

RHODE ISLAND AL-ANON AREA 49  
SUMMARY MEETING MINUTES  
SEPTEMBER 9, 2010

Meeting was called to order at 7:10pm

Opening:

Moment of silence; serenity prayer; traditions; concepts & warranties spoken  
Reading: service manual pg 167-169: concept 1

8 members present

Secretary's report: read, amended and accepted

Treasurer's report: written report; available at AWSC office

Members' Discussion

Concern over location of office; bathroom in disrepair  
Mileage: decided to use the current IRS charitable rate  
Equalizer fund bill for the Delegate – do not mail until after the  
November Assembly as we may have a Delegate by then (must be  
a name on the fund check)

Workshop: written report

Location secured—Ray Hall, Butler

Date—October 23, 2010

Al-Anon speaker suggested and spoken to

To Be Done: finalize a theme; find AA and Alateen speakers; get volunteers and  
chairperson; complete the program; next meeting 10/23/10, 6:30pm, at office

Members' Discussion

Volunteer stepped forward to assist in organization  
Flyers made and distributed  
Al-Anon speaker is a spiritual speaker, may not currently be practicing Al-  
Anon member  
Items needed for White Elephant table; Alateens will work the table and  
monies will go to the Alateen budget  
Other Workshop monies to go to the budget for the Equalizer Fund for our  
Delegate

Assembly Planning & Follow-up

Date: November 6, 2010

Members' Discussion

Good  
Feedbacks done; GRs do not understand Policies  
Why \$10.00 and not catered?

District 3 – does not want to bring food; wants it catered  
Food issue – on agenda at Nov. Assembly  
Policies – to be discussed and possibly voted on  
Filling AWSC positions via vote  
Business to be handled in the morning; voting to occur in the afternoon  
Delegate voting procedure –nominated? Policy Committee to look into process  
Alateen sponsorship – Not enough; dire need; presented at Assembly  
3 Break out Sessions – Alateen; Public Outreach & another pertinent topic  
Tradition 7- not just about money; fully self-supporting includes service positions  
District 4 – meetings are not focusing on alcoholism; people talking on jobs loss, infidelity, etc. Site Tradition 5

#### Service E-mail list

Appeal letter tabled until member is present at AWSC meeting

#### Members' Discussion

Why are there 2 lists?  
Can Agenda be sent over Announcement List so that interested parties can attend AWSC meeting?  
Why are names removed? – During service, anonymity may be relinquished  
Minutes—too detailed? Background into why names removed from summaries (internet); Service List to preview minutes prior to approving them; at the time, AWSC thought unapproved minutes not be sent via Announcement list

#### AWSC Responsibilities

Attendance – requirements  
Define positions and roles better  
Coordinator reports monthly  
Reach out and call non-attending members  
Further discussion

#### Next Meeting

October 14, 2010, 7:00PM, at Office

Adjourned: 8:55PM