



SPRING AWSC – AGENDA 3/7/15

- 9:00am** – Open the meeting with a moment of silence , followed by the Serenity Prayer.
 - Courtesy Rule Reminder
- 9:05am** – Reading the Traditions, Concepts and Warranties
 - Lunch Count
- 9:15am** – Welcome
- 9:30am** – DR Questions
- 9:45am** – Officer Reports (Delegate, Alt Delegate, Secretary – approval of minutes, Treasurer – approval of financials, Chairperson, Past Delegates)
- 10:15am** – Working session on Area emails - Debbie & Sandy
- 10:45am** - Area purchasing literature at the LDC in SE WI - Cheryl
- 11:00am** - Policy Manual – Debbie
- 11:10am** - Convention updates – Denise
- 11:20am** - Future AWSC and Assembly's - Mary
- 11:30am** - Review why we have the 4 action committees - Jim
- 12:00am** – Lunch
- 1:00am** – Coordinator Reports
- 1:30pm** – Action Committee Time for Coordinators and DR's
- 3:00pm** – Action Committee Reports
- 3:15pm** – Voting Procedures for the 2015 Fall Assembly - Denise
- 3:30pm** - District Reports
 - Close Meeting
 - * Reports have a 2 minute limit – contact the chair person if you need more time

SPRING AWSC – AGENDA 3/7/15

OFFICERS & COORDINATORS REPORTS – 2 minute limit *(contact the Chairperson for additional time)*

OFFICERS		Excused	Report
Cathy T.	Delegate		yes
Don B.	Alt Delegate		
Denise M.	Chairperson		
Cheryl A.	Past Delegate		
Renee H.	Past Delegate	Y	
Jim S.	Past Delegate		
Carol V.	Past Delegate		
Debbie H-F	Secretary		yes
Ann J	Treasurer		yes

COORDINATORS		Excused	Report
Alateen	Connie O.		yes
AAPP	Connie O.		yes
Archive	Jami C.		Yes
Assembly	Mary S.		Yes
Group Records	Selwa P.		
Literature	Ferrell N.	Y	Yes
Public Outreach	Denise P.		
Web Site	Sandi H.		yes

DISTRICT REPRESENTATIVE REPORTS

Dist	DR (Contact)	Excused	Rpt
1	Brenda M.		
2	Jaye R		yes
3	No DR		
4	No DR		
5	Sandra G.		
6	Pat S.		
7	Sarah M.		yes
8	Jami C.		yes
9	Jan S.		

Dist	DR (Contact)	Excused	Rpt
10	Mary S. (C)		
11	Susan B		yes
12	Arla P.		yes
13	Sharyl M.		yes
14	No DR		
15	Heidi B.		
16	Jackie L. (c)		
17	No DR		
18	Kelli M.		

Dist	DR (Contact)	Excused	Rpt
19	Mary S.		
20	Diane R.		yes
21	Stacy		
22			
23	No DR		
24	Bill B.		
25	Jim D		yes
26	Diane G.		
27	No DR		