

**MINUTES TO THE CONNECTICUT
AL-ANON WORLD SERVICE COMMITTEE MEETING
UNITARIAN UNIVERSALIST CHURCH IN MERIDEN – MERIDEN, CT
MAY 08, 2015**

The meeting was called to order at 7:30 pm with the Serenity Prayer by Sue G., Area Chairperson.

Roll Call – Donna C.

Absent: Chris D., DR District 1, Pam M., ADR District 4, Irene P., ADR District 5, Bruce G., DR District 6, Marcia M., DR District 7 & Archives Coordinator, Katie D., ADR District 8, Steven I., AAPP, Aimee L., Literature Coordinator, Aileen D., Phone Service Coordinator, Ester L., Spanish Liaison.

Guests: Terry C., Past Delegate Panel 33, Gina R., Past Delegate Panel 48, Deborah C., Secretary for Area Inventory.

Opening Comments – Sue G., Area Chairperson

Sue began by thanking Donna S., DR District 2 for arranging for the meeting space.

We were reminded that gossip and criticism have no place in how we conduct the business of Al-Anon/Alateen. We were encouraged to keep both our purpose and time constraints in mind as we tackled the workload.

Secretary's Report Donna C., Secretary

Secretary's Report was presented from the March 6, 2015 Area Meeting. Several corrections to the roll call were made.

Motion to accept the minutes as corrected was made by Ron S., Schedules Coordinator and seconded by Pat R., PO Coordinator.

The motion to accept the minutes carried with 1 abstention.

Treasurer's Report – Carol D.

March

Balance Forward	\$25,005.91
Total Income	2,627.00
Total Expenses	6,932.65

End of Month Balance	\$20,700.26
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April

Balance Forward	\$20,700.26
Total Income	2,935.83
Total Expenses	1,732.36

End of Month Balance	\$21,903.73
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Motion was made to accept the Treasurer's Report by Sandy S., ADR District 6, seconded by Amy A., DR District 8.

Motion carried unanimously to accept the Treasurers' Report as presented.

Delegate's Report – Ann B.

Ann reported having attended a very spiritual WSC and will have much to tell us about at the Spring Assembly in June.

On the Area level, Ann reminded us to utilize the links of service, when questions arise. The answers to most questions can be found in the Service Manual.

Ann will continue to visit District meetings as time permits.

Alternate Delegate's Report – Stacie V.

Stacie requested 2 volunteers to help at an Assembly workshop. Sandy S., ADR District 6, and Janet W., ADR District 9 volunteered.

Stacie will be making phone calls to individual DRs to maintain open communication and offer support.

The next DR/ADR discussion group will be held in July.

Area Inventory – Gina R.

Gina reviewed the guidelines for our Area Inventory. Minutes from the March meeting were reviewed and the inventory process resumed.

Introduction to Facility – Donna S., DR District 2

Donna asked all present to be respectful of the church, and to help return the room to its pre-meeting order. Donna oriented all to the facilities.

BREAK

Old Business:

Call for Resumes – Ann B.

AA Events Coordinator remains open.

Convention Co-Chair 2016 – Amy A., DR District 8, presented her resume. Vote to accept unanimous.

Fall Workshop 2016 – Stacie V.

The request for membership input has been extended until June.

Meeting Location – Sue G.

Parking issues at the First Congregational Church reviewed.

Meeting room availability at this (Unitarian Universalist Church in Meriden) location has been verified.

Cost to rent First Congregational Church has been \$225.00 per year for many years.

Cost to rent the Unitarian Universalist Church in Meriden will be \$70.00 per meeting for 12 months. At the end of that time rental cost will be re-negotiated.

Motion: To move to this location. Made by Sandy S., ADR District 6, seconded by Ron S., Schedules Coordinator.

Discussion followed.

Amended Motion: AWSC will meet for one year at the Unitarian Universalist Church in Meriden at 328 Paddock Avenue in Meriden by Donna S., DR District 2, and seconded by Ron S., Schedules Coordinator.

Original Motion – failed with 1 abstention.

Amended Motion passed with 1 opposed, 1 abstention.

New Business:

TEAM Event 2015 – Ann T-V.

Ann reported that preparations are in full swing. The WSO members who will be participating have been chosen. Topics will include Alateen, Anonymity in and out of AFG, and Creating healthy groups to attract and maintain newcomers.

This will be a nine hours day and will include sharings from our Regional Trustee and WSO guests.

June Assembly Report – Betsy N., DR District 11.

The Spring Assembly will be held June 13, 2015 at the South Congregational Church in Hartford. No change in registration fee. Morning workshops will be offered. This is a brown bag lunch with coffee, tea, and snacks being offered. The Alateens will be offering baked items for sale to offset the cost of CAWW.

Carpooling was encouraged.

Alateen Coordinator Report – Dave T.

Dave has been and will continue visiting DR meetings to encourage Alateen Sponsorship. 5 or 6 potential sponsors are in the pipeline now.

CAWW will be held next weekend (May 15 – 17), one hundred teens have registered this year.

AAPP Report – Stephen I.

No Report.

Area Position Review

The Area Secretary duties were reviewed by Donna C.

The Area Treasurer duties were reviewed by Carol D.

Other Business:

E-mails are not being delivered. Ruth S., Website Coordinator is aware of and is working on the problem.

Motion to close the meeting was made by Dave T., Alateen Coordinator, seconded by Amy A., DR District 8.

Motion passed unanimously.

The meeting closed at 9:30 PM with the Al-Anon Declaration.

Respectfully submitted,

Donna C.
Area Secretary