

Oregon Area World Service Committee Meeting
Gilham Community Church; 3633 Gilham Rd, Eugene, OR 97408
Host: Districts 6
October 12, 2019

Start: 8:30 am

Welcome; Serenity Prayer & Reminders (Microphone & Voting Statement): Dawn K., Chairperson;

12 Traditions read by: Meridith D. District 5 DR, read in English; **12 Concepts & Warranties read by:** Jaime J. Literature Coordinator, read in Spanish

Housekeeping & Table Signs: Dawn K & Dawn B

- Restrooms, breakout rooms & facility requested door entrance; Reminder to use the baskets & reviewed of the content;

Roll Call: Deanna M. Secretary

- Excused: Mary Lynn J. Alt. Delegate; Julie S. District 1 DR & Technology Coordinator; Cindy G. District 13 DR; Amanda D. Portland AIS Liaison; Joan F. CPC; Sonia C. Webmaster; Judy J. Delegate Panel #41;
- Absent: Wendy W. District 2 DR; Helen L. District 9 DR; Charles T. District 12 DR; Teryson D. District 14 DR;
- Guest: Maria Mexico; JoAnn District 6; Lisa District 6;
- Vacant District Representatives: Districts: 3, 6, 8, 15,
- 21 Voting AWSC Members
- Reminders:
 - For those inserting items in the mailboxes please do so by about 2pm, then if everyone would please check their mailbox one more time prior to leaving it would be appreciated.
 - Only approved flyers or coordinator information such as literature book marks or reports should be inserted in mailboxes. All other material needs to be approved by the chairperson to be inserted.

Approval of Minutes: June 2019 AWSC Minutes were approved as written; Motion by Dawn B. Public Information; Seconded by Joanne C. Group Records (0 No's, 0 Abstain)

Treasurer's Report: Barb B. Treasurer; (See Attachment - *Treasurer's Report*)

- Reported
 - No question on the treasurer's report
 - No changes, we don't approve the treasurer's report, just file away as a report.
- Reminders
 - All reimbursement request are supposed to have the receipts attached. All large expenses require receipts (ex: Hotel stays). The more receipts the better. For your meal after an Assembly or AWSC you may make a guesstimate of what it will cost and write that in.
 - All DR's please let the District Treasurer know that the current process the Oregon Area treasurer uses for the AMIAS background check checks is; The Area treasurer receives the check when the AAPP submits the information for background check, the check is held until the CRIMS, a division of DHS has billed the Oregon Area for the background check for that AMIAS. (This could take a while, currently it is taking a very long time about 10 months and counting.) There has been contact with the Oregon State Police billing processing and they say they are extremely backlogged. Please remind your treasurers that the \$40.75 checks that they have written for AMIAS are still active and in a safe place with the treasurer until billed.
 - It is an accounting nightmare to deposit them prior to receiving the bill so at this time the process will stay as stated above and the treasurer and AAPP will continue to work with the State to receive the bills.

- Treasurer's Address is at the bottom of the printed treasurer's report. Please make sure that all your groups know to let their treasurer know. Make all donations payable to Oregon Area AFG & mail to address on the bottom of your treasurer's report. All contributions should include: District #, WSO #, Group Name.
- Mileage Rate is \$.16/mile

Flyer Guidelines Task Force Report – Joanne C. Group Records, Stephen Y. District 10 DR, Sue B. Audit Budget (See Attachment – *Flyer Eligibility Guideline*)

