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## Idaho AWSC 2007 Spring

### Al-Anon AWSC Meeting Minutes

The AWSC of Idaho meeting was held in Boise on March 17, 2007.

### Attendance

Ruth B.	Chair	Lori M	District 1 Representative
Cecilia	Delegate/AAPP	Berta R	District 2 Representative
Myrna	Alternate Delegate	Laura F	District 3 Representative
Joan	Treasurer	Heidi	District 4 Representative
Michele	Secretary	Wanda L	District 5 Representative/Institutions
Kathy B	Forum Coordinator	Kathy B	District 7 Representative/Forum
Ladora	Area Archives	Traci E	Al-Anon member
Toni R	Group Records Coordinator/Web Coord	Beverly	Literature Center Manager
Michelle M	Literature Center Liason	Robbin	Sub for Literature Coordinator

### Absent

Loni	Public Outreach Professionals	Linda R	Alateen Coordinator
Jody C	District 6 Representative	Ruth G.	Literature Coordinator
Diana P	Newsletter Coordinator		

### Reports

#### Secretary's Report

Minutes were read from the Fall AWSC 2006 meeting. A motion was made to approve the minutes and the motion carried.

#### Treasurer's Report

Joan presented the reports. Please make sure our groups know where to send the Area donations and how to write the check out. Joan provided a letter explaining this info to disburse to the GRs.

There was some discussion about getting the proceeds from an Assembly. The chairperson and DR from the district holding the Assembly need to keep in touch with the Area treasurer and make sure they understand the split.

Area archives budget was increased to \$80.00. There was discussion about needing to increase the Delegate's expense or the Area Chair expense and it was decided that the Delegate's expense will be increased to \$600.00.

There were some donations made to Spanish outreach but sent to District 3 and never deposited. The checks will need to be reissued and sent to Joan at the Area Level so that she can manage those monies at the Area level.

*Myrna made a motion and Laura seconded to approve treasurers report. Motion was passed*

### **Delegate's Report**

See attached report.

## **Old Business**

### **2007 Spring Assembly**

Pocatello May 4-6 2007. Wanda reported—a copy of this report is attached.

### **Ad Hoc Committee/Roles of Area & District in Area Assembly**

Berta reported that she reviewed other Area guidelines for Assembly. The Area Alternate Delegate is often in the role of assisting the Assembly chair. In other Areas they also do not have meetings during the business meeting so that all attendees are actually in the business meeting. There was some discussion about this. Are we missing out on the opportunity of new service members.

### **Alateen Assembly Behavior Guidelines**

John E. reported and these Guidelines are attached.

He touched on some highlights and did mention that having it notarized may be a little bit too much. There was some discussion about having a packet or just the guidelines. The goal will be to have the guidelines available to GRs to review so that this will be on agenda at next Assembly.

### **Al-Anon Day**

Heidi reported that this is in the works and there are flyers available. District 4 will handle the Creative Workshop. Ladora is going to do a Show and Tell for Archives. District 1 will do the Spiritual Workshop. They would like raffle items for this function.

## **District Rep Reports**

District 1 – Lori M reported; see Attachment

District 2 – Berta R reported; see Attachment

District 3 – Laura F reported; see Attachment

District 4 – Heidi reported some groups have been growing. Groups in Hailey and Ketchum are going really well. They are working on a new schedule. Hotline number is now in the Qwest yellow pages. They are working on some summer fundraisers. Fall Assembly planning is coming along. They have created a CD library if anyone is interested in using these or contributing to the library.

District 5 – Wanda L reported; see Attachment

District 6 – Sandy S – no report

District 7 – Kathy B reported; see Attachment

## Area Coordinator Reports

Alateen	No report.
Alateen Process Person	Cecilia reported the difficulty of getting paperwork back from the Alateen sponsors and with the confusion of how the process works. It was decided that we would have a meeting for the DR exchange regarding the Alateen Certification process. Anyone interested is welcome to attend.
Literature	Robbin reported for Ruth. See Attachment
Newsletter	No report
Archives	Ladora reported. See Attachment
Literature Center	Michelle M. reported she is new with this position. There are 3 new members Michelle M Area Liason for Literature Center, Karla, and Roxanne—treasurer.
Web Site Update Coordinator	Toni—report attached. Toni strongly encourages all to use this website. Toni wanted to send THANKS TO DANIELLE FOR ALL YOUR HARD WORK GETTING THE WEBSITE UP AND RUNNING!!!!!! All meetings are in a PDF format.
Group Records	Toni reported; see Attachment. Please remember to send any and all changes to Toni regarding your groups.
Forum	Kathy B provided a written report, see Attachment
Public Outreach; Media	No report; position not filled.
Public Outreach; Professionals	No report
Institutions	Wanda L. reported. See attachment

## New Business

### 2007 Fall Assembly

Heidi reported and we will have our own theme for the Fall Assembly that will be chosen later. There are meetings open for service position. They are requesting help from District 2 since they do not chair an Assembly in their Area. There was discussion about having Literature available at Assembly and about having extra people to help with Assembly.

### Idaho Policy Manual

Need to have this updated and Ruth B thought if we did this every three years that would be good. There was a recommendation to have a meeting the night before the AWSC meeting to keep this manual updated. Robin, Cecilia, Traci, Ruth and Berta are all interested going to this meeting.

### **Website Procedures/Costs**

Toni reported that she purchased a website software to help her keep the website updated and would like the approval to spend \$69.94 and then this would be the Area's software.

*Kathy B made a motion that Area reimburse Toni for this software Notepad Pro/Cute FTP and the Area will own this software. Motion was seconded and motion carried.*

Toni wants to make sure we are paying for the website in a timely fashion so that we do not lose our domain. Toni does have a web coordinator manual for future use. Toni recommends us all to take time to look at the website.

### **District Rep Expenses/District Exchange ideas on Funding**

There was some discussion about Districts being self supporting. If there is someone who is a coordinator and a DR can they be paid ½ by the Area and ½ by the District. This was found as voted in at a previous AWSC meeting.

### **Suggestions from Evaluations for Future Assemblies**

There was much discussion about this and how we can address these issues. It would be good for any Area Officers or DRs to attend the GR exchange. Traci agreed to be on a panel for this exchange.

## **Voting Issues for GR's**

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

- Vote on Alateen Behavior Guidelines

## **Attachments**

A	Agenda	I	District 4 DR report
B	Treasurer Report	J	District 5 DR report
C	Area Archives Report	K	Web Coordinator report
D	Delegates Report	L	Group Records report
E	Institutions Report	M	Forum report
F	District 1 DR report	N	Spring Assembly Draft
G	District 2 DR report	O	Alateen Attendance Guidelines
H	District 3 DR report	P	

## **Dates**

Next Area Committee Meeting is August 11 , 2007 at the Kopper Kitchen from 10-3

Spring Assembly, Pocatello Red Lion, May 4-6, 2007

Al-Anon Day Hailey June 9, 2007

Gem State Roundup Boise August 3-5 2007

Fall Assembly, Burley October 5-7 2007

Respectfully submitted,  
Michele, Area Secretary