

To all AWSC Members – *This will be a virtual meeting on Zoom.* Update your Zoom to have the latest version. Have your copy of this Agenda along with a copy of the current Handbook of General and Committee Working Procedures for the Ohio Area Assembly Meeting, a copy of the By-Laws of the Ohio Area Assembly for Al-Anon Family Groups, the 2018-2021 Al-Anon Alateen Service Manual (P24/27); a notebook and a pen nearby!

Ohio Spring Area World Service Committee Meeting – March 13, 2021

AGENDA

10:30 District Representative Orientation (*as needed*) ?? 70th anniversary of Al-Anon events discussion
 11:30 Officers' Meeting (*as needed*)

ORDER OF BUSINESS

1:00 Opening of Meeting with Serenity Prayer	Theresa M.
1:05 Zoom Meeting Protocol review and PPT of meeting etiquette	Theresa M.
Reading of Traditions, Concepts of Service, including the General Warranties	members
1:20 Roll Call <i>unmute to answer then mute again</i>	Shelly C., AGRC
1:25 Alternate Delegate and AI-A-Notes	Ann F.
1:30 Delegates Report	Jo S.
2:00 Registration Report	Shelly C. AGRC
2:05 Approval of 2020 Fall AWSC minutes	Carmen I.
2:10 Approval of year end 2020 Treasurer Report	Judy A. and Merri G.
2:15 2021 Budget presentation and approval	Theresa M and Officers

2:30-2:45 BREAK

2:45-3:15 OPEN SHARING of District Representative Concerns and Successes during the Pandemic

3:15-3:30 Thought and Task Force time sensitive updates

Task Force: Rotation of 2 day fall and OAC	SandyF.
Task Force: Cashless Means of Payment	Sheri B.
Task Force: Cooperation with AA Convention	Ann F.
Task Force: Alateen Policy Changes	Ginny C.
Task Force: Information Technology Position	Carmen I.
Task Force: Insurance Renewal	Ginny C.
Task Force: Meeting Improvement	Ginny C.
Task Force: Geographically Isolated Groups	Barbara M.

3:30 Coordinator time sensitive updates

Alateen	Sara M.
Archives	Open position
Forum	Cathy C.
Group Records	Shelly C.
Literature	Irena H.
Public Outreach	Sheri B.

3:40 Standing Committee time sensitive updates

AAPP	Carmen I.
Budget	Open position
Review	Open position
Handbook	Ginny C.
Registration	Open position
2-day Fall/ OAC Advisor	Sandy F.
Webmaster	Mike K.

3:45 Ohio Area Convention update
3:50 Ohio State AA Convention update

Cheryl B
Cecilia S

OLD BUSINESS

1. OPEN POSITIONS - all to be appointed with confirmation vote of Archives at Spring Assembly
2. Task Force: Improving the Links of Service – fill or merge into Task Force on Meeting Improvements or Geographically Isolated Groups

NEW BUSINESS

4:30 Motion to adjourn

Close with the Al-Anon Declaration

LET IT BEGIN WITH ME

When anyone, anywhere reaches out for help,
Let the hand of Al-Anon and Alateen always be there, and

LET IT BEGIN WITH ME

DATES TO REMEMBER

MARCH 21, 2021	Zoom AMIAS training
APRIL/MAY TBD	Virtual Group Representative Training
MAY 15, 2021	SPRING OAA (VIRTUAL ON ZOOM)
JUNE 25-26, 2021	OAC (VIRTUAL ON ZOOM)
JULY 31, 2021	KOMIAC (VIRTUAL ON ZOOM)
AUGUST 20-22, 2021	Ohio STATE AA CONVENTION (VIRTUAL ON ZOOM)
AUGUST 28, 2021	FALL AWSC (VIRTUAL ON ZOOM)
TBD:	FALL OAA - probably OCT 16 and virtual
TBD:	Road Trip! You and Your Board Connect – October 23, Cleveland