

**Bylaws of Southern California World Service of AFG, Inc.**

**A California Nonprofit Public Benefit Corporation**

**ARTICLE I**

**OFFICES**

**Section 1. Name of Corporation**

The name of the corporation is Southern California World Service of Al-Anon Family Groups, Inc.(hereafter referred to as SCWS).

**Section 2. Principal Office**

The principal office of SCWS for the transaction of its business is located in the county of **Los Angeles Orange**, California.

**Section 3. Change of Address**

The county of SCWS's principal office can be changed only by amendment of these bylaws and not otherwise. The current address is:

Southern California World Service of AFG, Inc.  
C/O Willie E. Williams  
**10073 Valley View Street #260**  
**Cypress, California 90630**

**Commented [A1]:** This is the current SCWS mailing address, and is within Orange County.

The members may, however, change the principal office from one location to another within the named county by noting the changed address and effective date below, and such changes of address shall not be deemed an amendment of these bylaws:

- 1 West California Blvd. #214, Pasadena CA 91105 dated: May, 1994
- 1 West California Blvd. #222, Pasadena CA 91105 dated: May, 2002
- 1 West California Blvd. #222, Pasadena CA 91105 dated: November, 2005
- 1 West California Blvd. #222, Pasadena CA 91105 dated: November, 2008
- 59 West California Blvd., Pasadena CA 91105 dated: November 2017
- 10073 Valley View Street #260 Cypress, California 90630 dated:**

**Commented [A2]:** Date will be added after the Bylaws are approved.

**Section 4. Other Offices**

SCWS may also have its offices at such other places where it is qualified to do business as its business may, from time to time, designate. SCWS restricts its business to the counties of Southern California. For purposes of these bylaws SCWS serves the counties of: Imperial, Kern, Los Angeles, Orange, Riverside, San Bernardino, San Diego, San Luis Obispo, Santa Barbara and Ventura.

## ARTICLE II

### PURPOSES

#### Section 1. Objectives and Purpose

The objectives of the Corporation are:

- A. To encourage unity of purpose and the growth of Al-Anon/Alateen Family Groups and Alateen Groups in Southern California.
- B. To meet, discuss and develop policies concerning Al-Anon/Alateen activities to cooperate with Al-Anon Family Groups, Inc. (AFG, Inc.), and to send Delegate(s) to the World Service Conference as required.
- C. To conduct other business as needed in keeping with the Twelve Steps, Traditions and Concepts of Service.

#### Section 2. Principles of Operation

##### A. Adherence to Al-Anon Principles:

SCWS shall at all times adhere to the principles expressed in Al-Anon's Twelve Steps, Traditions and Concepts of Service. In the event that any bylaw conflicts with the Traditions and Concepts, application of the Traditions and Concepts shall take precedence over adherence to the bylaw.

##### B. Additional References:

SCWS shall refer for guidance to ~~procedural manuals~~ the most current *Al-Anon/Alateen Service Manual*, guidelines, memoranda and literature published by the AFG, Inc. in the conduct of its business; **SCWS Area Al-Anon/Alateen Procedures Handbook (in process).**

##### C. Relationship to Al-Anon Family Groups and Alateen Groups:

SCWS is not directly connected to, assumes no responsibility for, and exercises no control over any other element of Al-Anon including individual Al-Anon Family Groups, Alateen Groups, Districts, Al-Anon Information Services (AIS/Intergroup), and Al-Anon Family Group Headquarters, Inc. SCWS serves all Al-Anon/Alateen Family Groups, AISs and Districts, which participate in its functions. SCWS provides a link for all groups to participate in the service structure through which Al-Anon's group conscience speaks.

##### D. Southern California Alateen Conference (SCAC) (as copied from SCAC Bylaws)

#### ARTICLE I – ORGANIZATION AND PURPOSE

##### Section 1.1: Organization

The Southern California Alateen Conference (SCAC) operates as a Not-for-Profit Sponsored

**Commented [A3]:** Added name of manual, and added Handbook which will have additional information for Members to reference.

**Commented [A4]:** Section 2.D. This whole section is new (was copied directly from SCAC Bylaws). This reflects the Fiscal Sponsorship agreement between SCWS and SCAC that was approved at a Special Assembly, Oct. 16, 2021.

Organization with Southern California World Service of AFG, Inc., A California Nonprofit Public Benefit Corporation (SCWS), as its Fiscal Sponsor.

