

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

FIRST UNITED METHODIST CHURCH

**AGENDA**

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**

- A) Chairperson’s Report** ..... Donna E
- 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.*)
- E) Treasurer’s Report** ..... Tarisa R
1. Asking for a volunteer to help input information
- F) Alternate Delegate’s Report** ..... Eva B
- G) Observe 7<sup>th</sup> Tradition** (Continue the meeting while baskets are being passed)
- H) Delegate’s Report** ..... Marcia M
- I) 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

