

## Utah AWSC Business Meeting March 17, 2017

In attendance: Patrick M (chair), Nancy W (Delegate), Michelle G (Alternate Delegate), Cory O (Records Coordinator), Kevin B (Treasurer), Sheldon W (Alateen Coordinator), Beverly J (AAPP), Bob H (Forum Coordinator), Chris S (Guidelines Coordinator), Dawn M (Public Outreach Coordinator), Dave B (AAIS Coordinator), Jason C (Website Coordinator), Robert D (District 1 Rep), Celestia G (District 3 Rep), Lori G (taking notes), and Chris C. (interested member).

### Upcoming Events:

1. Delegate's Day: June 3<sup>rd</sup> in Price, UT.
2. Fall Assembly 2017: Dawn and Chris C will be co-chairs on the planning committee. We will be holding the assembly at the Sons of the Utah Pioneers, as we did last year. But this year we will meet alongside AA. We have already met with their District 2 planning committee.
3. Spring Assembly 2018: No venue has been chosen. Maybe Price?
4. Fall Assembly 2018: AA has already set their 2018 Fall Assembly to be in their District 10, which is Salt Lake City, south of 2100 South. So it looks like District 3 might be the logical choice for our planning committee again.
5. 2018 International – this will be in Baltimore, MD, July 6-8.
6. 2023 International Bid – Nancy and Mayor Ben McAdams will meet with WSO to discuss holding it in Salt Lake City. An announcement will be made in October.



### Spring Assembly

1. Officer/Coordinator Reports: Elaine, our recording secretary, has a personal emergency and won't be able to join us this weekend. Lori will be taking minutes so please get your reports to her, either on paper or electronically.
2. How we do business: Let's remember our spiritual principles and the importance of the GRs. We need to honor the autonomy of the groups, the guidelines, and the rules of the conference. Patrick would like to thank the host committee. Chris C will add a thank you slide to the slide deck.

### Officer/Coordinator needs

1. Treasurer – Reimbursement guidelines: Kevin would like to get the PayPal app up and running sooner rather than later so could Jason put that high on the list of things to do for the web? Chris S and Chris C mentioned that we still never made a decision to use Square device to take credit cards at the assemblies. Not clear what the outcome of that conversation was more than informational...did we make a decision?
2. Motion books: Where do we stand with this?
3. Updating Motion Books: This is the job of the recording secretary.

## New Business

1. Liability insurance: Kevin to finish with the underwriters and then will call a thought force to talk about implementing insurance for the groups (see Group Liability Insurance report from Kevin, attached to PDF version of this report). Meanwhile, the Sons of the Utah Pioneers are now requiring insurance for anyone renting their facility. Robert to get a quote and work with Kevin. Meanwhile, he will work with AA to help them find a policy too.
2. Our Area Dreams: Please think about what your dreams are for the area.