

SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, May 15, 2021

AGENDA (draft-2)

8:00-8:50 a.m. – Log in/create virtual name tag

- NOTE:** **A.** If you step away from your computer/phone, keep the meeting “open” & do not end your electronic connection.
B. Time allocated per Agenda item is an estimate to help stay on track.
C. “Chat” to Donna, Alternate Delegate, if you have general questions during the Assembly.
D. * = Approximate place for a 5 minute break.

9:00 a.m. - Starting time

1. Chairperson’s Report (15) -- chairperson@scws-al-anon-org. **Jayne C. (Interim)**

- Moment of Silence -- Serenity Prayer
- Welcome -- Past Delegates and new DRs and GRs
- Guidelines for Participation & Who Has a Voice and a Vote
- Coordinator positions still open: Spanish Coordinator; Alateen Member Coordinator; Hospitality Coordinator (also Area Chair)
- Assembly Survey: will be sent to your email address to get feedback on your experience today.
- The November 20 Assembly will be on Zoom.

2. Traditions (5) read by: _____ District # _____

3. Roll Call --(20) Group Records Coordinator -- grouprecords@scws-al-anon.org **Teresa F.** (DRs please update Teresa throughout the day in “Chat” if you add/subtract GRs from your total.)

4. Secretary (15)– secretary@scws-al-anon.org. **Laleña C.** • **Approval of November 21, 2020 Assembly Minutes** (*Please read them prior to the meeting.*)

Area Election- Chairperson

- Candidate: has 2-3 minutes at the Zoom mic to share their background in Al-Anon service and read response from their Resumé to the question: Why would you be an asset to the SCWS Area as the Chairperson?
- Short Power Point regarding Area Chair Election and GR’s decision
- In the case where there is only one member standing for a position the vote is a:
YES NO ABSTAIN NOT A VOTING MEMBER
Reminder: Voting members who choose to abstain your vote is not counted.

5. Delegate’s Report (30) (Part A)-- delegate@scws-al-anon.org. **Tim P.**

6. Treasurer’s Report (20)– treasurer@scws-al-anon.org **Sandy W.**

- Financial Report—2021 Year-to-Date
- Finance Committee update
- Observe 7th Tradition – “Contributions” link on SCWS website
- Report regarding 2020 contribution to WSO.

7. Convention Chairpersons Reports (10)

• AFG Convention (Al-Anon) • So-Cal AA Convention (Al-Anon) • Young at Heart (YHA)

8. District Representative Reports: (2 minutes each/30 mins) We will take Districts #3 through #__ now, in the order, and the remaining Districts will report in the afternoon.

9. Alternate Delegate's Report (10)– altdelegate@scws-al-anon.org **Donna E.**

- Ask-it-Basket: send questions to Alternate Delegate via “chat”, or to: groupandmemberconcerns@scws-al-anon.org
- Forum Subscriptions

10. “What is a Healthy Meeting?” (20): Presentation in response to questions/comments from Area members sent to groupandmemberconcerns@scws-al-anon.org (Donna)

Lunch Break (30 mins): please be back on time!

11. Concepts (5) read by: _____ District # _____

12. Delegate's Report (30) (Part B) -- delegate@scws-al-anon.org **Tim P.**

13. New Business (30) –

- **Transforming Electronic Meetings into Al-Anon Family Groups:** A Guide for Geographically-Based Areas in the WSC Structure. **Forming a Work Group**
- **Area Workshop:** to answer questions about Permanent Electronic Groups, Hybrid meetings, so that meetings have accurate (and most current) information for their business meetings (June 26, 10am-noon)
 - Issues that have come up at Groups (short Powerpoint of pertinent points)
- **Guidelines for posting events at the Area level:** follow-up from February AWSC (Alternate Delegate)

14. Old Business (30)

- **Area Insurance for Groups Task Force (Update)**
- **AIS/LDC Coordinator:** vote to extend three-year trial
- **Spanish Coordinator:** vote to make position permanent
- **District 64** (Spanish Overlay District)
- **Alateen:** Southern California Alateen Conference (SCAC) Task Force
- **SWRDM** -- Jayme C., Past Delegate.

15. Coordinators Reports (2 mins each/ 30 mins)

AIS-LDC Coordinator	ais-ldc@scws-al-anon.org	Roxane S.
Archives	archives@scws-al-anon.org	Kathy G.
Area Alateen Communications Coordinator.	alateencommunications@scws-al-anon.org	Bernadette H.
Area Alateen Events Coordinator	alateenevents@scws-al-anon.org	Tina S.
Area Alateen Member Coordinator	alateenmember@scws-al-anon.org	VACANT
Area Alateen Process Person.	aapp@scws-al-anon.org	Suzanne P.
Area Alateen Sponsor Coordinator	alateensponsor@scws-al-anon.org	Gerry “Bear”
Bulletin	bulletin@scws-al-anon.org	Tarisa R.
Cooperating w/Professional Community	cpc@scws-al-anon.org	Yoly W-H.
Group Records Coordinator	grouprecords@scws-al-anon.org	Teresa F.
Hospitality	hospitality@scws-al-anon.org	VACANT
Institutions	institutions@scws-al-anon.org	Vicki V.
Literature	literature@scws-al-anon.org	Micheila L.
Public Information	publicinformation@scws-al-anon.org	Shauna S.
Spanish Coordinator	spanish@scws-al-anon.org	VACANT
Website	webhost@scws-al-anon.org	Jon M.

16. District Representative Reports (2 mins each/ 20) Remaining Districts _____ through _____

17. Intergroup Liaisons Reports (2 mins each/ 10)

- Inland Empire • Intergroupal Hispana (L.A. County) • Los Angeles County
- Intergroupal Hispana (San Diego) • Orange County • San Diego County • Ventura County

18. Ask-It Basket – Q's & A's: Alternate Delegate, if time permits

19. AI-Anon-Related Announcements (please send fliers to webhost@scws-al-anon.org prior to Assembly)

Closing time – 4:00 p.m. - Close with AI-Anon Declaration

REMINDERS:

- PLEASE LIMIT REPORTS to 2 minutes (does not apply to Officers)
- DISCUSSION during KBDM - please keep to 1 minute at the mic.

THANK YOU!

If you gave a report today, please submit an e-mail copy to
the **SCWS Secretary** at Secretary@scws.al-anon.org *and*
the **SCWS *Bulletin* Coordinator** at bulletin@scws-al-anon.org

If you have Group or Member questions or concerns, email us: groupandmemberconcerns@scws-al-anon.org If you
have any Alateen or AMIAS-related concerns, email us: alateen-amiasconcerns@scws-al-anon.org