

Idaho AWSC Spring Assembly 2016

AI-Anon AWSC Meeting Minutes

The Idaho Area World Service Committee meeting was held in Idaho Fall at the Guest House Inn on Friday, May 20, 2016. The meeting was opened by Danielle E with the Serenity Prayer followed by announcements, introductions and the reading of the 12 Traditions and 12 Concepts of Service.

Announcements

- Idaho AWSC Fall 2016 meeting will be held in Lewiston, ID on September 16, 2016
- Fall 2016 Area Assembly will be held in Lewiston, ID on September 17, 2016.

Attendance

1. Danielle E – Chair
2. Terry A. – Alternate Delegate
3. Cheryl G. – Acting Secretary
4. Kathy Ba – Treasurer
5. Paula N. – Group Records
6. Berta R. – Forum/Literature
7. Luann H. – AAISC Liaison
8. Kathy Bo – Newsletter
9. Kerry D. – Alateen
10. Jamie C. - Website Coordinator
11. Kris S – District 1
12. Rhoda H. – District 2
13. Linda A. – District 3
14. Laurie B. – District 4
15. Cass F. – District 5
16. Janet D. – District 7

Absent

1. Nancy Jo – Delegate
2. Ladora B. – Archives
3. Linda H. – District 6
4. Karen D. – Public Information

REPORTS

Secretary's Report –

Minutes for Fall 2016 Area Assembly were looked over by attendees. Janet B from District 7 made a motion to approve minutes. Kris S. from District 1 seconded. Motion passed unanimously.

Treasurer's Report –

Kathy Ba. reviewed the current expenditures as well as the 2017 proposed budget.

Planning for Fall 2016 Assembly

Suggestions for assembly theme included Service, When We Got Busy I Got Better, Together We Can Make It, Let It Begin With Me. A vote was taken and the theme for the Fall Assembly will be – **When I Got Busy, I Got Better**. It will be held, in conjunction with the AWSC meeting at the Red Lion Hotel in Lewiston, ID on September 16 and 17, 2016. Region 2 has a committee in place that are currently putting out a flyer and finalizing plans.

Elections will be held in Fall.

Any persons interested in standing for a position need to have their resume submitted to Danielle by September 1. deadline. All job descriptions are in the Service Manual.

It was suggested that we do a workshop on Service to follow through with the theme.

Carrie D. stepped up and offered to coordinate the afternoon skit for tomorrow.

Area Inventory – It was suggested that Area Inventory be conducted during the second year of the three year term. Cass suggested that having an Area Inventory would a good idea. She cannot remember ever having one. It should be initially conducted by the AWSC committee. Kathy B. suggested current officers report on their experiences service at the area level. It was determined that more information was needed for any decisions were made.

Kathy Bo. has requested that all AWSC committee members, coordinators and DR's provide an open letter to Kathy Bo. sharing their experiences of their past three years of service. They need to be to Kathy Bo by June 30th. She will incorporate them into the Area Newsletter for our members to learn about others' experiences, strengths and hopes in their service positions.

Group records – Discussion to remove the Spanish Public Outreach from WSO contact list. Laurie B. made a motion, seconded by Kathy Bo. Motion passed unanimously. It will be removed.

Archives – Ladora B. will be stepping down as the Coordinator. Ladora submitted list of various duties and responsibilities for Area Archives Coordinator and Archives Committee members.

Suggestions for future Archive coordinator: appointed position, three year term, member of the AWSC. There should be an archive committee, reports at AWSC meetings. Familiar with guidelines, distributes information, displays and provides archives upon request at service functions. See attached sheet.

Notes regarding an Archives Committee – It was decided not to list these guidelines in the Policy and Procedure Manual.

Discussion was held regarding storage options for our Area Archives. They are currently in Ladora's garage and will need to be moved by the end of the year. A budget item will be included in our proposed 2017 budget to address this issue.

Proposed 2017 budget –

See the changes made to the spreadsheet.

The meeting was adjourned at 9:10 p.m. with the AI-Anon Declaration.

AL-ANON AREA 13
Proposed Budget for 2017

Budget Item	2017	2017	2016	2016	2015	2015	2014	2014
Meeting Expenses	Actual	Proposed	Actual	Proposed	Actual	Proposed	Actual	Proposed
rs Travel,Lodging, Dining		\$3,000.00		\$3,000.00	\$1,558.89	\$3,000.00	\$3,122.95	\$3,000.00
AWSC Committee Meetings		\$1,300.00		\$1,300.00	\$1,072.76	\$1,300.00	\$1,141.98	\$1,300.00
Coordinators								
Alateen/AAPP		\$40.00		\$40.00		\$40.00	\$4.48	\$40.00
Archives		\$100.00	\$29.43	\$100.00	\$44.00	\$100.00	\$40.55	\$100.00
Forum/Liturature		\$20.00		\$20.00		\$20.00	\$18.09	\$20.00
Group Records		\$50.00		\$50.00		\$50.00	\$11.12	\$20.00
Literature Ctr Liaison		\$0.00		\$0.00		\$0.00		\$20.00
Newsletter		\$20.00		\$20.00		\$20.00	\$13.75	\$20.00
Public Outreach		\$180.00		\$180.00	\$151.00	\$180.00		\$40.00
Website		\$100.00		\$20.00		\$20.00		\$20.00
Officers								
Alternate Delegate		\$50.00		\$50.00		\$50.00		\$50.00
Delegate		\$300.00	\$139.33	\$300.00	\$250.56	\$300.00	\$195.46	\$300.00
Chair		\$40.00		\$40.00		\$40.00		\$40.00
Secretary		\$40.00		\$40.00		\$40.00		\$40.00
Treasurer		\$75.00		\$75.00	\$13.81	\$75.00	\$111.68	\$75.00
Operating Expenses								
Archives Storage		\$2,100.00						
Background Checks		\$200.00	\$35.00	\$200.00	\$175.00	\$200.00	\$367.05	\$125.00
Bank Charges (bank set-up, nsfe		\$20.00		\$20.00		\$20.00	\$58.23	\$20.00
Equalizer Expense		\$2,400.00		\$2,200.00	\$1,965.00	\$2,200.00	\$2,447.00	\$2,000.00
Financial Review		\$150.00		\$150.00		\$150.00		\$150.00
NWR Delegate Meeting		\$1,800.00	\$863.82	\$1,800.00	\$713.85	\$1,800.00	\$473.83	\$600.00
TEAM Event (NWRSS Exp)		\$0.00		\$0.00		\$0.00		\$0.00
PO Box Rental		\$200.00		\$200.00	\$98.00	\$200.00	\$146.00	\$200.00
Public Outreach (PSA< etc)		\$0.00		\$0.00		\$0.00		\$50.00
Spanish Hotline		\$0.00		\$50.00		\$50.00		\$50.00
Website Domain Name		\$30.00	\$16.99	\$30.00	\$302.79	\$30.00		\$30.00
Website Hosting		\$300.00	\$286.00	\$190.00		\$190.00		\$190.00
Totals			#####	#####	\$6,345.66	\$10,095.00	\$8,152.17	\$8,370.00
Donations					\$4,350.35		\$5,535.55	
Assembly Total Revenue					\$2,692.99		\$1,711.54	
Assembly Seed Money							\$250.00	\$1,000.00