

PRELIMINARY AREA 5 SPRING AWSC AGENDA

2019 Area 5 Spring Assembly

Location: Fremount Room

Friday, March 15, 2019 - 7:30PM - 9:00PM

FRIDAY, MARCH 15, 2019

7:00 PM **Opening** - Serenity Prayer

AWSC Purpose (Area World Service Committee) pg. 68, Service Manual

** Please become familiar with Work Groups, Thought Forces and Task Forces as outlined in the 2018-2021 Service Manual, pg. 71*

Roll Call - Meg V., Secretary (*All voting members please be present*)

Approval of Minutes - 2018 November AWSC Meeting Minutes

7:15 PM **Officers Report** - 2 min each, *unless otherwise noted*

Chairperson /Alt Delegate (5 min) / Secretary / Treasurer / Delegate (20 min)

7:35 PM **Coordinators' Report** - 2 min each

Alateen / Archives / AAPP / Butterfly / Forum / IT / Records / Website /
Public Outreach / State Convention / DIA / WIA / Service Center Liaison(s)

8:00 PM **Old Business:**

- Literature LDC/Coordinator position update
- Thought/Task Force Updates (5 min each)
 - Website Task Force - Phase 2 - Linda & Steve
 - Alateen Guidelines Task Force - TBA
 - Spanish Translation Task Force - Brook H.
- Area 5 Budget Update/Discussion - Kari M., Alt Delegate (15 min)
- Current Literature liquidation discussion - Kari M., Alt Delegate (5 min)

8:45 PM **New Business:**

- Possible New Work Groups & Thought/Task Forces:
 - Future location discussions for WIA
 - Surveys for Delegate to understand needs of the Area
- Area 5 Treasurer's Report - *Think Abundantly* - Grete, M., Treasurer
- Election of new Records Coordinator Position

9:00 PM **Closing**