- Task Force for reviewing the current Oregon Area Flyer Eligibility Guidelines in the OAH and making recommendations for update.
 - Reason for the flyer guidelines is to make sure everything publicized by Oregon Area Al-Anon is Al-Anon. Distributions are considered through the Communicator Newsletter, on the Area website and/or distributed at Area events or through Area e-mail lists.
 - Research led them back to the Service Manual for most recommendations.
 - Page 90 – A.A. Events with Al-Anon/Alateen Participation
 - Page 91 – What to Announce at Meetings
 - Page 92 – Outside the Fellowship
 - Page 93 – Autonomy of Service Arms When Announcing Events
 - Page 97 – Anonymity
 - Page 98 – Electronic Communication Outside of Al-Anon
 - Page 100 – Service Communication
 - Page 101 – Anonymity in Our Personal Growth
 - Research Al-Anon Guidelines
 - G-7 – Participation in AA Events
 - G-16 – Alateen Conferences
 - G-20 – Area Conventions
 - G-40 – Al-Anon Websites
 - Difference between what Al-Anon & AA define as what is a legitimate program event –
 - Being Program related in Al-Anon = We keep our events focused on Al-Anon principles and topics. (Per Service Manual Pg. 93)
 - Being Program related in AA = Put on by AA, For AA and about AA. (Per the AA Guidelines)
 - Flyer Task Force considered adding this to the guidelines but decided it was too long and changed it to say follow AA Guidelines
 - Links to National & International Events Out of the Oregon Area
 - Dawn B –The WSO Executive Director recently spoke in Washington State. Only found out about this by word of mouth. Will there be a way to place regional events on our website calendar? Group Conscience was to add Regional web links.
 - Joanne – Would the Flyer Committee have to be the gate keeper for adding web links to the calendar? – Group Conscience is that any member that knows of an event that is posted on a regional, national or international Al-Anon website may send a link to the webmaster to place on the Calendar. It is assumed that the jurisdiction that originally posted it had a flyer guideline policy and we don't need double headed management.
 - G40 – Page 2 – Linking to sites other than Al-Anon is not recommended.
 - Criteria for Flyer Approval
 - Bullet 1 & 2
 - Event in District 4 was denied from being approved for the Area Website because Al-Anon didn't officially sponsor or adopt it. District 4 used Guideline G7 about participation in an Al-Anon conventions. In order to fully participate they needed a representative on the committee, provide their own speakers, workshops, and be fully

- involved. They had to have a liaison and set up the infrastructure to be able to take money from the event. So with this, clarify what participation means.
- Guideline G7 pertains specifically to conventions. For the Flyer eligibility Guideline use the Service Manual Page 92, Bullet 3. When they are participating together, this is not a convention.
 - Idea of participation is speakers, workshops and meetings were the primary three things of what participation means at any AA event.
- Bullet 3
 - Is YPAA (Young People in AA) connected to AA or is it a group of AA's getting together? YPAA is considered a legitimate AA event. It is put on by AA, for AA and about AA. If there is a question regarding the legitimacy of an AA Event the Flyer Approval Committee will contact the Oregon AA office and ask to see if they consider it an event they approve.
 - Bullet 5
 - For flyers with Alateen participation the Flyer Committee would contact the AAPP or the AAC and see if the event is complying with the Area Alateen Safety and Behavioral Requirements.
 - Dawn K – If an Alateen is speaking at the Speakers meeting – Does that mean that my speaker committee would have to go through a statewide process. - No we don't have anything to do with the flyer unless the flyer is submitted to the flyer committee to be approved.
- Criteria for Event Contact Information
 - Oregon Area uses their autonomy to put phone numbers on flyers. The Flyer eligibility Task force is requesting that this be changed to no phone numbers.
 - Example of why to not use phone numbers on flyers.
 - WSO Public Outreach Coordinator found out that their program anonymity had been broken by another state placing his name and number on a Flyer. Now when you enter this on the internet it ties him to Al-Anon. Refer to Al-Anon.org WSO is saying it is important to protect anonymity. Talked about in length, strongly recommended that if you don't use the first name and phone number that could be connected to the district or the area.... Use another e-mail address, will there always be exception, these are guidelines. Uphold the guidelines, this is the best way to hold someone's anonymity. It is important to recognize. These are on the website. Refer to <https://al-anon.org/pdf/UnderstandingAnonymityonInternet.pdf> (See Attachment – *Understanding Anonymity*)
 - A few members Googled their first name and number and the same thing seemed to happen, it would bring up a flyer or multiple for Al-Anon.
 - Not all members have e-mail and so having no phone number could be a problem.
 - If you don't post the flyer on the Area Website. You can have your phone number and name on them. This guideline is for Flyers posted on the Area Al-Anon's public website.
 - No Phone numbers on flyers is recommended and suggested – Not a mandate - We have a public website, trying to protect the anonymity, members business should not be used.
 - The flyer submitter and the Flyer contact may be different people. Need Contact information for the submitter so the flyer committee can communicate with the right correspondent.
 - How is the flyer committee going to respond if there is a phone number?
 - When a personal phone number is used for the contact. The flyer committee would recommend not but the Flyer Committee chairperson will contact the

person and that there is no other option then we will get approval that there are no anonymity issues. These are not rules they are suggestions and recommended. They will ask if there is an alternative. You inform the submitter. Contact the contact number so that the person knows that their number will be used. This is a Living Document if it doesn't work then we can change it.

