AWSC Summary Minutes
December, 2010

OPENING
7:02PM
Moment of Silence, Serenity Prayer
Read: Traditions, Concepts, Warranties, Service Manual – Concept 3
13 Al-Anon members present; 12 voting members

ACTION
Secretary’s report amended & accepted
Treasurer’s report – October donations were up; November looking good
Mini-Inventory Discussion
    proud of this board; all districts have DRs; Panel 49 is the first to have
    ALL assemblies; 1st Policy is recorded; website gas been updated;
    Lifelines is back; newcomers are made to feel welcome; Alateen has
    grown significantly; more Alateen sponsors needed desperately; AWSC
    conflicts have been handled well; great we did not have to move
    headquarters; very supportive landlady
Coordinator Goals
    Forum – develop a contest for members to get more articles submitted
    from our state
    Alateen – added new meetings; new sponsors; possibility of a meeting at
    the Juvenile facility; held bowling night and Halloween gathering;
    currently having a poster contest—AWSC members are asked to come
    vote; teens love having a section in Lifelines; Sponsors mtg will be 1/8/11
    AA Liaison – get a flyer into the AA Convention packet
    Chair – looking to fill state service positions
    Group Records – all world service is done online; DRs ask GRs to be sure
    all info is correct; needs full name, zip code, group name, place & time;
    will supply a current AWSC list next month
    Public Outreach – conference call w/coordinators across US; individual
    members are doing PO; not many requests from health fairs, etc; will
    establish a formal committee and provides Alateen packets for schools in
    September
    Alateen Process Person – paperwork for the Coordinator; have developed
    information booklets for new sponsors; conference call w/Coor. In US
    Literature – more meetings are using CAL books and Forums; also did
    conference call; new book after April 2011-Tracing Our Growth; Legacy
    Workbook released in July 2013—looking for stories; income to state -
    $3900.00; thanks to interim office manager for her help
    Webmaster – redid webpage; updating constantly; placing a district map
    onto the site; all holiday meetings (or cancellations) will be listed; needs
    DRs to check their districts
Email – answers all email questions she receives; redirects emails to appropriate source if necessary
Office Manager – will not continue as interim (10 years); 5 volunteers staff the office; if working, place a note on your windshield; 2 other members do phone pick-ups from home
AA Liaison – flyers for RI AA Convention attendance is up to 1200 allowed; cost is $22.00
Lifelines – all sharings welcome
Workshop – income = $1149.20; expenses = $236.52; profit = $912.68; will chair Nov 2011, then done; suggested a past delegate to chair because money goes to Equalizer Fund
Archives – VACANT
Secretary – VACANT
Delegate – brought old convention tapes; perhaps into the lending library

2011 AWSC Meeting Schedule
Wed was the day with most meetings
Tues worked out the best
Monday & Thurs were next
Sat & Sun were last
No meetings in June, July, August, November – unanimous passage
Meetings to occur 3rd Tuesday of each month – passed
Time – 7:00-9:00pm
December mtg to be Dec 6, not 3rd Tuesday
Assembly – June 4, 2011; in District 4; 9:00-3:30; ½ hr lunch; registration at 8:30am
ADJOURNED
9:04PM