

**AL-ANON - SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)
ASSEMBLY Nov 18, 2023**

AGENDA

Virtual: Zoom

9:00AM – 4:00PM

Join Zoom Meeting

ENGLISH:

Meeting ID: 814 0490 8819

Password: 12

SPANISH:

Zoom ID: 851 6679 3479

Password: 12

Serenity Prayer

Twelve Traditions: _____

Meeting Guidelines (10 minutes)

Roll Call: (20 minutes)

- Present:
- Absent:

Secretary's Report (10 minutes)

- Approve *Minutes* from May 20, 2023 Board Meeting

Chair Report (10 minutes)

- Voting Process/Bylaws/Finance Committee
- Coordinator Resumes due by Dec 1, 2023
- Marcia - IPD Voice? **(VOTE)**

Alternate Delegate's Report (5 minutes)

- SOS

Treasurer's Report (60 minutes)

- Financial Report
- 7th Tradition
- Finance Committee Presentation - Willie **(VOTE)**

*****BREAK!!**

Delegate Report (30 Minutes)

Bylaws Presentation Mariam M, Willie W, Marcia M Past Delegates (45 min) **(VOTE)**

LUNCH 12:15-12:45 30 Min

SERENITY PRAYER

12 Concepts of Service/Warranties

Voting Procedures Presentation Miriam M, Willie W, Marcia M Past Delegates (60 minutes)

- Substantial Unanimity vs Simple Majority vs By Lot **(VOTE)**
- How to proceed with future elections **(VOTE)**

Officer Elections - Mariam M Past Delegate

- Each Candidate is allowed 2 MINUTES at the microphone
- Delegate **(VOTE)**
- Alt Delegate **(VOTE)**
- Chair **(VOTE)**
- Secretary **(VOTE)**
- Treasurer **(VOTE)**

Closing Remarks and Summary