

UPDATE ON TASK FORCES

Assembly

May 20, 2017

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

Update of Task Forces

- **Task Force on SCWS Bylaw Changes**
- **Task Force on Age of Alateens in CA(S), Overnighters & Special Needs for Alateens**
- **Task Force on District 64**
- **SCAC Restructuring 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 are being 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. Motion passed. Now needs to be added to Bylaws.**
- **Assembly voted many times to approve Election Procedures and Electronic Voting, now the bylaws need to be updated from written ballot to electronic voting and include Election Procedures.**

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 overnights. This is an active, working Task Force.

COMPLETED

- **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 and 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.**

- **Task Force has not yet begun.**

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, recommendations and conclusions. This is an active, working Task Force.

Elizabeth K., Delegate and Co-Chair

Lorena M., Co-Chair

Marco R., Past D64, DR

Tim P., D27

Diane P., D57

Diana F., D51

Lupe A., D42

Marta M., D10

Maria C., D42

Jayne C., Past Delegate

Marcelino M., D64, DR

SCAC Restructuring Work Group

- **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.**

Tarisa R. – Area Alateen Sponsor Coordinator

Willie W. – Past Delegate

Nancy – AMIAS, Past SCAC Sponsor

Foster – AMIAS, SCAC Sponsor

Matt M. – AMIAS, Past SCAC Sponsor

Ashley – AMIAS, SCAC Sponsor

Alateen SCAC Chair

Alateen

Alateen

Alateen and SCWS Alateen Coordinator

Alateen

Alateen