**Section 1.2: Purpose**

The purpose of SCAC is to provide a safe and supportive opportunity for Alateen members in the Southern California Area to share experience, strength and hope, with other Alateens. SCAC is based on the Twelve Steps, the Twelve Traditions and the Twelve Concepts of the Al-Anon/Alateen Family Groups. The conference is known to be very effective in increasing the growth and stability of Alateen members and Alateen groups throughout Southern California.

**Section 1.3: Authority**

SCAC recognizes the authority of the Southern California World Service Assembly (SCWS), will be in compliance with the Southern California Area Alateen Safety and Behavior Requirements (ASBR), and automatically adopt any revisions approved by the SCWS Assembly. The SCAC Committee agrees that the SCAC Board of Directors, which includes the SCWS Area Treasurer, will have oversight of the SCAC finances. SCAC agrees to maintain a working relationship with the SCWS Area Board.

**ARTICLE III  
SCWS ASSEMBLY MEMBERS**

**Section 1. Definition of Members**

A. **Group Representatives:** Members of SCWS Assembly are any persons elected and registered as a Group Representative (GR), as designated in Article III, Section 4, of any Al-Anon/Alateen Family Group registered with the Group Records Coordinator of SCWS and who attends any duly authorized regular, special or election meeting of SCWS Assembly. Group Representatives will need to reside in the SCWS Area. (See current *Al-Anon/Alateen Service Manual* for additional information regarding criteria for Group Representatives.)

**Commented [A5]:** Changed from "Members:"

B. **SCWS Officers:** SCWS Officers are members elected to the positions of Delegate, Alternate Delegate, Chairperson, Treasurer, Secretary, duties as defined in Article V, Section 4, are also members of SCWS Assembly. The Corporation's Officers have the legal rights, while the Board (Officers and Coordinators) have traditional rights and responsibilities.

**Commented [A6]:** This was added because SCWS accepts Electronic Groups into our Area and their GR must reside in our Area, per Nov. 19, 2022 motion.

C. **Other members include:** Coordinators, District Representatives (DRs), Past Delegates of SCWS, Al-Anon Information Service (AIS) Liaisons, and Convention Chairs from Southern California Al-Anon Family Groups (AFG) Convention, Southern California AA Convention with Al-Anon Participation (SCAAC) and Southern California Alateen Conference (SCAC) only, and Any other Past Delegate or Past Trustee residing in the SCWS Area.

**Commented [A7]:** Added this for clarification.

**Commented [A8]:** Per May 1996 motion: Any Past Delegate or Trustee be given voice at the Committee meetings and Assemblies. This discussion was initiated after a past Alaska delegate moved into SCWS Area.

**Section 2. Determination and Rights of Members of the Assembly**

SCWS Assembly shall have only one class of members and, except as provided in or authorized by the Articles of Incorporation or Bylaws of SCWS, all members shall have the same rights, privileges, restrictions and conditions. All SCWS Assembly members have voice; however, only registered Group Representatives or their Alternate (in the GR's absence), shall have a vote. Each Group Representative may

represent only a single group, and shall cast only one vote, even though he or she would otherwise be eligible for multiple votes.

### Section 3. Eligibility of Registered Groups

Participation in SCWS Assembly by an Al-Anon/Alateen Family Group shall be voluntary.

### Section 4. Duties of the Group Representative or Alternate

The Group Representative duties include:

- A. Shall attend Assembly, District and other meetings as detailed in the current *Al-Anon/Alateen Service Manual* and be the link between his/her group and SCWS Assembly, encouraging the exchange of information.
- B. Shall perform all duties incident to the office of Group Representative as described in the current *Al-Anon/Alateen Service Manual* and other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS.
- C. Shall elect the SCWS Officers and vote on other matters of the organization presented to them.

### Section 5. Eligibility of Members

- A. A Group Representative (GR) is a person representing a registered Al-Anon Family Group or Alateen Group, and is not a member of Alcoholics Anonymous, per the current *Al-Anon/Alateen Service Manual*.
- B. The term of office for Group Representative shall be three (3) years. The method of selection of the Group Representative is up to the group conscience of the particular Al-Anon Family Group or Alateen Group.

Commented [A9]: Added reference.

### Section 6. Fees, Dues and Assessments

There are no dues, fees or assessments required for membership in SCWS. Contributions by participating Al-Anon Family Groups and Alateen Groups are encouraged, but are entirely voluntary.

### Section 7. Number of Members

There is no limit on the number of members that SCWS may admit. However, each Al-Anon Family Group or Alateen Group is limited to one voting member.

