

**AL-ANON/ALATEEN CONNECTICUT AREA WORLD SERVICE COMMITTEE MEETING  
UNITARIAN UNIVERSALIST CHURCH, 328 PADDOCK AVE. IN MERIDEN  
September 6, 2019**

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

**Roll Call – Amy A., Chairperson**

Absent: Stephanie S., Alt DR District 6; Katie D., DR District 8; John P., Alt. DR District 12; Pat S., Literature and Forum; Janice R., Phone Service.

**Secretary's Report – Helen B.**

The minutes of the May 3, 2019 meeting were submitted electronically. Carol D., AA/Al-Anon Events and Ron S., Group Records moved and seconded that the minutes be accepted as corrected.

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

Marcia reported for the months June, July and August 2019. Carol H., DR District 4 and Karen V., Alt. DR District 5 moved and seconded that the report be accepted.

	<b>June</b>	<b>July</b>	<b>August</b>
Balance Forward	\$26,175.63	\$35,549.28	\$41,367.55
Total Income	11,613.50	6,102.77	1,766.20
Total expenses	2,239.85	284.50	823.57
End of Month Balance	\$35,549.28	\$41,367.55	\$42,310.18

**Delegate's Report – Gail L.**

Instead of reading her report which was emailed to committee members before the meeting, Gail divided the committee into four discussion groups to brainstorm on how to make service more appealing to Al-Anon members. Notes taken at group meetings were given to Gail.

**Five minute sharings**

Members shared their experience, strength and hope.

**District Report – Kathy G., DR District 3**

This district covers the Havens and Woodbridge; it has 17 meetings including three beginner meetings and an Alateen meeting. The district all service expenses for the Alateen sponsors. There are two public outreach people.

**District Report –Carol H., DR District 4**

This district includes Ansonia, Bridgeport, Derby, Milford, Monroe, Seymour, Shelton, Stratford and Trumbull and has 19 Al-Anon groups and 4 Alateen groups, two of which meet at high schools during the day. All of our terms are up in December and we already have new members willing to serve.

**Concept 5 Sharing – Ana K., DR District 5**

Ana shared from the service manual and from her personal experience as an immigrant.

**Miscellaneous Business**

January 2020 business meeting will be preceded by a potluck dinner to welcome the new officers for the new term.

***BREAK***

## **Old Business**

### **Schedules – Ron S., Group Records Coordinator**

Draft copies of the *2020 CT AREA AL-ANON/ALATEEN MEETING SCHEDULE* were distributed in the district baskets. DR's should email any necessary corrections to [groupevents@ctalanon.org](mailto:groupevents@ctalanon.org). The meetings designated as "open" or "closed" will now be designated as "family, friends and visitors welcome" or "family and friends only".

### **Public Outreach – Kathe LB., Coordinator**

Kathe outlined her expenditures so far for this year. She outlined her projected expenditures for the end of the year and requested \$638 to fulfill them. Ron S., Group Records Coordinator and Chuck F., DR District 1 moved and seconded that \$638 be added to the Public Outreach line for 2019. The motion passed.

### **Assembly Voting Procedure Task Force – Ann B., Chair**

Taffy P., Archives Coordinator and Carol D., AA/Al-Anon Events Coordinator moved and seconded that the changes proposed by the task force to the eligibility requirements for area officers be accepted by the AWSC for presentation to the Connecticut Assembly for review and approval to be implemented on a six-year trial basis. The motion passed with one negative vote and one abstention. Rick L., 2020 Convention Chair and Elaine M., Alateen Coordinator moved and seconded that the Voting Procedure Task Force be dissolved. The motion passed unanimously.

### **Budget – Marcia M., Treasurer**

Marcia presented the 2020 budget developed at the Budget Committee meeting in August. Taffy P., Archives and Ron S., Group Records moved and seconded that the budget be amended to include a line item for seed monies for any events that were erroneously omitted during the August budget committee meeting. The motion passed unanimously. Carol D., AA/Al-Anon Events and Maggie A., Alt DR District 8 moved and seconded that \$900 be added to the NERD line item to return it to the \$3,300 originally requested for 2020. The motion passed with one negative vote. Elaine M., Alateen and Nancy H., DR District 12 moved and seconded that the AWSC accept the amended proposed budget for 2020 to the 2019 November Assembly for approval. The motion passed with one negative vote.

The meeting was adjourned at 10:20 pm with the Al-Anon Declaration.

Respectfully submitted,  
Helen B., Area Secretary