

Oregon Area AWSC – Virtual Only

Zoom Meeting ID: 780 157 0631 Passcode: Concept4

<https://us02web.zoom.us/j/7801570631?pwd=WWFNdTExVHRrL2Z0Y3ByUXIrK0NJUT09&omn=87454277948>

Saturday, May 18, 2024

8:30am – 5:10pm

AGENDA

Start: 8:30am (Zoom room opens at 8:00am)

- Opening: (50 minutes)
 - Serenity Prayer, Welcome, Housekeeping – Dawn, 10 min.
 - 12 Traditions – Volunteer, 5 min.
 - Participation guidelines – Dawn, 10 min.
 - Practice voting – Trish, 10 min.
 - Roll call and review of October Minutes – Bunny, 15 min. Vote to accept Minutes.

- Delegate Report Part 1 – Joanne, 30 min.

- Reports & Updates
 - Treasurer’s Report – Linda S/Sue M., 5 min.
 - Social Media Report / CPC Report – Maureen, 15 min.

- Break – 15 min.
 - State Speaker Meeting Task Force update – Carol B, etc. – 10 min.
 - Survey Task Force (What motivates members into service) – Laure – 5 min.
 - Frequency of Assemblies/AWSCs Thought Force update – Ree – 10 min.
 - Spanish Speaking District Task Force – Meladee, 10 min.
 - Note: Oregon Area Handbook draft updates will be presented in September

- Discussion Topics – 50 min. total
 - Shall we translate the Oregon Area Handbook to Spanish; and, do we need a budget line item for the expense? - 30 min.
 - Shall the combined Website/Technology Coordinator position be returned to two positions? Shall the Public Information & Cooperating with Professional Community Coordinator position and the Forum & Literature Coordinator position each remain combined or be split? – 20+ min.

- DR Reports – (15 min.)
 - 3 min. reports by each DR

● Lunch: 12:15pm to 1:00pm

Afternoon Session

- Reading of the Concepts and Warranties – Volunteer, 10 min.
- Delegate Report Part 2 – Joanne, 30 min.
- Updates
 - Alateen – Kathy K., 15 min.
 - OAC – Kathy K., 10 min.
 - AMIAS Recertification – Mary W. – 5 min.
- Breakout groups: (DRs with Coordinators Breakout; Officers Breakout) 45 min.
- Break – 15 min.
- DR Reports (15 min.)
 - 3 min. reports by each DR
- Discussion Topic – 45 min.
 - Should the Flyer Guidelines define what is acceptable/unacceptable content on an Oregon Area approved flyer? (Flyer Committee recently declined a flyer deemed to have inappropriate language.) – Discussion Only.
- Assemblies and AWSCs 2024/2025
 - July Assembly Agenda, and Workshop topics for July and Nov. Assemblies– 30 min.
 - What Districts will host the 2025 Assemblies and AWSCs (Caucus) – 15 min. Let's make sure we get these scheduled for the next Panel.
- **End (5:10pm)**

2024-25 Service Events

July 20-21 Assembly, Tigard; Event address and flyer coming soon!

September 21, AWSC, District 9 (Portland area)

November 16-17 Assembly- Election Assembly, Seaside Dist.1, Flyer coming soon.