

## MINUTES

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### AWSC MEETING

June 27<sup>th</sup>, 2020

In Attendance: Barbara H. Area Delegate, Phyllis H. Area Chair. Cindy B. Area Secretary, Ashley B. Alateen Co-Coordinator, Ann H. Forum Coordinator, Joel B. Archives Coordinator, Jackie W. AA Liaison, Kim C. Website Coordinator, Elaine H. Lifelines Editor, Julia G. Member, Dennis S. Member.

Corrections/Addendums made to May 30<sup>th</sup>, 2020 meeting minutes.

1. It was left out that Phyllis brought attention to face to face meetings and asked for everybody to send her their thoughts.
2. Under office access—Jane stated that she has a sign in log for who is going into office—it is actually the desk log that people put their name down if they entered the office.

Motion made to accept the minutes with corrections, motion seconded and passed.

**Treasurers Report:** Phyllis gave the Treasurers report in Tami's absence.

- Donations received through 6/22/20 = \$3,320.00
- Monthly average for January-June 22<sup>nd</sup> was \$553.33
- Projected 2020 donations based on the January – June 22<sup>nd</sup> monthly average = \$6,640
- Projected total expenses for 2020 = \$6,775.38
- Personal donations received through 6/22/20 = \$883.00
- Bank balance as of 6/15/20 - \$6506.00

Phyllis also stated that literature orders are still being fulfilled. Newcomers, or any member can mail in a check and order form for their order to be filled.

### **Old Business:**

Budget Projection:

Ashley stated that her Alateen group decided that one member would create a Venmo account to receive donations, and suggested that the Area could do this.

Kim asked if office phone number could be changed to Google phone, to save some money, because Google phone is free. Phyllis suggested that a task force or committee be created to look into this. Motion was made, motion seconded, and passed. Kim, Jane and Ashley will be on this task force, they will work on this and report back.

Fall Assembly:

Members of the task force for planning the virtual fall assembly will stay on the call to discuss when to have first meeting. Discussion around having in person assembly. Phyllis suggested that we leave assembly as virtual. Barbara stated that she attended two virtual assemblies, said that they both went very well. Barbara thinks that members will still have fears around having assembly in person. Ann asked when we would start planning the Assembly, Phyllis stated that we were already planning it. Joel shared concerns around face to face assembly and social distancing.

Returning to Face-to-Face Meetings:

Area is getting inquiries from some groups about this. One group is already back to meeting face to face. Barbara corrected this and said that there are two meetings that are face to face. Ashley likes the idea of putting out some sort of guidelines for meetings to refer to. Jackie stated that moving towards face- to -face is a sign of progress. Phyllis likes what Georgia has created and thinks we should have something for members to refer to also. Joel was concerned about some items in the Georgia meeting guidelines. Jackie suggested creating a Task Force to create suggestions for meetings to refer to. Much discussion continued around this topic. Barbara will check with other Delegates to see if there is an influx in members showing up to face- to- face meetings that have opened. Barbara will also look into how Area electronic meetings would register with WSO. Electronic/phone meetings have no Area voice or vote. Motion was made to form a Task Force with Phyllis, Cindy, Dennis and Jackie. Motion seconded and passed.

Appeal letter:

How do we do this? Do announcements get made at meetings? Much discussion was had around the appeal letter. Discussions around Venmo and what ramifications would come from using Venmo for donations. Phyllis will check with Tami to see if she found out if donations can be made with Washington Trust. Ashley will research Venmo for donation guidelines. Appeal letter tabled until next AWSC meeting.

**Next AWSC Meeting July 22<sup>nd</sup> Wednesday 7-8PM**

**Motion made to adjourn, seconded and passed.**

**Reports and other attachments available at the office**