

MINUTES

RIAFG

AWSC Meeting

November 6, 2019

In attendance: Phyllis H, Area Chair, Barbara H, Area Delegate, Cindy B, Area Secretary Elaine H, Lifelines Editor, Ann H, Forum Coordinator, Jane A, Office Coordinator, Kim C, Website Coordinator, Terry L, District 3 Representative, Joel B, Member.

Motion was made to accept the minutes of the September 7th, 2019 meeting. Motion was seconded and passed.

Old Business:

1. Assembly Guidelines Revision- Barbara presented a draft revision of the assembly guidelines, that she created using Area member's feedback given from the first draft revision sent out by email to Area members. Feedback was given concerning edits. Phyllis shared her concern that not all of her edits were included. Barbara will take back and edit again and will send out to Area Committee after new edits are made.

New Business:

1. Electronic donations via PayPal: This is still a work in progress. Esme is still consulting with Phyllis and Tami on this. The hope is to have this set up by the January ASWC meeting.
2. Fall Assembly Recap: Phyllis shared that most of the comments from the feedback forms were positive. We had 15 groups represented, out of 50 total in the state. Discussion around how do we get more people to come to the assemblies. Discussion around getting more members to step up to group service. Suggestion was made to ask for specific donations of lunch food. Suggestion was made that the budget for Assembly be raised for next year or that we increase the registration fee.
3. Alateen website: The Alateen website will be eliminated and incorporated into the Al-Anon website.
4. 2020 AWSC Schedule: Phyllis handed out a draft schedule. Suggestions were made to change the month of Fall Workshop to October and Fall assembly to November, which will change some of the AWSC meetings. A consensus was taken and all agreed. Phyllis will revise the meeting schedule and send out to committee members.

Reports:

1. Phyllis gave Treasures report in Tami's absence. Written report on file at the office.
2. Elaine, Lifelines Editor, reported that she had received numerous submissions for lifelines from the writing workshop at the Fall assembly and that they would be in future editions of lifelines.
3. Kim, Website Coordinator, will be working to incorporate the Alateen website into Al-Anon website.
4. Jane, Office Coordinator, reported that a member had stepped up to volunteer for the office at night, there was a question around the safeness of a night time volunteer.
5. Terry, District 3 Representative, reported on how spring assembly planning was going. The location is set; donations have been made to purchase food.
6. Ann, Forum Coordinator, reported that two Forum subscriptions were given away at the Fall Assembly. Also there were a few submissions received from the writing workshop at the Fall Assembly.

Next AWSC meeting Saturday, January 25, 2019 10AM-12-PM

Motion to adjourn made, seconded, and passed.

Reports and other attachments are available at the office.