AL-ANON - SOUTHERN CALIFORNIA WORLD SERVICE (SCWS) AREA WORLD SERVICE COMMITTEE (AWSC) MEETING - SATURDAY, AUGUST 17, 2019

AGENDA FIRST UNITED METHODIST CHURCH Host Districts: 6, 9, 21 8:00-8:55 a.m. – New District Representative Orientation – Dining Room 9:00 a.m. - Starting time- Please be prompt Moment of Silence -- Serenity Prayer Welcome -- Past Delegates and new DRs Guidelines for Participation & Who Has a Voice and a Vote AWSC Contact Information Preferences B) Traditions read by: _____ District # ____ C) Roll Call -- Group Records Coordinator..... Mary M D) Secretary Laleña C Approval of February 16, 2019 Committee Meeting Minutes (Please read them prior to the meeting.) 1. Asking for a volunteer to help input information F) Alternate Delegate's ReportEva B **G)** Observe 7th Tradition (Continue the meeting while baskets are being passed) H) Delegate's ReportMarcia M Old Business 1. Area Group and Member Concerns Resolution Team Update 2. Thought Forces: a) Assembly, b) Insurance for Groups 3. Area Alateen Resolution Committee Report – a. Updating the ASBR 4. Creating a Safe SCAC Task Force a. SCAC 501(c)3 tax exempt status b. Restructuring SCAC with Requirements (vs. Bylaws) in accordance with ASBR 12:00 p.m. Lunch Break - (one hour) 1:00 p.m. - Reconvene - Please be Prompt Concepts read by: _____ District # ____ Old Business (continued if necessary)

- J) New Business
 - 1. Presentation clarifying legal versus traditional rights
 - 2. Affirming addition of Attorney-at-Large position to SCWS Board
 - 3. Creating an "Al-Anon Minors Statement" for Area-recognized conventions + "with Al-Anon participation"
 - 4. Considerations for "recognizing" new conventions in the Area—what we've learned and recommend for YHA Convention (and any new conventions) moving forward
 - 5. "Liaison" position between the Board and all Area conventions

6. Create Bulletin Task Force—how to adapt the Bulletin to the digital age? 7. Hospitality ReportShauna S **Host Districts for November Assembly:** 10, 27, 30, 45, 48, 51, 72 L) <u>District Representative Reports</u> **M)** Coordinators Reports Literature Judy P N) Convention Chairpersons Reports AFG Convention 2019 (Al-Anon) · So-Cal. AA Conv. 2019 (Al-Anon) Young at Heart (YHA) O) Intergroup Liaisons Reports **Inland Empire** · Intergrupal Hispana (L.A. County) Los Angeles County · Intergrupal Hispana (San Diego) **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.
- Cell Phones: 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

PLEASE FILL OUT AN EVALUATION FORM BEFORE YOU LEAVE!