

# SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, May 20, 2023

## AGENDA

### English language Zoom Room:

<https://scws-al-anon-org.zoom.us/j/88447890792?pwd=SIBLK3IkY1NNSXI5MHV1SIBFL1BSQT09>

Meeting ID: 884 4789 0792 Passcode:12

### Spanish language Zoom Room:

<https://scws-al-anon-org.zoom.us/j/82669324987?pwd=aXltdHMvS2xUTmpNSEFtbDJGaTBQQT09>

Meeting ID: 826 6932 4987 Passcode: 12

### 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. Chairperson’s Report (30 minutes ) -- chairperson@scws-al-anon.org. . . **Vicki V**

- Welcome -- Past Delegates and new DRs and GRs
- Guidelines for Participation\*\* & Who Has a Voice and a Vote\*\*
- **Assembly Survey:** will be posted in the chat and the SCWS website. Here is the link:  
<https://forms.gle/bdFSXA4cBzQVP31P6>

### 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.** - **Approval of November 19, 2022 Assembly Minutes** \*\*(Please read them prior to the meeting.)

**\* Break**

### 4. Delegate’s Report (60 minutes) -- delegate@scws-al-anon.org. . . . . **Tim P.**

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

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

**6. Delegate Election Procedures (60 minutes)** ..... **Marcia M**  
<https://www.scws-al-anon.org/wp-content/uploads/2023/04/Delegate-Election-Procedures-23-2-18-23.pdf>;  
[https://www.scws-al-anon.org/wp-content/uploads/2023/04/Spanish-Delegate\\_Election\\_Procedures-23.pdf](https://www.scws-al-anon.org/wp-content/uploads/2023/04/Spanish-Delegate_Election_Procedures-23.pdf)

**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 year end 2022 financials
- **VOTE:** Contribution to WSO

**8. Alternate Delegate’s Report (20 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
- Policies & Procedures Handbook + FAQs

**\* Break**

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

· AFG Convention (AI-Anon) · So-Cal AA Convention (AI-Anon) SCAC

**10. DR Reports: (2 minutes each/60 mins)**

**11. New Business**

- “Use of the AI-Anon Name” (15 minutes) (Teresa)
- Groups transitioning from TEM to Electronic

**12. 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          | VACANT        |
| 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.        |

**13. 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

**14. Old Business (10 minutes) –**

- Assembly Thought Force (Tim)

**15. 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
- 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:

**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)