

**AL-ANON/ALATEEN CONNECTICUT AREA WORLD SERVICE COMMITTEE MEETING
UNITARIAN UNIVERSALIST CHURCH AT 328 PADDOCK AVE. IN MERIDEN
May 5, 2017**

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

Roll Call – Helen B., Secretary

Absent: Susan G., DR District 3; Miguel C., ADR District 3; Janet M., ADR District 6; Maureen G., DR District 7; Janet W., DR District 9; Pauline K., DR district 10; John P., ADR District 12; Elaine M., Alateen Coordinator; Bruce G., Lifeline Coordinator; Ester L., Spanish Liaison.

Guests: Gina R., Past Delegate Panel 48; Donna S., Member District 2; Christy, Member District 5

Opening Comments – Stacie V., Area Chairperson

Stacie welcomed committee members and reminded us to keep principles above personalities, leave other programs outside the meeting room, and to adhere to the time limits for reports.

Secretary's Report Helen B.

The minutes from the April 7, 2017, meeting were presented. Corrections: Janet M., ADR District 6 volunteered to manage the **Audio Equipment**; in January 2016 it was voted to create a thought force for the **2013 Guidelines for Interpreters**, but a chairman is needed.

Motion to accept the minutes as corrected was made by Ron S., Group Records Coordinator and seconded by Linda P., ADR District 2. The minutes were accepted as corrected.

Treasurer's Report – Marcia M.

April

Balance Forward	\$17,182.38
Total Income	3,154.70
Total Expenses	3,384.35

End of Month Balance	\$16,952.73
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Motion to accept the Treasurer's Report as presented was made by Amy A., DR District 8, and seconded by Debbie C., DR District 6. The motion passed.

Delegate's Report – Gail L.

She enjoyed her first World Service Conference in Virginia Beach, VA, from April 24 through April 29, 2017. The theme of the WSC was "Our Members: Our Hope for the Future". Next year the WSC will be held in West Harrison, NY. WSO has been soliciting resumes for the position of Executive Director since May 1, 2017 and ending June 15, 2017. Gail thanked the Area for all the cards and letters she received while at the WSC and also for the love gifts she shared with other members of the conference.

Alternate Delegate's Report – Sue G., Alternate Delegate

She asked for copies of district meeting schedules.

District Report – Donna D., ADR District 7

District 7 has 17 Al-Anon groups, 1 Alateen group and 1 Public Outreach group. The district has 10 GR's and 1 non-voting information-gatherer. Average attendance at district meetings is 9; there is no Alateen GR. The district meetings are studying the Traditions, and the DR and ADR travel to the groups to show their support.

District Report – Amy A., DR District 8

Their district meetings feature ask-it-baskets, Concept studies, and rotation of refreshment duties.

Concept 3 Sharing – Carol H., DR District 4

Summarized chapter from Paths to Recovery.

BREAK

Old Business

Answering Service Thought Force – Janice, Coordinator

Reviewed details of cost and usage. There were no questions from members. Ann B., Ex-Officio moved and Jackie B., A2P2, seconded that a task force should be formed; motion was tabled until August.

2013 Guidelines for Interpreters

Chuck F., ADR District 1, will chair a committee for special needs.

New Business

Convention 2018 Co-Chair Election – Gail L., Delegate

Patty B. was elected unanimously. She is new to the AWSC.

Alateen Group Sponsor/AMIAS 2017 Recertification- Jackie B., A2P2

Must be completed by June 1, 2017.

Spring Assembly- Debbie C., DR District 6

Hosts are simplifying notebook, to make process easier for next assembly.

Archives- Taffy P.

She is consulting with other Areas and eliminating duplications and materials that do not reference Connecticut.

Al-Anon/AA Events- Carol D., Coordinator

There are 4 AA events in 2017, all with Al-Anon chairs and co-chairs. Attendance by Al-Anon members is encouraged for personal growth and to support another fellowship.

A motion to close the meeting was made, seconded and passed unanimously.

The meeting closed at 8:57 PM with the Al-Anon Declaration.

Respectfully submitted,

Helen B.
Area Secretary