

Oregon AWSC - Hosted by District 7  
St. Mark's Episcopal Church, Medford June 17, 2023

Start: 8:30am

Serenity Prayer, welcome, housekeeping – Dawn

- ▲ 12 Traditions – Emma volunteered.
- ▲ **Participation guidelines** – Dawn, Can find in the Oregon Area Handbook.
- ▲ **Technology time** (working out the tech. issues and voting app.), Trish, Had a PowerPoint presentation and went through the Polleverywhere and how to vote at this meeting.

**Roll Call** 17 member in person with 9 Electronic Component with 3 visitors (EC) Total of 29

**OFFICERS**

- ▲ Delegate, Joanne C.
- ▲ Alt.Delegate Stephan Y. (EC)
- ▲ Chairperson Dawn B.,
- ▲ Secretary Bunny G.
- ▲ Treasurer Barb B.
- ▲ AAPP Mary W.

**DISTRICT REPS**

- ▲ District 1 Chris F (EC)
- ▲ District 2 Not Represented
- ▲ District 3 Not Represented
- ▲ District 4 Dawn K.
- ▲ District 5 absent
- ▲ District 6 Ree (EC)
- ▲ District 7 Marvalee M.

- ▲ District 8 Michelle VS
- ▲ District 9 absent
- ▲ District 10 Gayle S.
- ▲ District 11 Patrice M. (EC)
- ▲ District 12 Not Represented
- ▲ District 13 Martha (EC)
- ▲ District 14 Not Represented
- ▲ District 15 Not Represented
- ▲ District 16 Not Represented
- ▲ District 17 Emma H.

**AUDIT BUDGET**

- ▲ Audit Budget 1 Linda S
- ▲ Audit Budget 2 Bonnie W.
- ▲ Audit Budget 3 Sue M.
- ▲ **AIS** Portland Barb B

**COORDINATORS**

- ▲ Alateen Kathy K. (EC)
- ▲ Archives/ Communicator Nancy N. (EC)
- ▲ CPC/P.I. Maureen C.
- ▲ Forum/Literature Annie M. EC
- ▲ Group Records Meredith D.
- ▲ Website/Technology Trish B.

**PAST DELEGATES**

- ▲ Bunny G. Panel 38
- ▲ Judy J. Panel 41
- ▲ Katie W. Panel 59 (EC)

- ▲ **Review of February AWSC minutes** – Bunny - A motion was made by Meredith D. and second by Judy J. to accept the minutes as written. Used Polleverywhere – Motion passed with 19 yes. Not everyone voted. Accepted as written.
- ▲ Bunny will be sending out a reminder to all AWSC about **hosting AWSC and Assemblies in 2024 see below the change to AWSC months.**
- ▲ Stephen – Report on a draft version of **Policy and Procedure for accepting electronic groups into the Oregon Area.** Went through the draft, **answering 8 questions.** (attachment). This will be presented at the July Assembly and October AWSC, with the hope of having it ready for a vote at the November Assembly. We are working on getting this draft translated into Spanish. See the **draft** in the **attachment** to the minutes. On August 22<sup>nd</sup> the committee will hold the next Town Hall on this subject. Trish offered to help edit this document. Some questions included cost, out-of-state members on line serving, how does a new district get added to the Oregon Area. Stephen was able to answer most of these questions by saying the committee referred to the Oregon Area Handbook while looking at some of these questions.
- ▲ **Reports:**

🦋 **Delegate's Report** - Joanne C., 30 min. **PowerPoint attachment** Three language organization – English, Spanish and French. Slide showed who was at the World Service Conference and able to vote. Several photos which will be removed before the attachment. Financial presentation included revenue and sources, literature sales, contributions from 2022 – most ever received. Talked about the budget for 2023. Cost per group in 2023 is \$321.25 – please let your group know. Continue to express the importance of steady contributions. A show of hands resulted in putting Oregon's name into the hat, to host the next Road Trip -Trustee Board Meeting for October 26<sup>th</sup>, 2024. Application has to be in by September 22, 2023. Joanne to do the footwork

🦋 **Treasurer's Report** - Barb B., see full report. **Attachment** Income to June 3<sup>rd</sup>, including group donations, assembly registrations and cash forward is \$38,625.81, Expenses were \$11,22.72. Available cash is \$18,333.09 (\$26,333.09 less ample reserve of \$8,000)

- 🦋 **Audit Budget Report:** Their report looked at the cost of in-person vs hybrid for information only. They would like to have the AWSC consider implementing an online registration process to help determine how many people will attend each event both in-person and online, and to consider raising the voluntary donation and make it payable online as well. Thought/task force Trish, Dawn K., **Barb B.** chair, Linda S., Bonnie W., Sue M. [see two attachments](#) Reminder to start looking at AWSC members to put some numbers together for the 2024 budget for their position.
- 🦋 **NW Regional Delegates Meeting** – Delegate, 10 min. Judy J. Shared the weekend as she was only one able to go with Joanne hybrid. This meeting is held prior to WSC to help prepare the current delegates and keep Past Delegated in the loop. Old timers are now called Trailblazer See [attachment](#) for complete report. Oregon to host in 2025.
- 🦋 **Native American Al-Anon Conference**, April 2023 Meredith, the focus of the conference is to assist Native Communities in starting Al-Anon groups. Katie W. Past Delegate is the next chair for 2 years. [3 Attachments](#)
- 🦋 **Social Media Task Force** – Maureen C., 10 min. April meeting discussed what we can post on LinkedIn. Verifying what can and can't be used on service arm websites. Communicated with WSO. Identified tasks to be completed. May meeting we spent looking at other Area websites professional pages. June invited Trish to show her the features we would like to use when developing Oregon Area professional page. Next meeting July 10 Trish will show us what she has created. I'm attaching a few of the professionals pages the task force liked. [See attachments](#)
- 🦋 **Alateen recertification process** – Mary W. AAPP- Oregon is fully recertified and WSO stated that all 62 areas are done before the deadlines. 39 AMIAS in Oregon
- 🦋 **Oregon Alateen Conference (OAC) report** Need a registered nurse for the event. Still can use more donations for scholarships.

