

Oregon Area World Service Committee Meeting

June 20, 2020

Virtual Meeting

Start: 8:30 am – 10:30 am

- Serenity Prayer, Welcome – Dawn K – 5 min
- Reading of 12 Traditions – Volunteer – 10 min – Meredith D5?
- Microphone and Voting Statement – Dawn K – 5 min
- Virtual Meeting Participation Guidelines Discussion – Dawn K - 30 min
- Roll Call and Review of February 2020 AWSC Minutes – Deanna – 10 min
- Treasurer's Report – Barb B – 10 min
- Delegate Report – Katie – 30 min
- Voting Procedure Taskforce Report – Dawn B/Bunny/Mary Lynn/Lydia – 15 min
- AWSC Travel Reimbursement – Joanne – 15 min
- AWSC Email Thoughtforce report – Joanne/Stephen/Sue – 15 min
- Area procedure for publishing meetings – Mary Lynn/Deanna/Meredith – 15 min

Break: 10:30 – 10:50

Resume: 10:50 am – 12:30 pm

- Reading of Concepts and Warranties – Volunteer – 10 min – Cindy D13?
- Video Conferencing/Translation Equipment Taskforce Report – Lydia/Katie/Julie S - 15 min
- Procedure for changing OAH taskforce report – Sue/Rita/Bunny – 15 min
- Regional Trustee Nomination Process – who's on this taskforce? – 15 min
- SSM Discussion – Stephen – 15 min
- Workshop Discussion (what to do for July) - 10 min
- Assembly Agenda – Coordinator reports due – 20 min
- Upcoming Events
 - July 18, 2020 – Assembly (virtual)
- Adjourn

In the Wings:

- DR Role
- Safety in meetings
- Comment box