

# SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, May 21, 2022

## AGENDA

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### 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.**

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

#### 7. Convention Chairpersons Reports (10 minutes)

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

#### 8. District Representative Reports: (2 minutes each/30 mins) We will take Districts #3 through #40 now in order, and the remaining Districts will report in the afternoon.

#### 9. New Business (30 minutes) –

- **Assembly Thought Force** (Martha)
- **VOTE: YHA: 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 for this–remain on the Assembly agenda.
- **Election Procedures** introductory discussion

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

**10. Old Business (30)**

- Area Insurance for Groups Work Group report (Martha and Work Group)
- Bylaws Committee Report (Marcia)
- Electronic Meetings Thought Force: Report (Jayme, Marcia, Tim)
- SCWS Board Inventory (Suzanne, Shauna, Lalena)
- Bulletin discussion (Martha)

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

**12. Alternate Delegate’s Report (10 minutes)**– [altdelegate@scws-al-anon.org](mailto: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 . . . . .	<a href="mailto:ais-ldc@scws-al-anon.org">ais-ldc@scws-al-anon.org</a> . . . . .	<b>Roxane S.</b>
Archives . . . . .	<a href="mailto:archives@scws-al-anon.org">archives@scws-al-anon.org</a> . . . . .	<b>Kathy G.</b>
Area Alateen Communications Coordinator. . . . .	<a href="mailto:alateencommunications@scws-al-anon.org">alateencommunications@scws-al-anon.org</a> . . . . .	<b>Bernadette H.</b>
Area Alateen Events Coordinator . . . . .	<a href="mailto:alateenevents@scws-al-anon.org">alateenevents@scws-al-anon.org</a> . . . . .	<b>Tina S.</b>
Area Alateen Member Coordinator . . . . .	<a href="mailto:alateenmember@scws-al-anon.org">alateenmember@scws-al-anon.org</a> . . . . .	<b>VACANT</b>
Area Alateen Process Person. . . . .	<a href="mailto:aapp@scws-al-anon.org">aapp@scws-al-anon.org</a> . . . . .	<b>Suzanne P.</b>
Area Alateen Sponsor Coordinator . . . . .	<a href="mailto:alateensponsor@scws-al-anon.org">alateensponsor@scws-al-anon.org</a> . . . . .	<b>Gerry “Bear”</b>
Bulletin . . . . .	<a href="mailto:bulletin@scws-al-anon.org">bulletin@scws-al-anon.org</a> . . . . .	<b>VACANT.</b>
Cooperating w/Professional Community . . . . .	<a href="mailto:cpc@scws-al-anon.org">cpc@scws-al-anon.org</a> . . . . .	<b>Yoly W-H.</b>
Group Records Coordinator . . . . .	<a href="mailto:grouprecords@scws-al-anon.org">grouprecords@scws-al-anon.org</a> . . . . .	<b>Teresa F.</b>
Hospitality . . . . .	<a href="mailto:hospitality@scws-al-anon.org">hospitality@scws-al-anon.org</a> . . . . .	<b>VACANT</b>
Institutions . . . . .	<a href="mailto:institutions@scws-al-anon.org">institutions@scws-al-anon.org</a> . . . . .	<b>Vicki V.</b>
Literature . . . . .	<a href="mailto:literature@scws-al-anon.org">literature@scws-al-anon.org</a> . . . . .	<b>Micheila L.</b>
Public Information . . . . .	<a href="mailto:publicinformation@scws-al-anon.org">publicinformation@scws-al-anon.org</a> . . . . .	<b>Shauna S.</b>
Spanish Coordinator . . . . .	<a href="mailto:spanish@scws-al-anon.org">spanish@scws-al-anon.org</a> . . . . .	<b>Marce M.</b>
Website . . . . .	<a href="mailto:webhost@scws-al-anon.org">webhost@scws-al-anon.org</a> . . . . .	<b>Jon M.</b>

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**15. District Representative Reports (2 minutes each/ 20 minutes)** Remaining Districts \_\_\_\_ through \_\_\_\_

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

- 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. 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)