

## Oregon Area World Service Committee Meeting

June 19, 2021

### Virtual Meeting

<https://us02web.zoom.us/j/84157588193?pwd=UERYaVJtS3VKRHE2SlId4a3N4S25kdz09>

Start: 8:30 am

- Serenity Prayer, Welcome – Dawn K – 5 min
- Reading of 12 Traditions – 10 min
- Microphone and Voting Statement – Dawn K – 5 min
- Virtual Meeting Participation Guidelines – Dawn K - 10 min
- Roll Call and Review of February 2021 AWSC Minutes – Deanna – 15 min
- Treasurer’s Report – Barb B – 10 min
- Delegate Report Part 1 – Katie – 30 min
- Trial periods ending in 2021 – 15 min
  - Event coordinator position
  - Action committees/workshops
- OAH committee update – Sue B – 10 min
- Short break
- Archives – 10 min
  - Coordinator position
  - Taskforce to look into cloud storage for archive digital files
- Reaching out to dark districts – brainstorming – 10 min
- Regional trustee nomination taskforce update – Joanne, Katie, Dawn B – 10 min
- NWRDM Past Delegate allowance – Sue B/Audit-Budget – 15 min
- D10 Public outreach survey – Stephen – 10 min
- Hybrid meeting guidance – 10 min

Lunch: 12:00 pm – 12:30 pm

Resume: 12:30 pm – 3:00 pm

- Reading of Concepts and Warranties – 10 min
- Communicator future – 15 min
- Delegate Report Part 2 – Katie – 30 min
- Past delegates/regional trustees discussion – Katie – 15 min
- Election preparations – July Assembly – 15 min
  - Mock election
  - Area positions
- PRAASA announcement – Judy J
- Position description reminder
- Assembly Agenda – 20 min – Coordinators give reports at July Assembly
- Upcoming Events
  - July 17, 2021 – Assembly (virtual)
  - October 9, 2021 – AWSC – D17
- Adjourn