

## Oregon Area World Service Committee Meeting

February 16, 2019

### Tualatin United Methodist Church

Start: 8:30 am

- Serenity Prayer, Welcome, and Encouraging Reading – Dawn K – 5 min
- Reading of 12 Traditions – Volunteer – 10 min
- Microphone and Voting Statement – Dawn K – 5 min
- Housekeeping – 5 min
- Roll Call and Review of October 2018 AWSC Minutes – Deanna – 10 min
- Treasurer's Report – Dawn K – 5 min
- Workshop: Reimbursement Forms – Barb B – 15 min
- Appointment of Flyer Approval and Audit/Budget Committees and Open Positions – Dawn K – 5 min
- Delegate Report – Katie – 30 min
- Speakers at AWSC Lunches – Judy – 10 min
- Archives Coordinator – Tama – 10 min
- Alateen Safety Guidelines Update – Joanne – 5 min
- Regional Trustee Visit – 15 min
- Taskforce Report: Event Coordinator – Deanna – 15 min
- Voting Procedure Review (leaving room and 4<sup>th</sup> vote procedure) – 30 min

Lunch: 12:00 – 1:00 – Potluck

- Reading of Concepts and Warranties – Volunteer – 10 min
- Breakouts – 60 min
  - DRs – training by AAPP, goals, open discussion – Julie D1
  - Coordinators – goals, workshop ideas – Dawn B
  - Officers
  - Past Delegates split between groups
- Fragrance Free Definition – 15 min
- Who Can Sell at AWSC and Assembly – 15 min
- Translation Equipment – 15 min
- Video Conferencing Equipment – Group Services – 15 min
- Workshop Discussion – need 3 for March Assembly – 30 min
- Name Badges for Assembly – 5 min
- Assembly Agenda – DRs give reports at Assembly – 30 min
- Upcoming Events
  - March 2019 Assembly – D7
  - SSM
  - June 2019 AWSC
  - July 2019 Assembly – D17

#### In the Wings:

- Regional Trustee Nomination Process
- DR Role
- AA Events with Al-Anon Participation
- Safety in meetings