

**Accepted as is March 7, 2020**

Southern Illinois Area World Service Committee  
(SIAWSC) Meeting  
Memorial Medical Center, Springfield, IL  
November 2, 2019

The meeting opened at 9:02a.m. by Interim Chairperson Cathy B with the Serenity Prayer. She stated the purpose of the meeting was to set the agenda for the Area Assembly which would immediately follow. Since this was a change in our format, there technically was no agenda at this time. There were 28 members ( 11 voting members). There were Cathy thanked District 11 for hosting.

**Minutes:** The July 13, 2019 minutes were presented by Mary P. Corrections were made. A motion was made to approve and accept minutes with corrections. It was then seconded and the motion carried.

Cathy then asked for discussion of items to be discussed in the Area meetings. The following is a list of suggestions.

1. Treasury report and Budget
2. Ongoing discussion of what to do with extra money in treasury. Laura will give report from her committee.
3. Liability insurance has been mentioned for the past year. Mary S said she has had some interaction with Alliance Insurance and would be able to update the Assembly.
4. Jan T wanted more information on the KBDM (Knowledge based Decision Making) information. This procedure has been encouraged by WSO to use in reports and deciding conflicts.
5. Election of a new Chairperson
6. Susan B asked for advice in her home group about who is eligible for the position of Group Representative. She was asked to bring it up in the Group Concerns portion of the Area Meeting.

Points of business were stated. Jan T requested that people stand and face the audience when asking a question or reading a report. The group was reminded that the World Service Conference would meet again for thirty minutes after the Area meeting concluded in order to write the agenda for the March meeting. As Convention liaison, Cathy B asked for the emails of past delegates, and all Convention personnel. Susan B said she would get her the information. Cathy B

told the group she hoped someone would stand to be Chairperson at the Assembly meeting. Otherwise she would ask if Rowena A were available or would return herself as the interim Chair.

The meeting was adjourned at 9:25a.m. with the serenity prayer with the understanding or reconvening after the Assembly meeting.

The reconvened SIAWSC meeting opened at 2:38 p.m. The list for the March 7, 2020 meeting agenda is as follows.

1. Liability Insurance
2. KBDM
3. Excess Funds Committee
4. Chairperson - election
5. Coordinators appointed
6. Possibility of SIAFG meetings set up with satellite calling or phone conferencing for Districts that can't attend physically

**It was then decided that the SIAFG meeting on March 7, 2020 would begin at 9a.m. The SIAWSC meeting would follow in the afternoon to make the agenda for the following meeting.** Ten minute breaks would be noted in morning and afternoon and a lunch break would also be offered.

The 2020 Assembly meetings are scheduled for March 7, July 11, and November 7. District 11 was thanked for hosting and District 12 will host in March.

Meeting adjourned at 2:49 with the serenity prayer.

Respectfully submitted,  
Mary Pirtle, Recording Secretary

MINUTES WILL NOT BE READ AT THE MEETING