

AWSC Agenda / October 14, 2017  
Tualatin United Methodist Church  
20200 SW Martinazzi Avenue, Tualatin, OR 97062  
Host District 09

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

- △ Welcome / Serenity prayer / Bunny, Chairperson
- △ Traditions / Concepts & Warranties / Volunteers
- △ Microphone and Voting Statement / Chairperson, Bunny G,
- △ Roll Call & Review Minutes of June 2017 AWSC / Mary Lynn J., Secretary
- △ Housekeeping / Mary W., DR-9
- △ Treasurer's Report / Dawn K., Treasurer
- △ OLD BUSINESS
  1. Web Coordinator Procedures / Sue B., Alt. Delegate
  2. Position Description of Tech Coordinator / Kate R., Chairperson
  3. Update on Thought Force on AMIAS Recertification / Bill W., Alt DR-9
  4. Update on Thought Force – Number of Assemblies a Year / Joanne C., Chairperson
  5. Thought Force – Getting more GRs to Assemblies / Brenda G., DR-10
  6. Flyer Guideline Update for Handbook / Sue B., Alt. Delegate
  7. Insurance Update and Procedures / Brenda G., DR-17
  8. Portland AIS Archive Storage Discussion

Break

- △ Delegate's Report / Cindy E., Delegate
- △ DR Breakout / Katie R., Coordinator

12:00 pm Lunch Potluck

12:45 p.m. Serenity prayer / Ongoing Business

- △ Budget presentation / Barb B., Audit Budget Chairperson
- △ AAPP Moment / Joanne C., AAPP
- △ Public Outreach Moment / Deanna M., DR-10
- △ Discussion of Evaluation Sheet
- △ Invite to July 2018 Assembly the WSO new Executive Director
- △ July Assembly Workshops
- △ Action Committees/Prepare Agenda for AC at July Assembly
- △ Presentation on OA Handbook / Sue B., Alt. Delegate
- △ 2018 AWSC Meeting Locations
- △ Agenda for November 2017 Assembly
- △ Literature Moment / Judy J., Literature Coordinator
- △ Upcoming events
  - November 3-4, 2017 TEAM Service Leads to Growth With Washington Area
  - November 18-19, 2017 Assembly / Dee P., DR-04
  - March 17-19, 2018 Assembly / Tama S., DR-07
  - SSM April 20-22, 2018 / Deanna M., DR-10
  - July 2018 Assembly / Nancy N., DR-02

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

AWSC Agenda / October 14, 2017  
Tualatin United Methodist Church  
20200 SW Martinazzi Avenue, Tualatin, OR 97062  
Host District 09

Reminders:

- NOVEMBER ASSEMBLY - Group Representatives are invited to send written reports to Communicator by October 1st. No reports by District Representatives, Coordinators, or AIS Liaisons in either Communicator or at the Assembly unless requested by Area Chairperson.

Known Items for agenda in November 2018 Assembly

- SSM 2018 REPORT April 20-22, 2018
- BID November 2018 Assembly (Where is AA?)
- OAC at Molalla Retreat Center / Linda S., Alateen Coordinator
- TEAM Report – Cindy E.
- Alateen Birthday Party – Group Service AC project
- AC Breakouts
- Budget Presentation and Vote
- NWDM drawing
- Group Budget workshop
- Forum Give Away Fellowship Communication AC project
- Reports from Action Committees