

Louisiana AFG Area Assembly, Inc  
**AWSC Meeting, Sunday, August 22, 2021**  
9:00 am - 12:00 pm

I. OPENING

- A. Serenity Prayer
- B. Welcome
- C. Primary Function and Composition of AWSC
- D. Spiritual Principles & Obstacles to Success
- E. Announcements & Housekeeping

II. ROLL CALL (Rachel B.)

III. APPROVAL OF MINUTES

IV. COMMITTEE REPORTS: STANDING/ACTION/THOUGHT/TASK FORCES - (trial 3/3 of agenda change)

- A. Budget & Finance Standing Committee
- B. Fellowship Communication A/C
- C. Group Services A/C
- D. Membership Outreach A/C
- E. Public Outreach A/C
- F. Alateen Area Guidelines Task Force
- F. Handbook Thought Force
- G. Tech Team Report

V. OFFICER REPORTS

- A. Alternate Delegate (Eric N.)
- B. Alternate Chair (Susan A.)
- C. Delegate (Tammy M.)

VI. ONGOING BUSINES

**Items for Report:**

- A. Hispanic Outreach Coordinator Job Description - volunteers needed for task force
- B. Louisiana AFG Area Assembly, Inc. By-laws - in process at Officer's Meeting level
- C. Coordinator Assignments to Action Committees - in process at Officer's Meeting level
- D. Handbook Thought Force - pending update
- E. Motions Draft Update: Active motions, expired motions, motions in need of updating - Pebble has begun a document
- E. Area Technical Coordinator update - active KBDM posted:

[https://www.la-al-anon.org/uploads/1/9/3/3/19330521/kbdm\\_technology\\_coordinator\\_position\\_rev\\_aug\\_2021.pdf](https://www.la-al-anon.org/uploads/1/9/3/3/19330521/kbdm_technology_coordinator_position_rev_aug_2021.pdf)

**Action Items:**

F. Signatures on Area Assembly checking account - active KBDM

[https://www.la-al-anon.org/uploads/1/9/3/3/19330521/kbdm\\_signatures\\_document.pdf](https://www.la-al-anon.org/uploads/1/9/3/3/19330521/kbdm_signatures_document.pdf)

G. Alateen Safety Guidelines — original KBDM:

[https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2020-10\\_kbdm\\_on\\_alateen\\_safety\\_and\\_behavioral\\_requirements.pdf](https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2020-10_kbdm_on_alateen_safety_and_behavioral_requirements.pdf)

H. Financial Policy & Procedures Digest housekeeping - from B&F Committee - need to go to Assembly for rescinding and replacing motions.

## VII. NEW BUSINESS

A. Alateen Area project funding — new KBDM posted

[https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2021-08\\_kbdm\\_alateen\\_coordinator\\_and\\_area\\_alateen\\_process\\_person\\_budget.pdf](https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2021-08_kbdm_alateen_coordinator_and_area_alateen_process_person_budget.pdf)

B. Disposition of Assembly/AWSC going forward:

- (1) Coordinator & Committee Reports
- (2) beginning a conversation re: our meetings in the future

C. Posting of Unapproved Area Assembly minutes on Website; posting of both Approved and Unapproved AWSC minutes on Website.

D. Begin the discussion of a Work Group for deciding whether or not to incorporate electronic meetings into our Area Service Structure.

## VIII. ADJOURNMENT

*NOTE: Agendas are tentative and subject to change.*