

AWSC Agenda / February 17, 2018  
Tualatin United Methodist Church  
20200 SW Martinazzi Avenue, Tualatin, OR 97062  
Host: Districts 01 and 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 / Julie S., DR-1
- △ Treasurer's Report / Dawn K., Treasurer
- △ OLD BUSINESS
  1. Clarification to October AWSC and November Assembly minutes in regards to discussion about Number of Assemblies a Year Dawn B.
  2. Update for Handbook Web Coordinator Procedures / Sue B., Alt. Delegate
  3. Magnetic Name Tags / Sue B., Alt. Delegate
  4. Update on Task Force AMIAS Recertification / Joanne AAPP
  5. Update on Thought Force Review Alateen Safety Requirement Nancy N. DR2
  6. Action Committee Reporting Form – Judy J./Mary Lynn
  7. Update on insurance time line Brenda G.
  8. Job Description for Insurance procedure Brenda G.
  9. Discussion about how members close their meetings-letter from concerned member
  10. Thought Force – Getting more GRs to Assemblies / Brenda G., DR-17

Break

- △ Delegate's Report / Cindy E., Delegate
- △ Workshop on Finance

12:00 pm Lunch Potluck

Walk Through The New Web Site Public Site .. No Longer a Member Site

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

- △ Audit 2017 Budget /Barb B., Audit Budget Chairperson - Letter from concern member
- △ DR/Coordinator Breakout Dawn B. DR6 / Katie W., Coordinator
- △ Oregon Area Event planning Committee – Amy D DR11
- △ Group Record Changes by members on AFG web site - Dawn B. announce
- △ March & July Assembly Workshops who is do them
- △ Action Committees/Prepare Agenda for AC at July Assembly
- △ Discussion of Evaluation Sheet from October 2017
- △ Break down on feedback on Action Committee Good – bad – suggestions
- △ Agenda for March 2018 Assembly
- △ Upcoming events
  - March 16-18, 2018 Assembly Phoenix High School, Phoenix / Tama S., DR-07
  - SSM April 20-22, 2018 / Deanna M., DR-10
  - June 16<sup>th</sup> 2018 AWSC Oak Grove (Milwaukie) 97267 D17 Brenda G.

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- July 20 – 22, 2018 Assembly / Agate Beach Inn Newport Nancy N., DR-02
- October 13<sup>th</sup> 2018 Eugene Hosted by District 7 Tama
- November 16-18. 2018 Linda C. DR13 Canyonville, OR Seven Feathers Casino Resort Report

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

Reminders:

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

Known Items for agenda in November 2018 Assembly

- SSM 2018 REPORT April 20-22, 2018
- GR/DR/Coordinator Breakout
- AC Breakouts
- Book Reports
- District Reports
- March Assembly 2019 host district
- NWRD Report back - Bunny
- Group Budget workshop - should we do this again with everyone?
- Forum Give Away Fellowship Communication AC project also bookmark projects
- Reports from Action Committees
- Clarification to October AWSC and November Assembly

**(WiFi log in [TUMC] and password is healing4u)**