

Oregon Area World Service Committee Meeting
8:30 – 5:00, June 18, 2022
First Christian Church, 685 Marion St. NE, Salem, OR (In basement)

- Start: 8:40 with the **Serenity Prayer** and Welcome – Dawn B.,
- **Reading of 12 Traditions** – volunteer, 10 min. Bonnie W.
- **Microphone and Voting Statement** - Dawn B., 5 min.
- **Review of February 2022 AWSC minutes** – Bunny G., 10 min. It was requested for the members to please review the minutes from the Website and let her know if there are any changes. We can vote to accept at the next AWSC in October 2022. Bunny was not there and didn't write them.

- **Roll Call 16 members plus Barb on zoom and one visitor**
 - Officers:** Delegate Joanne, Alt. Delegate Stephen, Chairperson Dawn B., Secretary Bunny G. Interim, Treasurer Barb B. Interim. AAPP Is still open
 - District Representatives:** D1 OPEN, D2 Nancy N. Alt., D3 OPEN, D4 Linda S. Alt., D5 Meredith stand in OPEN, D6 Absent, D7 Excuse, D8 Absent, D9 Meladee, D10 Trish Alt., D11 Patrice, D12 OPEN, D13 Cindy, D14 Absent, D15 OPEN, D16 OPEN, D17 Emma
 - Audit Budget:** Audit Budget 1, Linda S. Audit Budget 2, Bonnie W. Audit Budget 3, Sue M. Appointed today
 - AIS Liaisons:** AIS Portland, Barb B
 - Coordinators:** Alateen: OPEN, Archives: OPEN, CPC: Maureen C., Communicator: Nancy N. Forum: OPEN, Group Records: Meredith D., Literature: Annie, PI OPEN, Website OPEN, Technology Trish.
 - Past Delegates:** Bunny, Panel 38

- **Announcements:** WSO Director of Programs, Sarah Smith, will share her ESH at the July assembly. Comedy Event Thought force started: Do we have the right to police the events in Oregon? The content at this event was offensive to some members and brought for discussion. Please let one of the officers know your thoughts if you attended.

- **Treasurers Report** –Treasurer, Barb. B., 10 min. Income from Groups \$8899.25 Expenses \$8299.33 Barb, who was on zoom, went through the Area Travel Form (ATF) for AWSC. Mention the return of money from PRASSA See Oregon area handbook page for the form. **

- **Hybrid Meetings** A PowerPoint presented by Trish chair of the thought force. After much discussion about having hybrid AWSC and Assembly meetings and the required equipment the following Motion was made Does the AWSC agree to allow the Technology Coordinator to spend up to \$1500 for additional equipment to facilitate hybrid AWSC and assembly sound board mixer, speaker/webcam. Trish made the motion Bunny Second the Motion. Motion Carried ONE TIME MOTION Audit Budget will look at the line items in the budget and shift money around to take care of this expense. AWSC tested out the app. "Poll Everywhere" as a method of voting at assemblies and AWSC. **

- **Filling open Area positions:** Two positions open due to resignation, the 3rd Audit Budget & Forum Coordinator plus discussion about lowering requirements for open officer positions (Secretary, AAPP, Treasurer). Bunny has said she would be willing to step in as Secretary and Barb B., has offered to continue on as Treasurer. The vote will take place at the July Assembly. Resumes will be sent by these two members.

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AAPP position was discussed with 4 options being: Keep the current criteria to serve, make it a coordinator position, return to the job to the Alt. Delegate or lower the requirement for AAPP to a former or current Oregon Area GRs and an AMAIS. Dawn B. received emails opposing permanently combining AAPP with Alt. Delegate. After much discussion this was tabled until the afternoon. Later, Bonnie W., made the motion: On a trial basis, for the duration of panel 62, we change requirements for AAPP to have held a service position which included at least 3 consecutive years assembly experience. Meredith D., second this motion This is an ongoing motion to be discussed at the October 2024 AWSC. Motion carried with one no vote.

