

ETAAA – AREA WORLD SERVICE COMMITTEE MEETING

Saturday, January 30, 2021 Virtual

AWSC CONSENT AGENDA

Chairperson – Paula H. Open with the Serenity Prayer/Chair Sharing

Welcome and Introductions – Welcome Panel 61; Reading of The Twelve Traditions, pp. 15-16 *2018-2021 Al-Anon/Alateen Service Manual* (Vol. 2); The Twelve Concepts of Service and General Warranties of the Conference, pp. 17-18 *2018-2021 Al-Anon/Alateen Service Manual* (Vol. 2); AWSC Primary Function *2018-2021 Al-Anon/Alateen Service Manual* (Vol. 2), p. 155.

Secretary – Jennifer S. Roll Call; Voting - $.667 \times \underline{\quad} = 2/3$ $.51 \times \underline{\quad} = \text{majority}$

Acceptance of Minutes from November 6, 2020 AWSC Meeting – Virtual

Delegate Report – Mattie T.

Alternate Delegate Report – Lynn S.

Treasurer Report – Myrthala C.

Reports (2 minutes)

1. Spring Assembly 2021 – (D9/D10 Support) – DebiSu Y. Chairperson
2. Fall Assembly 2021 – (D12/D13 Support) – Lynn S. Chairperson
3. P.O.S.S.E. – Lynn S.

Unfinished Business/Other

1. Approve 2021/2025 Assembly/AWSC Rotation Schedule
2. Area Coordinator Vacancies – Public Outreach and Alateen
3. Assembly Mentor – 3 year trial period ends April, 2021
4. Audit Committee – Appointment by Chairperson
5. Cloud Based Storage – Move to Task Force?
6. KBDM Spanish Translation – Move to Task Force?
7. Area Meeting List Publishing Policy- Move to Task Force?
8. Assembly Host Committee Guidelines Review – Finalize?
9. Policies and Procedures Handbook – Move to Task Force?

New Business

1. Use of Website for AWSC/Assembly – Natanya A.
2. Use of Consent Agenda for May, 2021 Spring Assembly
3. Unifying Large/Rural Geographical Districts – Kay C.
4. AWSC/Area Inventory

Reports – Area Coordinators, DRs, AIS, Other – Posted on Texas East Website

Deadline for submissions to *The Beacon* – Cyndie C. _____

Adjourn with the Al-Anon/Alateen 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.*