- Hand Vote: Preliminary Vote – Last paragraph contact the submitter and the contact to verify that there is no alternative and they are okay with their information adding could break their anonymity - Unanimous yes,
- Determination Process:
 - Reggie – Keeping it simple. Studied the Manual and this is a reformation of what the manual says. On the second page where Joanne read the Determination Process we have the same mind about the concept 1 on page 17 The ultimate authority – When a flyer committee demands that the ultimate authority is theirs. It is negative and abuse of the authority.
 - The Flyer committee are trusted servant – How would the Area go about approving a flyer that is approved by the groups. This came up and was instituted when Joanne was a Website coordinator. It was too much for one person to be the ultimate authority on whether a flyer should be posted or not. The original document said the same thing in regards to the statement above. Group vote a GR, GR's vote the DR, GR's vote the Coordinator's and Officers; The Chairperson appoints the Flyer Committee – links of Service.
 - People don't read the Service Manual and this is one simplified document.
- Just the check-off list will keep it simple but need the whole document to know where to send the flyer and what is required.
- Flyer Approval
 - Reminder to plan for the whole process – Approval can take up to two weeks.
 - Concerns from AWSC members regarding how to know if a flyer has been approved. Flyer Committee Chairperson will e-mail to all AWSC when approved so that all know.
 - Does it make sense to send all flyers to All AWSC? Ex: Eugene Holiday Bizarre
 - Not sure the Flyer Committee would know who should receive a flyer and who should not.
 - Group Conscience chose to have all approved flyers sent to all AWSC.
- Flyer Guideline Checklist
 - Who's invited – Family Members are considered observers
 - Should it have Flyer Committee E-mail address?
 - No because then the submitter may not read the Flyer Approval Procedure.
- Flyer Eligibility Guideline Changes
 - Under Links to National and International Events out of the Oregon Area; Add Regional
 - Under Criteria for Approval Bullet 3 – Add note similar to: If the Flyer committee questions an event they have the discretion to contact the Oregon AA office and ask them to look into the event and see if they considers it an AA Event.
 - Change to have a reference page of footnotes and not the references tied into the text.
 - Website Coordinator will send a confirmation to the Flyer Committee Chairperson when the flyer is posted.
 - The Flyer Committee Chairperson will e-mail all AWSC when a flyer is approved.
- Vote: Approve the Oregon Area Flyer Eligibility Guidelines with the corrections requested, then adopting these and inserting in the Oregon Area Handbook. 1 No, Remainder yes.
 - Minority Opinion – Wants the first paragraph removed and refer to the service manual, remove the determination process – this is plagiarizing concept one. The ultimate authority should be with the groups not the flyer committee. – No votes changed after the minority opinion was gave.
- The OAH is under the control of the AWSC and doesn't need to go to the Assembly for approval.

- Concept 3 talks about the right of leadership we have that right/responsibility since this is not a money thing. Money things go to GR's to vote.

Delegates Report – Katie W. Delegate;

