

# SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)

Area Assembly, November 16, 2024

## AGENDA

**8:00-8:50 a.m. – Log in/create virtual name tag with Tech member**

**Use this link to sign up to attend the November 16 SCWS Assembly (See NOTE below):**

<https://scws-al-anon-org.zoom.us/meeting/register/tZUuf-ygrzMsEtekCfoZTYaYERykWN5kBuIU>

### NOTE:

- A. In order to attend the Assembly (including as a Guest) you must sign up to receive the Zoom meeting link using the email you use for Area service (i.e., registered GR). Retain the Zoom meeting sign-up email to use on the day of Assembly to join the meeting. This link is unique to you.
- B. If you step away from your computer/phone, keep the meeting “open” and do not end your electronic connection.
- C. Time allocated per Agenda item is an estimate to help stay on track.
- D. “Chat” to Tech Team if you have general questions during the Assembly.
- E. \* = Approximate place for a 5-minute break.

\*\* Documents/Presentations found on scws-al-anon.org website: Area World Service Assembly Meeting Information  
Scroll to: 2024 November

### **9:00 a.m. - Starting time**

- Moment of Silence -- Serenity Prayer
- **Traditions** read by: \_\_\_\_\_ District # \_\_\_\_\_

### **1. Interim Chairperson’s Report (25 minutes)** -- chairperson@scws-al-anon-org. . . **Tim P**

- Welcome -- Past Delegates and new DRs and GRs
- Guidelines for Participation & Who Has a Voice and a Vote
- Board Officer Position still open: Chairperson
- **Assembly Survey:** will be posted in the chat and the link will be posted on the SCWS website.
- Upcoming Calendar for early 2025:
  - **January 18, 2025:** Sharing of Service (SOS) Workshop (More later from Alternate Delegate)
  - **February 15, 2025:** Area World Service Committee (AWSC). Both events on Zoom.

### **2. Roll Call --(25 minutes) 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.)

Number of Group Representatives (GRs) in attendance for each District:

|       |       |       |       |       |       |       |       |       |       |
|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| D-3:  | D-6:  | D-8:  | D-9:  | D-10: | D-12: | D-15: | D-17: | D-21: | D-24: |
| D-27: | D-30: | D-33: | D-36: | D-39: | D-40: | D-42: | D-45: | D-48: | D-51: |
| D-54: | D-57: | D-60: | D-63: | D-64: | D-66: | D-69: | D-72: | D-75: | D-78: |

### **3. Secretary (15 minutes)**– secretary@scws-al-anon.org **Donna E.**

- **Approval of May 18, 2024, Assembly Minutes** \*\*(*Please read them prior to the meeting.*)  
**Vote** (the vote is “YES”, “NO”, “ABSTAIN”)

**4. Area Election: (30 minutes) Interim Area Chairperson, Tim P.**

**Procedures for mid-term (Panel) elections:** Candidate(s) will speak for 2 minutes as to why they would be an asset as an Area Officer. **If only 1 candidate, the vote is “YES”, “NO”, or “ABSTAIN.”** The elected member would begin after the Assembly through December 31, 2026.

- Chairperson:
- **Vote**

**\* Break**

**5. Old Business (60 minutes)**

- **A straight-up report and vote on the updated 2023 SCWS Bylaws, as posted on our SCWS website, approved for the Agenda by the August 19, 2023 AWSC, and restored to the May 18, 2024 Assembly Agenda by GR vote.** Presented by Miriam M., Past Delegate  
**Vote**
- **The Future Assembly Task Force report and vote on the financial feasibility of possible future hybrid Assemblies, as approved by the August 19, 2023 AWSC.** Presented by Tim P., Future Assembly Task Force Chair  
**Vote**

**6. Treasurer’s Report (30 Minutes) – [treasurer@scws-al-anon.org](mailto:treasurer@scws-al-anon.org) Treasurer, Vicki V.**

- Financial Report year-to-date
- Finance Committee update
- Observe 7<sup>th</sup> Tradition – “Contributions” link on SCWS website
- Discuss 2025 Budget
- Contribution to WSO

**Lunch Break (30 mins):** please be back on time!

- **Concepts (5 minutes)** read by: \_\_\_\_\_ District # \_\_\_\_\_

**7. New Business (30 minutes)**

- **Area Insurance for Groups** – new information and challenges. Insurance Coordinator, **Elaine A.**

**8. Delegate’s Report (30 minutes) -- [delegate@scws-al-anon.org](mailto:delegate@scws-al-anon.org), Delegate **Teresa F.****

**9. New Business (20 minutes) -- [delegate@scws-al-anon.org](mailto:delegate@scws-al-anon.org), Delegate **Teresa F.****

