

**AL-ANON - SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)
AREA WORLD SERVICE COMMITTEE (AWSC) MEETING - SATURDAY, FEBRUARY 17, 2024**

AGENDA

8:30-8:55 a.m. – Sign in, change virtual name tags

9:00 a.m. - Starting time

- A) Chairperson’s Report** — chairperson@scws-al-anon.org **Micheila L.**
- Moment of Silence – Serenity Prayer
 - Welcome – Past Delegates and new DRs
 - Guidelines for Participation & Who Has a Voice and a Vote
- B) Traditions** read by: _____ District # _____
- C) Roll Call – Group Records Coordinator** – grouprecords@scws-al-anon.org **Cathy W.**
- D) District/DR information** – chairperson@scws-al-anon.org **Micheila L.**
1. What cities are in your District
 2. How many Active, registered meetings are in your District
 3. How many GRs attend your District meetings.
 4. Website and anonymity regarding DR email addresses with last names or work email addresses
- E) Secretary** – secretary@scws-al-anon.org **Donna E.**
- **Approval of August 19, 2023 Committee Meeting Minutes** (*Please read them prior to the meeting*)
<https://www.scws-al-anon.org/wp-content/uploads/2024/01/Draft-minutes-AWSC-August-19-2023.pdf>
- F) Treasury Report** – treasurer@scws-al-anon.org **Cathy S. (former Treasurer)**
- Update on Financial Review (previously referred to as the “audit”) & Financial Report through 12/31/2023
- G) Observe 7th Tradition**
- H) Old Business**
1. Bylaws Committee: revising and updating Bylaws; April 6th Special Assembly
 2. Area Assembly Task Force: Hybrid Meetings & Voting Procedures
 3. 2028 International Convention Application
 4. Alateen Meetings Status
- I) Alternate Delegate’s Report** – altdelegate@scws-al-anon.org **Renee M.**
- Sharing of Service (SOS) Report
 - The *Forum*
- J) Delegate’s Report** – delegate@scws-al-anon.org **Teresa F.**

12:00 p.m. Lunch Break – (one hour) (**NOTE: Please do not exit the Zoom meeting**)

1:00 p.m. – Reconvene - Please be Prompt

Concepts read by: _____ District # _____

K) New Business

1. Our Primary Purpose: Shaping an Area Mission and Vision Statement
2. Together We Can Make It: Creating our Annual Operating Funds & Planning Dream Projects
3. August 2023 Purchase Overage of Area Translation Equipment
4. KBDM & Conflict Resolution Trainings for GRs and DRs

L) Hospitality Report

Vacant

M) District Representative Reports

N) Coordinators Reports

AIS-LDC Coordinator	ais-ldc@scws-al-anon.org	Yoly W-H.
Archives	archives@scws-al-anon.org	Kathy G.
Area Alateen Communications Coordinator	alateencommunications@scws-al-anon.org	Vacant
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	Yvette K.B.
Bulletin	bulletin@scws-al-anon.org	Irene C.
Cooperating w/Professional Community	cpc@scws-al-anon.org	Nicole W.
Group Records Coordinator	grouprecords@scws-al-anon.org	Cathy W.
Insurance	insurance@scws-al-anon.org	Elaine A.
Institutions	institutions@scws-al-anon.org	Shauna S.
Literature	literature@scws-al-anon.org	Andy S.
Public Information	publicinformation@scws-al-anon.org	Ruby G.
Spanish Coordinator	spanish@scws-al-anon.org	Vacant
Website	webhost@scws-al-anon.org	Heather G.

O) Convention Chairpersons Reports

- AFG Convention (Al-Anon)
- So-Cal. AA Convention (Al-Anon)

P) Intergroup Liaisons Reports

- Inland Empire
- Los Angeles County
- Orange County
- San Diego County
- Intergrupala Hispana (L.A. County)
- Intergrupala Hispana (San Diego)
- Ventura County

Q) Ask-It Basket – Q’s & A’s: Alternate Delegate (if time permits)

R) Al-Anon-Related Announcements (if time permits)

Closing time - 4:00 p.m. - Close with Al-Anon Declaration

REMINDERS:

- PLEASE KEEP REPORTS to 2 minutes (does not apply to Officers)
- DISCUSSION during KBDM - please keep to 1 minute at the mic.

THANK YOU!

If you gave a report today, please e-mail a copy to:
 our **SCWS Secretary** at secretary@scws.al-anon.org and
 our **SCWS Bulletin Coordinator** at bulletin@scws-al-anon.org

For Group or Member questions or concerns, email us at: groupandmemberconcerns@scws-al-anon.org
 For have any Alateen or AMIAS-related concerns, email us at: alateen-amiasconcerns@scws-al-anon.org