

SOUTHERN CALIFORNIA WORLD SERVICE (SCWS) AREA ASSEMBLY

Area - 4 | CA - South

May 18, 2024

AGENDA

8:00-8:50 a.m.: Log in: Create virtual name tag

- NOTE:** A. If stepping away from the computer/phone, keep the meeting “open” instead of ending the electronic connection.
B. () = Time allocated per Agenda item as an estimate to help keep us on track.
C. “GRs, “Chat” to your DR with any general questions during the Assembly.
D. * = Approximate place for a 5-minute break.

9:00 a.m.: Starting time

1. **Chairperson’s Report (15 mins.)** – Chairperson chairperson@scws-al-anon-org Micheila L.
 - Moment of Silence: Serenity Prayer
 - Welcome: New GRs, DRs and Past Delegates
 - Guidelines for Participation; Who Has Voice and Vote
 - Open Coordinator Service Positions:
 - [Area Alateen Communications Coordinator \(AACC\);](#)
 - [Area Alateen Events Coordinator \(AAEC\);](#)
 - [Alateen Member Coordinator \(AAMC\);](#)
 - [Hospitality Coordinator; Spanish Coordinator](#)
 - Assembly Survey: will be shared to gain feedback on this experience today
 - Future Assembly Meeting Locations: TBD
2. **Twelve Traditions (5)** Read by: _____ District # _____
3. **Roll Call (20)** – Group Records Coordinator grouprecords@scws-al-anon.org Cathy W.
(DRs please update Cathy throughout the day in “Chat” if you add/subtract GRs from your total count.)
4. **Approval: November 2023 Assembly Minutes (15)** – Secretary secretary@scws-al-anon.org Donna E.
 - *(Please read them prior to the meeting!)*
5. **Knowledge Based Decision Making (KBDM) & Conflict Resolution Presentation (45)** Ann H.
ahdaisya@gmail.com
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6. **Treasurer’s Report (15)** – Interim Treasurer interim-treasurer@scws-al-anon.org Patty B.
 - Financial Report
 - Finance Committee Update
 - Observe 7th Tradition – [“Contributions” link: SCWS website \(https://www.scws-al-anon.org/contributions/\)](#)
 - Update: regarding contribution to WSO
7. **2024 World Service Conference(WSC) Report: Pt.1 (60)** – Delegate delegate@scws-al-anon.org Teresa F.
8. **District Representative Reports: (2 minutes each/30 mins)** – Districts #3 through #40 in order; remaining Districts to report in the afternoon.

12:30: **Lunch Break (30 mins):** please return on time!

9. **Twelve Concepts (5)** Read by: _____ District # _____
10. **Convention Chairpersons Reports (6)**
 - AFG Convention (Al-Anon) · So-Cal AA Convention (Al-Anon Program) · SCAC (Alateen)
11. **2024 World Service Conference(WSC) Report: Pt.2 (60)** – Delegate delegate@scws-al-anon.org Teresa F.
12. **Alternate Delegate’s Report (10)** – Interim Alternate Delegate altdelegate@scws-al-anon.org Renee M.
 - Ask-it-Basket: Send questions to your DRs via “Chat” or to SCWS by email at: groupandmemberconcerns@scws-al-anon.org
 - Forum Subscriptions
 - GR Orientation standard dates
 - 2024 Sharing of Service (SOS) Report – Donna E.
13. **Area Mini Elections: Alternate Delegate & Area Treasurer (30)** – Chairperson **Micheila L.**
 - Short Power Point regarding Area Election and GR’s decision
 - Vote is either: **YES NO ABSTAIN GUEST/NOT A VOTING MEMBER**
Reminder: For Voting members choosing to abstain: abstain votes are not counted.
 - Election Procedures
 - *Candidates:* Each has 2 minutes at the Zoom mic to share their background in Al-Anon service and read the response from their Service Resumé to the question: Why would you be an asset to the SCWS Area?
 - Vote
14. **Coordinators Reports (2 mins each/ 26 mins)**

AIS-LDC	ais-ldc@scws-al-anon.org	Yoly W-H.
Archives	archives@scws-al-anon.org	Kathy G.
Area Alateen Communications Coordinator (AACC)	alateencommunications@scws-al-anon.org	VACANT
Area Alateen Events Coordinator (AAEC)	alateenevents@scws-al-anon.org	Tina S.
Area Alateen Member Coordinator (AAMC)	alateenmember@scws-al-anon.org	VACANT
Area Alateen Process Person (AAPP)	aapp@scws-al-anon.org	Suzanne P.
Area Alateen Sponsor Coordinator (AASC)	alateensponsor@scws-al-anon.org	Yvette K.
Bulletin Newsletter	bulletin@scws-al-anon.org	Irene C.
Cooperating w/Professional Community (CPC)	cpc@scws-al-anon.org	Nicole W.
Group Records Coordinator	grouprecords@scws-al-anon.org	Cathy W.
Hospitality	hospitality@scws-al-anon.org	VACANT
Institutions	institutions@scws-al-anon.org	Shauna S.
Insurance	insurance@scws-al-anon.org	Elaine A.
Literature	literature@scws-al-anon.org	Andy S.
Public Information	publicinformation@scws-al-anon.org	Ruby G.
Spanish	spanish@scws-al-anon.org	VACANT
Website	webhost@scws-al-anon.org	Heather G.
15. **District Representative Reports (2 mins each/ 30)** Remaining Districts: #42 through #78
16. **Intergroup Liaisons Reports (2 mins each/ 12)**
 - Inland Empire · Intergroupal Hispana (L.A. County) · Los Angeles County
 - Intergroupal Hispana (San Diego · Orange County · San Diego County
17. **Ask-It Basket** – Q’s & A’s: Alternate Delegate, time-permitting

18. **AI-Anon-Related Announcements** (please send flyers to webhost@scws-al-anon.org prior to Assembly)

4:00 p.m.: - Close with AI-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:
Area Secretary at secretary@scws.al-anon.org and
Area *Bulletin* Coordinator at bulletin@scws-al-anon.org

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