

RI Al-Anon Family Groups
Area World Service Committee (AWSC) Meeting
May 12, 2022 Meeting Minutes

Attendance: Barbara, Elaine, Ann, Kim, Cindy, Phyllis, Eden, Julia, Jackie, Terry

Minutes:

Chair asked the Committee to review the attached minutes from the April meeting.

Upon motion duly made and seconded, the Area World Service Committee minutes from the April 19, 2022 meeting were approved as presented.

Spring Assembly Packet

Discussion and Action – After a brief discussion, the committee agreed as follows:

- Julia made amendment to the Assembly agenda re: the naming and concept of her Fall Workshop presentation
- Committee members to submit reports by 5/21/22 to go out with Assembly packet. Treasurer will send report separately to include full month of May actuals.
- Open position descriptions are being prepared for Assembly packet inclusion.
- Committee agreed to include Knowledge Based Decision-Making information in Assembly packet.
- Chair to add hyperlinks to Service Manual and Assembly guidelines at the bottom of the Assembly agenda.
- Chair will email the final Assembly packet to Group Representatives by May 21, 2022 and will post to the RIAFG website by June 1, 2022.
- Chair will make Assembly packet copies for Assembly distribution on June 2, 2021.

Minutes Template

Discussion and Action – After a brief discussion, the committee agreed as follows:

- Committee voted to adopt the new Minutes template for all Committee minutes (including Assembly)
 - No last names to be used in the minutes
 - No names attached to discussion items within minutes

Upon motion duly made and seconded, the meeting adjured at 8:00 p.m.

Respectfully submitted,

Terry L,
Treasurer