### Section 8. Non-liability of Members

A Member of SCWS is not personally liable for the debts, liabilities, or obligations of SCWS. AFG, Inc., Al-Anon Groups, Alateen Groups, Districts and Al-Anon Information Services (AISs) who participate in SCWS are also not liable for the debts, liabilities, or obligations of SCWS.

### Section 9. Amendments Resulting in the Termination of Memberships

Notwithstanding any other provisions of these bylaws, if any amendment of the Articles of Incorporation or to the bylaws of SCWS would result in termination of all memberships or any class of memberships, then such amendment or amendments shall be effected only in accordance with the provisions of Section 5342 of the California Nonprofit Public Benefit Corporation Law.

**ARTICLE IV**  
**MEETINGS OF SCWS ASSEMBLY**

**Section 1. Place of Meetings**

Meetings of members shall be held within Southern California as may be designated from time to time by the Chairperson.

**Section 2. Annual Meetings, Other Regular Meetings, and Special Meetings**

The members shall meet annually during the month of November of each year, at a time, date, place, and/or electronic platform determined by the Chairperson, for the purpose of conducting any SCWS Assembly business. Every three years the members shall elect SCWS Assembly Officers: the Delegate, and Alternate Delegate, Chairperson, Secretary and Treasurer. The Chairperson may choose to conduct any SCWS business at other times of the year, by designating other meeting times, locations and/or electronic platform and properly notifying all registered groups of this meeting.

**Commented [A10]:** Added "electronic platform" to accommodate the possibility of our Area meetings being held virtually/electronically.

**Section 3. Notice of Meetings**

**A. Manners of giving notice:** To the extent that notice of change of meeting times, notice of special meetings, or any other notice is given, adequate notice has been given if it is announced at a regular meeting of SCWS, or any manner of communication deemed effective in contacting groups at the address given to SCWS for purpose of notice.

**B. Time of notice:** Notice of special meetings must be given at least thirty (30) days prior to a meeting.

**C. Contents of Notice**

The notice of any regular or special meeting, including changes of meeting times, shall state the place and/or electronic platform, date, time of the meeting, and the nature of the business to be transacted.

**Section 4. Majority Action as Membership Action**

Every act or decision done or made by a majority (more than 50%) of votes cast at a duly held meeting is the act of the members, unless the law, the Articles of Incorporation of SCWS, or these bylaws require a greater number.

**Section 5. Voting Rights**

Each eligible voting member is entitled to one vote on each matter submitted to a vote. Eligibility requires that all GRs and/or their Alternate are registered with the SCWS Area Records Coordinator by the first Saturday of the month in which the Assembly occurs or at least 14 days in advance.

**Section 6. Conduct of Meetings**

Meetings of members shall be presided over by the Chairperson, or in his/her absence, by the Immediate Past Delegate. In the absence of the Chairperson and also the Immediate Past Delegate, the Alternate Delegate would preside. The Secretary of SCWS Assembly shall act as Secretary of all the meetings of members, provided that in his/her absence, the Chairperson shall appoint another person to act as Secretary of the meeting. SCWS Assembly meetings shall be held in an orderly manner according to such rules as SCWS may adopt from time to time. Adherence to strict parliamentary procedure is not required.

**Section 7. Record Date for Meetings**

The record date for purposes of determining the members entitled to notice, voting rights, written ballot rights, or any other right with respect to a meeting of members or any other lawful membership action, shall be fixed pursuant to Section 5611 of the California Nonprofit Public Benefit Corporation Law.

**ARTICLE V**

**MEETINGS OF THE AREA WORLD SERVICE COMMITTEE (AWSC)**

**Section 1. Definition of Members**

**A. Members of the Southern California Area World Service Committee (AWSC):** are the SCWS Officers, SCWS Coordinators, District Representatives, Past Delegates of SCWS, AIS Liaisons, Convention Chairperson for Southern California AA Convention with AI-Anon participation (SCAAC), Southern California AFG Convention (AFG), Southern California Alateen Conference (SCAC). **Any other Past Delegate or Past Trustee residing in the SCWS Area has voice only, with no vote.**

**Commented [A11]:** Per May 1996 motion: Any Past Delegate or Trustee to be given voice at the Committee Meetings and Assemblies.

