

Minutes for AWSC Meeting - October 25, 2014 – 10 am-12 pm

Attendance: Barbara M., Area Chair; Barbara H., AA Liaison; Dean H., Webmaster; Deb E., Literature Coordinator; Denise C., Group Records Coordinator; Marguerite, DR 3; Nancy S., Treasurer; Phyllis H., DR 2;

Opening:

Barbara M. opened the meeting with the Serenity Prayer, 12 Steps, 12 Traditions, Concept 10, and then Committee introductions.

Minutes:

Upon motion duly made and seconded, the September 27, 2014 minutes were approved

2014 Workshop:

Denise C. and Barbara H. updated the Committee on the Workshop preparations. Volunteers are still needed.

Reports:

Nancy S., updated the Area finances and it was decided to have an information sheet available at the workshop. Area members need to have their budgets in by the November 1st.

Karen, DR 3 had to resign; Marguerite has stepped forward to fill in for her until the end of her term. An email vote will be put out to the GR's in District 3 to okay her appointment.

The equalizer fund will be discussed at the next Area meeting and also the contribution to the WSO.

December Assembly

The December Assembly and Agenda was discussed and finalized. The materials will be sent to Barbara H. by November 3rd for scanning and then forwarded to Barbara M. for distribution to the DR's 4/6 weeks before the meeting.

Meeting adjourned at 12:15 pm.

Respectfully Submitted,

Barbara H.

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AA Liaison