

# AWSC Policy Meeting 3-6-15



## MEMBERS

		Present/Excused
Delegate	Cathy T.	P
Alt Delegate/Forum Coord	Don B.	P
Chairperson	Denise M.	P
Secretary	Debbie H-F.	P
Treasurer	Ann J.	P
Alateen Coordinator	Connie	P
Active Past Delegates	Cheryl A.	P
	Renee H.	E
	Jim S.	P
	Carol V.	P

## INVITED GUESTS

	Present/Excused
Mary S.	P

7:30pm – Open the meeting with a moment of silence followed by the Serenity Prayer

7:35pm – Introduce ourselves

7:40pm – Reading of the Concepts and Warranties

7:45pm - Reading and approving the minutes from Fall AWSC Policy meeting 2014

7:50pm – Old Business

- Task Force on AFG Area 61 Convention Discussion on Advisory Panel and what should be in policy vs not – Denise
- Reimbursement Task Force – Jim
- Policy Manual Update - Debbie
- 2016/17 Meetings at the Mead - Mary

8:45pm – New Business

- Alateen Policy Manual Change - Connie
- Literature purchased at the LDC in SE WI

