

****IDAHO AREA 13 AFG**

AWSC ZOOM MEETING AGENDA**

March 15, 2025 ***10:00 a.m. to 12:00 p.m.**

(subject to change)

- I. Opening with the Serenity Prayer
- II. Read the Concepts
- III. Secretary Report: Marlene
 - a. Minutes from January 12, 2025, Emergency Meeting Minutes
 - b. July 20, 2024, AWSC Minutes Meeting
- IV. Treasurer's Report: Jeanne
 - A. Banking B. Audit results
 - C. Owl Sale Proceeds D. 2025 Budget
 - D. Reports

*******BREAK 15 minutes *******

- A. Old Business: Policies & Procedures & Guidelines manuals (discuss at the July AWSC meeting; have GRs to affirm at the Fall Assembly).
- B. New Business:
 - a. Technology Report & Amend the 2025 Budget: Nicole reporting for Bret (see attachment).
 - b. Technology Coordinator Job Description –Bret recommends eliminating this position. It doesn't apply anymore due to going to Zoom for the Spring Assembly, and in person only for the Fall Assembly.
 - c. Delegate Report: Cheryl
 - d. Alateen Report: Cindy
 - e. Website Coordinator Report: Bret (see attachment)
 - f. Donation to WSO in lieu of using District 1 Zoom account this year: Janet

*******BREAK 15 minutes *******

*****SPRING ZOOM ASSEMBLY MAY 17, 2025*****

- g. Area Chair report: Janet (attending the Zoom Louisiana Area Assembly on 02/01/25)
- h. The list of ideas for the upcoming Spring Assembly (attachment)
- i. Spring Assembly ZOOM criteria:
 - A. Length of time for the Assembly
 - B. Time to start; time to end
 - 1. Read the 3 Legacies
 - 2. Online Behavior Guidelines (see Bret's attachment)
 - 3. Registration fee
 - 4. Distractions
 - 5. Theme for the Spring Assembly & the Fall Assembly
 - 6. Program: Speaker
 - 7. Breaks during the day, Break for lunch
 - 8. Reports from the DRs and Coordinators (recommend posting on the website, attached to the agenda for review, be open for any questions)
 - 8. Delegate Report
 - 9. Timer
 - 10. GR Exchange: (to be in a separate zoom meeting room earlier or later in the day of Assembly).
 - 11. DR Exchange: (to be in a separate zoom meeting room earlier or later in the day of Assembly).

******* BREAK 15 minutes*******

C. Miscellaneous: Fall Assembly Information

D. Next AWSC meeting date: follow up meeting in April or early May on Spring Assembly preparations.

IX. Adjournment