AL-ANON - SOUTHERN CALIFORNIA WORLD SERVICE (SCWS) AREA ASSEMBLY - SATURDAY, MAY 18, 2019

AGENDA FIRST UNITED METHODIST CHURCH Host Districts: 3, 24, 42, 54, 57, 60, 64, 69 8:00-8:55 a.m. – New Group Representative Orientation – Dining Room 9:00 a.m. - Starting time- Please be prompt Moment of Silence -- Serenity Prayer and Welcome Past Delegates and new GRs Guidelines for Participation & Who Has a Voice and a Vote B) Traditions read by: District # D) Secretary Laleña C. **Approval of November 17, 2018 Assembly Minutes** (Please read them prior to the meeting.) E) Treasurer's Report Tarisa R. Recommendation re donation to WSO for 2018 • Sharing of Service (SOS) • Ask-It Basket • Forum Subscriptions • SWRDM Report **G)** Observe 7th Tradition (Continue the meeting while baskets are being passed) H) Delegate's Report Marcia M. World Service Conference (WSC) Report
 Use of current CAL in Al-Anon meetings Giving voice and vote to Past Delegates at Area World Service Committee (AWSC) meetings • Updates regarding Group and Member Concerns **Old Business** 1. Creating a Safe SCAC 2020 Task Force Report – changes to the Draft Area Safety & Behavioral Requirements (recommendations to be voted on today) 2. District 64—Committee to create online survey re members' needs 3. Area Group and Member Concerns Update 4. Thought Forces: a) Assembly, b) Insurance for Groups 12:00 p.m. Lunch Break -Alateens from the AFG Convention will provide lunch for the first 200 people who buy tickets: \$10 each J) 1:00 p.m. - Reconvene - Please be Prompt Concepts read by: _____ District # ___

Old Business (continued)

I-2. Vote on updated ASBRs

K) New Business

- 1. Election of Area Secretary
- 2. Request that Past Delegates be reimbursed for mileage and hotel for AWSC & Assemblies (Tarisa)

	 Creation of a Finance Committee (Eva and Tarisa) Safety in Meetings Document from WSO (Marcia) 	
L)	Hospitality Report	ına S.
	Host Districts for August 17 Committee Meeting: <u>6. 9. 21</u>	
M)	Coordinators ReportsAIS-LDC CoordinatorAArchivesCArea Alateen Communications CoordinatorSuzaArea Alateen Events CoordinatorArea Alateen Member CoordinatorArea Alateen Process PersonLArea Alateen Sponsor CoordinatorGerry "BoulletinCooperating w/Professional CommunityBGroup Records CoordinatorMInstitutionsSaLiteratureLPublic InformationKathleSpanish CoordinatorBri	carol G. anne P. Jida S. Kat H. aura H. ear" W. ruce S. Open lary M. ludy P. een G.
	Website	
N)	Convention Chairpersons Reports · AFG Convention 2019 (Al-Anon) · Young at Heart (YHA)	5 0111.
O)	Intergroup Liaisons Reports Inland Empire Los Angeles County Orange County San Diego County Ventura County	

- P) Ask-It Basket Q's & A's: Alternate Delegate (if time permits)
- Q) District Rep and Al-Anon-Related Announcements (if time permits)

Closing time - 4:00 p.m. - Close with Al-Anon Declaration

REMINDERS:

- PLEASE LIMIT REPORTS to 2 minutes (does not apply to Officers)
- DISCUSSION during KBDM please keep to 1 minute at the mic.
- <u>Cell Phones</u>: please turn them OFF or set to silent mode.

THANK YOU!

If you gave a report today, please submit an <u>e-mail</u> copy to the **SCWS Secretary** at <u>Secretary@scws.al-anon.org</u> and the **SCWS** *Bulletin* **Coordinator** at <u>bulletin@scws-al-anon.org</u>

Do not park on Kenwood Street as there is only a 2-hour limit!

If you have Group or Member questions or concerns, email us: groupandmemberconcerns@scws-al-anon.org
If you have any Alateen or AMIAS-related concerns, email us: alateen-amiasconcerns@scws-al-anon.org

<u>PLEASE</u> FILL OUT AN EVALUATION FORM BEFORE YOU LEAVE!