- No high-tech report this time – Have a que card this time, quick report because this is kind of the lull time for a Delegate.
- In our state
 - I am currently on a Committee for the World Service Conference that reviews the Trustee Candidates.
 - Trustees are who protect our legacies
 - Mary W. District 9 was the Area Secretary & Past District 9 DR threw her hat in the ring as a candidate in the running for a Trustee. Would like to celebrate her for her willingness. If chosen she would be one of the first Trustees from Oregon in a long time.
 - When we meet Cheri Regional Trustee from Washington in November we hope that it drives more Oregon members to stand to be Trustee
- Chairman of the Board Letter
 - The COB talked about a hybrid meeting and that WSO is actively working on how to make part of the WSC meeting electronic – For the 2020 conference they will put on a sample of what their vision of a hybrid meeting is. In Al-Anon visions don't happen quickly and the WSO is not passing anything through.
 - This may happen at the 2020 or 2021 that some people will attend electronically.
 - At the area we are working on technology and how to utilize it for members who may not able to attend.
- At Oregon Area
 - I want to see Diversity in Oregon – That is my platform and that has not changed for me.
 - Two things have changed since I have taken this position, I do not know if they were in the works prior to my term or if I have had an effect on these events.
 - Young at Heart Meetings are happening in Oregon
 - As an Area we have started talking about the Young at Heart Meetings (YHA) and Young People in Alcoholics Anonymous (YPAA)
 - There is a YHA meeting starting in Corvallis; there are several opinions on both sides of this but one fact is a YHA meeting is launching and it is actually happening in or state.
 - These YHA meetings are regular Al-Anon meetings designed for those leaving Alateen thru age 49. As with any Al-Anon Meeting all members are invited. The focus will be on issues that affect those of between ages 20-49. We have similar meetings in our state that are Men's only or Parents.... Meetings for different cultures, different languages, different ages.
 - The topics they cover may be a bit more edgy, sexual abuse & Al-Anon, Suicide & Al-Anon. Those are normal topics for a meeting. They make a statement at the beginning of their meeting, what you hear here may make you uncomfortable but the speaker will not be asked to stop. You may leave at any time.
 - Native American Conference is coming to Oregon
 - The Native American Conference has chosen Oregon for their annual Conference for 2021-2025
 - The Conference asked seven western states if they were interested in hosting the Conference, we said yes. They chose Oregon to hold the 2021-2025 conference.
 - There have been a few members that said they would be part of a committee to put on this event.

- I have attempted to bring outreach to reservations but the door is not open for a white person to do outreach on a reservation.
 - Native Americans do Al-Anon in a different way, they view the 12 steps of Al-Anon in a circle.
 - Check out the Pamphlet S-67 Al-Anon's Path to Recovery (Al-Anon Family Groups Welcome Native Americans/Aboriginals and see how our Native Brother and Sisters see Al-Anon.
 - Some topics may be uncomfortable but remember the Al-Anon Declaration - Let it Begin with me anyone anywhere.
 - Questions –
 - How are our home groups or Area supporting the idea of a cashless society
 - Donations on-line are assumed to be larger dollar amounts.
 - Members tend to dig around at meetings for a few dollars for the seventh Tradition.
 - Merideth D. District 5 DR – We are looking at how to be paperless and cashless. Our checking account has a way to do a cashless
 - Lydia District 11 DR – Our District meeting talked about doing a paypal with a website because they have a “friends and families” option and they don't charge the 3% service charge.
 - Deanna M. Secretary – Members in our group give a once a month larger contribution via cash or check. Also working with the Portland AIS on how to write a process for members that want to use the bill pay feature from their checking account to have a monthly donation sent to AIS.
 - Dawn K. Chairperson – There are fees for this and fees for that. We assume that we don't want to get into that. We don't want fees but maybe we may look at getting over the fact and use the convenience.
 - Dawn B. Public Information – Has a Square for her phone and the District accepts electronic payments. They have the ability to send monthly payments through paypal. They are using the Square at the literature depot. You can pay for your literature or make donations electronically. They can process it on a desktop computer by key in the card number or they can place the Square on a cell phone and process the payment that way. There is a fee with these services and we pay it. Sometimes the member chooses to cover the fee. The Fee is more with the Desktop than with the app but to allow any of our special workers to be able to operate the payment system we allow them to choose.
 - 2020 Conference Theme
 - Dreaming Big with 20/20 Vision
 - What can we do with this Theme? Take it back to your District and see what we can do with it? How can we use the Theme at the Area?
 - Lydia – At the November assembly we are using Action is Attraction No Growth in the Comfort Zone (2019 Conference Theme) and Yes Quí Sí - Concept 9 (Tag Line Panel 59)
 - Katie has personalized her license plate to the Panel 59 Tag Line.
 - Road Trip in Seattle next weekend 10/19/19
 - The Board is coming to Seattle and on Saturday members will get to observe what they do
 - Registration has closed
 - Dawn, Lydia, Rita, Katie, plan to attend.
 - Correction from the July Assembly Delegates Report
 - I stated that we had just hit 100,000 Electronic meetings. This was incorrect, we hit 100,000 followers on-line. Please let the group know that for the original information has been passed on.
 - District 1 invited me to give a Delegates Report. I went to Seaside and shared for an hour and a half

- Any District can request me to come visit and give a Delegates Report. I will put together a Delegates Report especially for your District.

