

AWSC Agenda / June 16, 2018  
Oak Grove United Methodist Church  
14700 SE Rupert, Milwaukie, OR 97267  
Host: Districts 17

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

- △ **Welcome** / Serenity prayer / Bunny, Chairperson
- △ Traditions / Concepts & Warranties / Volunteers \_\_\_\_\_
- △ Microphone and Voting Statement / Bunny G, Chairperson
- △ Cindy & Sue Etiquette Rap
- △ Roll Call & Review Minutes of February 2018 AWSC / Mary Lynn J., Secretary
- △ Housekeeping / Brenda G, DR17
- △ Treasurer's Report / Dawn K., Treasurer (See #7 under Old Business)
- △ **OLD BUSINESS**
  1. Update for Handbook / Sue B, Alt. Delegate
    - a. Job Description for Insurance procedure
    - b. Worksheet Proposal to host Area Assemblies and AWSC
    - c. Fragrances at AWSC and Assemblies
    - d. Items updated to handbook on Web Site
  2. Group Record Changes by members on AFG Web Site / Dawn B, DR6/GR Coordinator
  3. Update on Thought Force Oregon Area Events Planning Committee / Cindy E, Delegate
  4. Update on Task Force AMIAS Recertification / Joanne, AAPP
  5. Update on Task Force Review Alateen Safety Requirement / Nancy N, DR2
  6. Action Committee (Should we have a trial period or no AC for 1 panel)
  7. Update on insurance requests / Brenda G, DR17

Break

- △ Delegate's Report / Cindy E., Delegate
- △ Training on Trusted Servant Profile sheet.... Continuing During Lunch

12:00 pm Lunch Potluck

12:45 Serenity prayer / Ongoing Business

- △ Job Fair / Cindy E, Delegate
- △ Web Site Update / Regis, Web Coordinator
- △ DR/Coordinator Breakout / Katie W, Coordinator -- Deanna Mc, DR10
- △ July Assembly Workshops: Job Fair, Trusted Servant Profile and or \_\_\_\_\_
- △ Action Committees / Prepare Agenda for AC at July Assembly
- △ Agenda for July 2018 Assembly
- △ Budget for 2019 / Barb B, Audit Budget Chairman (Officers – Coordinators)
- △ Upcoming events
  - July 20 – 22, 2018 Assembly / Agate Beach Inn Newport / Nancy N, DR2
  - August 3-5, 2018 Oregon Alateen Conference [OAC] / Linda S, Alateen Coordinator
  - October 13<sup>th</sup> 2018 AWSC / Gilham Comm. Church, Eugene / Hosted by D7 / Tama S, DR7
  - November 16-18, 2018 Assembly / 7 Feathers Casino / Linda C, DR13
  - February 2019 AWSC / TBD at October AWSC
  - March 16-18, 2019 Assembly / District 7 Location TBD / Tama S, DR7
  - 2019 SSM / Dawn B, DR6 / Chairperson, Susan B, GR from Eugene

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

AWSC Agenda / June 16, 2018  
Oak Grove United Methodist Church  
14700 SE Rupert, Milwaukie, OR 97267  
Host: Districts 17

Reminders:

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 a copy to the Area Secretary. Email early if possible.

Known Items for agenda in July 2018 Assembly

- 60 GR/DR/Coordinator Breakout
- 90 AC Breakouts
- 60 Workshop / Trusted Servant profile worksheet / training job fair
- 10 2 Book Reports
- 05 2018 SSM Final Report / Deanna Mc, DR10
- 05 2019 SSM D6 / Susan B, Chairperson
- 15 2018 International Report -
- 60 Coordinators and AIS liaisons Reports
- 10 July Assembly 2019 host district
- 05 Membership Outreach Photo Contest
- 05 Audit budget Report
- 15 Forum Give Away Fellowship Communication AC project also bookmark projects
- 10 Skit about Elections
- 90 Delegate Report
- 30 Financial workshop Dawn K. Treasurer
- 05 OAC
- 30 Reports from Action Committees
- 30 3 Breaks

This is my estimate of the July assembly timing. 530 estimated minutes; 660 available for weekend; 1 1/2 hours available

Wi-Fi password: None needed per Brenda