

**RI Al-Anon Family Groups
Area World Service Committee (AWSC) Meeting
Dec 7, 2023 Meeting Minutes**

First order: minutes from October 12,2023 accepted as-is

Old Business:

Fall Assembly recap - AAPP and District Rep positions filled

Cindy B stepping up to be Panel 64 delegate, due to not serving full term and no one stepping up

Motion to appoint Cindy as interim delegate until spring assembly - motion passed

Lucianna approved as interim Alateen Coordinator

Someone has stepped up to be Literature Coordinator

Remaining positions: Alternate Delegate, Area Chair, Area Secretary, For Coordinator, Public Outreach Coordinator

Discussion on Lifelines & Area correspondence to groups- to be sent through District reps

Update on Fall Assembly from Terry – 2024 budget recap including changes from assembly and updated actuals from November. Annual appeal donations still coming in.

Annual prudent reserve should be half of previous years expenses - currently going up, however concerned about going below balance. Treasurer will review RIAFG Prudent Reserve guidelines to clarify whether the reserve should amount to half of prior year's full or basic expenses.

New Business:

2023 Fall Workshop recap:

Gail - successful workshop - first hybrid as an area was successful - Ashley and McKenzie have financial analysis for Terry - approx 53 people attended

AWSC meeting schedule - discussed reducing meeting schedule to once a quarter or 5x a year rather than once a month

Addition of Technology Position discussed - WSO just introduced this new position and RI can explore whether it also wants to add the position to the Area

Discussion of staggered terms – revised from Assembly and recorded accurately

June 2024 Spring Assembly – date and committee TBD

There is currently no Chair - implementing Chair rotation for AWSC meetings

Meeting adjourned at 8:27p