IDAHO AREA 13 AFG

AWSC ZOOM MEETING AGENDA (subject to change) Saturday, July 19, 2025 9:00 a.m. to 11 a.m. Northern Idaho; 10:00 a.m. to 12:00 p.m. Southern Idaho

(the scheduled times are flexible. They are just estimated)

- I. 9:00/10:00 a.m. (5 minutes) Opening with the Serenity Prayer
- II. 9:05/10:05 a.m. (10 minutes) Read Step 7, Tradition 7 & Concept 7
- III. 9:15/10:15 a.m. (10 minutes) Secretary Report: Marlenea. Minutes from the April meeting
- IV. 9:25/10:25 a.m. (20 minutes) Treasurer's Report: Jeanne
 A. Banking now with US Bank only. Checking account balance as July 19, 2025: \$
 Savings account balance as of July 19
 - 2025: \$______. Savings account balance as of July 19, 2025.
 - B. Financial Reports C. 2026 Budget

******BREAK 10 minutes ******

- V. Old Business: 9:45/10:45 a.m. to 11:15 a.m./12:15 p.m.
 - A. Spring Assembly Report: Chrissy (5 minutes)
 - B. Financial Committee Proposed reporting methods: Nicole (15 minutes)
 - C. Policies & Procedures Manual review & updates: Janet (30 minutes)
 - D. Fall Assembly Agenda update: Nicole (15 minutes))
 - E. Alateen Coordinator report: Cindy (10 minutes)
- VI. New Business: 11:15 a.m. / 12:15 p.m. to 12:00/ 1:00 p.m.
 - a. Website Survey Results & Proposed Website Upgrades: Bret (10 minutes)
 - b. ZOOM account: for the Area & the AAISC literature center: Chrissy (10 minutes)
 - c. Elections for the new AWSC board beginning in 2026 for a 3-year term. The deadline to receive resumes is August 1st. – Janet (10 minutes)

d.

FALL ASSEMBLY PROPOSED AGENDA SEPTEMBER 20, 2025
Opening and Welcome; thank the AWSC board for the service
Read the Concepts
GR Exchange/DR Exchange
Secretary Report
Treasurer's Report
DRs and Coordinators Reports: posted on the website; opening for questions or concerns
Policies & Procedures Manual updates: GRs to affirm the changes
Elections of New Area Officers
Luncheon with Speaker
Fun Stuff: What do we have plan?

Miscellaneous Items: 12:15/12:30 p.m. to 1:00/1:30 p.m.

- VII. Miscellaneous:VIII. Adjournment: Next date for next AWSC meeting
- IX. Adjournment the Al-Anon Declaration