

**SOUTHERN CALIFORNIA WORLD SERVICE (SCWS) AREA ASSEMBLY, 11-16-19**  
**BRIEF SUMMARY** (Complete Minutes will be published in the *Bulletin*)

**(NOTE: Letters reference original Agenda; \*= report/document is on scws-al-anon.org)**

- A) Chairperson’s Report -- chairperson@scws-al-anon-org . . . . . Donna E.  
Welcome -- Past Delegates and new GRs. **There were 30 new GRs.**
- C) Group Records Coordinator Roll Call -- grouprecords@scws-al-anon.org. . . . . Mary M. \*  
**As of Nov. 6, there are 1,242 active Al-Anon groups and 6 new meetings.**
- D) Secretary – secretary@scws-al-anon.org. . . . .Lalena C.  
**The May 18, 2019 Assembly Minutes were approved with corrections.**
- E) Treasurer’s Report – treasurer@scws-al-anon.org. . . . . Tarisa R. \*
  - **7th Tradition Basket: \$3,228.07.** There was considerable discussion regarding the purpose of 7th Tradition contributions at Assembly. The Area spends approximately \$6,000 to host the Assembly. Any costs not covered by the 7th Tradition receipts are paid from the Area treasury. Clarified that GR’s expenses for attending the Assembly are covered both by individual Groups and, when GRs travel more than 100 miles, by the Area. Other Areas charge a registration fee for the Assembly and do not assist groups with reimbursing their GRs. See *Treasurer 3rd Quarter Presentation* on SCWS website.
  - **3rd Quarter Financial Reports are on scws-al-anon.org. Financials were approved.**
  - **Budget for 2020 (for \$76,000) was approved.**
- F) Alternate Delegate’s Report – altdelegate@scws-al-anon.org. . . . . Eva B.  
**Sharing of Service (SOS) – January 18, 2020 (Fliers can be found on SCWS website)**
- H) Delegate’s Report -- delegate@scws-al-anon.org . . . . .Marcia M. \*  
**(see handouts on website: Delegate News, Al-Anon Fundraising, Does Al-Anon have “Promises”?)**
  1. Theme for World Service Conference (WSC): “Dreaming Big with 20/20 Vision”
  2. Members can submit topics to Delegate for WSC –“Chosen Agenda Items.”
  3. Online version of revised *Service Manual* –Version Two (all 3 languages) posted around 11- 22-19.  
Printed *Service Manual* Version Two copies available for purchase after 1-31-20. Spanish groups will be mailed printed copies February, 2020
  4. WSO has At-Large Committee Openings (Forum, Literature, Public Outreach, Audit). Contact Marcia if interested.
  5. A.A. International Convention, Detroit-July 2-5, 2020 (See aa.org for registration)
  6. Does Al-Anon have “Promises”? [See document on scws-al-anon.org]
  7. Al-Anon Fundraising [see document on scws-al-anon.org]
  8. Information about how Districts are formed and overlay Districts
  9. Southwest Regional Delegate’s Meeting (SWRDM), March 13-15, 2020, San Rafael, CA.
  10. Spanish-speaking members now have new email address for “group and member concerns”:  
Cualquier duda/pregunta: **preguntasdemiembroshispanos@scws-al-anon.org.**

**I) Old Business**

1. Thought/Task Force Reports--

District 64: **Working on Spanish survey**

Assembly: **Just began meeting**

Insurance for Groups: **Will present more information at May 2020 Assembly.**

2. Thought/Task Force Reports –

Area Alateen Resolution Committee Report – updating the ASBRs: **Almost 50% complete, meeting multiple times per week.** \*Complete report on website.

We need to engage an attorney to review the revised ASBR. **Please see *Attorney Review of ASBR* on [scws-al-anon.org](http://scws-al-anon.org) and contact us if you know of a suitable candidate.**

3. SCAC Task Force: Revising and editing two out of three documents. **SCAC Bylaws (Policies), and SCAC Procedures. A third required document is the SCAC Event Plan which will be completed once a SCAC Committee is formed.** \*Complete report on website.

**K) New Business**

- 1. Group and Member Concerns: Fundraising for Events (**Covered in Delegate’s Report**)
- 2. *Bulletin* Task Force—re-imagining it for the digital age (**Bulletin Coordinator Absent--will present at next Assembly**)

**L) Hospitality Report** . . . . .hospitality@scws-al-anon.org . . . . . Shauna S.

- Host Districts for **February 15, 2020 Area World Service Committee Meeting: 8, 12, 17, 40** (please note: **D8** was included by mistake on the Agenda!)
- Host Districts for **SOS/January 18, 2020: 8, 33, 36, 39, 63, 66**

**M) Coordinators Reports (Complete Coordinator Reports will be available in the next *Bulletin*)**

- AIS-LDC Coordinator . . . . .ais-ldc@scws-al-anon.org . . . . .Andy S.
- Archives . . . . .archives@scws-al-anon.org . . . . .Carol G.
- Area Alateen Communications Coord. . . . .alateencommunications@scws-al-anon.org . . . . .Suzanne P.
- Area Alateen Events Coordinator . . . . .alateenevents@scws-al-anon.org . . . . .Jida S.
- Area Alateen Member Coordinator . . . . .alateenmember@scws-al-anon.org . . . . .Abby W.
- Area Alateen Process Person. . . . .aapp@scws-al-anon.org . . . . .Laura H.
- Area Alateen Sponsor Coordinator . . . . .alateensponsor@scws-al-anon.org . . . . .Gerry “Bear” W.

**Preparing the AMIAS Recertification Schedule for 2020.**

- Bulletin . . . . .bulletin@scws-al-anon.org . . . . .Bruce S.
- Cooperating w/Professional Community. .cpc@scws-al-anon.org . . . . .Yoly W.-H.
- Group Records Coordinator . . . . .grouprecords@scws-al-anon.org . . . . .Mary M.
- Institutions . . . . .institutions@scws-al-anon.org . . . . .Sandy W.
- Literature . . . . .literature@scws-al-anon.org . . . . .Judy P.
- Public Information . . . . .po@scws-al-anon.org . . . . .Kathleen G.
- Spanish Coordinator . . . . .spanish@scws-al-anon.org . . . . .Brissa M.
- Website . . . . .webhost@scws-al-anon.org . . . . .Ben P.

**N) Intergroup Liaisons Reports (Complete Liaison reports will be available in the next *Bulletin*)**

- Inland Empire                      Los Angeles County                      Orange County
- San Diego County                      Ventura County

**ABSENT: Intergrupal Hispana (L.A. County)                      Intergrupal Hispana (San Diego)**

**District Rep and AI-Anon-Related Announcements -- will be printed in the next *Bulletin*.**

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