# **UPDATE ON TASK FORCES**

SCWS Assembly May 21, 2016

> Jayme 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
- Task Force on Groups Who Do Not Consider Al-Anon as a Whole
- SCAC 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 will be 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.

Jayme 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 overnighters. This is an active, working Task Force.
- SCWS successful to the partner of partner

Kathi M. – Chair

Cathy L. – District 17, former District Rep and currently DAL

#### Task Force on Changing the Age of Alateens, Overnighters & 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.
- TF currently identifying day & time for conference calls. Seeking feedback from from Group Sponsors & Alateen meetings on special needs Alateens & Aides.

Cathleen C., Area Alateen Sponsor Coordinator, Chair Tarisa R., Area Alateen Process Person (AAPP) Bruce G., D24 DR, SCAC Sponsor 2015, Group Sponsor Stephanie D., ADR D69 & SCAC Sponsor 2014 Lupe A., District Alateen Liaison (DAL), D42 Christa W., D9, AMIAS & Group Sponsor Becky C., D39, AMIAS, Group Sponsor & DAL Corinna L., D60, AMIAS & Group Sponsor Alateen Dylan L., D66, Former Alateen now young Al-Anon Member

Tyler H., Former Alateen now young Al-Anon Member

### **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., D64, DR Tim P., D27 Diane P., D57 Diana F., D51 Lupe A., D42 Marta M., D10 Maria C., D42 Jayme C., Past Delegate

#### Task Force on Groups Who Do Not Consider Al-Anon As A Whole

- Charge: Thought Force reported at November 2014 Assembly. Consensus vote to have Task Force create an Area Policy for Groups Who Do Not Follow Traditions/or Consider Al-Anon as a whole. This is an active working Task Force. Work is almost completed.
- Task Force consists of:

Chris C., Chair Jayme C., Immediate Past Delegate Julie S., (Orange County) Carol G., (Orange County) Billy M., (Inland Empire) Andrea D., DR D69 (San Diego) Cathy W., D9 (Santa Clarita) Mary C., D57 (Long Beach) Marley D., DR D21 (San Fernando Valley)

### **SCAC Work Group**

 (Formerly Alateen Task Force). 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. Charge has evolved to include strong link between SCWS and SCAC which we have never had in the past.

> Jayme C. - Chair & Immediate Past Delegate Elizabeth K. - Delegate Eva B. - Area Treasurer Cathleen C. - Area Alateen Sponsor Coordinator Tarisa R. – Area Alateen Process Person (AAPP) SCAC Chair SCAC Co-Chair SCAC Co-Chair SCAC Treasurer Nancy W. – SCAC Sponsor Christy R. – SCAC Co-Sponsor

Willie W. - Past Delegate & Advisor