2020 Budget: Sue B. Audit Budget Chairperson; (See Attachment – *Presented Budget & Descriptions*)

- Reasons for the 2019 – 2020 Budget Changes
 - Line 10 – The WSC will be in Virginia Beach not in New York
 - Line 12 – NWRDM in a different place
 - Line 13 & 18 – The AWSC & Assemblies will require more travel in 2020
 - Line 17 – The Rent is lower and there won't be double rent for Baker City & Grants Pass
 - Line 21 & 22 – District provided the Facility Cost
 - Line 23 – An Assumption of what it will cost since the location is not yet known.
 - Line 24 – Increased for Coffee/Tea & space rent
 - Line 25 – Came in less last year
 - Line 32 – None this year, once a panel & Cheri will visit in 2019
 - Line 36 – Purchased the Magnetic Badges last year
 - Line 38 – Had to purchase QuickBooks Last year.
 - Line 42-52 – These are new categories. With the discontinuation of Action Committees new categories were created to allow Coordinators' Budgets for Projects. The 2019 was the Audit Budget's best guess of where the money from the Action Committees would have been broken into. (Ex: Line 47 – Forum Giveaways; Line 50 – Bumper Stickers/AFA's/Window Stickers; Line 51 – Translation Equipment). Each Coordinator has a Project Budget Line except the Communicator because the Communicator's expenses are budgeted elsewhere. These Projects are for the Advancement of Al-Anon and Alateen in Oregon.
 - Line 55 – Travel to Districts for AMIAS training.
 - Line 63 – New Website/Malware/Hosting – Yearly Expenses
 - Line 66 – Alt Delegate only Attends the NWRDM the first year.
 - Line 67 – In 2019 there were 3 Active Past Delegates and a \$1500 budget, reduced to \$1000 with 2 Active Past Delegates
 - Line 71 – Moved Audit Budgets Extra Day to its own line was in Assembly Expense Category. This covers the travel of the extra day requirements as well as a donation to the meeting locations of \$10.
 - Line 74 – Not a new panel therefore the printing will be reduced.
 - Line 84 – Change the Category to be Shortfall or Net Gain.
 - Will Add a line for Alateen Legal Counsel in the Budget. It will be \$0 for this year but will have to have a budget of up to \$2000 every 5 years per the new AMIAS requirements being considered. The next expense will be in 2024 budget.
- Dawn B. Public Information asked - Should the \$150 Assembly Allowance be raised?
 - Dawn K. Chairperson - This was visited last panel and it was at the Audit Budget's Discretion if the Expenses went over the \$150.
 - Sue B. Audit Budget Chair - Audit Budget will review the Actual expenses for the last several years and see how many times Coordinators/Officers went over. – This will be prepared by the February AWSC 2020.
- Approved as presented with the addition of a line for Legal Council \$0 to be proposed to the Group Representatives. Vote – Accepted Unanimous

Thought Force/Task Force Reports:

Voting Procedures – Dawn B. Public Information (See Attachment – *Voting Procedures*)

- A thought force of Dawn B. Public Information, Mary Lynn J. Alt Delegate, Lydia S. District 11 DR & Bunny G. Past Delegate Panel 38 was assembled to decide to look at the current Area Processes of when voting members into positions they are asked to leave the room and the 4th vote procedure used at the Election Assemblies for Delegate.

