Southern California World Service (SCWS) Area Assembly

Saturday, September 26, 2020, 9:30 am - 1:00 pm

(Bullet Points / Abbreviated Notes)

- This was the first-ever SCWS Assembly conducted using a virtual platform (Zoom)
- The meeting began at 9:30am, even though there were multiple members who needed assistance with the special Zoom features. The Technical Support Team provided assistance with "renaming" and selecting the appropriate Language Channel in separate "breakout rooms".
- There were approximately 290 members in attendance, with 221 voting Group Representatives (GRs).
- Assembly Minutes from November 16, 2019 Assembly: Approved by 65% of GRs.
- Tarisa R. stepped down from the SCWS Treasurer position due to health reasons. Eva B. (current Alternate Delegate/ previous Area Treasurer) volunteered to take the Treasurer's position for the remainder of this calendar year. A vote was taken to approve Eva B. as the new Treasurer: Approved by 99% of GRs.
 - Treasurer (Eva B.) presented the PowerPoint Treasurer Report, 2019. (Please see complete report on Area website, <u>scws-al-anon.org</u>; <u>https://www.scws-al-anon.org/area-world-service-assembly-meeting-information/</u>)
 - Chair of the Finance Committee, Cathy S., presented the PowerPoint Old Business, which addressed the recommendation to contribute \$12,641.09 to the World Service Office (WSO). This amount represented the surplus left at the end of 2019 minus the Ample Reserve. The Area World Service Committee (AWSC) made this recommendation in February, 2020. (This would have been voted on at the May, 2020 Assembly.)
 - Past Delegate, Jayme C., presented Assembly Contributions to World Service
 PowerPoint. The presentation reviewed the Area's WSO contribution history and
 relevant information from our Al-Anon/Alateen Service Manual. (<a href="https://www.scws-al-anon.org/wp-anon.
 - content/uploads/2020/09/20200926 WSO Contributions Presentation.pdf.)
 - Motion to send \$12,641.09 to WSO for 2019 passed *:
 - Yes: 197 (78%)
- No: 5 (2%)
- Abstentions: 4 (2%)
- Not a voting member: 47 (19%)
- Adjusted percentage, voting members only: Yes = 96%
- 7th Tradition contributions to the Area may now be sent using the Contributions link on the Home page of the SCWS website: https://www.scws-al-anon.org/contributions/ There is also a form that can be used for members who prefer to send contributions in the mail: https://www.scws-al-anon.org/wp-content/uploads/2020/04/SCWSContributionForm.pdf
- Our Area Alateen Sponsor Coordinator, Bear W., presented the revised Area Alateen Safety and Behavioral Requirements (ASBR) for final approval. They have been reviewed

by legal counsel and approved by WSO, pending final approval by our Assembly. Motion to accept the revised ASBR passed:

■ Yes: 194 (80%) ■ No: 0

■ Abstentions: 2 (1%) ■ Not a voting member: 46 (19%)

■ Adjusted percentage, voting members only: Yes = 99%.

- Because of the amount of business still to be covered, the Chair took a vote to lengthen today's Assembly by 30 minutes. That motion passed (66% yes votes).
- Chair of the Area Insurance Thought Force, Elaine A., presented a short report regarding the findings of the ThF, the final recommendation of which was to create an Area Task Force: https://www.scws-al-anon.org/wp-

content/uploads/2020/09/20200926_Insurance_Thought_F_Presentation.pdf

• The motion to form an Area Insurance Task Force passed:

■ Yes: 187 (80%) ■ No: 0

■ Abstentions: 3 (1%) ■ Not a voting member: 45 (19%)

■ Adjusted percentage, voting members only: Yes = 98%.

- Members interested in being on this Task Force should contact Donna at chairperson@scws-al-anon.org.
- Delegate, Marcia: Reminded everyone to look at the information regarding the Area Elections on our website. The deadline for submitting resumes for the five (5) Officer positions has been changed to October 10. They will be posted on the website by October 15. Please contact Marcia, if you have any questions: delegate@scws-al-anon.org

https://www.scws-al-anon.org/area-service-board/area-world-service-board-election-information/

- Meeting adjourned at 1:05pm with the *Al-Anon Declaration*.
- * The Zoom poll during the meeting included "not a voting member" (i.e., Guests, Members of the Area World Service Committee who are not GRs, etc.). Those exact votes are included, along with an adjusted percentage reflecting only the voting members (GRs).

Love in Service, With Gratitude, Donna E. Marcia M. Chair Delegate

(rev. 10-14-2020)