

AWSC Agenda / February 18, 2017
Tualatin United Methodist Church
20200 SW Martinazzi Avenue, Tualatin, Or 97062
Host District 10 and New Me AFG

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

- △ Welcome / Serenity prayer / Chairman Bunny
- △ Traditions / Volunteer
- △ Concepts & Warranties / Volunteer
- △ Microphone and Voting Statement / Chairman Bunny
- △ Roll Call & Review Minutes of October 2016 AWSC / Mary Lynn
- △ Housekeeping / Deanna
- △ Treasurers Report/Dawn K. discuss cash available over ample reserve funds at year
- △ Update on task force – Web policies What goes on Website Joanne
- △ Update on Task Force – Flyer Committee (How to for committee members) Sue B.
- △ Group Insurance update – Brenda
- △ Motion about Alateen fundraisers
- △ Workshop on Concept 3
- △ Who is responsible to make changes to Handbook
- △ Walk through AFG Connect Cindy
- △ Job description for a tech position – start the discussion brainstorming
- △ Continuing the discussion: combining position CPC /Public Outreach in 2019
- △ Continuing the discussion: combining positions of Forum/Literature AC 2019
- △ Prepare Agenda for AC at March

12: p.m. Potluck

1:00 p.m. Serenity prayer / Ongoing Business

- △ Delegate Report / Cindy E
- △ DR/ [AMIAS Presentation] / Coordinator Breakouts
- △ Public Outreach/Grant Extension reminder /Scott R
- △ Fellowship communication announcement - Judy
- △ October AWSC - Date to be set
- △ Handbook Update - Alt. Delegate, Sue
- △ Read together Sec VII Oregon Area procedures
- △ Upcoming events
 - March 18-19, 2017 Astoria [District 1]
 - June 17, 2017 AWSC in Eugene/Springfield/Host District 7
 - July 15-17 2017 Area Assembly, Oregon City, District 17, Brenda G., DR
 - October ____ 2017 AWSC, District 9, Mary W DR (need a date)
 - November 3-4, 2017 - TEAM event
 - SSM 2018 update- Deanna

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

Reminders: NEXT MEETING June 2017: District Representatives send written reports to Communicator by June 1st. Coordinators & AIS Liaisons give a 5-minute (maximum) verbal report at the JULY Assembly with copy to the Area Secretary

These are some items I have thought of for March Assembly

△ Agenda for March 2017 Assembly 10

- District reports 5 minutes [please have written and sent to Mary Lynn before]
- March 2018 assembly Host
- 7th tradition workshop – not just money
- Breakout sessions GR DR COORDINATORS
- AUDIT BUDGET REPORT
- ACTION COMMITTEES
- Action committee report back need a sheet or form to help with report back?
- SSM report
- Election of Literature Coordinator
- Manual workshop - work in groups [from WSC That Colleen brought back]