△ Noon - 1:00 – Potluck lunch time attended by AWSC and members from District 7.

△ Restart with Serenity Prayer with Marta, a member from district 7, reading Concepts of Service,

△ **Reports continued:**

🦋 Spanish Overlay District Thought Force – Joan F., The purpose is to determine if there is interest in the Spanish speaking groups to become more a part to the area. Cultural and language is the main reason Spanish groups don't feel a part of Oregon. More information at the November Assembly. [Attachment](#)

🦋 Archives report Nancy. All material moved from Grants Pass to Newport. See the AWSC Roster for location information. Would like to request that a task force be formed to review the past decisions made about Archives. Please bring appropriate material to AWSC's and Assembly meetings. Please contact Nancy if you are interested about or working on the Archives. [Attachment](#)

△ **Breakout sessions** – 60 minutes DR into separate room with Area Officers and Coordinators in main room. See notes as [attachments](#).

△ **Oregon Area Handbook workshop** – Judy J. Passed out sheets to everyone and asked them to pick one item on page that they didn't know, or had a suggestion on it. If you find something that is wrong, please send it to the Alternate Delegate on the form provided in the handbook. The workshop is to educate members about items in the document and how to use the handbook.

△ **District 17** willing to host the October AWSC in Canby. Group Conscience of members accepted location.

△ Dawn brought this item for discussion: **changing when AWSC meets.** We currently meet one month prior to assembly. Would like to consider changing it to two months prior to assembly to get the agenda out in a timelier manner and give DRs the opportunity to get it out to their GRs. Dawn B., moved with Meredith 2<sup>nd</sup> to change AWSC to 3<sup>rd</sup> Saturday in January May and Sept 2024 until the end of this panel. 22 yes, 1 abstain, 1 no - 24 out of 25 members Motion passed.

△ Stephen presented a **change in Oregon Area Handbook:** Changing the Oregon Area handbook to state that DR's report yearly to AWSC and that Coordinators present yearly at Assembly. – By a group conscience, the reporting schedule for DRs will start at the May AWSC 2024, with a 3-minute talk along with a copy to the Communicator and Coordinators, starting in July Assembly 2024, will give a 5-minute report along with a written report to the Communicator. The OA handbook will be updated to reflected the change. [attachment](#)

- ▲ Should the Oregon Area Officers/Coordinators host, together with several districts, the **State Speakers Meeting**. More discussion needed. Dawn K. is willing to research a venue. Need more than one district to be willing. Break up the jobs and get district involved. Judy read from the on-going motion to have one every year. Item to be put back on the agenda for September AWSC. Take it back to your district and will talk about it first thing in morning.
- ▲ Create July Assembly Agenda –
- ▲ Closed at 5:00

### 2023 Service Events

- June 29-July 2 – Albuquerque Convention Center, Albuquerque, NM
- July 15 & 16 – Assembly, District 4, Salem, OR
- August 5-7 - Alateen Conference, Molalla, OR  
Need a RN for this event.
- October 14, AWSC - \_District 17
- November 18 & 19 – Assembly, District 10, Tigard OR.

### One Time Motion

1. A motion was made by Meredith D. and second by Judy J. to accept the minutes as written. Passed with 19 yes.
2. A motion was made by Dawn B. and second by Meredith to change AWSC meetings to the 3<sup>rd</sup> Saturday of January, May and September, starting in January 2024, on a trial basis till end of Panel. 22 yes, 1 abstain, 1 no - 24 members Motion pass

### Agenda items

- ▶ Cindy M, Trustee, speaker at the July assembly at Lunch
  - Dawn mention about providing a \$10 Baja Fresh build your own taco getting a head count in the morning.
- ▶ Group Record – Meredith – How to find a meeting on WSO website - new process
- ▶ Admitting Electronic meetings to Oregon Area process by Stephen 60 minutes
- ▶ Electronic Payment - workshop How to set up Dawn and Barb
- ▶ Delegate Report Joanne
- ▶ OAC Report & questions by Alateen and Kathy K.
- ▶ International Report
- ▶ SSM
- ▶ Workshop on optional reading in meetings to make meetings more interesting.
- ▶ Book report Annie Saturday
- ▶ Writing workshop by Annie Sunday
- ▶ Treasurer report
- ▶ AIS report 5 minutes
- ▶ Hosting AWSC AND Assembly Bunny
- ▶ GR sharing in beginning
- ▶ AWSC report back.
- ▶ Coordinator report 5 minutes each
- ▶ AMAIS Mary background check every 3-5 years want to start right away. District expense vs area expense