

Minutes
AWSC Conference Call
February 2, 2017

Members Attending: Connie W, Lori K, Sue T, Frances M, Sylke L, Pennie K, Carol D, Carol S. and Donna M.

Connie opened the call with the Serenity Prayer. Items on the draft AWSC and Area Assembly were discussed.

Frances M, Our Team Co-Chair gave a brief update on the Team Event:

The WSO Team Task Force has been assigned. Members coming are: Pat Q, Debbie G. and Joyce B.

All committee chairs except decorations are filled

Registration form is drafted.

Bank account is open.

Trustee:

We will be electing a Trustee candidate from Montana at the Spring Assembly. Connie W. will be forwarding more information out about this. Please spread the word to anyone who might be interested.

Spring Speaker Meeting (Saturday evening after Assembly)

Please watch for more info by email from Lori K

Spring AWSC Agenda:

Old Business

- February 2, 2017 AWSC Conference call minutes --Lori
- Corrections/Additions to 2016 Fall Assembly AWSC minutes-- Lori
- Treasurer Update – Pam
- Montana AFG, Inc.--Connie
- Discussion changes to the “Just for Today” Bookmark “Prayer for Today” —Elaine
- Discussion regarding the responsibilities of the District hosting Spring or Fall meetings.
- Discussion regarding the change to the Spring 2018 Assembly to Kalispell or Bozeman.

Committee updates

- Guideline committee
- Area Speaker Meeting Committee (Pennie K, Judy, Lori K, Carole D, Dorine and Peggy)
- TEAM Event Task Force (Frances M, Carol S, Patty, Norma, Cindy C, Lori K, Shannon S, and Idaho members) June 17 & 18, 2017

- Thought force for getting DR's and GR's involved at the Area level. (Katie, Carol S, Cindy C, Pennie and Robin)

- Thought Force on the potential of relocating fall meetings beginning in 2018. (Lori K, Cindy C, Pam C, Mike B, Nicole B)

New Business:

- Elect a Trustee candidate from Montana for the remainder of the current term which has two years remaining. The candidate(s) need to present their resume to this assembly. Resume must be submitted to WSO by August 15.

- Discuss having districts perform skits for the concepts—draw names? Volunteers?

- Discuss reimbursing expenses for the registrar position.

- Meet the Board Event for 2018.

- Other new business?

Spring Assembly Agenda

2016 Fall Assembly Minutes-- Corrections and or additions?

Treasures Report-- Pam

Old Business:

- February 17, 2016 AWSC Conference call minutes --Lori

- Montana AFG, Inc. update—Connie

- Discussion changes to the “Just For Today” Bookmark “Prayer for Today”—Elaine

- Discussion regarding the responsibilities of the District hosting Spring or Fall meetings.

 - o Choosing the site for the Spring meetings from 2018-2020.

 - o Thought Force on the potential of relocating fall meetings beginning in 2018. (Lori K, Cindy C, Pam C, Mike B, Nicole B)

Committee Updates:

- Guideline committee – Carol and Pennie

- Area Speaker Meeting Committee (Pennie K, Judy, Lori K, Carole D, Dorine and Peggy)

- TEAM Event Task Force (Frances M, Carol S, Patty, Norma, Cindy C, Lori K, Shannon S, and Idaho members) June 17 & 18, 2017

- Thought force for getting DR's and GR's involved at the Area level. (Katie, Carol S, Cindy C, Pennie and Robin)

Delegate report

District Representative Reports

Coordinator Reports

Roundup Reports

Spring 2017 in Billings, May 19-21. Fall 2017 in Fairmont Hot Springs, Oct 15-17.

New Business—Possible motions/continued discussion from AWSC

- Elect a Trustee candidate from Montana.
- Options for sending love gifts to Elaine at WSC.--Brett
- Ask It Basket

The call was closed with the Serenity Prayer.

Respectfully Submitted,

Lori K., Area Secretary

If you were unable to attend this meeting and would like to hear the full recording of it please contact me and I am happy to pass it along.