

**AL-ANON - SOUTHERN CALIFORNIA WORLD SERVICE (SCWS)
AREA ASSEMBLY - SATURDAY, MAY 17, 2025**

DRAFT AGENDA

Virtual: Zoom

9 AM – 4:00 PM

Meeting ID: *Will be included in final agenda.*

Passcode:

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 Tech Team if you have technical issues.
- “Chat” to our Alternate Delegate Sean N.-G. with Ask-It-Basket Questions
- “Chat” to 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-assembly-meeting-information/> and go to 2025 May

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

9:00 a.m. – Starting time

- 1. Chairperson’s Report (15 minutes) — chairperson@scws-al-anon.org Irene C.**
 - a. Moment of Silence – Serenity Prayer
 - b. Welcome – Past Delegates, new GRs
 - c. Meeting Transcription – If you do not want to be included in the written transcript, chat to “Alt Delegate” with your position and question or comment to be included in the Minutes.
 - d. Guidelines for Zoom Meeting Participation & Who Has a Voice and a Vote
 - e. Assembly Survey will be posted in the chat and on the SCWS website
 - f. Calendar for 2025
 - August 2. 10 am to Noon, DR Workshop
 - August 16, 9 am to 4 pm, AWSC Meeting
 - November 1, 10 am to Noon, GR Workshop
 - November 15, 9 am to 4 pm, Area Assembly
 - TBD, Informal Chair Forums (Vote for Topics in Survey)
 - g. Literature Coordinator Vacancy
 - h. Help for Insurance Coordinator
 - i. Board Member Visits to District Meetings
- 2. Traditions read by: _____ District # ____**
- 3. Roll Call – Group Records Coordinator (20 minutes) – 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:

4. Secretary (10 minutes) – secretary@scws-al-anon.org Donna E.

- **Corrections to Minutes of November 16, 2024 Assembly Meeting Minutes** (*Please read them prior to the meeting*) Approval with afternoon votes.

To be posted

5. Reminders (10 minutes)– chairperson@scws-al-anon.org Irene C.

- GR Information: <https://www.scws-al-anon.org/area-world-service-assembly-meeting-information/group-representative-orientation-material/>
- Reminders
 - Website and anonymity regarding email addresses; do not use last names or work email addresses
 - District Information on Website: <https://www.scws-al-anon.org/district-meetings/>
 - Keep Group Records Information updated. Register before Assembly Meetings before the first of the month in May and November for voting purposes.
<https://www.scws-al-anon.org/group-records/>
 - Assembly Information on Website: <https://www.scws-al-anon.org/area-world-service-assembly-meeting-information/>
 - Contact Us: <https://www.scws-al-anon.org/contact/>
 - Knowledge-Based Decision-Making (KBDM) Information: <https://www.scws-al-anon.org/area-world-service-assembly-meeting-information/>

6. Treasurer’s Report (50 minutes) – financials@scws-al-anon.org Vicki V.

- Financial Reports through 12/31/2024
- 2024 SCAC Financial Report
- 2024 Financial Review
- Financial Reports through 03/31/25
- World Service Office Contribution
7th Tradition

7. Hospitality (5 minutes) Maria N.

***Break**

8. Delegate’s Report (60 minutes) – delegate@scws-al-anon.org Teresa F.

- World Service Conference Report
- WSO Update

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 # _____

Continue Delegate's Report (60 minutes)

Teresa F.

9. Alternate Delegate's Report (5 minutes)– altdelegate@scws-al-anon.org

Sean N.-G.

- a. The *Forum*
- b. DR and GR Workshops

10. Old Business (20 minutes)

- a. Bylaws Task Force
- b. Policies and Procedures Task Force
- c. Insurance Work Group
- d. Future Assembly Task Force – Hybrid Assemblies

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

11. Hospitality (5 minutes)

Maria N.

***Break**

12. Votes (30 minutes)

Irene C.

- a. Approval of Minutes
- b. Approval of 2024 Financial Reports
- c. WSO Contribution
- d. Hybrid Assemblies

13. New Business (30 minutes)

Irene C.

- a. Venues for Future Hybrid Meetings
- b. Tech Coordinator Position on a Trial Basis for Three Years
- c. Invitation to WSO Staff Member for November Assembly
- d. Officer/Coordinator Service Event Participation Status Report and Input

14. Coordinators Reports (2 minutes each, 34 minutes total) Please submit written reports for bulletin.

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	Selena J.
Area Alateen Events Coordinator	alateenevents@scws-al-anon.org	Jeri M.
Area Alateen Member Coordinator	alateenmember@scws-al-anon.org	Alateen
Area Alateen Process Person.....	aapp@scws-al-anon.org	Betty D.
Area Alateen Sponsor Coordinator	alateensponsor@scws-al-anon.org	Tina N.
Bulletin	bulletin@scws-al-anon.org	Vickie B.
Cooperating w/Professional Community.....	cpc@scws-al-anon.org	Nicole W.
Group Records Coordinator	grouprecords@scws-al-anon.org	Cathy W.
Hospitality.....	hospitality@scws-al-anon.org	Maria N.
Institutions.....	institutions@scws-al-anon.org	Shauna S.
Insurance	insurance@scws-al-anon.org	Elaine A.
Literature.....	literature@scws-al-anon.org	Vacant
Public Information	publicinformation@scws-al-anon.org	Ruby G.
Spanish Coordinator	spanish@scws-al-anon.org	Mia R.
Website	webhost@scws-al-anon.org	Heather G.

15. District Representative Reports (2 minutes each, if time permits) Please submit written reports for bulletin.

16. Convention Chairperson Reports (6 minutes)

- AFG Convention
- So Cal AA Convention (AI-Anon)
- SCAC
- Youth at Heart AI-Anon (YHA)

Ben P.
Beth G.
Jerry "Bear" W.

17. 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

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

19. AI-Anon-Related Announcements (if time permits)

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

Informal Fellowship (20 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 May 31 via email to:
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