

# **UPDATE ON TASK FORCES**

**AWSC Meeting  
February 18, 2017**

**Jayme C.  
Panel 52, CA(S)**

# Update of Task Forces

- **Task Force on SCWS Bylaw Changes**
- **Task Force on Age of Alateens in CA(S), Overnighters & Special Needs for Alateens**
- **Task Force on District 64**
- **SCAC Restructuring Work Group**

# **What is a Thought Force?**

## **What is a Task Force?**

### **What is a Work Group?**

- **Thought Force:** A temporary unit of people established to brainstorm ideas and to develop strategies on a single defined task or activity.
- **Task Force:** A temporary unit of people established to work on a single defined task or activity. They use the resources available such as members of the task force and knowledge from the staff. A task could be to implement one of the suggested strategies from the thought force.
- **Work Group:** A unit of people established to meet an ongoing need of the originating body. It can be considered a permanent part of the organization which has formed it.
- **Page 68 – 69 Al-Anon/Alateen Service Manual 2014-2017**

# **Task Force on Bylaw Changes**

- **Bylaws are being reviewed and updated to reflect the needs of the Corporation. Members are all past delegates. Charge is to assure the SCWS Bylaws are current.**
- **AAPP Coordinator position. Motion passed. Now needs to be added to Bylaws.**
- **Assembly voted many times to approve Election Procedures and Electronic Voting, now the bylaws need to be updated from written ballot to electronic voting and include Election Procedures.**

**Jayne C. – Chair/Immediate Past Delegate, Panel 52**

**Sandie E. – Panel 49**

**Mary M. – Panel 46**

**Miriam McK. – Panel 43**

**Kay D. – Panel 40**

**Willie W. – Panel 37**

# Task Force on Live Scan

- **Charge:** This Task Force was created from the recommendations of the Area Alateen Safety & Requirements Task Force. When Task Force reported to the Assembly there were two recommendations: (1) Review another form of background checks and (2) Review the age of Alateens in CA(S) and the overnights. This is an active, working Task Force.

**COMPLETED**

- **SCWS submitted application to the Department of Justice on March 10, 2015:** (1) Request for Authorization to Receive State Summary Criminal History Information; (2) Billing Account Application; (3) Custodian of Records Application for Confirmation. California Department of Justice respects the urgency of each application and we will be contacted if any additional information is required.

**Kathi M. – Chair**

**Cathy L. – District 17, former District Rep and currently DAL**

# **Task Force on Changing the Age of Alateens and Special Needs**

- **Charge: Task Force was created from the recommendations of the Area Alateen Safety & Behavioral Requirements Task Force. Task Force reported to the Assembly and this was part of the recommendations.**
  
- **Task Force to begin in 2017.**

# **District 64 Task Force**

- **Charge: To evaluate the 3 possibilities brought forth by the ThF on District 64 at May 2013 Assembly and develop strategies for a plan of action to suggest to the Area Assembly. They will prepare a framing document to introduce the topic (history, challenges, etc.). They will prepare a report detailing proposed strategies, recommendations and conclusions. This is an active, working Task Force.**

**Elizabeth K., Delegate and Co-Chair**

**Lorena M., Co-Chair**

**Marco R., D64, DR**

**Tim P., D27**

**Diane P., D57**

**Diana F., D51**

**Lupe A., D42**

**Marta M., D10**

**Maria C., D42**

**Jayme C., Past Delegate**

# **Task Force on Groups Who Do Not Consider Al-Anon As A Whole**

- **Charge:** Thought Force reported at November 2014 Assembly. Consensus vote to have Task Force create an Area Policy for Groups Who Do Not Follow Traditions/or Consider Al-Anon as a whole. Work is completed and will report to Assembly today!

- **Task Force consists of:**

**Chris C., Chair**

**Jayne C., Immediate Past Delegate**

**Julie S., (Orange County)**

**Carol G., (Orange County)**

**Emily H., (Santa Clarita)**

**Andrea D., (F D69 (Santa Clarita))**

**Cathy W., D9 (Santa Clarita)**

**Mary C., D57 (Long Beach)**

**Marley D., DR D21 (San Fernando Valley)**

**COMPLETED**

# SCAC Restructuring Work Group

- **Page 68 of *Al-Anon/Alateen* Service Manual – Work Group is a unit of people established to meet an on-going need of the originating body.**

**Tarisa R. – Area Alateen Sponsor Coordinator**

**Willie W. – Past Delegate**

**Nancy – AMIAS, Past SCAC Sponsor**

**Foster – AMIAS, SCAC Sponsor**

**Matt M. – AMIAS, Past SCAC Sponsor**

**Ashley – AMIAS, SCAC Sponsor**

**SCAC Chair**

**Alateen**

**Alateen**

**Alateen and SCWS Alateen Coordinator**

**Alateen**

**Alateen**