

AWSC Agenda / June 17, 2017  
Gilham Community Church  
3633 Gilham Road, Eugene, OR 97408  
Host District 07 / Location District 06

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 February 2017 AWSC / Mary Lynn
- △ Housekeeping / Tama S.(DR-7)
- △ Treasurers Report / Dawn K.
- △ Letter from GR District 6 / Dawn B.(DR6) [Set up thought force]
- △ Discussion – Background check on all AMIAS every two years / Joanne C.
- △ Discussion process of adding things to agenda – Dawn B.(DR6)/
- △ Break
- △ Delegates Report / Cindy
- △ Thought force on Tech position [see end of page]
- △ Microphone system transportation – Reim / Loretta
- △ What to do with old microphone system / Loretta
- △ Breakout – Coordinators / Scott R. and DRs / Dawn B.(DR6)
- △ Group Record Workshop - Kate

11:45 a.m. Lunch Potluck

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

- △ Portland AIS (Can AIS archives be put with the Area archives? / Caralynn W.
- △ 2017 Budgets for Action Committees / Loretta
- △ Action Committees / Prepare Agenda for A.C. at July Assembly / Judy J.
- △ How can we empower our members in the use of our Legacies and policies when seeking solutions to issues within the Area, District and Group?
- △ Links of Service handout – Caralynn W.
- △ Web Coordinator Guideline Task Force – Joanne C. (Add to handbook?)
- △ Insurance Task Force / Brenda G./Sue B./Caralynn W.
- △ Flyer Guidelines Task Force / Sue B.
- △ Update on Service Sponsor Table / Brenda G.(DR-17)
- △ Handbook Update / Sue B.
- △ Bid SSM 2019
- △ Communication Workshop / Scott R.(CPC) / Dawn B.(DR6)
- △ Agenda for July 2017 Assembly
- △ Judy J. - Literature Coordinator
- △ Upcoming events
  - △ July 15-16, 2017 Assembly / Oregon City / District 17 / Brenda G.(DR17)
  - △ August 4-6, 2017 / OAC at Molalla Retreat Center / Linda S.(Alateen Coord.)
  - △ October 14 - AWSC / Tualatin / District 10 / Mary W. (DR10)
  - △ November 3-4, 2017 TEAM Service Leads to Growth with Washington Area
  - △ November 18-19, 2017 Assembly / Salem / District 4 / Dee P.(DR4)
  - △ April 20-22, 2018 / SAVE THE DATE SSM / McMinnville

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

### Reminders:

- Coordinators and AIS Liaisons give a report to the July Assembly, 5 minute maximum. Be sure to have a copy for Mary Lynn, our Secretary to include in the minutes...or send her your report electronically.

### Known Items for Agenda in July

- Report back from Judy, Sue and Cindy to NWRD meeting in Helena, Montana
- Bid SSM 2019
- BID July 2019 Assembly
- Insurance Task Force / Brenda G.
- AAPP Renewal update / Joanne C.