

## **(Area) Charter**

### **9. AWSC Meetings**

- a. The AWSC meets twice a year (Winter and Summer)
- b. Members of the AWSC Panel work together on behalf of the Area as a whole. They represent their District, but they also vote their conscience based on the information available through Knowledge Based Decision Making procedures.
- c. Communication of the Agenda and items for discussion is to be made available well in advance of the meetings, to allow all members ample time to prepare.
- d. Area assumes the financial responsibility for participation in the AWSC meetings to allow all Districts to participate. Any District with the financial capacity to do so is encouraged to reimburse the Area for their two trusted servants.
- e. Convention Chair expenses are reimbursed to the Area from Convention funds.** *(Currently this is our practice. It is the unanimous opinion of the Thought Force that this be deleted. They believe the Convention Chair should be treated like all the other Panel members).*
- f. Reimbursement decisions are a group conscience decision and can be addressed through KBDM process under the direction of the Treasurer.

### **10. AWSC Procedures**

- a. The AWSC receives reports from all Officers, Coordinators, Event Chairs and Districts. These written reports are submitted to the Technology Coordinator for posting on the Area Website. The Area Officers serve as the Policy Committee.
- b. The AWSC receives financial reports (written and oral) from the Treasurer.
- c. The AWSC receives updated CMA and minutes from the Secretary.
- d. AWSC members take under advisement all matters affecting the Area as a whole, engage in debate, appoint committees and pass recommendations for the Assembly to consider.
- e. AWSC members participate in Thought and/or Task Forces outside of the regular meetings.
- g. A quorum shall consist of two-thirds of the members registered at the AWSC meeting.