**B. Terms of office:**

- 1. For District Representative or Alternate:** shall be up to three (3) years. The method of selection of the District Representative is up to the group conscience of the particular District. **(See current SCWS AI-Anon/Alateen rotation flow chart.)**
- 2. For AIS Liaison:** shall be up to three (3) years. The method of selection of the Liaison is up to the group conscience of the particular AIS.
- 3. For Convention Liaison Chairpersons:** shall be up to three (3) years. The method of selection shall be up to the group conscience of the convention committee.
- 4. For SCWS Officers:** shall be three (3) years beginning January 1st and ending December 31st. The method of selection shall be as stated in the election process, Article VIII, Section 2.
- 5. For Coordinators:** shall be three (3) years, beginning January 1st and ending on December 31st. The method of selection shall be as stated in the election process, Article VIII, Section 2.

**Commented [A12]:** Not needed.

**Commented [A13]:** Changed to correct title.

### C. Conditions of Office

1. Shall serve without pay but with reimbursement for approved expenses.
2. Shall attend two Assemblies and two AWSC meetings annually plus any additional meetings called by the Chairperson. Officers and Coordinators shall attend a minimum of four Board meetings annually.
3. Shall prepare written reports for ~~each Bulletin issued~~ publication for each AWSC and Assembly.
4. Board members (Officers and Coordinators) must be residents of Southern California (counties referenced in Article 1, Section 4). Any Board Member who moves his/her residence out of Southern California during his/her term will resign his/her position.
5. Policy for procedures to remove elected Officers and Coordinators:
  - a. Concern should be brought to the Chairperson and Alternate Delegate regarding attendance at required meetings and fulfillment of responsibilities of the service description.
  - b. Chairperson would then be responsible to discuss the concerns with the one member in question to assure fairness in dealing with the member.
  - c. Chairperson would act in accordance with the general consensus of the SCWS Board prior to removal.
  - d. Removal consideration would be appropriate under any of the following conditions:
    - i. Failure to attend two meetings as listed in the service position description, without advance notice or reasons according to the group conscience of SCWS and/or
    - ii. Failure to carry out the responsibilities, as listed in the service position description.
    - iii. Inappropriate Conduct.
  - e. In the event of removal or resignation of an Officer or Coordinator, all materials belonging to SCWS must be returned within 30 days. This would include, but not be limited to, files, equipment, software and any other digital, physical or intellectual property.

Commented [A14]: Some may be published on website,

### Section 2. Functions of the AWSC

To develop agenda items for the Assembly meetings.

### Section 3. Meetings

Meetings are called and chaired by the SCWS Chairperson.

### Section 4. Duties of AWSC Members

#### A. Duties of the Delegate

**The Delegate:** Shall perform all duties incident to the office of Delegate as described in the current *Al-Anon/Alateen Service Manual* and such other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS.

**B. Duties of the Alternate Delegate**

**The Alternate Delegate:** Shall perform all duties incident to the office of Alternate Delegate as described in the current *Al-Anon/Alateen Service Manual* and such other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS.

**C. Duties of the Chairperson**

**The Chairperson:** Shall perform all duties incident to the office of Chairperson as described in the current *Al-Anon/Alateen Service Manual* and such other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS.

**D. Duties of the Treasurer**

**The Treasurer:** Shall perform all duties incident to the office of Treasurer as described in the current *Al-Anon/Alateen Service Manual* and such other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS. Makes a recommendation to the May **and/or November** Assembly regarding the amount of annual contribution to WSO.

**Commented [A15]:** Added "and or November"

**E. Duties of the Secretary**

**The Secretary:** Shall perform all duties incident to the office of Secretary as described in the current *Al-Anon/Alateen Service Manual* and such other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS. **In addition, the Secretary is the keeper of the Corporation Seal.**

**Commented [A16]:** Added per Secretary job description.

1. The Secretary shall record minutes of each Assembly, AWSC, Board meeting, and any other specially called meetings;

2. Submit ~~them~~ Assembly and AWSC minutes for publication **in each successive issue of the Bulletin, in draft form, followed by the approved minutes.**

**Commented [A17]:** Could be published on website.

3. Keep an archived record of the **approved Assembly, AWSC and Board minutes. of the Area**

4. **Will annually submit that year's Motions to be recorded on the SCWS Website. prepare copies of meeting agendas for notification of upcoming meeting.**

**Commented [A18]:** (Previously a paragraph, now split into numbered items.) Motions' submittal added per Secretary job description. Agenda "copies" no longer needed for electronic meetings.

**F. Duties of District Representative or Alternate District Representative include:**

1. Being the link between his/her District and the SCWS Assembly, encouraging the exchange of information.

1. Performing all duties incident to the office of District Representative as described in the current *Al-Anon/Alateen Service Manual* and such other duties as may be required by law, by the Articles of Incorporation of SCWS, or by these bylaws, or which may be assigned to him/her from time to time by SCWS.

