

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 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 7th Tradition – “Contributions” link on SCWS website
- **VOTE:** Review and Approve 2023 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
- 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

- “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 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
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