

# Idaho AWSC 2005 Fall

## AI-Anon AWSC Meeting Minutes

The AWSC of Idaho meeting was held in Boise on August 13, 2005.

### Attendance

|         |                           |             |                               |
|---------|---------------------------|-------------|-------------------------------|
| Ruth B. | Chair                     | Mark        | Area Institutions Coordinator |
| Cecilia | Delegate                  | Lori        | District 1 Representative     |
| Joan    | Treasurer; District 7 Rep | Danielle E. | District 2 Representative     |
| Michele | Secretary                 | Laura       | District 3 Representative     |
| Linda   | Alateen Coordinator       | Ilse        | District 4 Representative     |
| Toni    | Group Records Coordinator | Wanda       | District 5 Representative     |
| Kathy   | Forum Coordinator         | Kathy       | District 6 Representative     |
| Ruth G. | Literature Coordinator    | Will        | Literature Center Liason      |
| Rachel  | Alateen member            | Sandy       | Area Alateen Processor        |
| Beverly | Literature Center Manager | Traci       | Group Rep                     |

The meeting started promptly at 10:00 with a moment of silence and the Serenity prayer. We also had a moment of silence for Bob Trude who passed away this week. We then had introductions and read the Traditions and Concepts.

### AAPP Position/Is this an Area position

There was discussion regarding this issue. *A motion was made to have the Area Alateen Process Person be an Area position and the motion passed unanimously.*

### Reports

#### Secretary's Report

Minutes were read from the Spring AWSC meeting. Everyone had previously received minutes from the Spring AWSC. Wanda made a motion to accept the minutes there was a second and the minutes were approved as corrected.

#### Treasurer's Report

Joan's report attached. Spring Assembly did very well with the raffle. So far the expenses for Area Committee and Area Assembly have been reasonable and we should be within our budget. Joan added a \$70.00 budgeted amount for checking account charges to the budget. Please educate our Group Reps that they need to send checks to Joan but Pay to the order-- Idaho State AI-Anon with Group Donation and District # in the memo sections. Linda made a motion to accept the Treasurer's report and then to be distributed at the next Assembly it was seconded and motion passed.

#### Delegate's Report

Cecilia reported on how the Prescription AI-Anon went at Assembly. She is asking that the DRs make sure that some of these ideas are being implemented in our Districts and at the Group level.

World service Conference Report will be coming out at the Fall Assembly New handbooks are accessible on the WSO website

Northwest Regional Rep Judy would love to come out and do a workshop. Will have more discussion about this under new business.

Northwest Regional Service Seminar September 2007--If we put the bid in there is a good chance that we would get the bid. Cecilia is researching a location in Coeur d'Alene. We have guidelines that have to be met in order to get the bid. Cecilia is getting ready to put a bid in for 2 different places. Must be in by January 31, 2005 and then the decision would be made in April at the World Service

## **AI-Anon Days**

Danielle We had lots of fun!! We did some skits, recovery words with the alphabet, played game made out of Paths to Recovery and out of the Service Manual, had a workshop from info out Forum.

## **Fall Assembly 2005**

Ilsa reported that the Fall Assembly starts on September 30-October 2, 2005.

Final Draft of Agenda Available

Friday night GR Orientation 8:30

## **Alateen Background Check Report-Mike D.**

As Mike was looking at options for background checks he found the Government sources have none for free of charge or for a charge. There are some agencies that do background checks with Boise city for Daycares but they are not very extensive. There are private investigators that do a background check but they are very expensive starting at \$45 to \$95. Most groups like us do their own background checks doing a search on the internet under the Idaho sex offender database but this does not cover sex offenders who have not registered because of out of state or did not go to court and it would not cover other felony charges. Rap sheets.com covers many states to do a search apply for a password 22.00 per name search or 25.00 with SS. People wise website is \$4.00 a search with name and SS we would however need a person to do this research and keep up the information/records.

Accurent/Seculent is most accurate. Pre internet check on sex offenders

Mike's recommendation is to go with a Nexus Lexus search for \$4.00 and pay an outside person to do the search for us, this same person would put the info in a safety box that the Area will have to purchase and maintain. The records would be there only in case a legal issue comes up.

Recommended/proposed option presented by Mike D. will go to next Assembly for a vote.

## **Alateen Assembly Guidelines Tasha**

Copies of draft of these guidelines were handed out and these will be forwarded onto the Alateen groups. Send comments to tashahunt1223@yahoo.com.

Ruth mentioned the parents permission slips need to be notarized.