**ARTICLE VI**

**LIMITATION OF AUTHORITY OF INTERIM BOARD OF DIRECTORS**

Any interim board of directors appointed by the corporation shall be appointed solely to carry out the following actions:



- A. To change the name of the corporation to Southern California World Service AFG, Inc.
- B. Appoint as officers of the corporation such persons as are currently officers of Southern California World Service Assembly
- C. Change the registered agent for service of process
- D. Adopt these Bylaws
- E. Resolve that the corporation be governed by the current non-profit corporation law,
- F. File amended and restated articles of incorporation, and
- G. Appoint as new directors of the corporation those persons duly appointed by the interim board as officers, and
- H. Resign their directorships as interim board members immediately thereafter.

**ARTICLE VII**

**VOTING**

**Section 1. Assembly, Annual, Regular, Election and Special Meetings**

Each registered group is entitled to one vote if registered by the first Saturday of the month in which the Assembly occurs or at least 14 days in advance. This vote shall be cast in person by the registered Group Representative (GR), or, in his/her absence, the registered Alternate Group Representative (AGR).

**Commented [A19]:** Added for clarification.

**Section 2. Area World Service Committee Meetings (AWSC)**

Each member of this Committee is entitled to a voice and vote at Committee meetings. The Committee consists of Elected Officers, the Immediate Past Delegate, Coordinators and District Representatives (or their Alternate). Additional members include AIS Liaisons, Convention Chairmen, persons (AFG Convention, Southern California Alateen Conference [SCAC] and Southern California AA Convention with Al-Anon participation [SCAAC]), and all Past Delegates of SCWS. ~~have voice.~~ Any other Past Delegate or Past Trustee residing in the SCWS Area attending the AWSC has been granted voice, with no vote.

**Commented [A20]:** Reordered and added "Liaisons" for clarity, and listed Convention names. Consistent use of "Chairperson". SCWS AWSC Members have had both voice and vote for some time now (SM pages 67 and 140). SCWS Past Delegates were also given voice and vote. Also added per May 1996 motion: Any Past Delegate or Trustee to be given voice at the Committee Meetings and Assemblies.

**ARTICLE VIII**

**ELECTIONS**

**Section 1. Number of Officers/Directors**

The Officers/Directors of SCWS Assembly shall be the Chairperson, Delegate, Alternate Delegate, Treasurer, and Secretary. The authorized number of directors of the corporation shall be no less than four and no more than eight until changed by amendment of these Bylaws. The exact number shall be fixed within these limits by a resolution adopted by the Officers/Directors.

**Section 2. Election Process**

Voting members of the SCWS Area Assembly are the elected and registered Group Representative (GR). Or the registered Alternate GR may vote when the GR is not present. Each group may only have one vote and any GR may only represent one group (one vote).

No member of Alcoholics Anonymous (AA) may serve beyond the group level as defined in the current *Al-Anon/Alateen Service Manual*. No member of AA may serve as GR or DR to the SCWS Assembly Area. Regular elections are held every three (3) years beginning with the November Assembly in 1993.

Each voting member shall cast only one vote, with voting done by electronic means or if not available by written ballot. In the event that there is only one candidate for a position, there will be a yes or no vote.

At the start of an election Assembly, the Election Procedure is read to the Assembly. A vote of acceptance of the **Election** method is taken before balloting begins. The process used is based on the current **Election Procedures** approved by the Area Assembly.

Those who are or have been District Representatives are asked to express their willingness to serve by submitting a resume in accordance with the current Area Election Procedures. Beginning with the position of Delegate, the first to receive 2/3 of the total votes is elected as Delegate. The Alternate Delegate is elected next following the same process. The other Officers are elected by a simple majority starting with Chairperson, followed by Secretary and Treasurer.

~~If an elected Officer is unable to complete his/her term, the Chairperson may appoint someone to fill in until an election is held at the next available Assembly to elect someone to complete the remainder of the term.~~

**Commented [A21]:** Paragraphs combined to clarify election process. Deleted sentence moved to its own section below with more information added.

