AWSC MINUTES SUMMARY MARCH 2011

OPENING

7:05pm

Moment of silence; serenity prayer

Read traditions, concepts, warranties, service manual – concept 5

13 Al-Anon members; 12 voting (11 to start)

ACTION

Secretary's report – accepted

Treasurer's report – expenditures \$504.68; income \$543.93; March looks good Delegate report – getting ready for WSC; missed conference call w/Trustee; requested our phone numbers

Discussion

Salary clarification for WSO Exec. Dir—discussed at June Assembly 2010

Questions regarding "labeling"

Commitments? - AA practice

Love Gifts – brought to the office by April 3rd

Lifelines – newsletter reviewed & approved; online edits prior to AWSC mtg; dates to be added-D4 mtg; Alateen sponsors mtg; Greenville anniversary;no personal phone numbers; 3 Alateen sharings

Procedure for Approvals

At AWSC?

Via e-list?

Discussion – edits online is good; exclusionary to those w/o email;editor has trouble getting to Cranston nights; refusal to have email vote; office needs a hard copy; 100 copies to Delegate when attending WSC; discussion to continue June Assembly – location is Coventry Senior Center; Saturday, June 4; \$5.00 group fee; attendees- \$5.00 fee; bring your own lunch; breakfast provided (AWSC members bring food item; Task Force provides beverages); donation of literature for Center; Assembly Task Force formed – Guidelines; Guidelines ready for vote at April AWSC mtg; minutes of November Assembly still not available November Assembly – multiple voting?

Coffee Pot – District 2 Rep will purchase a 50 cup pot

Workshop – November 19, 2011

Alateens – thanked AWSC for their support at the Poster Contest

Literature – help needed at the table during AA convention; 2011 Al-Anon Faces Alcoholism ordered

TABLED

Responsibilities of AWSC members; minimum number of required mtgs? Discussion of Paneling (staggered terms)

ADJOURNED - 9:06PM