Update on Task Forces and Thought Forces

SCWS Committee Meeting February 21, 2015

Jayme C. Panel 52, CA(S)

Update of Thought Forces and Task Forces

- SCWS By Law Changes
- Task Force on Live Scan
- 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 Follow Traditions
- Task Force on Election Procedures / Electronic Voting
- SCAC Work Group

What is a Thought Force and What is a Task Force?

- 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.

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 needs to be added to Bylaws
- If Assembly votes to approve Election Procedures Bylaws would need to be updated from written ballot to electronic voting.

Jayme C. - Chair/Immediate Past Delegate

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.

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.
- Task Force is not active yet and still forming.

An Alateen Member, name removed.

Cathleen C., Area Alateen Sponsor Coordinator, Chair Tarisa R., AAPP
Bruce G., D24 DR & current SCAC Sponsor 2015
Stephanie D., ADR D69 & SCAC Sponsor 2014
Lupe A., D42
Christa W., D9
Becky C., D39

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 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

Task Force on Groups Who Do Not Follow Traditions (Do Not Refer)

- Charge: Thought Force reported at November 2014 Assembly.
 Consensus vote to have Task Force review if Area Policy is needed.
- Task Force is getting started. More members may be added.

Chris C., Chair

Jayme C., Immediate Past Delegate

Julie S., OC Intergroup, Chair Elect

Carol G., OC Intergroup Liaison

Billy M., Inland Empire

Andrea D., DR D69

Cathy W., D9

Mary C., D57

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

Kathi M. - Alternate Delegate

Eva B. - Area Treasurer

Cathleen C. - Area Alateen Sponsor Coordinator

Tarisa R. - AAPP

Sean McD. - Area Alateen Coordinator

Alateen Name Removed - SCAC Chair

Alateen Name Removed - SCAC Co-Chair

Alateen Name Removed - SCAC Treasurer

Bruce G. - SCAC Sponsor

Jerie J. - SCAC Co-Sponsor

Willie W. - Past Delegate & Advisor