

Update on Task Forces

SCWS Assembly

May 16, 2015

**Jayme C.
Panel 52, CA(S)**

Update of Task Forces

- Task Force on SCWS By Law Changes
- Task Force on Live Scan
- Task Force on Age of Alateens in CA(S), Overnighters & Special Needs for Alateens
- Task Force on District 64
- Task Force on Groups Who Do Not Consider Al-Anon as a Whole
- Task Force on Election Procedures / Electronic Voting
- SCAC Work Group

What is a Thought Force?

What is a Task Force?

What is a Work Group?

- Thought Force: A temporary unit of people established to brainstorm ideas and to develop strategies on a single defined task or activity.
- Task Force: A temporary unit of people established to work on a single defined task or activity. They use the resources available such as members of the task force and knowledge from the staff. A task could be to implement one of the suggested strategies from the thought force.
- Work Group: A unit of people established to meet an ongoing need of the originating body. It can be considered a permanent part of the organization which has formed it.
- Page 68 – 69 Al-Anon/Alateen Service Manual 2014-2017

Task Force on Bylaw Changes

- Bylaws will be reviewed and updated to reflect the needs of the Corporation. Members are all past delegates. Charge is to assure the SCWS Bylaws are current.
- AAPP Coordinator position needs to be added to Bylaws
- When Assembly votes to approve Election Procedures and Electronic Voting, the bylaws would need to be updated from written ballot to electronic voting.
- At the February Committee Meeting consensus was taken regarding using electronic clickers – the vote was unanimous.

Jayne C. – Chair/Immediate Past Delegate, Panel 52

Sandie E. – Panel 49

Mary M. – Panel 46

Miriam McK. – Panel 43

Kay D. – Panel 40

Willie W. – Panel 37

Task Force on Live Scan

- Charge: This Task Force was created from the recommendations of the Area Alateen Safety & Requirements Task Force. When Task Force reported to the Assembly there were two recommendations: (1) Review another form of background checks and (2) Review the age of Alateens in CA(S) and the overnighnters. This is an active, working Task Force.
- SCWS submitted application to the Department of Justice on March 10, 2015: (1) Request for Authorization to Receive State Summary Criminal History Information; (2) Billing Account Application; (3) Custodian of Records Application for Confirmation. California Department of Justice respects the urgency of each application and we will be contacted if any additional information is required.

Kathi M. – Chair

Cathy L. – District 17, former District Rep and currently DAL

Task Force on Changing the Age of Alateens, Overnighters & Special Needs

- Charge: Task Force was created from the recommendations of the Area Alateen Safety & Behavioral Requirements Task Force. Task Force reported to the Assembly and this was part of the recommendations.
- TF currently identifying day & time for conference calls. Seeking feedback from from Group Sponsors & Alateen meetings on special needs Alateens & Aides.

Cathleen C., Area Alateen Sponsor Coordinator, Chair

Tarisa R., Area Alateen Process Person (AAPP)

Bruce G., D24 DR, SCAC Sponsor 2015, Group Sponsor

Stephanie D., ADR D69 & SCAC Sponsor 2014

Lupe A., District Alateen Liaison (DAL), D42

Christa W., D9, AMIAS & Group Sponsor

Becky C., D39, AMIAS, Group Sponsor & DAL

Corinna L., D60, AMIAS & Group Sponsor

Alateen, D17, Alateen & SCAC Committee Member

Dylan L., D66, Former Alateen now young Al-Anon Member

District 64 Task Force

- Charge: To evaluate the 3 possibilities brought forth by the ThF on District 64 at May 2013 Assembly and develop strategies for a plan of action to suggest to the Area Assembly. They will prepare a framing document to introduce the topic (history, challenges, etc.). They will prepare a report detailing proposed strategies and conclusions. This is an active, working Task Force.

Elizabeth K., Delegate and Co-Chair

Lorena M., Co-Chair

Marco R., D64, DR

Tim P., D27

Diane P., D57

Diana F., D51

Lupe A., D42

Marta M., D10

Maria C., D42

Task Force on Groups Who Do Not Consider Al-Anon As A Whole

- Charge: Thought Force reported at November 2014 Assembly. Consensus vote to have Task Force create an Area Policy for Groups Who Do Not Follow Traditions/or Consider Al-Anon as a whole. This is an active working Task Force.
- Task Force consists of:
 - Chris C., Chair
 - Jayne C., Immediate Past Delegate
 - Julie S., (Orange County)
 - Carol G., (Orange County)
 - Billy M., (Inland Empire)
 - Andrea D., DR D69 (San Diego)
 - Cathy W., D9 (Santa Clarita)
 - Mary C., D57 (Long Beach)
 - Marley D., DR D21 (San Fernando Valley)

SCAC Work Group

- (Formerly Alateen Task Force). Page 68 of *Al-Anon/Alateen Service Manual – Work Group* is a unit of people established to meet an on-going need of the originating body. Charge has evolved to include strong link between SCWS and SCAC which we have never had in the past.

Jayme C. - Chair & Immediate Past Delegate

Elizabeth K. - Delegate

Kathi M. - Alternate Delegate

Eva B. - Area Treasurer

Cathleen C. - Area Alateen Sponsor Coordinator

Tarisa R. – Area Alateen Process Person (AAPP)

Alateen - Area Alateen Coordinator

Alateen - SCAC Chair

Alateen - SCAC Co-Chair

Alateen - SCAC Treasurer

Bruce G. - SCAC Sponsor

Brandi S. – SCAC Co-Sponsor

Willie W. - Past Delegate & Advisor