Minutes of the January 18,2024 AWSC meeting

In attendance: Linda Marie (Website coordinator), Claudia P, Lucienne (Alateen Coordinator), Cindy B (Area Delegate), Christine (AA Liaison), Terry L (Treasurer)
Maggie (Group Records Coordinator)

12 traditions and concepts were read. Minutes from the last meeting were approved.

## AWSC MEETING SCHEDULE:

Terry shared a spreadsheet of the proposed AWSC meeting schedule. These dates included 1/18/24, 3/21/24, 5/23/24, 9/12/24 and 10/24/24 as well as two tentative dates for the spring and fall assemblies. The meeting dates were approved.

Cindy and Terry discussed the 30 day vs 6 week document delivery date before assembly.

## SPRING ASSEMBLY:

According to the alternating schedule, it is District One's turn to host the assembly. Terry states that the spring assembly will be 6/1/24 or 6/8/24.

Lucienne will check with Mackenzie about hosting the assembly and get back to us.

Terry and Cindy prefer 6/8 for the assembly date.

# WORKSHOP:

Waiting for follow up with the total amount generated by the workshop.

# 2024 BUDGET:

Terry had said previously that the reserve was high, but has gone back to look at it and says that it is similar to other years.

## AA LIAISON:

Christine discussed the AA convention which will be happening Feb. 9-11 She discussed her budget and buying literature to display.

# **OPEN POSITIONS:**

We continue to look to fill open positions. Cindy discussed correcting staggered terms. Open positions are posted on the website. Terry said that Elaine suggested those in current terms which will be ending soon to try to look for a successor.

Suggestion to post open positions again on the website. Linda Marie has a tentative plan to list service positions.

A large discussion took place about the chain of information and how it is passed.

## **NEW TECHNOLOGY POSITION:**

This is a new position created by the WSO.

There was a lot of discussion about this.

It was decided to add the position and discuss details at the next AWSC meeting in March.

## DELEGATE:

Cindy discussed the Alanon conference which will take place 4/17-4/22/24 in Virginia Beach. She is asking for love gifts to be mailed to Virginia Beach, or if very small and light to be given to her. She is asking that we bring this request to the groups. She will draft an email about this. Christine said she would contact the RI Dept of Tourism about possible donations to use as love gifts. Cindy is looking forward to attending the NERD (North East Regional Delegates) conference March 8-9th.

# WEBSITE COORDINATOR:

Linda Marie asked about adding the statement "All are welcome here" to the end of the diversity statement on the website. This was voted on and passed. She will add this statement. Linda Marie states that she needs submissions to be in PDF form for her to post.