

# SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, November 19, 2022

## AGENDA

**English language Zoom Room:** <https://scws-al-anon->

[org.zoom.us/j/87230759502?pwd=TjJEMHhJOWNmalNneTBYU1pHeEtFdz09](https://scws-al-anon-org.zoom.us/j/87230759502?pwd=TjJEMHhJOWNmalNneTBYU1pHeEtFdz09)

Meeting ID: 872 3075 9502 Passcode: 471948

**Spanish language Zoom Room:** <https://scws-al-anon->

[org.zoom.us/j/84055910888?pwd=ZzdWRkRzcHBfHRyT0VJS1ovczNJUT09](https://scws-al-anon-org.zoom.us/j/84055910888?pwd=ZzdWRkRzcHBfHRyT0VJS1ovczNJUT09)

Meeting ID: 840 5591 0888 Passcode: 011984

**8:00-8:50 a.m. – Log in/create virtual name tag** (Refer to “Renaming Ourselves” document \*\* )

**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.**

\*\* Documents/Presentations found on [scws-al-anon.org](https://scws-al-anon.org) website: [Area World Service Assembly Meeting Information](#)

### **9:00 a.m. - Starting time**

- Moment of Silence -- Serenity Prayer
- **Traditions** read by: \_\_\_\_\_ District # \_\_\_\_\_

### **1. Interim Chairperson’s Report (30 minutes )** -- chairperson@scws-al-anon-org. . . **Marcia M.**

- Welcome -- Past Delegates and new DRs and GRs
- Guidelines for Participation\*\* & Who Has a Voice and a Vote\*\*
- Board Positions still open: Alateen Member Coordinator; Chairperson; Treasurer
- **Assembly Survey:** will be posted in the chat and the SCWS website. Here is the link: <https://forms.gle/bdFSXA4cBzQVP31P6>
- Allow “Voice” for the following member: **Finance Report:** \_\_\_\_\_
- Calendar for 2023:
  - **January 21, 2023:** Sharing Of Service (SOS) Workshop (More later from Alternate Delegate)
  - **February 18, 2023:** Area World Service Committee (AWSC) Meeting
- **Zoom Poll:** (Jon / Marcia)  
**What is your preference for holding our Assembly Meetings in 2023?**
  - Remain on Zoom?
  - Return to meeting at a physical location?
  - Work on securing a physical location central in our Area and add a hybrid/virtual component?
  - Don’t know/care  
**If we had a hybrid Assembly, would you prefer to...**
  - attend at the physical location?
  - join through a virtual component (Zoom)
  - Don’t know/care

### **2. Roll Call --(25 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.)

**Number of Group Representatives (GRs) in attendance for each District:**

D-3:	D-6:	D-8:	D-9:	D-10:	D-12:	D-17:	D-21:	D-24:	D-27:
D-30:	D-33:	D-36:	D-39:	D-40:	D-42:	D-45:	D-48:	D-51:	D-54:
D-57:	D-60:	D-63:	D-64:	D-66:	D-69:	D-72:	D-75:	D-78:	

**3. Secretary (15 minutes)**– secretary@scws-al-anon.org. . . . .Laleña C.

- Voting During the Assembly (1 pg review)
- Approval of May 21 Assembly Minutes \*\* (*Please read them prior to the meeting.*)

**4. Area Elections: (15 minutes)** -- chairperson@scws-al-anon-org. . Marcia M.

**Procedures for mid-term (Panel) elections:** Candidates will speak for 2 minutes as to why they would be an asset as an Area Officer. **If only 1 candidate per position, the vote is “YES”, “NO”, “not a voting member”.** The elected member would begin after the Assembly and continue on through 2023.

- Chairperson:
- Treasurer:

**\* Break**

**5. Old Business (90 minutes)**

- **Electronic Groups Task Force (EGTF) Presentation: \*\***
  - **Does our Area wish to welcome Electronic Groups (EGs) into our service structure?**
    - Zoom Etiquette\*\* review
    - Questions
    - Comments
    - Voting
  - **If GRs vote “Yes” to “Welcome EGs”, the EGTF will continue with recommendations for**
    - Criteria for Area EG’s GRs and CMAs
    - Possibility of adding an Electronic District that EGs could join

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

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

**7. Treasurer’s Report (30 minutes)**– treasurer@scws-al-anon.org . . . . . \_\_\_\_\_

- 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

**8. Delegate’s Report (30 minutes)** -- delegate@scws-al-anon.org. . . . . Tim P.

**9. Alternate Delegate’s Report (20 minutes)**– altdelegate@scws-al-anon.org. . . . . Donna E.

- SOS Workshop!! January 21, 2023
- 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
- Policies & Procedures Handbook + FAQs

**\* Break**

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

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

**11. Old Business Continued (30 minutes) –**

- Assembly Thought Force (Tim)
- What is an “Area-Recognized Convention” Thought Force (Vicki)

**12. New Business**

- “What is a Healthy Meeting: Part 2” (20 minutes): (Donna) Part 2 presentation in response to questions/comments from Area members sent to [groupandmemberconcerns@scws-al-anon.org](mailto:groupandmemberconcerns@scws-al-anon.org)
- “Use of the Al-Anon Name” (15 minutes) (Teresa)

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

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 . . . . .	Irene C.
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 . . . . .	Marce M.
Website	. . . . .	webhost@scws-al-anon.org . . . . .	Jon M.

**14. 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

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

**16. 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 (Service Manual, pg. 3)

**Let It Begin with Me**

**When anyone, anywhere, reaches out for help,  
let the hand of Al-Anon and Alateen always be there,  
and—Let It Begin with Me.**

**THANK YOU!**

If you gave a report today, please submit an e-mail copy to both:  
**SCWS Secretary** at [secretary@scws.al-anon.org](mailto:secretary@scws.al-anon.org)  
**Bulletin Coordinator** at [bulletin@scws.al-anon.org](mailto:bulletin@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)