

MINUTES
RIAFG
AWSC Meeting
May 29, 2019

In attendance: Phyllis H., Area Chair; Barbara H., Area Delegate; Esme H., Website Coordinator; Ashley B., Alateen Coordinator; Elaine H., Lifelines Editor.

Motion was made to accept the minutes of the April 6, 2019 meeting was made, seconded, and passed.

Treasurer's Report

1. The reserve account totals \$5,269.00.
2. The Annual Appeal letters are set to go out later this week.

Old Business

1. SLACK: The AWSC present decided to close this agenda item. At the time we decided to switch to SLACK, we also had Yahoo groups and there were complaints about too many emails. We have discontinued using Yahoo. With the news that is available on our website and Lifelines, those present felt this could be closed.
2. AWSC Inventory: A place, date, and facilitator have been chosen. There was a discussion about the importance of having 2/3 majority of the AWSC, which would be 10 people, commit to attend this event and that any less would not be effective. Phyllis will send out an email notice requesting that everyone on the AWSC respond "yes" or "no" regarding their attendance at the scheduled June 22nd inventory meeting. The response deadline will be June 2nd. A second deadline of June 5th will be sent out to those who did not respond by June 2nd.
3. Vacant positions on the AWSC: There was much discussion about what options we might have to attract more people to serve on the AWSC. Some suggestions were the following: For the position of secretary, we could have our GRs announce at their groups that a member can volunteer on a one time basis to be the secretary for our meetings. It was felt that this would provide someone with an opportunity to serve and to observe what the AWSC is all about. Also, many of our "double winners" would like to do service, but they cannot vote. The possibility of allowing them to serve and commit to not vote was discussed. Our delegate will pursue information from other areas on how they are dealing with this issue.

New Business

1. Spring Assembly: Everyone present felt having the assembly etiquette guides were very helpful in making this assembly more manageable. There did seem to be some issues after lunch and it was thought that perhaps a review of the etiquette guidelines after lunch would prove helpful. The Assembly evaluation results were discussed. The projector screen needs to be larger and the idea of using a wall or a white sheet was discussed for the Fall assembly.
2. Summer Get together: This will include the members of the AWSC, significant others and family, and the office volunteers. Phyllis will send out a couple of dates in August as this will be at her home
3. Fall Workshop: The committee met yesterday and are looking at different locations for the workshop. The tentative dates are either September 7 or 21.
4. Fall Assembly: This team is meeting next Monday. The location is yet to be determined. The tentative dates are October 19 or 26.
5. Assembly Guidelines: Our RIAFG Assembly Guidelines need some updating. These are available on our website. Our delegate has been working on this revision and will send out her thoughts to everyone when she has finished.

Reports: Those present gave their reports.

Motion to adjourn made, seconded, and passed.

Reports and other attachments are available at the office.