# AWSC Agenda / October 13, 2018 Gilham Community Church 3633 Gilham Road, Eugene, OR 97408 Host District 07

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

- △ Welcome / Serenity prayer / Bunny, Chairperson
- A Traditions / Concepts & Warranties / Volunteers
- △ Microphone and Voting Statement / Chairperson, Bunny G,
- A Roll Call & Review Minutes of June 2017 AWSC / Mary Lynn J., Secretary
- △ Housekeeping / Tama S., DR-7
- △ Treasurer's Report / Sue B. Standing in for Dawn K., Treasurer
- △ OLD BUSINESS
  - 1. Task Force on AMIAS, Safety Guidelines, Nancy N. Chairperson (Ready to vote?)
  - 2. Thought Force Oregon Area Event Planning Cindy E., Chairperson
  - 3. Insurance Update and Procedures / Brenda G., DR-17
  - 4. Sue B. Handbook for every new AWSC member November
  - 5. Job Fair Recap Bunny, Chairperson
  - 6. Trusted Servant Profile (available on line)
  - 7. NWRD Meeting drawing splitting the funds between past delegates
  - 8. Website Regis P., Website Coordinator, Report on server
  - 9. Discussion about letter and process of bringing things to AWSC/Assemblies
  - 10. Discussion of who can sell at AWSC and Assembly
  - 11. Treasurer letter from group withholding donation

### <u>Break</u>

- △ Delegate's Report / Cindy E., Delegate
- △ Budget presentation /Barb B., Audit-Budget Chairperson

#### 12:00 pm Lunch Potluck

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

- △ Discussion about Action Committee Bunny G.
- A Action Committees/Prepare Agenda for AC at March Assembly
- A March Assembly Workshops
- △ Elections procedures Service Manual and Handbook
- Video Conferencing Joanne
- △ 2019 AWSC Meeting Locations
- △ Agenda for November 2018 Assembly
- △ Upcoming events
  - November 16-18, 2018 / Linda C., DR13 / Seven Feather Casino, Canyonville, Oregon
  - March 17-19, 2019 Assembly / Tama S., DR-07
  - SSM April 20-22, 2019 / Susan., Chairperson, SSM in D6
  - July 2019 Assembly / District 17

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

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Known Items for agenda in November 2018 Assembly

- SSM 2019 REPORT / May 17-19, 2019 / Susan, SSM Chairperson
- BID November 2019 Assembly
- Elections
- OAC at Molalla Retreat Center / Linda S., Alateen Coordinator
- Chairman Report to include AC Breakouts
- Budget Presentation and Vote
- NWDM drawing
- Forum Give Away Fellowship Communication AC project
- Membership Outreach Photo Contest
- Reports from Action Committees