- Looked through the October minutes for the past discussions, reviewed the applicable section from the AWSC meetings, Oregon Area handbook, Service Manual, Election procedure from last panel. They did their homework on the discussion of the voting procedures.
- The Outcome is they feel that there needs to be a Task Force to take a closer look at the procedures.
- Task Force – Dawn B. Public Information, Mary Lynn J. Alt Delegate, Lydia S. District 11 DR & Bunny G. Past Delegate Panel 38. Charge – Take a Closer look at the Oregon Area Process of asking candidates to leave the room when voting and at the Area's 4th Vote procedure for Voting in a Delegate. - Report back February 2020 AWSC

Alateen Safety Requirements – Kathy K. AAPP (See Attachment – *Section VIII AWSC updates*)

- The Safety and Behavioral Requirements have been reviewed by Council and this week the document has been submitted to WSO for approval. Council reviewed the following – The Safety and Behavioral Requirements, The Oregon Area Handbook (OAH) Section 8 on Alateen, The Position Descriptions for AAPP (Oregon Area Alateen Process Person) & AAC (Oregon Area Alateen Coordinator).
- The only item that requires approval at the Assembly will be the Safety and Behavioral Requirements. These have already been approved by AWSC. There was a little editing and shuffling around but no content has been changed. If there ends up being a content change it will have to go back to AWSC for approval.
- New AMIAS Training
 - All new AMIAS becoming a group sponsor or All new AMIAS shall be trained?
 - All existing AMIAS will receive the training.
 - Group Sponsors - It is the current practice of the Alateen Coordinator that all new AMIAS becoming a group Sponsor receive the AMIAS training. Adding it to the Safety Requirements just puts it in writing.
 - On-Line training will be considered for the future.
 - All new AMIAS shall do in-service training, with a current group sponsor in an Alateen meeting, a minimum of 12 meetings.
 - This was discussed and decided to leave as in but know that this is only a suggestion/guideline. This may not be possible for smaller communities or AMIAS that are drivers only. It is at the District's discretion as to how many meetings in meeting training should take place.
 - 12 months was decided because that is 3 months and it is preferred that Alateens have consistency in the meetings.
 - Requested to add the word suggestion to the text for the minimum 12 meetings.
 - Hand vote – How many want AMIAS to do in-Service Training. Majority Said Yes, One Abstain.
 - Each AMIAS will have to be recertified every 3 years.
- Oregon has 13 Alateen Meetings and 76 AMIAS
 - The ratio is so skewed because many AMIAS were certified for groups that didn't evolve, or closed. Some were certified to be drivers to transport AMIAS to events and OAC. Others are in on the rotation of a meeting. Each meeting is to have 2 sponsors per meeting.
 - When becoming an AMIAS there is a 6 month commitment to Alateen required, they don't want AMIAS dropping in and out of groups.
 - When the DR's call to conduct the Annual AMIAS recertification there are several AMIAS that don't want to sponsor a group but they want to hold onto the position.
 - Suggestions
 - Eliminate the first line Becoming a Group Sponsor
 - Hand Vote – Are we all good with adding the word suggested 12 meetings instead of minimum 12 meetings? Majority voted yes.

Video / Translation Equipment – Julie S. Technology

- No report back

Web Site Redesign – Sue B. Audit Budget, on Web Site Redesign Committee

- Sonia, Mary Lynn, and I video and audio conference, we reviewed the old website, talked about what should be added to the new website and decided what should be the visual overall look of the platform. Sonia has been unable to do the work yet but it is in the works. The new platform will include pictures.

All AWSC E-Mails – Should they be moderated?

