

December 06, 2011

7:00 pm

Area World Service Committee Agenda

Read Traditions, Concepts & General Warranties, and an excerpt from the Service Manual, (Concept 12).

Introductions of Outgoing Panel (2009 – 2011) & Incoming members with nine outgoing voting members.

Review of October minutes. Phyllis confirmed their accuracy and motioned to accept them as written with a second to the motion by Denise. Six in favor, one abstention; so carried.

Treasurer's report, (Betsy): YTD donation of all groups through November 2011, to include one December donation thus far. The 2011 budget through October averaged on a monthly basis \$446.00 - \$2,008.00.

Income vs. Expenditures

\$10, 978.00 income

\$10, 640.00 expended

\$338.00 balance of 2011 budget

Workshop income

\$282.00 raffle

\$1,000.00 admission (approx.)

\$61.00

\$175.00 Alateen

\$130.00 Literature income

\$93.00 Fall Appeal letter (October & November)

The Workshop made approximately \$1,600.00 + and we need \$1,600.00 for the Equalizer Fund for Denise, (our delegate's trip to World Service).

Lifelines, (the Newsletter), (Linda) – a suggestion to add information such as closing of meetings due to holidays. Besty motioned to accept the newsletter as written with a second from Rose. Carried with eight votes and one abstention.

Fall Workshop Report, (Ashley) - will have a debrief meeting once the holidays are over. Recommends at least one AA member on the workshop committee in the future.

AWSC inventory for the Outgoing Panel:

Successes – created, approved & used assembly guidelines, Alateen came to an assembly with a vote, regular district meetings were held, reps shared updated business meetings by groups, this panel was the 1st to have budget increases to support the organization, and improved/updated the website.

Suggestions – continuing the panel during the summer months so as to not lose momentum, get Al-Anon into local free newspapers (classified) as a free outreach, create a fund to assist district reps with gas money, put information on the website about new literature that comes into the office, create hyperlinks on the website to meetings, etc., Public Outreach can be as big as you want to make it, especially if you get others involved.

Goals – get information out to the GR's in a timely manner, need more participants as a whole for Lifeline & more shares, start meeting attendance requirements.

Current AWSC vacant positions – voted on but must be confirmed at the next General Assembly in June 2012:

Lifeline Editor (Lynda voted in with eight votes, one abstention)

Office Coordinator (Rebecca voted in with eight votes, one abstention)

Archives Coordinator (asked all reps to go back to their groups to see if anyone is interested)

AA Newport Convention – needs volunteers to man the literature table & to chair.

Suggestion made for the next meeting of the Incoming Panel: January 28th between (9:00 – 10:00 am). Meeting approved by six votes for January 28th 2012 at 10:00 am.