

AWCS Meeting 4-12-2014 (Revised)

Attendees

- Barbara M., Area Chair
- Barbara H., AA Liaison
- Phyllis H., District 2 Representative
- Deb E., Literature/LDC Coordinator
- Nancy B., Treasurer
- Rose B., Alateen Coordinator
- Karen, District 3 Representative
- Maryanne, Office Coordinator
- Dean, Web Coordinator
- Denise, Records Coordinator
- Heather, District 1 Representative

Proceedings

- Minutes from previous meeting approved
- Deb's report: AA Rhode Island Convention
 - Many positive comments received
 - Literature sales went well
- Maryanne's report
 - 75 - 100 inquiries this quarter
 - No petty cash - discussion
 - Q. Meetings in AWSC office at 7:00pm
 - Q. Rental of office space \$10 per month
 - Approved above two questions
- Nancy's report
 - Income and expenditure report through March 2014
 - Results of appeal letter broken down by Districts and Groups
 - End of April - lack of funds, need to dip into prudent reserve funds
 - Q. Change ratio of giving from groups mostly 50/50 WSO and State
 - Perhaps change to 25/75 WSO and State
- Fall AWSC Workshop
 - Reserved date at Butler Hospital --- TBA
 - Heather chair of workshop but needs co-chair as well
- Spring Assembly major focus

- Review Agenda - approved Agenda (attached)
- Volunteers for facility in place
- Breakout groups delineated
- Elections in six months (Nov. 2014)
- Handout packets - Barbara H. via email
- Packets distributed to DRs and GRs
- November 2013 minutes reaching completion
- Voting on open service positions, if required
- Next AWSC meeting: May 17, 2014, 10:00am
 - Focus on AWSC supplies for Assembly
 - Review checklist items
- Motion to adjourn