phyllis
 - Looking for replacement for DR2

Other AWSC Related items

- Next area meeting will be October 25 at the Cranston Office

Closing

- Motion to adjourn/Closing prayer and Al-Anon Declaration

Respectfully submitted,
Denise Carlucci,
Group Records Coordinator