

Minutes
RIAFG
AWSC Meeting
December 2, 2020

In Attendance: Barbara H., Area Delegate, Phyllis H., Area Chair, Tami K., Area Treasurer, Cindy B., Area Secretary, Elaine H., Lifelines editor, Jackie W., AA Liaison, Joel B. Archives Coordinator, Ann H., Forum Coordinator, Kim C., Website Coordinator, Ashley B., Alateen Coordinator, Terry L.

Minutes from October 21, 2020 AWSC meeting voted on and passed without any corrections or addendums.

Treasurer's Report: Tami has no report, but Phyllis shared the following information:

Donations received thru 11/30 = \$6800

Monthly Average for January – November was \$618.18

Projecting that monthly average for the year = \$7,418

Personal donations received through 11/30 = \$2,033

Bank Balance as of 11/30 = \$6,376.08

Donations received November 1-30 = \$42

Projected expenses = \$6,775.38

Prudent reserve = \$5,238.

Note: Refund due from WSO for 2020 WSC = \$977.93

Old Business:

Task Force Report: Cox to Google Phone – No update. Ashley did mention that Zoom may have a phone option.

New Business:

Fall Assembly Recap

Cindy suggested that maybe attendance was low, because meeting was locked in the morning. Ashley was concerned about the length of Assembly. Joel shared concern about asking questions, suggested we use the hand raising feature for next assembly. Barbara said it was not easy to track questions and comments. Jackie stated that she thought virtual assembly was reflective of an in-person assembly. Barbara suggested breaking assembly up into two days next time. Cindy shared that minutes may not be easy to record, maybe there is a better way. Cindy asked if there was a way to get participants list. Much discussion around next assembly being in person or virtual.

Next Assembly May 15th, 2021

Transition to new positions:

The Following members will transition into new positions January 2021

Joel will transition from Archives Coordinator to Area Chair. Jackie will go from AA Liaison to Public Outreach. Ashley will stay in place until somebody steps up to be Alateen Coordinator. Terry will help Liz to transition into District 3 Representative. Terry will be stepping up for the Treasurer position.

Phyllis mentioned the transition guideline that is posted on the website, encouraged anybody coming or going from positions to look it up. Phyllis will pass on all information that Joel will need for the Area Chair position.

All outgoing members shared some words on their time in service.

Next AWSC Meeting January 12th, 2021 7PM – 9PM

Motion made to adjourn, seconded and passed.

Reports and other attachments available at the office