- Currently anyone can go to the Oregon Area Website and send an e-mail to AllAWSC@oregonal-anon.org and blast e-mails, flyers.... To all members of AWSC including District Representatives. Most of the time the content is appropriate, but occasionally stuff comes through that should not be distributed that way. Once something is distributed it can't really be retracted. Ex: There was an event in Oregon where Father Tom spoke, the flyer listed his last name and address and it was distributed to All AWSC and went out to everyone.
 - Options:
 - Have a moderator, when someone sends an e-mail to all AWSC it goes to someone (small group) who reviews the content and makes sure it is appropriate and that any flyers have gone through the flyer approval process. Then that person would forward onto all AWSC.
 - Have the Flyer Committee send out an e-mail to All AWSC when approved, to allow everyone to know it has been.
 - Discussion:
 - Be mindful of what we are sending out and that it is relevant to our business only.
 - On the Website add a note of what this e-mail address is for ex: Before submitting any e-mails have you went through the Links of Service.
 - Could the e-mail address be hidden?
 - Some seem to be trying to circumvent the process. Don't want to shut down the communication. Content is being sent out to everyone and it isn't appropriate. It is not bad it is just not appropriate. We have a process for flyers and we have links of service for issues/suggestions.
 - What is All AWSC e-mail intended for? Could we just delete it off the Website?
 - It was intended to communicate between members. Many people have it in their contacts and no longer go to the website for it.
 - New website may have a new e-mail. Once they get the new e-mail they have it.
 - Be aware of Dominance – Concern when someone in Al-Anon to push an issue they send to ALL AWSC to bypass the links of service to communicate with each other.
 - It is confusing when things come to All AWSC e-mail address, sometimes you don't know if it is legit or not.
 - Need to protect our procedures and processes.
 - When I receive something now and ask why I am getting this, I will know I can ask for more information thanks to having this conversation. This discussion has made me more aware of being aware. Now we hear that we need to be more cautious of the information and proceed with caution in blasting it off to or GR's and groups.
 - When an e-mail comes through that we do not feel is appropriate we can all participate in replying reminding the submitter of the Oregon Area processes.
 - Vote:
 - Majority hand voted that it is a concern and should be looked into. What is the purpose, do we need to have it, and is it only one person... Do we want to have a thought force? Yes
 - All AWSC E-Mail Thought Force:
 - Committee
 - Joanne C. Group Records, Sue B. Audit Budget, Steven Y. District 10 DR
 - Charge
 - Work with the website committee to discuss how to safeguard the use of the ALL AWSC e-mail to make sure the content is appropriate and approved if needed.

Google Demonstration – Dawn B. Public Information (See Attachment – *Google Groups Presentation*)

- Started a public outreach Google Group. Currently has 22 members in it. Members can start topics, attach their local public outreach projects, and bounce ideas off one another.

- Anyone can join if they send Dawn their e-mail address – publicinfo@oregonal-anon.org

Event Coordinator Position Review – Dawn K. Chairperson/ Bunny G. Past Delegate Panel 38

- Success or Failure of the position. Bunny - Job has been rewarding – Talk to people that I don't usually get to. There are a lot of things that have been sent out with them. Hosting an AWSC and Assembly, Worksheet when you're thinking about it. There was a list of questions you should ask yourself. Where to start. Talk about it at your district meeting. 20/20 Vision Plan for the future – Find a venue is key it's the biggest part. Review the guidelines. The Guidelines are not in the Service Manual, they are in the OAH.
- Suggestions for Districts that are a little nervous about the commitment of being the host. Start Small – Stand for an AWSC it is a One Day Event.
 - Reasons to host local – you don't have to travel
- Member Comments –
 - Used Bunny a lot – Gave me as a DR someone to talk to and Bunny had great ideas. It is a valuable position, recommend keeping the position. With cost going up all the time it is really helpful that she has the experience with what is needed and what is not.
- Reviewed February 2019 Minutes: Decision: Bunny G. Past Delegate Panel 38 volunteered to give the position description a test trial for one year and give feedback so we can make a more informed decision next year. She will assist if needed with the July 2019, Nov 2019 and March 2020 Assemblies and with the October & February AWSC. This Position Description is just a guideline and is not to be posted at this time.
- Asked Bunny to review the Event Liaison Position originally presented in February and give feedback to make changes.

Break-Outs

DR's – No reports submitted

Coordinators – No reports submitted

Young People in AA Events

- Leaving the July assembly there were still some questions that needed answers concerning finances. There was a break in communication and the questions are out to the YPAA Liaison we spoke with now.
 - Where does the money raised by Al-Anon's go? (7th Tradition & registrations & such) – Garrison will take back to his committee to find out.
 - Is OSYPAA a Service Arm – YPAA is a group of a Service arm of AA and are part of the AA autonomy. Their primary purpose is to help sober another Alcoholic. The bigger conference ICYPAA (International Conference for Young People in AA) is a Service Arm of AA. – Garrison will have to check if OSYPAA is registered as a Service Arm.
 - Dawn explained to Garrison that Oregon Al-Anon agrees to participate, contingent on the Affiliation of OSYPAA with AA.
 - Dawn will blast out to AWSC the answer from Garrison's response to the money.
- Discussed YPAA events even though the questions had not been answered.
 - AA does not sanction the same way Al-Anon does, AA affiliates with events put on by AA, For AA and about AA
 - The Oregon State Young People in AA (OSYPAA) with Al-Anon Participation will take place November 9th 2019 in Medford. There is not a schedule out yet. Oregon Area is participating we just don't know the financial relationship yet.
 - When Al-Anon participates in an AA convention. What is the financial arrangement between the two programs?
 - They usually follow 1 of two patterns - When AA invites Al-Anon – AA pays for everything and when any excess income comes in the money goes back to AA or Al-Anon may have their own registration and collects any income and shares with any losses that may incur. Split proportionately any cost they incur and it keeps it clean.

