Area World Service Committee Meeting Agenda

AWSC Meeting Agenda Friday August 6, 2021, 6:30 PM – 8:30 PM Saturday August 7, 2021, 8:30 AM – 4:30 PM

Friday Night:

6:30 pm: Open with the Serenity Prayer, followed by Legacies.

Steps: D 6
Traditions: D 7
Concepts: D 8
Warranties: D 9

6:45 pm: Chairperson Introduces Panel, Guests, and GEM's.

6:45 – 7:15 pm: Guest Speaker Eleanor J. Alateen Coordinator

7:15--7:30 pm: Break

7:30—8:00 Alateen Update AAPP and Alateen Coordinator What is happening in other Areas regarding Alateen? What Area 9 is doing.

8:00 Chairperson Outlines Agenda

8:15- Chairperson closes with Serenity Prayer and Al-Anon Declaration

Saturday Morning Agenda

8:30 - 9:30- Al-Anon Spiritual Meeting: District 10 Host

9:30 - 9:40 AM Break

9:40 am: AWSC opening: Chairperson: request a moment of silence and deep breath. Then Serenity Prayer and Legacies.

Steps: D 11 Traditions: D 12 Concepts: D 13 Warranties: D 01

9:50 am: Secretary: Reading the Electronic Meeting Guidelines, Roll Call, Minutes Motion-Vote

10:10 am: Treasurer Report

Motion-Vote

10:30 am: Alternate Delegate Report

10:40 am: Alternate Delegate - Red Green Light questions. To be assigned to D4 & D5

10:50 am Break

11:00 am: Delegate Report

11:30 am- 12:30 pm: Coordinator Reports (7 minutes each)

In alphabetical order:

AAPP - Cindy J.

Alateen Coordinator- Eleanor J.

Archivist - Tina M.

Group Records - Sue M.

Literature coordinator- Sandra F.

Public Outreach – Diane M.

Spanish Coordinator - Betty

Technology Coordinator - Bob C.

12:30 pm - 1:15 pm Lunch Break

1:15-1:45 pm: Treasurer Proposed Budget Discussion Motion-Vote

1:45 pm - 2:30 pm - Chairperson Discussion

• Task Force - Update Guideline for Area Election Procedure Guidelines to include an option for electronic voting.

Motion - Vote

Task Force - Updated Alateen Safety and Behavioral Requirements (ABSR).

Motion – Vote

- Thought Force- Update P61 Meeting Schedule Options
- Thought Force: What are the benefits or risks of welcoming non-geographically based groups to our area? What are the options to overcome risks if any? (new and already sent to thought force members no update needed)

2:30 pm -2:45 pm Convention Report Convention Chair 2021/Convention 2021 Fun skit

2:45 pm -3:15 pm - Public Outreach Project Presentation Diane M.

3:15 pm – 4:00 pm – DR's give reports about their Districts (5 minutes each)

4:00 pm - Open Mike

4:15 pm – Close with Serenity Prayer and Al-Anon Declaration