

Area World Service Committee Meeting Agenda

AWSC Meeting Agenda
Saturday July 29, 2023- 8:30 AM - 4:30 PM

Saturday Morning Agenda:

8:30AM: Open with the Serenity Prayer, followed by Legacies.

Steps: D 1
Traditions: D 2
Concepts: D 3
Warranties: D 4

8:45 AM: Chairperson Introduces Panel, Guests, visitors and GEM's.

8:50 AM Chairperson Outlines Agenda

8:55 AM: Secretary: Roll call and minutes . Motion and vote

9:10 AM: Treasurer Report
Motion-Vote

9:30 AM: Delegate Report

10:15 AM: Alternate Delegate Report

10:20 AM: Alternate Delegate - Red Green Light questions. To be assigned to D11 & D13

10:30-10:40 AM Break

10:40 AM- 11:40 AM: 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.

11:45 AM– 12:15 PM Lunch Break

12:20-12:50 PM: Treasurer Proposed Budget Discussion
Motion-Vote

12:55 PM – 1:55 PM – Task and Thought force updates and recommendations

- Task Force update - Excess funds task force. Recommendations
Motion - Vote
- Thought Force : How can we use past delegates on area panels? Recommendations
Motion - Vote
- Task Force : Proposed Recommendations to increase Assembly registration and meals
Motion - Vote

1:55 PM -2:15 PM Convention Reports
Convention Chair 2023 - Steve/Convention 2023 Fun skit Team
Service Workshop Report-Marla D10/ Alateen Conference Report-Phil D3

2:15 PM –3:30 PM – DR’s give reports about their Districts (5 minutes each)

3:30 PM - 4:00 PM - Election Procedure Discussion

4:00 PM – 4:30 PM – Open Mike

4:30 PM – Close with Serenity Prayer and Al-Anon Declaration