

**AWSC Meeting, October 11, 2014
Salem Hospital, Salem OR
Host District 4**

Meeting opened with the Serenity Prayer by Rita B. at 8:30 AM

Traditions read by Linda C.

Concepts read by Kim M.

Microphone and voting statement given by Rita B.

Roll call taken by Area Secretary Val V.

Excused absence:

- Colleen G., Delegate,
- Fran A. DR District 9 represented by Stephen G.
- Pam M. DR District 5 represented by Steve O.
- Joanne C. DR District 10 represented by Kay S.

Kathi O. represented District 1

District's 2, 8, 11, 12 are without DR's at this time.

Sue E., DR District 15, absent.

Minutes from the AWSC meeting June 21, 2014, presented and corrections will be made.

Treasurer's report presented by Sue B., Area Treasurer

Delegate's report presented by Alt Delegate Barb S.

Selections of sites for AWSC Meeting in 2015

- **February 21, 2015** Portland, hosted by District 9, Fran A. DR
- **June 30, 2015** Albany, hosted by District 16, Kim M. DR
- **October 10, 2015** Roseburg, hosted by District 13, Linda C. DR

New document of guidelines for Oregon Alateen Conference (OAC), presented by Caralynn W. After discussion regarding the document, with suggestions for

additions and revisions made by members, the document is to be returned to committee, and brought for vote at February 2015 AWSC meeting.

State Speaker Meeting (SSM), continuing the discussion, presented by Sue B.

Questions:

- What is the purpose of the SSM?
- What is the role of the SSM in Al-Anon across Oregon?
- Can we repackage the event?
- Could we make it a joint event with AA?
- Could we replace it with a special speaker at the Assembly?
- How can we attract more GR's to attend?
- Should/Could we separate the event from a fundraiser to a spiritual event?
- Is the SSM performing a needed service fiscally, spiritually, with fellowship?
- Are the attendance numbers sufficient for us to continue to support the SSM?

After much discussion with many good ideas and thoughts, a decision was made with a majority vote to set up a Thought Force, (see page 68 Al-Anon/Alateen Service Manual, 2014-2017) chaired by Donelda H., DR District 6. Donelda to select additional Thought Force members from volunteers.

Report on recent Oregon Alateen Conference, (OAC) presented by Alateen Coordinator Caroline H. 50 Alateens attended. Everyone had an amazing time.

2015 SSM report given by Steve O., representing District 5. The weekend event will take place in Bend OR, on May 29, 30, 31, 2015, at the Hampton Inn. Cost of rooms: single room, one king bed, \$129, a room with two queen beds, \$139, suites, large enough for 6 people, \$149.

Speakers: Al-Anon-Betty Ann, CA, AA-John J, Sisters.

Raffle held by the Fellowship Action Committee, chaired by Dave B., DR District 12, and awarded CAL literature to winners.

Break for lunch, resume at 12:45.

Meeting reopened with Serenity Prayer, led by Rita B. Bunny G. read a selection from Forum Favorites.

Proposed Budget for 2015 presented by Dawn K., Audit/Budget Committee, and reviewed line by line with discussion regarding each item. A few amendments were made after discussion. A break was taken while these suggested amendments were made. When these were completed a motion was made:

Motion #2:

We accept the amended proposed budget in order for it to be presented to the Assembly under the title “Best Budget Ever”. Seconded and passed.

- A suggested item to be added to the budget was presented by Dawn, for a purchase of a laptop computer for the use of the Delegate, but to be owned by the Area. This item was tabled pending more research and discussion.
- Since there is no charge for the use of the room at this facility, a discussion and vote was taken to make a donation of \$100.00 to the Salem Hospital Foundation, in keeping with our Seventh Tradition: “Every group ought to be fully self-supporting, declining outside donations.” Passed with unanimity.

Coordinator positions:

- A suggestion was made by Chair Rita B. that we combine the now vacant Cooperating with the Professional Community (CPC) and Public Information (PI) coordinator positions into one CPC/PI position, to be known as the Public Outreach Coordinator position. Secondly, that we also combine the now vacant Forum and Literature coordinator positions into one Forum/Literature position. These positions would be for a one year trial period for the remainder of this panel ending November 2015. After discussion and a vote with show of hands, the suggestion was tabled to wait until the November Assembly and see if there were members ready to step up to all the vacant coordinator positions.
- A second suggestion was presented to create a new position, titled Audio/Visual (A/V), for a person who would set up, take down, maintain, and possibly store all the Audio Visual equipment now owned by the Area. After discussion, this suggestion was tabled for more research and discussion.

AAPP (Al-Anon Member in Alateen Service) Position: Suggestions were made as to the most appropriate title and place for the new AAPP position, now headed by Kim M. Discussions by all members for Executive Officer, Coordinator, listed under Alateen Coordinator position, or stand-alone committee status were the most represented placement options presented. All opinions were heard. A motion was made:

Motion #1:

Move to make AAPP position as a stand-alone position. This person must be a current or past DR, will be part of the Group Services Action Committee, is currently an Al-Anon Member in Alateen Service, or will become AMIAS within one month of being elected to AAPP. Seconded and passed with a vote of substantial majority with 17 for and 7 against.

Action Committees: Judy J. directed each committee to a selected area for a meeting to prepare agenda/reports for November Assembly.

Break for Action Committee meetings.

Meeting Reconvened.

Review of current committees done by Rita B.

- Oregon Area Handbook Committee-active
- Flyer Guidelines Committee-active
- Website Committee-not active
- Hispanic Committee-not active
- Alateen Standing Committee-active
- Audit Budget Committee-active

November Assembly Agenda items requested by Rita B. Items for presentation at the Assembly were suggested and listed to be included on the agenda.

- Included will be the Bid for 2016 SSM

2014 Assembly, Roseburg, Linda C. DR District 13, to be held on November 14, 15, 16, 2014, at Umpqua Community College, 1140 Umpqua College Road, Roseburg, OR 97470. Deadline to sign up for meals is November 1st. Saturday breakfast \$8.00, Lunch \$12.00, Dinner \$19.50.

Respectively submitted,
Area Secretary,
Val V.

**Motions made at AWSC Meeting October 11, 2014
Salem Hospital Building D
939 Oak St SE, Salem, OR 97301**

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