
Idaho AWSC Fall Assembly 2015

AI-Anon AWSC Meeting Minutes

The Idaho Area World Service Committee meeting was held in Caldwell at the Best Western Inn on Friday, September 18, 2015. This was the second time for combining the AWSC meeting with the assembly as approved at the July 26, 2014 AWSC meeting. The meeting was opened at 6:00pm by Danielle E. with the Serenity Prayer followed by introductions and reading of the 12 Traditions and 12 Concepts of Service.

Announcements

- Idaho AWSC Spring 2016 meeting will be held in Idaho Falls, ID on May 20, 2016
- Spring 2016 Area Assembly will be held in Idaho Falls, ID on May 21, 2016

Attendance

1. Danielle E. – Chair
2. Nancy Jo. – Delegate
3. Kathy Ba. – Treasurer
4. Kathy Bo. – Newsletter
5. Paula N. Group Records
6. Ladora – Archives
7. Jamie C. – Website Coordinator / Social Media
8. Kerry – Alateen
9. Sol B. – District 7
10. Karen D. – Public Information
11. Lu Anne – AAISC Liaison
12. Kris S. – District 1 Representative
13. Carol G. – District 2 Representative
14. Linda A. – District 3 Representative
15. Vickie B. – District 4 Representative
16. Cass F. – District 5 Representative
17. Janet D. – District 7 Representative

Absent

1. Becky W. - District 6 Representative
2. (Vacant) - Alternate Delegate
3. Berta R. - Forum/Literature

Reports

Secretary's Report

Minutes for Spring 2015 Area Assembly were looked over by attendees. No changes were made. Cass – Approved, Linda Motioned. All were in Favor.

Treasurer's Report

Al-Anon Area 13 Proposed Budget for 2016

Kathy Ba. presented the proposed 2016 Budget. This report shows the proposed budget amount along with the budget/actual history for 2013 - 2015 YTD. The committee reviewed each expense category and found most proposed amounts appropriate. Those listed below were discussed at length until confidence was expressed that the amounts were appropriate.

Proposed Budget Item Changes for 2016	
Literature Center Liaison (Renamed <u>AAISC Liaison</u>)	= Because the AAISC funds the Liaison's meeting expenses similar to how a DR's expenses are funded by each District and because the position is not an Area Coordinator, discussion centered on whether to retain the \$20 budget item or delete it. It was agreed to move the line item from the Coordinator category to Budget because it is neither a Coordinator position nor an Operating Expense and change the title to AAISC Liaison. A motion was made and seconded to retain the item to fund Area-specific reporting expenses. Motion passed with 2 opposed.
Assembly Literature (Deleted item)	0 Discussion centered around deleting this item or moving it to Forum/Literature or Assemblies. A motion was made, seconded and passed unanimously to delete this \$20 line item because it funded CAL brochures and a display rack when Area Assemblies were combined with AA.
Background Checks	↑ Increased from \$200 to \$400. The number of Alateen sponsors has increased as have the costs for background check and fingerprinting.
Equalizer expense	= Maintained at \$2,500 (which increased last year to this amount) to cover anticipated expenses for our Delegate to attend the WSC. The equalizer expense is the amount billed by WSO and paid by Area by January 1.
Financial Review	↑ Increased from 0 to \$600 to cover the required review of our books every 3 years. The last review was last completed in 2013.
NWR Delegate meeting	= Maintained at \$1,800. Area pays for the delegate to attend every year and for the Alternate and Past Delegate to attend once/term.
TEAM Event	= This event is a partnership between Area and a WSO Task Force working together to plan an agenda of workshops and

Together Empowering Al-Anon Members	presentations that address the Area's specific needs and expand members' understanding of our worldwide fellowship. There are no current plans to propose an event but may in future so the line item was retained with zero funding.
Public Outreach(PSA)	↑ Reinstated \$50 line item so Karen can explore providing PSAs .
Website Hosting	= Our website hosting is paid in December for the following year.
Total 2016 proposed budget	↑ Increased from \$10,195 to \$11,065 (\$870 increase)

Action: Kathy will make approved changes for presentation at the 2015 Fall Assembly.

2016 Spring Assembly Planning – May 20, 2016 in Idaho Falls, ID.

Danielle E. said that District 6 will not be taking part in the planning of this Assembly. The concern was brought up that if District 6 does not want to participate, why is the Area going to hold an Assembly there. The overall discussion was that the Area should take part in this Assembly because it is a good example of how recovery works. It is also a great way to put Principles above Personalities. Even though District 6 does not want to participate, it was discussed that Area should extend an invitation to all the Groups in District 6 to attend the Spring Area Assembly.