## **Alateen Certification Process**

Someone interested fills out the paperwork then it goes to the district who approves then to Sandy. At this point a form goes to WSO and they assign a number of each sponsor.

WSO sends out a list of Alateen sponsors twice a year. Sandy will have to go through

and verify the information is the same or make changes. The sponsors have to re-certified once a year but Sandy handles this portion. Toni will send a copy of the list to all DRs as it is updated. People interested in sponsoring Alateen may attend a meeting with a certified sponsor.

## Review of Policy Manual

Danielle reported that these are to help coordinators at a local level.

Some changes were made again. The committee is hoping that next spring the guidelines will be available to vote into affect.

Ruth explained that Area committee would vote on these first then the GRs would affirm our vote at following Assembly.

## District Rep Reports

District 1 –Lori see attached report

District 2 – Danielle see attached report. Not doing much of anything right now. They are working on ways to attract new people to our groups.

District 3 –Laura see attached report

District 4 –Ilsa see attached report.

District 5 –Wanda – See attached report.

District 6 – Kathy – See attached report.

District 7 –

## Area Coordinator Reports

|                             |   |
|-----------------------------|---|
| Alateen                     | Linda—see attached report   |
| Alateen Process person      | Sandy receives the  |
| Archives                    | Ladora—see attached report  |
| Group Records               | Toni—see attached report  |
| Public Outreach             | No report   |
| CPC                         | No report   |
| Institutions                | Mark handed out a copy of the Public Outreach to Institutions Guidelines from WSO. Fill out and have at next Assembly. One of his goals is to speak to the Coordinator for Institutions in District 5 to network some of their ideas. |
| Forum                       | Kathy—Spring Assembly made a poster on how to submit sharing and having workshops on the Forum. Be expecting future info.   |
| Literature                  | Ruth—see attached report  |
| Literature Center           | Will--see attached report   |
| Newsletter                  | No report   |
| Web Site Update Coordinator | Danielle Doing okay. Was down for a little bit and the service will give us a month free. Send any info you would like on the website to Danielle via email is the best.  |

## New Business

- Spring Assembly District 6 passing onto others in a changing world May 5, 6 and 7, 2006. It will be at the Shilo Inn in Idaho Falls. They will be having an Alateen Program.

- Discuss moving AWSC meetings proposed by District 6. The biggest problem with this was that it didn't go the group level. There was discussion regarding this and many felt that the decision of where the meeting is held is up to the committee. Toni read pg 140 out of the service manual. It was brought up that this is on a trial basis and the GRs will have an opportunity to address this further at Assembly.
- Discuss having more time for Business at the Assemblies-- there was discussion about this and many were in agreeance. There was discussion that the whole Saturday program should be business so that the GRs are all there. This will be added as an agenda item.
- Rescind or Amend Motion to send Alt. & Past Delegate. Ruth would like to rescind this motion. She is concerned about the cost of sending the current, past and Alternate to the Northwest Regional Delegate meeting. This will be put to a vote at the Fall Assembly.
- Roundup being planned for August next year do we want to combine it with Al-Anon Day. There was consensus that we should keep it an Al-Anon function.
- Al-Anon Day 2006—We do have a couple people on the committee. They are currently looking at a location to have this function. This is a one-day function and it is up to each host committee's decision to add more to Friday and Sunday.

### **Voting issues for GRS at Next Assembly**

Vote on Alateen background checks

Feedback on Alateen Behavioral Guidelines

Vote on changing the business meeting

Vote on rescinding the motion to send Alt & Past Delegate to NWRDM

- DR's
- Retain the Itemized Categories section of the treasure's report.
  - Remind GRs to have treasurers write checks out to Idaho State Al-Anon
  - Make sure we are using Prescription Al-Anon Ideas in our Districts

- Michele
- Send meeting minutes to Committee members
  - Mail copies of minutes to Ladora and Myrna
  - Send info to Susy for Newsletter
  - Make changes of minutes from February and print for binder

### **Attachments**

- |   |                           |   |                            |
|---|---------------------------|---|----------------------------|
| A | Agenda                    | I | District 5 DR report       |
| B | Treasurer Report          | J | District 6 DR report       |
| C | Literature Center Report  | K | Alateen Coordinator Report |
| D | Archives Report           | L | Area Literature Report     |
| E | Area Group Records Report | M | Alateen Guidelines Report  |
| F | District 1 DR report      | N |                            |
| G | District 3 DR report      | O |                            |
| H | District 4 DR report      | P |                            |

Next Area Committee Meeting is March 4, 2005 from 10-3 at Kopper Kitchen.

Respectfully submitted,

Michele, Area Secretary