

**AL-ANON - SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)  
AREA WORLD SERVICE COMMITTEE (AWSC) MEETING - SATURDAY, FEBRUARY 15, 2025**

**AGENDA**

**Virtual: Zoom**

**9 AM – 4:00 PM**

**Meeting ID: 826 4697 3654**

**Passcode: 647012**

**Note:**

- For Zoom Meeting Training Instructions, go to <https://www.scws-al-anon.org/wp-content/uploads/2024/03/Website-English-ZOOM-TRAINING-SESSION-INSTRUCTIONS-2024.pdf>
- If you step away from your computer/phone, keep the meeting “open” and do not end your electronic connection.
- Time allocated per Agenda item is estimated to help stay on track.
- “Chat” to our Website Coordinator Heather G. if you have technical issues.
- “Chat” to our Alternate Delegate Sean N.-G. with Ask-It-Basket Questions
- “Chat” to Chair Irene C. or Delegate Teresa F. with Meeting Questions
- Rename yourself for meeting such as 03 DR Mary P., 76 ADR Tom H. (if DR not here), 00 BRD Irene C., 00 AIS Lisa B., GST Bob A.

**Documents/Presentations will be found on the SCWS website at <https://www.scws-al-anon.org/area-world-service-committee-meeting-information/> and go to 2025 February**

**8:30-8:55 a.m. – Sign in, change virtual name tags 9:00 a.m. – Starting time**

**A) Chairperson’s Report (20 minutes) — [chairperson@scws-al-anon.org](mailto:chairperson@scws-al-anon.org) Irene C.**

1. Moment of Silence – Serenity Prayer
2. Welcome – Past Delegates, new DRs and new Coordinators
3. Meeting Transcription – If you do not want to be recorded, chat to “Alt Delegate” with your position and question or comment to be included in the minutes.
4. Guidelines for Zoom Meeting Participation & Who Has a Voice and a Vote
5. AWSC Survey will be posted in the chat and on the SCWS website
6. Calendar for 2025
  - May 3, 10 am to Noon, GR Orientation
  - May 17, 9 am to 4 pm, Assembly Meeting
  - TBD, Informal Chair Forums

**B) Traditions read by: \_\_\_\_\_ District # \_\_\_\_\_**

**C) Roll Call – Group Records Coordinator (15 minutes) – [grouprecords@scws-al-anon.org](mailto:grouprecords@scws-al-anon.org) Cathy W.**

**D) Secretary (15 minutes) – [secretary@scws-al-anon.org](mailto:secretary@scws-al-anon.org) Donna E.**

- **Approval of August 17, 2024 Committee Meeting Minutes** (*Please read them prior to the meeting*)  
<https://www.scws-al-anon.org/wp-content/uploads/2025/02/Amended-Draft-Minutes-of-August-2024-meeting-Final.pdf>

**E) DR Reports and Reminders (20 Minutes)– [chairperson@scws-al-anon.org](mailto:chairperson@scws-al-anon.org) Irene C.**

1. Bulletin Reports – Due by March 1 to [bulletin@scws-al-anon.org](mailto:bulletin@scws-al-anon.org)
  - What cities are in your District?
  - How many Active, registered meetings are in your District?
  - How many GRs attend your District meetings?

- Share information about key events and public outreach activities
2. Reminders
- Website and anonymity regarding DR email addresses; do not use last names or work email addresses
  - Check and update District Information on Website: <https://www.scws-al-anon.org/district-meetings/>
  - Encourage GRs to update Group Records Information and make sure they are registered before Assembly Meetings before the first of the month in May and November for voting purposes: <https://www.scws-al-anon.org/group-records/>
  - DR Information on Website: <https://www.scws-al-anon.org/area-world-service-committee-meeting-information/district-representative-orientation-material/>
  - Assembly Information on Website: <https://www.scws-al-anon.org/area-world-service-committee-meeting-information/district-representative-orientation-material/>
  - Contact Us: <https://www.scws-al-anon.org/contact/>
  - Knowledge-Based Decision Making (KBDM) Information: <https://www.scws-al-anon.org/area-world-service-committee-meeting-information/>

**F) Treasurer’s Report (60 minutes) – [financials@scws-al-anon.org](mailto:financials@scws-al-anon.org)**

**Vicki V.**

1. Financial Reports through 12/31/2024
2. Updates regarding Storage Unit, Clickers, Website Update
3. Update Regarding 2024 Financial Review Recommendations
4. 2025 Financial Review
5. Finance Committee Update
6. Finance Committee to Assembly for Final Approval
7. 2024 SCAC Financial Report
8. SCAC Finance Committee
9. 7<sup>th</sup> Tradition
10. Contribution to WSO on next Assembly Agenda

**G) Hospitality (5 minutes)**

**Maria N.**

**\*Break**

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

**Sean N.-G.**

1. Sharing of Service (SOS) Report
2. The *Forum*
3. DR Orientation

**I) Delegate’s Report (45 minutes)– [delegate@scws-al-anon.org](mailto:delegate@scws-al-anon.org)**

**Teresa F.**

1. Legal and Traditional Rights Presentation
2. Group Names
3. WSO Update

**J) Old Business (20 minutes)**

1. Future Assembly Task Force Report to May Assembly for Vote
2. Bylaws Task Force
3. Handbook and Procedures Task Force
4. AIS/LDC Coordinator

**Tim P.  
Teresa F.  
Vicki V.  
Irene C.**

**12:00 p.m. Lunch Break – (30 minutes) (NOTE: Please do not exit the Zoom meeting)**

**12:30 p.m. – Reconvene - Please be Prompt**

**Concepts** read by: \_\_\_\_\_ District # \_\_\_\_\_

**K) New Business (40 minutes)**

Irene C.

