

Minutes

RIAFG

AWSC Meeting

August 19th, 2020

In Attendance: Phyllis H. Area Chair, Tami K. Area Treasurer, Cindy B. Area Secretary, Ashley B. Alateen Co-Coordinator, Joel B. Archives Coordinator, Jane A. Office Coordinator, Ann H, Forum Coordinator, Jackie W. AA Liaison, Elaine H. Lifelines Editor, Susan L. Alateen Process Person, Kim C. Website Coordinator, Ann Marie C. Literature Coordinator, Charles W. District 2 Representative, Dennis S. Member.

Correction to July 22nd AWSC Meeting Minutes, Charles W. was left out of the attendance. Motion made and passed with that one correction.

Treasurer's Report: Our main expenses are rent, electric, and telephone. We also had a small website expense of \$30.00. Our donations are increasing each month. Tami asked all members to please share with their groups that they add their group name or number to all checks sent in. Phyllis will send out YTD donations and expenses.

Old Business:

Virtual Fall Assembly

WSO has assigned a Trustee to speak at our Fall Assembly. Her name is Gail. We have asked her to share her personal story. The task Force has assigned roles of the members for the Assembly. Kim will be the host. Jackie will co-host. Our third Tech person will be Julia G. Barbara will monitor the chat box. Cindy will record meeting (if approved by attendees) and take care of the minutes. We will be using polling feature for voting. Phyllis will ask WSO for current list of GR's from WSO. Jackie created a flyer which will go into lifelines. We will be using a trial run with AWSC members to test out the different functions we need to use.

Possible Agenda items for Fall Assembly: Elections, Task Force Report, Treasurer's Report, Delegates Report. Ann asked can we circulate an email with open AWSC positions? Discussion around this.

Task Force Report: Cox to Google phone: No update.

Appeal Letter: Tami shared concerns around doing a letter right now with what is currently going on in the world. Charles asked "Who would get the letter?" This might be tough with a lot

of groups not doing business meetings. Ann thinks we should send out the letter to get ahead. Susan suggested a different approach. Ann-Marie suggested that we type a letter and put it aside, so we have it, in case we need it. There was much discussion around this. Elaine will put a thank you for donations into Lifelines. Motion made to hold off on Annual Appeal until it was needed. Motion seconded and passed. One will be drafted and put to the side, for when/if it is needed. Discussion around whether to send email to GR's that we were not sending out an appeal. Decision made to not send out email to GR's.

New Business:

Public Outreach:

There is a member handing out Al-Anon materials on Block Island. Kim asked if any pamphlets are available in PDF format. (electronic) Phyllis said she was unsure and would look into it. Joel said that that he had two electronic pamphlets downloaded on his phone and that others were available.

Run through for Virtual Fall Assembly will be Wednesday September 2nd.

Next AWSC Meeting September 16th 7PM-9PM

Motion made to adjourn, seconded and passed

Reports and other attachments are available at the office