

AWSC Spring 2019 Meeting, April 2019
Boise, ID

The Meeting was called to order at 8:30 by the Chairperson, Janet D. Introductions were made Chandra DR, Shawna DR first time at an AWSC Meeting.

Announcements – Bret – shared about AA Convention with Al-Anon participation. Ruth is the Al-Anon speaker. May 31, June 1-2 in Boise. Registration was passed out.

Serenity prayer – read traditions and concepts and warranties.

Secretary Report – Minutes were read by Danielle. Motion was made to approve by Doug C, seconded by Ruth B. Passed

Treasurer's Report – Berta R. – Ladora will get another bid for storage. Ladora clarified that each year the payment would go down because of the contract. 2018, loss of \$1.31 for the year. Gave budget report so far, it was questioned as to why the NWRD expenses were not listed. Still waiting for receipts. Appeal brought in donations \$2,637. PayPal – Danielle and Berta went out and reviewed PayPal, there are some security issues that cause some concern. Needed EIN number but it has past treasurers personal information on it. It has Berta SS number. Maybe should ask 'how important is it,' discussion on to use. How can changes to the account reflect the changes in the Area. While the intent of PayPal is to encourage donations it appeared that others wanted it for other uses, not donations. Not all meetings have checking accounts or debit cards. Discussion on generational. Danielle and Berta will continue to gather information for the July Meeting for PayPal. Question was asked would it make any difference if incorporated. Kathy going back to the WSC and asking for guidelines regarding how to set up electronic payment.

AAISC Board of Trustees Report – Bret R. – Last Meeting, chair of AAISC would like to change the bylaws so they can have their own website. Wants to have a paid employee. Financially seems to be doing well. They switched to quick books. Rick handed out some guidelines that were updated.

Website Committee – Danielle – discussion on how the web works and on paypal. Asked the question to see if any members had been to the contribution page and tried to use you the paypal button. No one had. Talked about links, using the same kind of documents to upload material. Share the web with the literature office in Boise.

Action: Take back to your districts and meetings to ask members (especially under 40) to peruse the web and work with Danielle for updates, suggestions.

Action: Danielle check to see about adding pages that districts have access too without being able to compromise web.

Motion – Brianna made a motion to have a separate page on the web that each district had access to so they could edit it. Berta 2nd, motion passed.

Delegate's Report – Kathy updates area meeting list publishing policy. Do not Refer

Kathy shared with us the WSC chosen agenda items: Value of Service in Recovery, Encouraging Service, Self-Supporting, virtual meetings, Alateen, Healthy Groups, Cooperation with AA, Al-Anon Resources.

The two that were chosen were the Value of Service in Recovery and Virtual Meetings.
CHECK

Shared about the Chosen agenda items at the NWDM and the next one will be in North Dakota and that she and Paula attended. She is on a task force on virtual meetings for business.

Photo Contest – We had four photos, opportunity for fund raising, email pictures to P>>>>?????

Next AWSC meeting in July 19-20, Updates to Guidelines will be worked on Friday night before the AWSC meeting in July - Janet

Spring 2019 Assembly, Service Skit – Ruth – AFG Connects – Speed Dating, Jan’s group is doing a skit. Speaker is in afternoon. First Timer Award – Janet, no update to agenda, two books of the new book Intimacy and Alcoholic Relationships.

Fall Assembly Info & Theme – Idaho Falls, ID – Shawna D – September 20-21. Selected the Hampton Inn at the Airport, catered lunch. They would like the theme to be “A Circle of Hope”, voted on and approved. Speaker 30 min for lunch, afternoon 20 min speaker.

Yours in Service

Danielle