

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: 872 3075 9502 Passcode: 471948

Spanish language Zoom Room:

<https://scws-al-anon-org.zoom.us/meeting/register/tZYrceCrrD8jEtPvVF09UuJseb9pH6m0UBe6>

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. 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.

- Voting During the Assembly (1 pg review)
- Approval of November 19, 2022 Assembly Minutes ** (*Please read them prior to the meeting.*)

* Break

5. 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)

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

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

9. 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
- *Forum* Subscriptions
- Policies & Procedures Handbook + FAQs

*** Break**

10. Convention Chairpersons Reports (10 minutes)
 · AFG Convention (AI-Anon) · So-Cal AA Convention (AI-Anon)

11. Old Business Continued (15 minutes) –
 • **Assembly Thought Force** (Tim)

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

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	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.

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

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

16. AI-Anon-Related Announcements (please send fliers to webhost@scws-al-anon.org prior to Assembly)

Closing time – 4:00 p.m. - Close with AI-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
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