| 11

- Corvallis is starting their first YHA and Portland YHA are curious about the campout. Who can be the liaison? You have district autonomy on that.
- Clarification – Of the Financial part of this. Don't have expenses, they pay their own registration. We are getting our part of the program for our cost.
- Decision:
 - Oregon Area AA supports YPAA as a part of AA, therefore we have addressed it in our guidelines. They are affiliation with AA. Oregon Area Al-Anon will recognize Young People in AA (YPAA) as a part of AA.

Bids for 2020 AWSC Locations

- February – AWSC – District 16; Kory DR District 16
- June – AWSC – District 7; Reggie DR District 7 - (See Attachment – *District 7 Bid to Host AWSC – June 2020*)
- October AWSC – District 10; Steven DR District 10

November Assembly Agenda:

- Trustee Workshop – Cheri was given several topics for about 1 hour workshop
- Budget – Sue B.
- Coordinator Workshop Emma – During the Coordinator Breakout the coordinators will have forums find some articles to give a Forum Report on.
- Google Groups – Dawn B
- Alateen Safety Requirements – Mary W. & Kathy K.
- Listing a pool of workshop subjects and see what the GR's want to have as topics for workshops.
- 1 book report – Jaime J.
- Treasurers report - where we are in budget and whether we give 400 to WSO – Barb B.
- Audit Budget Report – Sue B.
- Delegate Report 45 minutes
- Topics – How topics are brought up to get on the Assembly Agenda – How is it set-up who decides explain Links of Service. Dawn K
- 30 min every assembly GR's share whatever public outreach they are doing – Dawn B
- GR request Breakout at every assembly – Joanne give an example of why it is important for all the Data for filling out a GR or group update.
- Free sharing for the GR's during the GR break-out for them to discuss during there
- Short Recap of the flyer guideline. Clarified the language between Al-Anon and AA revised some of the language to clarify some of the concerns.
- Update on the new Website

List of future Subjects

- GR's Motivation around service, some don't want to volunteer to take on a project.
- Putting on Events.
- Young people In Al-Anon and how to YHA
- Alateen Workshop for an hour
- In the future – WSO would like all posters to be submitted to the Oregon Area don't go to the WSO. We would need a process. Outreach Poster – Tear-off; we don't need to approve them. February.
- Regroup budget how to do a budget in the groups. How to do the distributions

Reminders for November Assembly:

- DR's send Sue B. a list of GR's that will be attending so that she may make the name badges.
 - Need First name, Last Initial and Group Name
- If you plan to give a report, e-mail the Secretary a copy of your report.
- If you will need the projector, let the Technology Coordinator know ahead of time

- DR's take back to your Districts the need for someone to host the 2021 SSM

Upcoming Events:

- Nov 9th AMIAS training in Portland at the AIS office – Flyer on the website
- Nov 16-17, 2019; November Assembly @ Clackamas Community College Hosted by District 11; Flyer on the website
 - Lunch-in; Taco Bar, Dessert. Fill out the form on the flyer to order food. Trustee Cheri will be speaking during lunch.
 - Friday Night there will be snacks, beverages and a sharing meeting.
- March 21-22, 2020; March Assembly @ Broadway Middle School, Seaside, Hosted by District 1; Flyer on the website

5:00 Close with AI-Anon Declaration

Respectfully submitted,

Deanna M.
Panel 59 Oregon Area Secretary

REPORTS: (See Attachment – *2019.10 MinuteAttachmentsFinal*)