### **Section 3. Open Officer Positions**

If any Officer position is not filled during the election, or if any Officer cannot complete his or her term of office, the SCWS Chairperson appoints another person from among those eligible (in consultation with Officers) to fill the office until the next regular Assembly. The temporary filling of the Officer position will be considered "Interim" until the next regular Assembly. If the SCWS Chairperson resigns, the most Immediate eligible Past Delegate acts as the Interim SCWS Chairperson until the next regular Assembly. At the next regular Assembly, any vacated positions are filled using the eligibility and voting requirements established by SCWS Election Procedures, for a regular election of Officers. If there is no Immediate Past Delegate available, another SCWS Area Past Delegate or previous Area Chairperson can step in to cover the Chairperson position until a new Chairperson can be elected.

**Commented [A22]:** There was no provision in the previous Bylaws for covering the Area Chair position for more than one meeting. For one meeting, per Article IV Section 6, the Immediate Past Delegate would step in. This added information reflects what happened during the last panel when the Area Chair needed to resign.

See the **current** *Al-Anon/Alateen Service Manual* and our Area Election Procedures for further election information and policies regarding vacancies.

## **ARTICLE IX**

### **DELEGATION OF RESPONSIBILITIES BY OFFICERS**

## Section 1. Creation of Committees and appointment of SCWS Coordinators

SCWS Assembly Chairperson may, from time to time, create committees or appoint Coordinators who shall have specific limited authority to deal with a particular function, event or issue.

Commented [A23]: Clarified wording

## Section 2. All Coordinators

### A. Duties of Coordinators: (Refer to individual Job Descriptions located on the SCWS Website)

Commented [A24]: Additional information added

1. Shall be appointed to a concurrent three (3) year term of service by the newly elected Officers together with the present and Immediate Past Delegate.
2. Shall serve without pay but with reimbursement for authorized expenses.
3. Shall attend two Assembly and two AWSC meetings annually plus any additional meetings called by the Chairperson.
4. Shall prepare written reports for each Bulletin issued publication following each AWSC and Assembly.

Commented [A25]: May be published on website.

### B. Existing Coordinators:

1. **Alateen Communication Coordinator:** Shall create a monthly Alateen Newsletter to inform members about Alateen news in our Area. Coordinator must be a certified AI-Anon Member Involved in Alateen Service (AMIAS).
2. **Alateen Events Coordinator:** Create and maintain a process to ensure that all SCWS Alateen events are in compliance with the Area Safety and Behavioral Requirements (ASBRs) and WSO requirements. Coordinator must be a certified AI-Anon Member Involved in Alateen Service (AMIAS).
3. **Alateen Member Coordinator:** Shall be an Alateen member and assist the Alateen Sponsor Coordinator.
4. **Alateen Sponsor Coordinator:** Shall be the link between the WSO, SCWS Area; the Alateen groups, the Districts and the AISs' Alateen Coordinators. Responsible for assuring that SCWS Alateen Meetings, events and conventions are in compliance with the SCWS Area Safety and Behavioral Requirements (ASBRs) and WSO requirements. Coordinator must be a certified AI-Anon Member Involved in Alateen Service (AMIAS).
5. **Area Alateen Process Person (AAPP):** Shall be the link between the WSO, SCWS Area and Districts regarding AMIAS certification and registration of Alateen meetings. Responsible for maintaining an accurate record of all Alateen meetings and certified AMIASs in the SCWS Area. Submits SCWS approval of AMIASs' application to WSO. Complies with WSO's procedure for annual recertification. Coordinator must be a certified AI-Anon Member Involved in Alateen Service (AMIAS).
6. **Archives Coordinator:** Shall assemble, maintain and store the historical artifacts for SCWS. Shall maintain and store the entire record of minutes dating back to 1960. Shall organize and chair Longtimer's Meeting for during the current term panel.
7. **Bulletin Coordinator (Newsletter Editor):** Shall publish the Bulletin and see that it is issued on a timely basis including a version with personal contact information redacted for the SCWS website. as authorized by the SCWS Assembly.

Commented [A26]: Both of these new positions were added November 2020 per Assembly motion.

Commented [A27]: Added ASBR requirements per Special Assembly motion, September 2020.

Commented [A28]: Clarified wording

Commented [A29]: Previously called Newsletter Editor, now called a coordinator, like the others.

