

## Minutes

### RIAFG

### AWSC MEETING

July 22<sup>nd</sup>, 2020

**In Attendance:** Barbara H. Area Delegate, Phyllis H. Area Chair, Cindy B. Area Secretary, Ashley B. Alateen Co-Coordinator, Jackie W. AA Liaison, Elaine H. Lifelines Editor, Ann H. Forum Coordinator, Kim C. Website Coordinator, Lisa G. Group Records Coordinator, Jane A. Office Coordinator, Ann Marie C. Literature Coordinator, Susan L. Alateen Process Person, Charles W. District 2 Representative.

Minutes from June 27<sup>th</sup> AWSC meeting voted on and passed as is, with no corrections or addendums.

**Treasurer's Report:** Phyllis gave the Treasure's report.

- Donations received thru 6/30 = \$3485.00
- Monthly Average for Jan – June was \$580.83
- Projecting that monthly average for the year = \$6970.00
- Personal donations received through 6/30 = \$908.00
- Bank balance as of 6/30 = \$6,751.52
- Donations received Jul 1 – 20 = \$325.00
- Bank Balance as of 7/20 = \$6,192.99

We need to pay the insurance premium; we will still be above the prudent reserve after this is paid.

**Literature Report:** Ann Marie went to the office and made order for needed literature. The total for that order \$638.90. Literature balance after that order is \$817.86. This total includes \$500.00 refund for the AA convention. Ann offered to have \$500.00 transferred from the literature account to the Area bank balance. Much discussion around this. Decision made to leave money where it is for now, and if money is needed to bring it back to next meeting to decide to transfer it. As a side note to this conversation, Jane asked if anybody is going to go to the office, to please let her know.

### Old Business:

Virtual Fall Assembly

The minutes were read from the virtual assembly meeting on July 9. Phyllis attended the Oregon and Florida North assemblies. Oregon did invite a Trustee and past delegates and it

went very well. Oregon also recorded their assembly. Both of them used polling feature in Zoom for voting.

Ashley was asked about updating guidelines for Alateen, and if this topic should go on the agenda for Assembly.

Ann asked if WSO has sent out any information on what the program will look like in 2021. Barbara said WSO is not speculating on what will happen next year. Ann suggested That GR's share what is going on in their groups at Assembly.

Phyllis asked again, "Do we want to invite a Trustee to speak at our Assembly"? Discussion around this and decision was made to have Phyllis request a Trustee to join our Assembly.

Task Force Report for things to consider when groups return to face –to- face:

Jackie gave the report on the document that was created. Jackie shared concerns that she received thru email. Much discussion around this document. Ashley suggested that group conscience be put first, others shared her concern around order of items on the document. Suggestion made to change information on newcomers and changing meeting over to newcomers meeting. Barbara suggested moving CDC information at the end of the document. Elaine asked if the document is going into the next Lifelines. Cindy asked can we just trust the Task Force to make the suggested changes, and have it be put into Lifelines? Motion made, seconded and passed.

Task Force Report- Cox to Google phone

Kim Gave report. To do Cox, we would need to transfer to cell phone and then to Google Voice. This would take 48 hours. We would need to set up a separate email. We still need to get more information on this Task Force will continue to work on this and report back.

Appeal Letter:

Ashley looked into Venmo and Paypal. Neither is an option for us as an area. Appeal letter tabled till next meeting.

**Next AWSC Meeting August 19<sup>th</sup>, 2020 7PM – 9PM**

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

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