

**MISSOURI AREA AWSC MEETING
MINUTES SUMMARY, AUGUST 27, 2011**

Joe O., Area Chairman, opened the meeting with the Serenity Prayer. He extended a welcome and inquired of any first time attendees. Everyone present took a turn to say their name and read one of the Steps, Traditions, and Concepts of Service.

Holly D., Alternate Delegate, conducted a roll call of AWSC members.

Diane S., Area Secretary, read the summary of the minutes from the May 2011 Assembly. The minutes were approved as amended.

Geneva D., Panel 51 Missouri Area Delegate, read the Treasurer's Report from Mary L., Area Treasurer. The checking account balance is \$18,578.93 and the reserve fund balance is \$8385.58. The report was approved as given.

An opening reading selected by Lori A. was shared. Joe O. made a formal apology involving an email that occurred earlier in the week.

Geneva D., Panel 51 Missouri Area Delegate, gave her report. She spoke about the new e-Community for DRs, Al-Anon Family Groups is now on Twitter and Facebook, the *Forum* is mailed "bulk mail," 2012 WSC theme is "Our Spiritual Journey – we get as we give," equalized expense to attend 2012 Conference, Chosen Agenda Item topics needed for WSC, and discussion about the Missouri Area hosting a TEAM event. The consensus of all those present seemed to be to have a TEAM event in place of the 2012 Day In Service or possibly in 2013. All were encouraged to share this with their groups and send any feedback and/or ideal location information to Geneva D. and Holly D. by Oct. 1, 2011.

Reports were given by Literature Depot Coordinator, Literature Coordinator, and Public Outreach Coordinator.

Joe O. led a discussion about Action Committees and what projects they are working on. We need chairs for three action committees – Business, Membership Outreach, and Fellowship. Reports were given by the Public Outreach and Group Services Action Committees.

A reading selected by Carolyn W. was shared including the introduction of the Concepts.

Holly D., Alternate Delegate, gave her report. She spoke about the 2011 Day In Service, the Missouri State A.A. Convention, and asked all DRs to discuss with their groups about hosting the Day In Service in 2012 or 2013.

Joe O. discussed about vacant positions for several alternate coordinators, Action Committee Chairs, and DR positions.

Richard B. discussed the 2012 South Central Regional Delegates Meeting will be held in St. Louis, March 2 – 4, at the Crown Plaza Hotel and the status of the Alateen ad hoc committee.

Joe O. discussed status of the 2018 Al-Anon International Convention Site Nomination committee. The date for this event is July 6 – 8; 2018. Joe also discussed "Many Voices, One Journey" theme for November Assembly and description of the Saturday evening Happy Birthday Al-Anon presentation.

Reports were given by the Archivist Coordinator, *Round Robin* Editor, Alateen Coordinator, Registrar, Convention Coordinator, Speaker Coordinator, Groups Record Coordinator, Kansas City Liaison, Forum Coordinator, and Area Alateen Process Person.

Reports were given by districts 8, 4, 13, 15, 25, 18, 17, 28, 19, 26, and 14.

Geneva thanked everyone who responded to her plea for donations to purchase literature for the women's prison.

Motion: To ratify acceptance of Donna E.H. to finish term of Speaker Coordinator this panel. Passed

Geneva D. and Holly D. brought up discussion of a Missouri Area Inventory. They developed some questions for all groups to discuss and send their thoughts and ideas back to them before the November Assembly.

Web Page Coordinator report was given.

The Ask-it Basket questions were discussed and will be published in the Round Robin.

The Assembly closed with the Al-Anon/Alateen Declaration.

Diane S., Area Secretary