

Louisiana AFG Area Assembly, Inc

AWSC Interim Meeting, Saturday, September 18, 2020

1:00 - 4:00 pm

I. OPENING

- A. Prayer
- B. Welcome
- C. Mission Statement
- D. Our Three Legacies & Obstacles to Success
- E. Announcements & Housekeeping

II. ROLL CALL (Rachel B.)

III. APPROVAL OF MINUTES

IV. COORDINATOR REPORTS - deferred to November Meeting

V. OFFICER REPORTS

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

VI. ONGOING BUSINES

- A. Checking account signatures -
- B. Update: Plans for Action Committees & Standing Committee(s)
- C. Update: Population of Budget & Finance Committee
- D. Follow-up on AWSC's recommendation that Assembly adopt the new schedule
- E. November Assembly plans
- F. E-mail service update
- G. Area Donations
- H. Area Technology - ongoing discussion
- I. Incorporation Documents
- J. SCRDM reminder
- K. Alateen update

VII. NEW BUSINESS*

- A. Considerations for 2020 WSC reimbursement from WSO
- B. 2021 Assembly Dates
- C. KBDM Format
- D. Fundraiser Calendar

VIII. ADJOURNMENT