

Start: 8:30am

- ▲ Serenity Prayer, welcome by Dawn B. then Tech testing, welcome by Gayle housekeeping
- ▲ 12 Traditions – Maureen,
- ▲ Participation guidelines – Went through the guideline for on line and in person Dawn.
- ▲ Roll Call and Review of October AWSC minutes – Bunny, A poll was launched 21 plus 3 text = 24 members Roll calls shows 25 We had several guests. Bunny took Roll Call and sent the roster around for corrections

Officers

Delegate, Joanne C.
Alt. Delegate Stephan Y.
Chairperson Dawn B.,
Secretary Bunny G.
Treasurer Barb B.
AAPP Mary W.

DISTRICT REPS

District 1 Kathi R (rotating)
District 2 Pat G. (EC)
District 3 Not Represented
District 4 Dawn K.
District 5 Milton A. (EC)
District 6 Not Represented

District 7 Not Represented
District 8 Not Represented
District 9 Meladee
District 10 Gayle S.
District 11 Patrice M.
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 (EC)
Audit Budget 2 Bonnie W.

Audit Budget 3 Sue M.

LIAISONS

AIS Portland Barb B

COORDINATORS

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

Past Delegates

Bunny Panel 38,
Judy Panel 41

- ▲ **Minutes** from the October AWSC Bunny asked for corrections and not hearing any asked for a motion to accept the minutes as posted and emailed. Judy so moved with Nancy 2nd 24 yes 0 no's
- ▲ **Delegate's Report** – New Service Manual is ready to order, cost is \$11.00. Several of us are driving to NWRD meeting in Pasco, Washington, Road trip location has not been announced. Can sign up for the international convention virtually for \$145.00. Registration for the Language of Love Parade is scheduled for May. The sad news is the 1st delegate for the Global Electronic Area (GEA) has resigned. WSO implemented a translation tool for meeting search. The default will to the user browser language. Also asked us to read the WSC charter found on pages 227-231 in the 2022-225 Al-Anon/Alateen Service Manual. Joanne C.,
- ▲ **Treasurer's Report** – Barb B. Jan 1 to Feb 5 \$31848.93 which includes \$2410.80 group contribution and the carried forward cash. Expenses were \$5767.03 Oregon AFG has an ample reserve of \$8000.00 leaving available cash \$18,081.90. Several Districts sent in \$200 for the challenge. **See full report in attachment**
- ▲ **Discussion about increasing travel allowance:** Stephen and Barb put together a reimbursement spreadsheet, talking about travel expenses for AWSC members in four locations. Recommendation of raising the reimbursement to \$260, raising out budget about 20% Kathy K. moved to raise the Assembly Allowance to \$260 with an amendment to have the treasurer review and report at the AWSC after each assembly for the 2023 calendar year. Nancy N second. Vote after lunch. After lunch the poll was launched with 17 yes 1 no Text was 3 yes 20 yes 1 no **motion passed Ongoing** **See the spreadsheet in attachment**
- ▲ **Task and Thought force committees update** by Judy See **update committee in attachments**
 - 1) **Social Media Thought Force** – Maureen C., 15 min. The original questions was to explore the ramifications of using social media as part of targeting behavioral health professional on LinkedIn? After presentation a task force with the original thought force members was approved. **See PowerPoint in attachment**
 - 2) Process for **admitting electronic groups** into the Oregon Area – Joanne C., 20 min. **See full report in attachment**
 - 3) **Spanish Overlay District Thought Force** – Meladee read the report by Joan F. **See full report in attachment**
 - 4) **Archive Storage** – Nancy N., 10 min. group history document – she would like to come to the district meeting to talk about group history form to hold in the district archives. Would like to have an article written by a member about the history of their group. Found a document showing a draft of guidelines for Oregon area archives dated October 11, 2012

- ▲ **AAPP Mary W** Took over in January 1, 2023 from Stephen. Recertification is started, please get it in as soon as possible.

Noon - 1:00 – Potluck lunch time

- ▲ **Afternoon resume** with Concepts of Service was read by Meredith, AGR
- ▲ **Breakout sessions** – 60-minute Officers, Coordinators and District Representatives **Officers** talk about the call back questions to ask during their phone calls to the rest of AWSC members. Talked about the spiritual principles in serving. **District representatives** talked about the AMIAS recertification process with Kathy K and Mary W. Questions regarding electronic meetings, status, group dynamics plus plans for the assembly breakout website tour of DR stuff, Handbook tour, how can we educate GRs to increase involvement. **Coordinators** brainstormed on how to get GR involved in our different areas, workshop in the first years, and how to do self-care in doing our jobs.
- ▲ **Leadership and Enthusiasm** discussion – Several members shared their enthusiasm for serving in this role of leadership.
- ▲ **Gratitude gift** of \$500 to Phil who help with the tech for AWSC Dawn K 1st Annie 2nd 18 yes 3 no One Time Motion. Reconsideration of this motion by Meredith reason being we should pay what the original offer was. Maureen 2nd There was not a 2/3 vote to revoke. **One time Motion stands as voted.**
- ▲ **Discussion:** What kind of training is needed? Let’s do it...NOW! – Conflict Resolution discussion or Group records. Group records was the group conscience so went through the written procedures, from the Oregon Area Handbook. Found out that AGR has to have the WSO make an inactive group active. If you are tech savvy you can go to the WSO site and update the information (which is sent directly to AGR coordinator) or you can go through AGR for help. Talked about Links of Service and how important it is to have the link with your District Representative. Adding a watermark “DRAFT” to the Oregon Area Handbook page on changing group records was suggested and referred to the Handbook Committee.
- ▲ **State Speakers Meeting discussion** – This is like an area convention and rather than having one district hosting we might have the area host this event. There is some interest in having the Area host an Area Convention. Dawn will announce at the March Assembly that AWSC is discussing a future SSM and encourage districts to discuss how they may want to be involved.
- ▲ **Build March Assembly Agenda** – Conflict resolution workshop, (Maureen and Mary) AMIAS training (Kathy K), report back on task forces, delegate report, reporting on change to AWSC expense amount , book report, vote on July assembly location, 15 minutes to talk about OAC, SSM discussion, workshop on what is a healthy meeting (a panel with answers to questions) audit budget report, Native American AI-Anon conference, Trish highlighting new Website updates, GR sharing at the beginning asking what they are hoping to get out of assembly, along with list of events. Is it necessary to bring and set up the banners at the AWSC? Would like to see the Concepts and Warranties plus the district map at least. The group conscience is to put them all up.

Finish at 4:45 with the AI-Anon Declaration

2023 Service Events

March 18 & 19 – Assembly, Seaside, OR
March 24-26 - NW Regional Delegates Meeting, Pasco, WA
April 28-30, Native American AI-Anon Conference, Portland
June 17, AWSC – District 7, Medford

June 29-July 2 – Albuquerque Convention Center, Albuquerque, NM
July 15 & 16 – Assembly, District 4, Salem, OR (willing to host vote in March)
August 5-7 - Alateen Conference, Molalla, OR
October 14, AWSC - ???????
November 18 & 19 – Assembly, District 10, Tigard, OR

On Going Motion Motion #1 It was moved to raise the Assembly Allowance to \$260 with an amendment to have the treasurer review and report at the AWSC after each assembly for the 2023 calendar year. Yes 20 no 1 motion passed

One Time Motion Motion #2 Gratitude gift of \$500 to Phil who help with the tech for AWSC Dawn K 1st Annie 2nd 18 yes 3 no