UPDATE ON TASK FORCES

SCWS Assembly November 19, 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 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.

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.

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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 to begin in 2017.

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. Work is completed and will report to Assembly today!

• 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 Restructing 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

SCAC Chair

Alateen

Alateen

Alateen and SCWS Alateen Coordinator

Alateen

Alateen