

## Minutes

### RIAFG

### AWSC Meeting

September 23<sup>rd</sup> 2020

**In Attendance:** Barbara H. Area Delegate, Phyllis H. Area Chair, Tami K. Area Treasurer, Cindy B Area Secretary, Kim C. Website Coordinator, Jackie W. AA Liaison, Elaine H. Lifelines Editor, Ann H. Forum Coordinator, Charles W. District 2 Representative, Sarah W. Member.

Minutes from August 19<sup>th</sup>, AWSC minutes voted on and passed as is, with no corrections or addendums.

**Treasurer's report:** Phyllis Shared the following information:

Donations received thru 8/31 = \$5,050

Monthly average for Jan – August was \$631.25

Projecting that monthly average for the year = \$7,575

Personal donations received through 8/31 = \$1,503

Bank balance as of 8/31 = \$5,706.08

Donations received September 1-21 = \$232

Bank Balance as of 9/21 = \$6213.08

Tami also asked again if all members could remind groups to put group name and number on checks sent to area for donations.

### **Old Business:**

Virtual Fall Assembly

The task force is working thru the details and the kinks. Went thru draft agenda for assembly, much discussion around the agenda. We will have another practice run of the assembly at the next AWSC meeting. Some of the Zoom features were tested at this meeting. The flyer for the virtual assembly was made by Jackie and it will go out with assembly packet.

Finance Committee is putting together a draft budget for the virtual assembly. Do we want to increase the budget for the Workshop or for Assemblies for next year? Much discussion around this. Motion made, voted on and passed to increase the Workshop budget another \$100.

Task Force Report: Cox to Google phone

Members of this Task Force are still looking into options, they will present findings at next meeting.

### **New Business:**

Test Zoom features – We tested multiple Zoom features to see if there will be any issues that still need to be worked out.

Area Members exiting positions – All area members leaving their current position will send Elaine a paragraph on their time in their position and what the position entails.

**Next AWSC Meeting October 21<sup>st</sup> 7PM – 9PM**

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

Reports and other attachments are available at the office