

# SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, May 21, 2022

## AGENDA

Zoom Meeting ID: 830 0949 7854 (English)

Identificación de la reunión: 816 6821 1076 (Español)

Passcode: 711239

Contraseña: 037883

### 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 minutes) -- 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: Treasurer; Bulletin Coordinator; Alateen Member Coordinator; Hospitality Coordinator
- Assembly Survey: will be posted in the chat and the SCWS website to get feedback on your experience today.
- November 19, 2022 Assembly will be on Zoom.

#### 2. Traditions (5 minutes) read by: \_\_\_\_\_ District # \_\_\_\_\_

#### 3. Roll Call --(20 minutes) 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 minutes)– secretary@scws-al-anon.org. . . . . **Laleña C.** - **Approval of November 20 Assembly Minutes** (*Please read them prior to the meeting.*)

#### 5. Delegate’s Report (1 - 2 hours) -- delegate@scws-al-anon.org. . . . . **Tim P.**

Break

#### 6. Treasurer’s Report (20 minutes)– treasurer@scws-al-anon.org . . . . . **Roxane S.**

- **VOTE:** Financial Report year-to-date
- Finance Committee update
- Observe 7<sup>th</sup> Tradition – “Contributions” link on SCWS website
- **VOTE:** Review and Approve 2022 Budget
- **VOTE:** Contribution to WSO

#### 7. Old Business (45 minutes)

- **Area Insurance for Groups Work Group report (Donna E. & Work Group)**
- **Bylaws Committee Report** (Marcia)
- **Electronic Meetings Thought Force:** Report (Jayme, Marcia, Tim)
- **SCWS Board Inventory** (Suzanne, Shauna, Laleña)
- **Bulletin** discussion (Martha)

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

#### 8. Concepts (5 minutes) read by: \_\_\_\_\_ District # \_\_\_\_\_

**9. New Business (30 minutes) –**

- **Assembly Thought Force** (Martha)
- **VOTE: Young at Heart Al-Anon: Propose another 3-year trial with concurrent development of Area-Recognized Convention Guidelines (call for volunteers)** (Martha)
- **What is an “Area-Recognized Convention”** required to do? Volunteers for sub-committee to develop guidelines.
- **Election Procedures** introductory discussion

**10. Convention Chairpersons Reports (10 minutes)**

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

**11. District Representative Reports: (2 minutes each/30 mins)** We will take Districts in order.

**12. Alternate Delegate’s Report (10 minutes)–** altdelegate@scws-al-anon.org. . . . . **Donna E.**

- Ask-it-Basket: send questions to Alternate Delegate via “chat”, or to: [groupandmemberconcerns@scws-al-anon.org](mailto:groupandmemberconcerns@scws-al-anon.org)
- *Forum* Subscriptions
- DR/GR Orientation standard dates
- Policies & Procedures Handbook + FAQs
- Healthy Meetings Presentation Part 2–On SCWS website

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

\*

**14. Coordinators Reports (2 mins each/ 30 minutes)**

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

**15. Intergroup Liaisons Reports (2 minutes each/ 10 minutes)**

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

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

**17. Al-Anon-Related Announcements** (please send fliers to [webhost@scws-al-anon.org](mailto:webhost@scws-al-anon.org) prior to Assembly)

**Closing time – 4:00 p.m.** - Close with Al-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](mailto:Secretary@scws.al-anon.org)

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