- **SCWS Bylaws -- The differences between legal rights and traditional rights as they apply to SCWS and the SCWS Assembly, and the fiduciary responsibility of the SCWS legal entity.**

**\* Break**

**10. Alternate Delegate’s Report (20 minutes)– [altdelegate@scws-al-anon.org](mailto:altdelegate@scws-al-anon.org) **Sean N-G.****

- **SOS Workshop!!** January 18, 2025
- **Ask-it-Basket:** send questions to Alternate Delegate via “chat”, or to: [ask-it-basket@scws-al-anon.org](mailto:ask-it-basket@scws-al-anon.org)
- *Forum* Subscriptions
- Policies and Procedures Handbook and FAQs

**11. Convention Chairpersons Reports (10 minutes)**

**AFG Convention (Al-Anon) – So-Cal AA Convention (Al-Anon) - SCAC**

**12. Coordinator Reports (2 mins each/ 30 minutes)**

|   |  |                     |
|---|--|---------------------|
| AIS-LDC Coordinator . . . . .                     | ais-ldc@scws-al-anon.org . . . . .               | <b>Yoly W.-H.</b>   |
| Archives . . . . .                                | archives@scws-al-anon.org . . . . .              | <b>Kathy G.</b>     |
| Area Alateen Communications Coordinator . . . . . | alateencommunications@scws-al-anon.org . . . . . | <b>vacant</b>       |
| Area Alateen Events Coordinator . . . . .         | alateenevents@scws-al-anon.org . . . . .         | <b>Jeri M.</b>      |
| Area Alateen Member Coordinator . . . . .         | alateenmember@scws-al-anon.org . . . . .         | <b>Shana B.</b>     |
| Area Alateen Process Person . . . . .             | aapp@scws-al-anon.org . . . . .                  | <b>Suzanne P.</b>   |
| Area Alateen Sponsor Coordinator . . . . .        | alateensponsor@scws-al-anon.org . . . . .        | <b>Yvette K.-B.</b> |
| Bulletin . . . . .                                | bulletin@scws-al-anon.org . . . . .              | <b>Irene C.</b>     |
| Cooperating w/Professional Community . . . . .    | cpc@scws-al-anon.org . . . . .                   | <b>Nicole W.</b>    |
| Group Records Coordinator . . . . .               | grouprecords@scws-al-anon.org . . . . .          | <b>Cathy W.</b>     |
| Hospitality . . . . .                             | hospitality@scws-al-anon.org . . . . .           | <b>vacant</b>       |
| Institutions . . . . .                            | institutions@scws-al-anon.org . . . . .          | <b>Shauna S.</b>    |
| Literature . . . . .                              | literature@scws-al-anon.org . . . . .            | <b>Andy S.</b>      |
| Public Information . . . . .                      | publicinformation@scws-al-anon.org . . . . .     | <b>Ruby S-G.</b>    |
| Spanish Coordinator . . . . .                     | spanish@scws-al-anon.org . . . . .               | <b>vacant</b>       |
| Website . . . . .                                 | webhost@scws-al-anon.org . . . . .               | <b>Heather G.</b>   |

**13. Intergroup Liaisons Reports (2 minutes each/ 10 minutes)**

- Inland Empire                      · Intergrupal Hispana (L.A. County)                      · Los Angeles County
- Intergrupal Hispana (San Diego)                      · Orange County                      · San Diego County

**14. Ask-It Basket – Q’s & A’s: Alternate Delegate, if time permits**

**15. Al-Anon-Related Announcements (please send fliers to [listevent@scws-al-anon.org](mailto:listevent@scws-al-anon.org) prior to Assembly)**

**Closing time – 4:00 p.m. -      Close with Al-Anon Declaration (Service Manual, pg. 3 & 19)**

**Let It Begin with Me**

**When anyone, anywhere, reaches out for help, let the  
hand of Al-Anon and Alateen always be there,  
and—*Let It Begin with Me.***

**THANK YOU!**

If you gave a report today, please submit an e-mail copy to both:  
**SCWS Secretary** at [secretary@scws.al-anon.org](mailto:secretary@scws.al-anon.org) and  
**Bulletin Coordinator** at [bulletin@scws.al-anon.org](mailto:bulletin@scws.al-anon.org)

If you have Group or Member questions or concerns, email us: [groupandmemberconcerns@scws-al-anon.org](mailto:groupandmemberconcerns@scws-al-anon.org)  
If you have any Alateen or AMIAS-related concerns, email us: [alateen-amiasconcerns@scws-al-anon.org](mailto:alateen-amiasconcerns@scws-al-anon.org)