Danielle E. will:

- Find location
- Take care of AWSC Dinner Arrangements (May 20, 2016)
- Take care of Area Assembly Luncheon (May 21, 2016)
- Will need volunteers to be greeters and registration helpers

Jamie C. – Can draft the flyer for the Assembly and create table decorations because she has the items to do so. There is a budget for table decorations up to \$25

Lu Ann – Literature Liason said she would participate by bringing literature to this event

Kathy S – Volunteered to assist Berta with registration

District 1 is happy to create beautiful badges

Kathy Ba. – Registration funds will go to same bank and the Post Office Box will need to be updated

Danielle E. Theme for Spring Assembly comes from the World Service Conference

Nancy Jo – Has World Service Conference and will send it out

Group Representatives (GR) Exchange Comments 1 hour long

Danielle E. – Will adjust Spring Assembly schedule if an Alateen speaker is to participate

Alateen Guidelines

Kerry – Alateen Representative discussed changes made to the Alateen Guidelines. A copy of the detailed changes or additions can be found as an attachment to these Minutes.

These Guidelines Additions / Changes will be added to the Area Website for a vote of approval.

Suggestions (Approaches) for Area fundraisers

There used to be the “No Raffle” baskets. Nancy Jo said these were not profitable and that is why they stopped doing them.

Passing the “tin can” around and putting money in it

These contributions were later changed to “Area Contributions”

Janet D – District 7 – said that in her previous Area, they made calendars and cookbooks and sold them.

Laurie B – District 4 – suggested to do more about the 7th tradition, to donate more.

Kathy Ba. – District 2- there is \$10,000 in Area account and it is barely making ends meet

Janet D. – In GR exchange, bring up donation to Area

Kerry – Took back Kathy Ba.’s message to bring up donations to Area to her Groups when she was the DR and it worked.

Cass F. – Thinks about what Al Anon has done for her and donates accordingly

Kathy Ba. said it takes about \$8/month donated by each group to Area to cut even

Ladora – Service manual states to pass the basket according to 7th Tradition. To contribute in gratitude. Newcomer packets cost \$1.25 each, \$1 donations is not enough to cover this cost.

Danielle E. asked Janet D. to put together Fundraising ideas to vote on tomorrow by GRs.

Assembly Guidelines (Policies and Procedures)

Changes and additions were discussed. A copy of these changes can be found as an attachment to these Minutes

WSO Committees at Large

Danielle E. discussed a new item concerning the recruitment of new members for WSO Committees at Large for Alateen, Audit, Public Information, Literature, etc. WSO is seeking résumé forms and will focus on geographic diversity. Interested members must have 5 years of active and continuous Al-Anon service. Length of terms vary from 1 – 6 years.

Combining Assembly and AWSC Meetings

Kris S. – District 1 – Motioned to keep Area Assembly and AWSC meeting together. Added to motion was to stay with Friday AWSC meeting and Saturday Area Assembly. Seconded by Janet D. – District 7. All in favor. None opposed.

Future Dates

May 20, 2016 Spring AWSC in Idaho Falls
May 21, 2016 Spring Assembly in Idaho Falls hosted by Area
Fall 2016 AWSC and Assembly in Lewiston hosted by District 2
(All Positions will be open for 2017)

Attendees were invited to volunteer as Speakers for the upcoming Spring Area Assembly. Names were put in a bag. A name was drawn from the bag.

Speaker for the 2016 Area Spring Assembly will be:

Kathy Bo.

Alternate Speaker:

Kerry D.

Kerry will check if on an Alateen Speaker for Assembly

The meeting adjourned at 9:00 pm with the Al-Anon Declaration.