Combine positions Technology/website: Forum/literature, CPC/PI Discussion and the final decision: Meredith made the motion with Annie 2nd: For a trial period, for the Remainder of this panel (62), we combine these positions: Technology/Website: Forum/Literature: CPC/PI. Carried Unanimously This is ongoing motion to be discussed at the October 2024 AWSC.

- Dawn B reported on all the current **Thought Force, Task Force and Work Force.** **
- **Delegates Report** part 1 – Joanne C., Joanne had a PowerPoint presentation with help from Barb B. on the financial report from WSO and Stephen reporting on the AMISAS recertification; Oregon met the deadline by 2 weeks. At the time of the Conference, 11 areas not recertified but since then all Areas have completed the recertification. **
- **Communicator:** Nancy had her thought force report and a presentation about the content and presentation of the online version. **
- Lunch: 12:00 – 1:00 (on your own)
- Reading of Concepts and Warranties – Volunteer, 10 min. Linda S.
- **Delegates Report** part 2 – Joanne C., 45 min. Talked about Global Electronic AREA (GEA) Finished up with a presentation of the trip to Stepping Stones plus some of her experiences of conference. **
- **Cooperating with the Professional Community** Maureen Powerpoint presentation **
- The following districts stood for **Hosting 2023 AWSC meetings** (February district 10, June district 7, October open)
- **Review March assembly feedback** **
- 2-day virtual assembly: Discussion about assembly timing, assembly content (what is most important on agenda) Broke into groups with the request of the five most important thoughts.
 - Group 1 (a) 5 hour Saturday with 3 hour Sunday (b) Team building activity (c) Breakout groups on The Concepts (d) Involve Alateen (e) Review service structure.
 - Group 2 (a) raise hand in reactions on Zoom to speak – Training (b) 4 hours Saturday with 4 hours Sunday (c) Saturday Delegate Report, Votes, Speaker (d) Sunday Breakouts & Report
 - Group 3 Friday Night 2 hour 1 hr for newcomers 1 hr for meeting (a) Saturday 5 hours total - Speaker at noon 4 hour in morning Breakouts, delegate report, (all reports to be shorter) limit # of reports (b) Sunday 4 hours finish up what is required.

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July Assembly Agenda After discussion and suggestions from the 3 groups plus the reviewing of the March feedback this group agreed to let the chairperson put together the agenda for the July Virtual Meeting.

Items for agenda, Delegate Report, OAC announcement, speaker from WSO, CPC presentation, Communicator presentation, Asking for host district for 2023 Assemblies, Test of voting app, AWSC report, Road Trip host.

- 5:00: Adjourn with Al-Anon Declaration
- 2022 Events
- July 16 & 17 – Oregon Area Assembly - virtual
- August 7 - Oregon Alateen Conference (OAC)
- Oct 8th – AWSC – District 2 (Newport, Lincoln County, Oregon coast)
- Nov. 19 & 20 - Oregon Area Assembly, District 17 (Portland)
- **Reports to be attached in a separate document ** Treasurers Report, Hybrid Meetings, Thought force and Task Force recap, Delegate PowerPoint, Communicator PowerPoint, Cooperating with the Professional Community PowerPoint, March assembly feedback.**
- #1 Motion Does the AWSC agree to allow the Technology coordinator to spend up to \$1500 for additional equipment to facilitate hybrid AWSC and assembly sound board mixer, speaker/webcam. Trish made the motion Bunny Second Motion Carried **ONE TIME MOTION**
- #2 Meredith made the motion with Annie 2nd: For a trial period, for the Remainder of this panel (62), we combine these positions: Technology/Website: Forum/Literature: CPC/PI. Carried Unanimously **This is ongoing motion to be discussed at the October 2024 AWSC**
- #3 motion: On a trial basis, for the duration of panel 62, we change requirements for AAPP to have held a service position which included at least 3 consecutive years assembly experience. Meredith second this motion Motion carried with one no. **This is ongoing motion to be discussed at the October 2024 AWSC.**