

Idaho AWSC 2007 Fall

Al-Anon AWSC Meeting Minutes

The AWSC of Idaho meeting was held in Boise on August 18, 2007.

Attendance

Ruth B.	Chair	Beverly	Literature Center Manager
Cecilia	Delegate/AAPP	Berta R	District 2 Representative
Myrna	Alternate Delegate	Laura F	District 3 Representative
Joan	Treasurer		
Michele	Secretary	Wanda L	District 5 Representative/Institutions
Diana	Newsletter Coordinator	Robbin	Al-Anon member
Ruth G	Literature Coordinator	Traci E	Al-Anon member
Toni R	Group Records Coordinator/Web Coord	Rosie	Alternate GR for District 6
		Diana P	Newsletter Coordinator

Absent

Loni	Public Outreach Professionals	Linda R	Alateen Coordinator
Jody C	District 6 Representative	Kathy B	District 7 Representative/Forum
	Rosie is here in her place	Heidi	District 4 Representative
Ladora	Archives	Lori M	District 1 Representative

Reports

Secretary's Report

Minutes were read from the Spring AWSC 2007 meeting. A motion was made to approve the minutes and the motion carried.

Treasurer's Report

Joan reported that the split from Spring Assembly has not been disbursed but should be \$675.00. She put \$700.00 to savings for the Northwest Regional Service Seminar. She received a check for the raffle proceeds for \$1417.00 from the Spring Assembly. Joan has not put money into a CD yet because at the time we did not have enough money. The Equalized costs for our delegate to attend the WSO is \$1300.00. The full amount to attend is 1959.00. The WSO meeting starts on Sunday April 13. The equalized funds are due by end of December 2007 for the upcoming WSO.

A motion was made to approve the treasurers report motion carried.

A motion was made to send the full amount of \$1959.00 for the equalized fund into WSO for our Delegate to attend the upcoming WSO meeting.

Delegate’s Report

Cecilia reminded us this is our last meeting before we vote in new officers and we will have a new Delegate to go to the WSC. Seems like the breakout sessions work really well and she is wondering how everyone feels about these breakouts and wanted to know any other thoughts. The Delegate usually only has one week after she gets back from WSC to prepare the Delegate’s report before our Spring Assembly. There was discussion about Hot Topic at the Assembly and the 4 topics chosen were Cross Talk/Ruth B, Sponsorship/Laura, Finances/Joan, and CAL/Ruth G. These will be on the agenda for approximately at 10:00. We will break out in the 4 groups.

Old Business

Alateen Sponsor Certification Process

Ruth reported that the new process has been set in place we just need to get a final vote from the Group Reps. Toni will put this on the website so that groups can review before the Assembly in October. Ruth reported that the process is working and it is simple.

Ad Hoc Committee report on Assembly Planning: Next Steps

Berta reported that they are working on this and will meet ahead of the Spring AWSC meeting.

Idaho Policy Manual

Toni reported and provided a report of the highlighted changes that have been made and will need approval. The revised manual will be sent out as a link with the updates already made and we will just need to review and approve. We will then need to get affirmation at the Assembly.

Fall Assembly

Heidi is not available but if anyone has anything that you need to be in touch with her you can email her. An agenda from April is the most recent one we have available. They may still need volunteers to help at the raffle table or registration.

Al-Anon Day: Recap

They had around 50 in attendance. There was \$356.49 profit from Al-Anon Day.

District Rep Reports

- District 1 –see Attachment
- District 2 – Berta R reported; see Attachment
- District 3 – Laura F reported; see Attachment
- District 4 –
- District 5 – Wanda L reported; see Attachment
- District 6 – Rosie reported working on outreach and Alateen, speaker brunch coming up holiday dinner and raffle we have 2 new groups
- District 7 –

Area Coordinator Reports

Alateen	No report.
Alateen Process	Cecilia –Toni will put new process on website. All the forms will be

Person	on the website now. The process is actually going to be in the hands of the person who wants to be an Alateen Sponsor. Looking for someone to fill this position. The 2 Alateen positions will now be combined as one.
Literature	Ruth G reminds us ECal is online now. You can still submit your own publications or sharings. See Attachment
Newsletter	Diana—average cost \$66.00 per issue and our budget is \$400.00. May need to adjust the budget. There was discussion regarding disbursement of the newsletter
Archives	See Attachment
Literature Center	No report
Web Site Update Coordinator	Toni—report attached.
Group Records	Toni reported; see Attachment. Please remember to send any and all changes to Toni regarding your groups.
Forum	See Attachment
Public Outreach; Media	No report; position not filled.
Public Outreach; Professionals	No report
Institutions	Wanda L. reported. See attachment

New Business

2008 Spring Assembly

A rough draft of the agenda was distributed.

2008 Al-Anon Days

Wanda does not have anything to report

Resumes for new area officers/area coordinators

Be sure to turn in any resumes for Area positions for next Assembly

Review timeline on electing new GRs and new District Reps. Review procedures for election/selection of new Area Officers & Coordinators

Traci shared on this topic and read out of the policy and procedure manual.

Suggestions from Evaluations for Future Assemblies

There was discussion about issues from the suggestions from these evaluations. Ruth is going to put the topic of the AA Assembly for business vs having our own Assembly on the agenda. Are we continuing with Coordinators and DR reports? GR exchanges have been successful. There was discussion about the schedule of the Assembly—business, hot topics and delegates report.

So on the business schedule for the 2007 Fall Assembly we will have these 4 items on the agenda in the morning: Cross Talk, Sponsorship, Finances, and CAL.

Starting up at 8:30 with the opening, Traditions

District Reports--This is a good time to announce our voting members.

Delegates report
Elections
Secretary report
Treasurers report

Then right after lunch we will do our Hot Topic breakout sessions and finish business meeting and Coordinator reports.

It was decided that the Alternate Delegate would be the timer during discussions keeping everyone to 2 minutes. There was discussion about purchasing equipment like microphones and projectors.

There were many suggestions to do more breakout sessions and interaction during Assembly. Many of the suggestions made on our evaluations have been helpful and brought about some changes.

There was some discussion about the Delegates report and the time it takes.

Newsletter distribution

Diana will send a note out to her distribution lists to forward on that everyone wanting to continue receiving the newsletter will need to go to website and sign up to get a copy of the newsletter.

Voting Issues for GR's

These issues will be presented at the Assembly for GR voting.

- Voting on Alateen Sponsor Certification Process
- Election of Area Officers
- Policy Manual updates (AWSC votes to approve, GRs affirm the votes)

Attachments

A	Agenda	I	District 7 DR report
B	Treasurer Report	J	Area Policy/Procedure Manual Summary of changes
C	Area Archives Report	K	Web Coordinator report
D	Area Literature Report	L	Group Records report
E	Institutions Report	M	Forum report
F	District 1 DR report	N	Spring Assembly Draft
G	District 3 DR report	O	
H	District 5 DR report	P	

Dates

Fall Assembly, Burley October 5-7 2007

Next Area Committee Meeting is March 2008 at the Kopper Kitchen from 10-3.

Respectfully submitted,
Michele, Area Secretary