

**RI Al-Anon Family Groups (RI AFG)**  
**World Service Committee (AWSC) Meeting**

**Location:** 106 Rolfe St., Cranston, RI

**Date:** October 24, 2015

**Time:** 10am-12pm

**ATTENDEES**

Barbara H, Literature Coordinator; David G, Area Chair; Deb E, Area Secretary; Denise A, *Forum* Coordinator; Denise C, Group Records Coordinator; Heather M, Public Outreach Coordinator; Mark C, District 1 Representative; Phyllis H, Area Delegate; Shawn J, Office Coordinator; Steve C, Email Coordinator; Kate, member

**OPENING**

- Moment of silence, Serenity Prayer, read Traditions and Concepts
- Motion to accept the August 29, 2015 minutes—seconded and passed

**AWSC-RELATED DISCUSSIONS**

- Upcoming Events
  - Assembly, Dec. 5—to be held at Jamestown Senior Center; discussed agenda, David G and Phyllis H to finalize; Mark C and Sandy M will chair the Assembly Committee
- Old Business
  - Area Workshop, Sept. 19—attendance was lower than usual, but the energy was positive; workshop brought in \$1,144 before expenses (TBD); Area sent a personal thank you note to the groups that donated raffle baskets; received positive feedback from members and ideas for next year; suggestion to not have the Workshop in September, so as not to conflict with other recovery events that month (September is Recovery Month)
  - Men’s Fellowship/Writing Workshop, Sept. 20—6 members participated and submitted sharings to the World Service Office (WSO); submitted an article about the experience that may be published in the *Forum*
  - Connecticut TEAM Event, October 3—Denise C and David attended; *see attached report*

**REPORTS**

- Treasurer’s report—Tami, Phyllis, and Denise have formed a budget committee to develop the budget for next year (for vote at Assembly); *see attached summary of current donation and annual appeal reports*
- Delegate’s report (Phyllis)—*see attached report*
- District 1 Report (Mark)—*see attached report*
- Public Outreach (Heather)—*see attached report*
- Literature Coordinator (Barbara H)—*see attached report*; will not have literature at the next Assembly; preorders only
- Website Coordinator (Dean)—the Web site is now up to date
- Group Records (Denise C)—*see attached report*
- *Forum* Coordinator (Denise A)—*see attached report*; discussion to have a drawing for 2 personal subscriptions to the *Forum* at the Assembly (funding to come from Chair’s budget line item)
- Email Hotline Coordinator (Steve)—Email hotline has been quiet; still some confusion about the email accounts

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- Office Manager (Shawn)—Shawn getting acclimated; is able to float her hours to fill in if volunteers can't make it
- ***Vacant Positions:*** Archives Coordinator; *Lifelines* Editor; District 2 Representative; District 3 Representative, Alternate Delegate

**OTHER AWSC Discussion Topics and New Business**

- Volunteer Committee to Plan 2016 AWSC Meeting Dates—committee to discuss setting meeting and event dates for the next year, so members can plan ahead of time, locations may be easier to book, and the dates can be posted to the Website sooner for members to save the date; Shawn and Barbara H volunteered to chair the committee and will submit proposed dates to the AWSC
- Area or Personal Support for new Sunday Night Alateen meeting—the Al-Anon meeting that runs at the same time contributes to the rent for that group; other groups and members are welcome to contribute; Alateen may want to pull from their budget to help; AWSC tabled discussion of its financial support
- AFG Connects: Discussion of how officers and coordinators use this service tool and any challenges

**AGENDA ADDITIONS FOR NEXT MEETING**

*Submit any agenda item suggestions to David G.*

**CLOSING**

- Date of next AWSC meeting—January, TBD
- Motion to adjourn
- Closed with Al-Anon Declaration

*Respectfully submitted,*  
*Deb E, Area Secretary*