

AWSC Agenda / October 10, 2015 / Hosted by District 13

EconoLodge Inn & Suites (SleepInn)

2855 NW Edenbower Blvd, Roseburg OR 97470 - 541-464-8338

I-5 Exit 127 (just one exit south of UCC Exit 129)

8:30 a.m. Call to Order / Reports

- ⌚ Welcome / Serenity prayer / Barbara S. (standing Area Chair)
- ⌚ Traditions / Concepts & Warranties / Linda C to delegate Dist 13 members
- ⌚ Microphone and Voting Statement / Barbara S. (standing Area Chair)
- ⌚ Roll Call & Review Minutes of June 2015 AWSC / Val V
- ⌚ Housekeeping / Linda C.
- ⌚ Treasurers Report / Sue B.
- ⌚ 2016 Budget - preparation for discussion in Nov; suggested revisions to Oregon Area Handbook- Section 4 / Dawn K.
- ⌚ 1yr trial of electronic Communicator distribution – Mary W. Communicator Editor
- ⌚ AAPP – discussion on continuing as distinct service position
- ⌚ Oregon Area Handbook – update on updates / Barbara S Alt Del
- ⌚ Feedback related to discussion of frequency of Area Assemblies / Linda C.
- ⌚ Fellowship Communication Raffle / Bunny G.

11:45 a.m. Lunch: soup & salad buffet on site prepared by members of hosting District

1 p.m. Serenity prayer / Ongoing Business

- ⌚ Spiritual Moment / District 13 member
- ⌚ Short Delegate's Report / Colleen G.
- ⌚ Update on details of Ric B.s visit to the Area in March / Dawn K.
- ⌚ Trusted Servant Profile – November Assembly ends trial – Mary Lynn (presenting Motion)
- ⌚ Voting at November Assembly – Bunny G.
- ⌚ 1 year trial of Alateen selling fund-raisers for OAC at Area events / Carolyn H.
- ⌚ Entertain bids for and decide on AWSC locations for 2016 (possible dates with recent history)
 - ⌚ February 13, 2016 (2015 in Albany hosted by D16)
 - ⌚ June 18, 2016 (2015 in Portland hosted by D9)
 - ⌚ October 15, 2016 (2015 Roseburg hosted by D13)
- ⌚ Setting Agenda items for November 2015 Assembly
- ⌚ Upcoming events
 - ✓ November / Voting Assembly - District 6 / Donelda H
 - ✓ 2016 NWRDM / Judy J
 - ✓ 2016 SSM / Caralynn W
 - ✓ March 2016 Assembly/ District 4/ Dawn K

Ask-it-Basket Questions will be distributed throughout the day, and addressed in lulls

5:00 p.m. Adjournment / Al-Anon Declaration

Reminders:

- District Representatives report to November Assembly, 5 minute maximum. Please provide copy to Area Secretary for the Minutes, either print or timely Email.
- Final 203-2014 panel Action Committee written report for February 2016 Communicator.