#### PLEASE SILENCE YOUR CELL PHONES! MEETING IS FRAGRANCE FREE! HAVE YOUR SERVICE MANUALS AVAILABLE! PANEL 61 AWSC Meeting ~ January 28-30, 2022

5:00- 6:00 PM ~ Officers meeting ~ Boardroom

### Friday Night in Royal Palm Ballroom

(revised 1/17/22)

6:00 - 7:00 PM Dinner get-together

7:00 PM Open with the Serenity Prayer, followed by Legacies.

Steps: D1 Traditions: D2 Concepts: D3 Warranties: D4

7:15 PM Chairperson Introduces Panel, Guests, and GEM's.

7:30 – 8:30 PM Guest Speaker Mark F.

Chairperson outlines the agenda for the weekend then closes meeting with a moment of silence followed by the Serenity Prayer and Al-Anon Declaration

#### Saturday, Jan 29, 2022

7:00 - 8:00 AM ~ Continental Breakfast in Crystal Salon C

8:15 - 9:15 AM ~ Al-Anon Meeting in Waldorf. Host D4

### 9:30 AM BUSINESS MEETING OPENS - Crystal Salon D&E

Moment of silence followed by the Serenity Prayer and Al-Anon Declaration

Legacy Readings Steps: D5 Traditions: D6 Concepts: D7 Warranties: D8

Chairperson reads the in-person meeting guidelines and outlines the agenda

- 9:50 AM Secretary Report and Roll Call (Preview motions from the August 2021 AWSC) Discussion then the Chairperson will call for a motion & vote.
- 10:15 AM BREAK (10 minutes)
- 10:25 AM Treasurer's Report

Discussion then the Chairperson will call for a motion & vote

11:10 AM Delegate's Report & Update (non-geographically based groups in our area)

#### 12:00 -1:30 PM Lunch and Learn about Officers & Coordinators in Crystal C

1:30 - Business Meeting Resumes in Crystal Salon D&E

- 1:35 PM Alternate Delegate's Report
- 1:45 PM Alateen Coordinator and AAPP outline changes in their job descriptions. Discussion then the Chairperson will call for a motion & vote

### 2:15 PM- Coordinator Reports ~ In alphabetical order: 5 min Each

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.

3:00 PM Technology Coordinator - Bob C. Report on Voting Options

### 3:15 PM Event Reports and Open Events:

Convention 2022 Chair Report Service Workshop 2022 Chair Report Open Events (Convention 2023, Convention 2024; Service Workshop 2023; Alateen Conference 2023)

3:45 PM BREAK

## 4:00 PM District Reps (DR's) give reports about their Districts (3 minutes each)

Chairperson closes the meeting Moment of silence followed by the Serenity Prayer and AL-Anon Declaration.

## 5:00 PM Dinner Social in Crystal Salon C

Crystal Salon available for social gathering until 9:00 PM

## <u>Sunday,</u> Jan 30, 2022

7:00 - 8:00 AM ~ Breakfast Buffet in Crystal Salon C

8:15 - 9:15 AM ~ Spiritual Meeting - (Waldorf) Hosted by D13

# 9:30 AM - BUSINESS MEETING RESUMES ~ Crystal Salon D&E

Legacy Readings Steps: D9 Traditions: D10 Concepts: D11 Warranties: D12

Chairperson Open

10:00 AM Alternate Delegate ~ Red Light/ Green Light Questions to research (D6 & D7)

10:15 AM ~ Thought and Task Force Reports & Recommendations (Delegate)Discussion then the Chairperson will call for a motion & vote

10:45 AM Task Force assignments

11:00 AM Chairperson Wrap Up

#### 11:15 Open Mic

Close - Chairperson closes the meeting with a moment of silence followed by the Serenity Prayer and the Al-Anon declaration. Talk to each other, Reason things out with someone else and Keep it Simple. *"Talk to each other, Reason things out, Keep it simple."*