

SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, November 20, 2021

AGENDA

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. **Martha Z.**

- 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: Bulletin Coordinator; Alateen Member Coordinator; Hospitality Coordinator
- Assembly Survey: will be sent to your email address to get feedback on your experience today.
- May 21, 2022 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 May 15 and October 16, 2021 Assembly Minutes** (*Please read them prior to the meeting.*)

5. Delegate’s Report (30) -- 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 • **VOTE:** Review and Approve 2022 Budget • Report regarding 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. New Business (30) – • **VOTE: Electronic Meetings Thought Force:** Report (Jayme, Marcia, Tim) • **Assembly Thought Force** (Martha) • **SCWS Board Inventory** (Suzanne, Shauna, Laleña) • **VOTE: YHA: Propose another 3 year trial with concurrent development of Area-Recognized Convention Guidelines (call for volunteers)** (Martha) • **Tax Exempt status letters for groups** (Martha)

10. Old Business (30) • **VOTE: Area Insurance for Groups Task Force** (Laura)

- **VOTE: District 64** (Spanish Overlay District)
- **Bylaws Committee Report** (Marcia)

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

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

12. 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
- GR Orientation standard dates
- Sharing of Service (SOS) Report

13. “What is a Healthy Meeting: Part 2” (20): Part 2 presentation in response to questions/comments from Area members sent to groupandmemberconcerns@scws-al-anon.org (Donna)

14. 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	VACANT.
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.

15. District Representative Reports (2 mins each/ 20) Remaining Districts ____ through ____

16. 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

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

18. 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