8. **Cooperating with the Professional Community (CPC) Coordinator:** Shall be the link between WSO, SCWS, the District and AIS Coordinators working to carry the Al- Anon/Alateen message to the professional.
9. **Group Records Coordinator:** Shall keep an updated record of the registered Al-Anon Family Groups indicating their names, addresses or any manner of communicating deemed effective for notification of meetings. Provides current list to DRs of their registered/voting members registered in advance to attend GRs/AGRs before the Assembly. Takes roll call at Board meetings, Assembly and AWSC Meetings.
10. **Hospitality Coordinator:** Shall coordinate with the Districts hosting hospitality at all SCWS events, Assemblies and AWSC Meetings.
11. **Institutions Coordinator:** Shall be the link between WSO, SCWS, the District and AIS Coordinators working to carry the Al-Anon/Alateen message to institutions. Shall be the Al Anon Chair of the AA H&I Conference with Al Anon participation. Provides information flyers and registration forms at AWSC and Assembly meetings.
12. **Literature Coordinator:** Shall be the link between WSO and SCWS relaying information to and from our Area regarding Conference Approved Literature (CAL).
13. **Public Information (PI) Coordinator:** Shall be the link between the WSO, SCWS, the District and AIS Coordinators working to carry the Al-Anon/Alateen message to the public.
14. **Spanish Coordinator:** Is the bilingual link between the SCWS Area, WSO, District Representatives, AIS Coordinators, and all Area Spanish language Groups. Organizes Spanish document translation and interpretation at all Assemblies and Area World Service Committee (AWSC) Meetings, and other Area-related events. Coordinator must be fluent in both Spanish and English.
15. **Website Coordinator:** Shall maintain the SCWS website to help facilitate communication within the various levels of service to the Al-Anon/Alateen membership of SCWS.
12. **Al Anon Information Service Liaisons (AIS):** Shall be the link between the SCWS and their individual AISs within our Area.
14. **Convention Liaisons:** Shall be the link between the SCWS, AFG Convention, Southern California Alateen Conference (SCAC) and Southern California AA Convention with Al Anon participation (SCAAC) only and shall be selected by each individual convention's autonomy.

**Commented [A30]:** Clarified wording.

**Commented [A31]:** The Area no longer participates in this conference.

**Commented [A32]:** This Coordinator position was added by Assembly vote, May, 2021.

**Commented [A33]:** Clarified wording

**Commented [A34]:** AIS Liaisons and Convention Chairpersons are not SCWS appointed Coordinators (but remain Members of the SCWS Committee..

## ARTICLE X

### EXECUTION OF INSTRUMENTS, DEPOSITS AND FUNDS

#### Section 1. Execution of Instruments

The members, except as provided in these Bylaws, may by resolution or group conscience authorize any Officer or agent of SCWS Assembly to enter into any contract or execute and deliver any instrument in the name of and on behalf of SCWS, and such authority may be general or confined to specific instances. Unless so authorized, no Officer, agent, or employee shall have any power or authority to bind SCWS Assembly by any contract or engagement or to pledge its creditor to render it liable monetarily for any purpose or in any amount.

#### Section 2. Checks and Notes

Except as otherwise specifically determined by resolution or by group conscience of members, or as otherwise required by law: checks, drafts, promissory notes, orders for the payment of money, and other signs of indebtedness of SCWS Assembly shall be signed by the Treasurer or one other Officer.

### Section 3. Deposits

All funds of SCWS shall be deposited in a timely manner to the credit of SCWS in such banks, trust companies, or other depositories as the Officers may select. SCWS shall not act as a trustee of any trust, nor shall funds be used specifically for investment purposes with exception of savings and CD accounts.

### Section 4. Gifts

SCWS may accept any contribution, gift, bequest, or device for the charitable or public purposes of SCWS. Contributions are accepted only from Al-Anon Family Groups and Alateen Groups, from recognized Al-Anon and Alateen activities, and from individual Al-Anon/Alateen members, or in a bequest from the family of an individual Al-Anon or Alateen member, shall be in accordance with the recommendation of AFG, Inc.

## ARTICLE XI

### SCWS RECORDS AND REPORTS

#### Section 1. Maintenance of SCWS Records

SCWS shall keep:

- A. Minutes of all meetings of Officers and/or members, indicating the time and place of holding such meetings, whether regular or special, how called, the notice given, and the names of Assembly, Committee Members present and the proceedings thereof.
- B. Adequate and correct books and records of account, including accounts of its properties and business transactions and account of its assets, liabilities, receipts, disbursements, gains and losses.
- C. A record of the registered Al-Anon/Alateen Family Groups indicating their names and contact addresses.
- D. A copy of SCWS's Articles of Incorporation and Bylaws as amended to date, which shall be open to inspection by the members of SCWS at all reasonable times ~~during office hours~~.
- E. A copy of SCWS's tax records in accordance with Internal Revenue Service (IRS) requirements.

Commented [A35]: Added to reflect current practices.

