

## MINUTES

### RIAFG

#### AWSC Meeting

March 4<sup>th</sup>,2020

In Attendance: Phyllis H. Area Chair, Cindy B. Area Secretary, Ashley B. Alateen CO-Coordinator, Ann H. Forum Coordinator, Joel B. Archives Coordinator, Elaine H. Lifelines Coordinator, Kim C. Website Coordinator, Charles W. District 2 Representative.

Addendums made to minutes from January 25, 2020 Meeting.

1. Add Past to District 3 Representative
2. Change member to Group Records Coordinator for Lisa G
3. Multiple changes made to PayPal section

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

**Treasurers Report:** \$5648 Current Bank Balance. Next quarterly report will be available before April 18<sup>th</sup>.

#### Old Business:

1. Assembly Guidelines: Barbara asked that revisions be tabled until after World Service Conference to see what WSO is doing about certain guidelines. This was voted on and passed.
2. PayPal: Phyllis did some research and the suggestion is to form a Thought Force to discuss this. Phyllis will ask more questions at the NERD Conference.
3. Alateen Website: Discussion around closing website or combining with Al-Anon website. Ashley will do more research and have discussion with Kim on how to move forward with this.
4. Spring 2020 Assembly update: Date and time is confirmed. Volunteers needed to set up and bring food. Joel Donated microphone and amp to office on a permanent basis.
5. Office Volunteers: Office and at home volunteers needed. We currently have two. Paul will be a new volunteer 11:30 – 1:30. We will also have another volunteer starting in April. We will then have four volunteers.

#### New Business:

1. Ashley spoke about Alateen. We need more people to volunteer to be sponsors. There will be a safety training on Aquidneck Island, and hopefully another in Providence. Date and time TBA. There is a possibility for a meeting on Aquidneck Island, Ashley shared her

concerns around this meeting and what may be required. Ashley will gather more information and bring it back.

2. Discussion was had around how we greet newcomers.
3. Workshop Coordinator. This position is still open. Ashley and Cindy agreed to speak about being Workshop Coordinators in the past and what it was like.
4. Fall Assembly: In the year that the new Delegate is voted in, we invite a World Service Trustee to speak at our Assembly. Are we ok with having Phyllis invite one to come speak? Suggestion was made that the World Service Trustee be asked to speak at the Workshop instead. Phyllis to send out email and look for response from entire AWSC before moving forward.
5. Service Manuel: Version two has come out. Do we want to purchase one for each member on the AWSC? Consensus to purchase some and if an Area member would like one, they will be available.

#### **Reports:**

1. Ann-Forum Coordinator: Waiting to hear back from the prison on donating old forum copies.
2. Elaine-Lifelines Coordinator: We currently have 146 subscribers to lifelines.
3. Ashley-Alateen Co-Coordinator: She will send submission to lifelines on what is needed for Alateen.
4. Kim-Website Coordinator: Took traffic summary for website. We have had 1817 visits to website since January. She will be looking into encryption for website.
5. Charles-District Two Representative: Looking into conference calling for District meetings
6. Joel-Archives Coordinator: Separating WSO Archives from RI Archives. Currently working on first box.
7. Cindy-Area Secretary: Task Force Guidelines, committee will be meeting soon, more information to come.
8. Phyllis-Area Chair: She will attend NERD Conference this month and will report back with information.

**Next AWSC Meeting Saturday April 18<sup>th</sup>, 10AM-12PM**

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

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