

**AL-ANON/ALATEEN CONNECTICUT AREA WORLD SERVICE COMMITTEE MEETING
UNITARIAN UNIVERSALIST CHURCH, 328 PADDOCK AVE. IN MERIDEN
December 1, 2017**

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

Roll Call – Helen B., Secretary

Absent: Stacie V., Chairperson; Sue G.2, DR District 2; Brianna, ADR District 3; Debbie C., DR District 6; Maureen, DR District 7; Sharon T., ADR District 9; Pauline, DR District 10; John P., ADR District 12; Elaine M., Alateen Coordinator; Taffy, Archives; Patty B., Convention Co-Chair; Ester L., Spanish Liaison.

Guests: Ann; Karen, District 5; Ken, District 5; Betsy; ; Donna S., Member District 2; Janet S; Greg; Ann TV

Opening Comments – Stacie V., Area Chairperson

Stacie thanked Sue G., Alternate Delegate for filling the chairperson's role tonight. She 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. She also reminded us that opinions need not be expressed more than one time.

Secretary's Report Helen B.

The minutes of the October 6, 2017 meeting were accepted as corrected.

Treasurer's Report – Marcia M.

November

Balance Forward	\$22,029.72
Total Income	3,951.35
Total Expenses	231.79

End of Month Balance	\$25,749.28
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Janice, Phone Service, moved that the treasurer's report be accepted. Martha, DR District 1, seconded the motion, which passed.

The treasurer asked that seed money returns, committee members' expenses, and badge requests be submitted before the end of the year.

Delegate's Report – Gail L.

The 2018-2021 Service Manual will not be printed until before the World Service Conference on April 16-20, 2018. Before then, changes may be accessed online, printed and added to current Service Manuals. Gail asked that members send issues concerning members, groups and areas to her for possible discussion at the WSC. These issues should not be solvable by the current Service Manual.

Alternate Delegate's Report – Sue G.

She asked again for feedback from members on the value of workshops; none have been received yet.

District Report – Linda P, ADR, District 2

This district in the Meriden area has 12 groups. Not all groups have GR's, so they are trying to make the district meetings more interesting.

Concept 6 Sharing – Amy A., DR, District 8

She shared from *Reaching for Personal Freedom*.

BREAK

Old Business

2018 Convention – Lynn K., Convention Chair

By next week, members may register online for both the Convention and the Serenity Breakfast, which is a plated meal, so attendance is limited to the first 150 registrants. The hotel will apply a surcharge for any guests over 150.

Audit Committee Task Force- Ann TV, Chairperson

No resumes have been received yet. The task force will be a short-term job. It will not do the actual audit. Telemeetings might be used.

TEAM- Gail L., Delegate

More feedback from groups is needed.

New Business

Workshop-Gail L., Delegate

Although it is an annual line item in the budget, there has not been a workshop held in the fall for 3 years. Fall is a busy season filled with other events. The topic was tabled, pending discussion with groups about whether an annual workshop is wanted or needed.

The meeting was closed at 8:57 pm with the "Al-Anon Declaration".

Respectfully submitted,
Helen B., Area Secretary