#### Section 2. Annual Financial Report

The Officers shall cause an annual report to be published not later than one hundred and twenty (120) days after the close of the fiscal year. The annual report will be made available to the Officers, members of the SCWS Assembly, and to each registered Al-Anon/Alateen Family Group or to those groups which made a

monetary contribution in the immediately preceding year, where practical. This report shall contain the following information in appropriate detail:

- A. Assets and liabilities of SCWS as of the end of the fiscal year.
- B. The principal changes in assets and liabilities during the fiscal year.
- C. The revenue or receipts of SCWS for the fiscal year.
- D. The expenses of disbursements of SCWS during the fiscal year.

### Section 3. Accounting Review Procedure

#### A. Treasurer

- 1. Make “Group Contribution” deposits at least twice per month including all checks received by month end.
- 2. Prepare and print checking account “Bank Reconciliation” monthly.
- 3. Print “~~Cash~~ Balance ~~Sheet~~ Report” monthly.
- 4. Print “Checking Account Register” monthly.
- 5. Forward copies of monthly “Checking Account Register,” “~~Cash~~ Balance ~~Sheet~~ Report,” bank statement(s) and checking account “Bank Reconciliation” to SCWS Officers.
- 6. Prepare a receipt, in duplicate, for the “7th Tradition” and “Special Meeting” contributions, and have a second Board Member verify the count and co-sign the receipt. Give one copy of the signed receipt to the Chairperson or presiding Officer.

Commented [A36]: Delete “Cash”; add “Sheet”.

#### B. Officers

- 1. Obtain a receipt signed by two Board members for “7 Tradition” and “Special Meeting” contributions.
- 2. Review monthly reports as follows:
  - a) “Group Contributions” deposits are made at least twice monthly.
  - b) Identify “7th Tradition” and “Special Meeting” deposits.
  - c) Review “changes” in bank account balances for reasonableness.
  - d) Review propriety of “payees” in the “Checking Account Register”.
- 3. Insure the Annual Audit Report appears in the Bulletin **and/or available on the SCWS Website.**

Commented [A37]: Added to reflect current practices.

#### C. Annual Audit by Committee

- 1. Audit Committee to consist of two Area members, **one member** who is not currently on the SCWS Board.
- 2. Treasurer to provide annual records to the Audit Committee on or before January 31 .
- 3. Audit Committee to complete their review for the February AWSC Meeting and file a report with the Secretary with a copy to the Treasurer. Report to be included in the Bulletin **and/or available on the SCWS Website** in conjunction with the Treasurer’s report for that meeting.
- 4. Responsible for assuring that the Treasurer, Chairperson and all Officers are following monthly appropriate accounting procedures.

Commented [A38]: Clarified wording.

Commented [A39]: Added to reflect current practices.

## ARTICLE XII

### AMENDMENT OF BYLAWS

These Bylaws and Articles of Incorporation may be amended at any time by a two-thirds vote of the SCWS members Group Representatives present at any regular or special Assembly. ~~or special meeting, provided a copy of the proposed amendment has been submitted to each registered Group Representative at least forty five (45) days before the meeting at which a vote is scheduled on the amendment.~~ Group Representatives will be given at least forty-five (45) days notice before the Assembly regarding a vote on amending the Bylaws during that Assembly. A draft copy of the proposed amended Bylaws will be available on the SCWS website at least 45 days before the Assembly (scws-al-anon.org).

**Commented [A40]:** Clarified wording to reflect current requirements and practices.

## ARTICLE XIII

### PROHIBITION AGAINST SHARING CORPORATE PROFITS AND ASSETS

No member, Officer, employee, or other person connected with SCWS, or any private individual, shall receive at any time, any of the net earnings or pecuniary profit from the operations of SCWS, provided however, that this provision shall not prevent payment to any such person or reasonable compensation for services performed for SCWS in effecting any of its public or charitable purposes, provided that such compensation is otherwise permitted by these Bylaws and is fixed by resolution of the members; and no such person or persons shall be entitled to share in the distribution of, and shall not receive, any of SCWS's assets on dissolution of SCWS. All members shall be deemed to have expressly consented and agreed that on such dissolution or winding up of the affairs of SCWS, whether voluntary or involuntary, the assets of SCWS, after all debts have been satisfied, shall be distributed as required by the Articles of Incorporation and not otherwise.

Revised: May 1995, May 2002, November 2005, November 2008, November 2017, [REDACTED].

**Commented [A41]:** Date will be added after Assembly approval.