**AL-ANON/ALATEEN CONNECTICUT AREA WORLD SERVICE COMMITTEE MEETING**

**UNITARIAN UNIVERSALIST CHURCH, 328 PADDOCK AVE. IN MERIDEN**

**December 13, 2019**

The meeting was called to order at 7:30 pm with the Serenity Prayer by Amy A., Chair

**Roll Call –Sue G., Delegate**

Absent: Stephanie S., DR District 6; Sara G., Alt. DR 7; Nancy H., DR District 12; John P., Alt. DR District 12; Miriam L., Alt. DR District 13. Several new DRs and guests were in attendance.

**Opening Remarks – Amy A., Chair**

Amy welcomed members and guests to the meeting.

**Announcement- Betsy N., BOD Member**

The LDC is currently operating without a manager. DR’s are urged to pass this request for applications to their GR’s.

**Secretary’s Report –**

The minutes of the October 11, 2019 meeting submitted electronically were accepted as corrected.

**Treasurer’s Report – Marcia M., Treasurer**

Marcia reported for the month of November 2019. Carol H., DR District 4 and Amy A., Chair moved and seconded that the report be accepted as corrected.

 **November**

Balance Forward $33,489.70

Total Income 1,484.66

Total expenses 509.25

End of Month Balance $34,765.11

**Delegate’s Report – Gail L.**

Long report due to last WSO’s report was late. Beginning in January 2020, the new officers of the AWSC will be Elaine M.- Chair; Marcia M.- Delegate; Pat S.- Alternate Delegate; Jackie B.- Treasurer; Taffy P.- Secretary. NERD will be held from March 13 to March 15 in 2020.

**Five minute sharings**

No reports were given.

**District Report – Katie D, DR District 8**

This district in Hartford county has 15 meetings, all with DR’s and half with Alternate DR’s. The district is seeking to open a lunchtime meeting in Hartford and has a Spanish meeting in Hartford. There no Alateen meetings in the district, but some members are seeking AMIAS status.

**Concept 6 Sharing –**

There was no Concept sharing.

***BREAK***

**Old Business**

**Serenity Breakfast – Martha N., Convention Co-chair**

There will be no walk-ins, so more members need to so register in advance; so far, 57 members have registered. The required minimum is 140 guests.

**Electronic Task Force – Linda P., DR District 2**

The report submitted to the AWSC in October was discussed further; in the past, the handling of the electronic equipment has been haphazard; a coordinator is recommended to supervise the usage of electronic devices. Pat S., Literature Coordinator moved and Sue G., Alternate Delegate seconded that the AWSC accept the report of the Electronic Equipment Task Force with thanks. The motion passed with one abstention. Ron S., Group Records, moved and Elaine M., Alateen Coordinator, seconded that the Electronic Equipment Task Force report be submitted to the BOD for review. The motion passed with 19 yes votes, 8 no votes and 1 abstention.

**Coordinator Resumes – Gail L., Delegate**

Seven coordinator terms are expiring at the end of December. Eight resumes were presented (one for a position filled in earlier in the year). All were accepted by a vote of confidence. Starting in January, the new coordinators will be: Lisa G., -Alateen; Miguel C.,-A2P2; June C.,- Archives; Justice K.,- AA/Al-Anon Events; Kelly D., -Group Records; Morgan R.,- Literature & Forum; Marie B.,- Phone Service; and Deanna S.,- Website

**Convention 2020 – Rick L., Chair**

Preparations are progressing.

The meeting was adjourned at 9:50 pm with the Al-Anon Declaration.

Respectfully submitted,

Helen B., Area Secretary