

Louisiana AFG Area Assembly, Inc
AWSC Meeting, Sunday, November 7, 2021
9:00 a.m - 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. Treasurer's Report* (Sam B.)
- D. Delegate (Tammy M.)

VI. ONGOING BUSINESS

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. Motions Draft Update: Active motions, expired motions, motions in need of updating - in process at Officer's Meeting Level
- E. Signatures on Area Assembly checking account - active KBDM - under consideration of B&F Committee for recommendations to AWSC

https://www.la-al-anon.org/uploads/1/9/3/3/19330521/kbdom_signatures_document.pdf

F. Alateen Coordinator & AAPP budgeting — KBDM posted — under consideration of B&F Committee for recommendations to AWSC

https://www.la-al-anon.org/uploads/1/9/3/3/19330521/2021-08_kbdm_alateen_coordinator_and_area_alateen_process_person_budget.pdf

Ongoing Discussion:

G. How do we envision our Area Assembly/AWSC meeting format in the future?

Tabled Items:

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

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

VII. NEW BUSINESS

VIII. ADJOURNMENT

NOTE: Agendas are tentative and subject to change.