

MINUTES

2022 Fall AWSC Minutes

August 20, 2022

9:00 a.m. – 2:33 p.m. CDT over Zoom

9:00 a.m. Area Chairperson Christine F. opened the meeting with a moment of silence followed by the Serenity Prayer. Carol M. (5B) read the Twelve Steps, Susie R. (12B) read the Twelve Traditions, and Karla K. (12B) read the Twelve Concepts. Christine F. quickly went over Zoom etiquette for the meeting.

9:14 a.m. Kathy H., Area Secretary, presented the minutes from the Spring AWSC 2022 meeting. There were no corrections suggested.

Motion 1 – Karla K. (12B) made a motion to accept the minutes of the Spring AWSC 2022 meeting as written. Cindy H. (5B) seconded. There were 16 voting members. (Yes – 16; No – 0; Abstain – 0) The motion carried.

Patty C., Area Treasurer, screen-shared the proposed budget for 2023 and the Income & Expense spreadsheet for the current year.

Motion 2 – John A. (5B) made a motion to recommend the proposed 2023 budget to Assembly as presented. Robin C. (20A) seconded. There were 16 voting members. (Yes – 16; No – 0; Abstain – 0) The motion carried.

Motion 3 – John A. (5B) made a motion to approve the Treasurer's Report as amended. Kathy H. (20A) seconded. The motion carried. There were 16 voting members. (Yes – 16; No – 0; Abstain – 0) The motion carried.

9:31 a.m. The following Officers, Coordinators, and Liaisons gave their reports:

- Tarcila F. – Middle TN AIS Report
- Tanya A. – Area Technology Coordinator
- Susie R. – Area Alateen Coordinator Report
- Cindy H. – Area Convention Coordinator

10:17 a.m. Carol M. (5B) presented a KBDM about allowing two groups in District 6, Norris Area AFG and Discovering Choices AFG, to join District 5B. These two groups were interested in joining an active district, and District 6 had no meetings or leadership at the District level.

Motion 4 – Tarcila F. (12C) moved to recommend to Assembly to allow two groups from District 6, Norris Area AFG and Discovering Choices AFG, to join District 5B. Cindy H. (5B) seconded. There were 16 voting members. (Yes – 16; No – 0; Abstain – 0) The motion carried.

10:40 a.m. The following Officers and Coordinators gave their reports:

- Irene F. – Group Records/Website Coordinator
- John A. – Forum Coordinator/Alternate Delegate

11:05 a.m. Cindy H. (5B) gave a report on the status of the Group Engagement Task Force. Cindy made the point that the Task Force's charge had been fulfilled by the formation of the Area Technology Committee. Cindy asked AWSC to consider disbanding the task force.

Motion 5 – Irene F. (20C) made a motion that the Group Engagement Task Force be disbanded since its charge has been taken up by the Area Technology Committee. Susie R. (12B) seconded. There were 16 voting members. (Yes – 15; No – 0; Abstain – 1) The motion carried.

11:17 a.m. Robin C. (20A) gave the Newsletter Coordinator Report.

11:29 a.m. The following DRs gave their reports:

- Janine M. (13)
- Kay K. (12B)
- Carol M. (5B)
- Marika S. (12C)

11:50 a.m. Christine F. (5A) gave the Area Chairperson's Report.

11:57 a.m. Lunch break until 1:00 p.m.

1:00 p.m. Area Delegate Karla K. gave her report. Some of the topics covered were as follows:

- Voting at WSC
- Board of Trustees
- Financial Statements
- Tradition Seven
- Policy Committee meeting
- PowerPoint about service work

1:52 p.m. Michelle G. (5A) gave her DR Report.

2:10 p.m. The group set the agenda for Fall Assembly 2022 (shown at the end of these minutes).

2:33 p.m. The meeting closed with the Serenity Prayer.

Fall 2022 Assembly Agenda (All Times Shown in Central Time)

Saturday – November 12, 2022

8:30 – 9:00 a.m.	Participants Log into Zoom
9:00 – 9:30 a.m.	Opening: Announcements, Brief Introductions, Mixer Explanation (District 5A/B), Legacies (District 20A)
9:30 – 10:00 a.m.	Secretary's/Treasurer's Reports, Budget (for Fall Assembly)
10:00 a.m. – 12:00 p.m.	Business/Reports/Motions*
12:00 – 1:00 p.m.	Lunch
1:00 – 2:30 p.m.	Delegate's Report
2:30 – 2:45 p.m.	Mixer (District 5A/B)
2:45 – 3:00 p.m.	Caucus or Break
3:00 – 6:00 p.m.	Unfinished Business

Sunday – November 13, 2022

1:00 – 2:00 p.m.	Spiritual Sharing/Speaker (District 12B)
2:00 – 2:30 p.m.	Ask-It Basket, GR Concerns
2:30 p.m.	Unfinished Business/Reports/Motions*

***Business/Reports/Motions include** (highlighting indicates an open position):

• GR Reports	• AIS Liaison Reports
• Chairperson's Report	• Technology Coordinator Report
• Newsletter Coordinator Report	• Literature Coordinator Report
• Public Outreach Coordinator Report	• Alternate Delegate/Forum Coordinator Report
• Alateen Coordinator Report	• Archives Coordinator Report
• Group Records/Website Coordinator Report	• DR Reports
• Area Meeting Location Task Force	• TN Area Electronic Group/District Task Force
• Convention Coordinator Report	• Other/Fun!!!

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