

**Agenda / October 15, 2016**  
**3880 SE Brooklyn Street, Portland OR 97202**  
**Host District 11**

8:15 a.m. Call to Order / Reports

1. Welcome / Serenity prayer / Chairperson, Bunny G.
2. Traditions / Volunteer; Concepts & Warranties / Volunteer
3. Microphone and Voting Statement / Chairperson
4. Roll Call & Review Minutes of June 2016 AWSC / Secretary, Mary Lynn J.
5. Housekeeping / Amy D. District Representative, District 11
6. New Ask-It Basket Form and Table Tent Cards– Mary Lynn J.
7. Motion Form / Bunny G.
8. Treasurers Report / Dawn K.
9. KBDM Powerpoint on Assembly Allowance / Dawn K.
10. Alt. Delegate to N.W. Regional Delegate meeting

11:15 am Break

11. 2017 Budget / Audit-Budget Chair, Barb B.
12. Task Force / Flyer Committee Job Description and procedure / Current committee
13. Thought Force on Web site Guidelines update / Joanne C. (Meetings on website)
14. Task Force Assignment-Guidelines for Web Coord. / Joanne C, Regis, Kate, Dawn B.
15. AMIAS Section 8 Handbook Report / AAPP, Joanne C. and Alt. Delegate, Sue B.
16. Handbook Update / Sue B.
17. Alateen Standing Committee Discussion / Joanne C. & Alateen Coordinator, Linda S.
18. OAC Fund Raising at Assemblies/AWSC / Linda S.
19. 2016 OAC Report / Linda S.
20. Assembly and AWSC Event Liaison / Bunny G.

11:45 am Pot Lunch / bring something to share

12:30 p.m. Serenity prayer

21. Delegates Report / Cindy E.
22. Action Committees / Judy J.
23. AAPP Discussion - Officer or Coordinator / Joanne C.
24. Bids for November 2017 Assembly; AA Assembly in Salem 2017
25. Bids 2017 AWSC / February, June, and October 2017 / Bunny G.
26. Agenda for November 2017 Assembly
27. Breakouts / 3 Groups / Start the discussion
  - a. Combining PI and CPC Coordinators into one Public Outreach Coordinator
  - b. Combining Forum and Literature Coordinators into one Coordinator
  - c. Add Position: Tech to handle Audio, Visual, banners, etc.
28. Upcoming events:
  - a. November 18-20, 2016 Assembly / Mary W.
  - b. March 17-19, 2017 Assembly / District 1, Astoria / Kathi R.
  - c. July 15-17, 2017 Assembly / Milwaukie / District 17 / Brenda G.

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

Reminders: [In Oregon Area Handbook, Section 6, Page 11]

- Coordinators & AIS Liaisons send written reports to Communicator by February 1<sup>st</sup> 2017
- District Representatives give a 5-minute (maximum) verbal report at the March 2017 Assembly with a copy to the Area Secretary.