

Oregon Area World Service Committee Meeting

February 15, 2020

**Phoenix Inn Suites
3410 Spicer Dr SE
Albany, OR 97322**

Start: 8:30 am

- Serenity Prayer, Welcome – 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 2019 AWSC Minutes – Deanna – 10 min
- Treasurer's Report – Barb B – 5 min
- Delegate Report – Katie – 30 min
- Event Coordinator Position – Bunny – 10 min
- Voting Procedure Taskforce Report – 15 min
- AWSC Travel Reimbursement – Joanne – 15 min
- Position Descriptions – Reggie – D7 – 15 min
- AWSC Email Thoughtforce report – Joanne/Stephen/Sue – 15 min
- Area procedure for delisting meetings – Mary Lynn – 30 min

Lunch: 12:00 – 1:00 – Potluck

- Reading of Concepts and Warranties – Volunteer – 10 min
- Breakouts – 60 min
 - DRs
 - Coordinators
- Video Conferencing/Translation Equipment Taskforce Report – 15 min
- Procedure for changing OAH – 15 min
- Regional Trustee Nomination Process – 15 min
- YHA Liaison Area Position – 15 min
- Workshop Discussion – Selection for year / Links of service – 20 min
- Assembly Agenda – DRs give reports at Assembly – 30 min
- Upcoming Events
 - March 2020 Assembly – March 21-22, Seaside – D1
 - June 2020 AWSC – D7
 - July 2020 Assembly – D5

In the Wings:

- DR Role
- Safety in meetings
- Comment box
- SSM options – Stephen D10