1. Verbal Reports at Committee and Assembly Meetings
2. Officer/Coordinator Service Event Participation Status Report to Assembly
3. Insurance Task Force
4. Tech Coordinator Position on Trial Basis
5. Website Update

**L) Coordinators Reports (2 minutes each, 35 minutes total; Reverse Order)** Please submit written reports for bulletin.

AIS-LDC Coordinator .....	<a href="mailto:ais-ldc@scws-al-anon.org">ais-ldc@scws-al-anon.org</a> .....	Yoly W.-H.
Archives .....	<a href="mailto:archives@scws-al-anon.org">archives@scws-al-anon.org</a> .....	Kathy G.
Area Alateen Communications Coordinator ...	<a href="mailto:alateencommunications@scws-al-anon.org">alateencommunications@scws-al-anon.org</a> .....	Selena J.
Area Alateen Events Coordinator .....	<a href="mailto:alateenevents@scws-al-anon.org">alateenevents@scws-al-anon.org</a> .....	Jeri M.
Area Alateen Member Coordinator .....	<a href="mailto:alateenmember@scws-al-anon.org">alateenmember@scws-al-anon.org</a> .....	Alateen
Area Alateen Process Person.....	<a href="mailto:aapp@scws-al-anon.org">aapp@scws-al-anon.org</a> .....	Betty D.
Area Alateen Sponsor Coordinator .....	<a href="mailto:alateensponsor@scws-al-anon.org">alateensponsor@scws-al-anon.org</a> .....	Tina N.
Bulletin .....	<a href="mailto:bulletin@scws-al-anon.org">bulletin@scws-al-anon.org</a> .....	Vickie B.
Cooperating w/Professional Community.....	<a href="mailto:cpc@scws-al-anon.org">cpc@scws-al-anon.org</a> .....	Nicole W.
Group Records Coordinator .....	<a href="mailto:grouprecords@scws-al-anon.org">grouprecords@scws-al-anon.org</a> .....	Cathy W.
Hospitality.....	<a href="mailto:hospitality@scws-al-anon.org">hospitality@scws-al-anon.org</a> .....	Maria N.
Institutions.....	<a href="mailto:institutions@scws-al-anon.org">institutions@scws-al-anon.org</a> .....	Shauna S.
Insurance .....	<a href="mailto:insurance@scws-al-anon.org">insurance@scws-al-anon.org</a> .....	Elaine A.
Literature.....	<a href="mailto:literature@scws-al-anon.org">literature@scws-al-anon.org</a> .....	Andy S.
Public Information .....	<a href="mailto:publicinformation@scws-al-anon.org">publicinformation@scws-al-anon.org</a> .....	Ruby G.
Spanish Coordinator .....	<a href="mailto:spanish@scws-al-anon.org">spanish@scws-al-anon.org</a> .....	Mia R.
Website .....	<a href="mailto:webhost@scws-al-anon.org">webhost@scws-al-anon.org</a> .....	Heather G.

**M) Hospitality (5 minutes)**

Maria N.

**\*Break**

**N) Convention Chairperson Reports (10 minutes)**

- AFG Convention Ben P.
- So Cal AA Convention (AI-Anon) Beth G.
- SCAC Jerry "Bear" W.
- Youth at Heart AI-Anon (YHA)

**O) Intergroup Liaisons Reports (10 minutes)**

- Coachella Valley/Upper Desert
- Inland Empire
- Los Angeles County
- Orange County
- Intergrupal Hispana (L.A. County)
- Intergrupal Hispana (San Diego)
- San Diego County

**P) District Representative Reports (2 minutes each, 60 minutes total )** Please submit written reports for the Bulletin.

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

**R) AI-Anon-Related Announcements** (if time permits)

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

**Informal Fellowship (30 minutes)** – Not included in minutes

**REMINDERS:**

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

**THANK YOU!**

Officer, Coordinator, and DR written Bulletin Reports  
are due by March 1 via email to:

our **SCWS *Bulletin* Coordinator** at [bulletin@scws-al-anon.org](mailto:bulletin@scws-al-anon.org)

For Group or Member questions or concerns, email us at: [groupandmemberconcerns@scws-al-anon.org](mailto:groupandmemberconcerns@scws-al-anon.org)

For have any Alateen or AMIAS-related concerns, email us at: [alateen-amiasconcerns@scws-al-anon.org](mailto:alateen-amiasconcerns@scws-al-anon.org)