Attachments

[Agenda](#) p. 5 (*please add the September 18 agenda*)

[Treasurer's Budget Proposal](#) p. 6 (*please add the updated document*)

Alateen Guidelines (*please attach*)

Assembly Guidelines - Policies and Procedures (*please attach*)

Agenda

Idaho Area World Service Committee Meeting

Living Our Spiritual Principals: Expanding Our Vision Friday, May 15, 2015 Twin Falls Idaho

6:00 pm Serenity Prayer

Welcome – Danielle

Twelve Traditions

Twelve Concepts

6:15 pm Dinner

6:30 pm Secretary Report – Virginia

6:40 pm AWSC Treasurer Report – Kathy

6:50 pm Planning 2016 Budget

7:15 pm Planning of Fall 2015 Assembly Agenda

Vote on Theme for Fall Assembly

Discussion of Spring 2016 Meeting

8:30 pm Future dates

May 15, 2015 Spring 2015 AWSC in Twin Falls

May 16, 2015 Spring Assembly hosted by District 4 in Twin Falls

September 18, 2015 Fall 2015 AWSC in Caldwell

September 19, 2015 Fall Assembly in Caldwell

Spring 2016 AWSC and Assembly in Idaho Falls

Fall 2016 AWSC and Assembly in Lewiston hosted by District 2

8:40 pm Recap

8:45 pm Closing – Al-Anon Declaration

Registration – AWSC meeting, May 15, 2015

[Return](#)

Treasurer's Report

AI-Anon Area 13 - 2016 Proposed Budget

	2016	2016	2015	2015	2014	2014	2013	2013
Budget Item	Actual	Proposed	Actual	Proposed	Actual	Proposed	Actual	Proposed
AAISC Liaison		\$20.00						
Assembly Meetings		\$3,000.00		\$3,000.00	\$3,218.42	\$3,000.00	\$1,931.46	\$3,000.00
AWSC Meetings		\$1,300.00	\$68.00	\$1,300.00	\$1,141.98	\$1,300.00	\$580.91	\$1,300.00
<u>Coordinators</u>								
Alateen/AAPP		\$40.00		\$40.00	\$4.48	\$40.00	\$19.97	\$40.00
Archives		\$100.00	\$5.75	\$100.00	\$40.55	\$100.00	\$65.93	\$100.00
Forum/Literature		\$20.00	\$0.00	\$20.00	\$18.09	\$20.00		\$20.00
Group Records		\$20.00		\$20.00	\$11.12	\$20.00		\$20.00
Newsletter		\$20.00		\$20.00	\$13.75	\$20.00		\$20.00
Public Outreach		\$180.00	\$151.00	\$180.00		\$40.00		\$40.00
Website		\$20.00		\$20.00		\$20.00		\$20.00
<u>Officers</u>								
Alternate Delegate		\$50.00		\$50.00		\$50.00	\$15.26	\$50.00
Delegate		\$300.00	\$250.56	\$300.00	\$195.46	\$300.00	\$52.85	\$300.00
Chair		\$40.00		\$40.00		\$40.00	\$27.47	\$40.00
Secretary		\$40.00		\$40.00		\$40.00		\$40.00
Treasurer		\$75.00		\$75.00	\$111.68	\$75.00	\$56.88	\$75.00
<u>Operating Expenses</u>								
Background Checks		\$400.00	\$105.00	\$200.00	\$367.05	\$125.00	\$182.27	\$125.00
Bank Charges (bank set-up, nsf etc)		\$20.00		\$20.00	\$58.23	\$20.00		\$20.00
Equalizer Expense		\$2,500.00		\$2,500.00	\$2,447.00	\$2,000.00	\$1,907.00	\$2,000.00
Financial Review		\$600.00		\$0.00		\$0.00	\$600.00	\$150.00
NWR Delegate Meeting		\$1,800.00	\$713.85	\$1,800.00	\$473.83	\$600.00	\$392.31	\$600.00
TEAM Event (NWRSS Exp)		\$0.00		\$0.00		\$0.00		\$0.00
PO Box Rental		\$200.00		\$200.00	\$146.00	\$200.00	\$85.00	\$120.00
Public Outreach (PSA< etc)		\$50.00		\$0.00		\$50.00		\$50.00
Spanish Hotline		\$50.00		\$50.00		\$50.00	\$41.68	\$50.00
Website Domain Name		\$30.00	\$15.99	\$30.00		\$30.00		\$30.00
Website Hosting		\$190.00		\$190.00		\$190.00		\$190.00
Totals		\$11,065.00	\$1,310.15	\$10,195.00	\$8,247.64	\$8,370.00	\$5,958.99	\$8,440.00
Donations			\$1,936.56		\$5,535.55		\$7,657.30	
Assembly Revenue					\$1,961.54		\$1,609.60	
Assembly Seed Money		1,000.00		1,000.00	\$250.00	\$1,000.00	\$300.00	\$1,000.00

[Return](#)