

Oregon Hybrid AWSC - Hosted by District 17  
Canby Foursquare Church, 2350 SE Territorial Rd., Canby, OR 97013, **October 14, 2023**

Start: 8:30am

- △ Serenity Prayer, welcome, housekeeping – Dawn, 10 min.
- △ 12 Traditions – Carol B.
- △ Participation guidelines – Dawn, Can find in the Oregon Area Handbook
  - 🦋 Practice Voting – Are you an officer, coordinator, DR or guest?
- △ Roll Call 15 members in person with Electronic Component and 3 Visitors?

**OFFICERS**

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

**DISTRICT REPS**

- △ District 1 Chris K (EC)
- △ District 2 Muffie Absent
- △ District 3 Contact Tuane L (EC)
- △ District 4 Dawn K Excused
- △ District 5 Milton A (EC)
- △ District 6 Ree M Absent
- △ District 7 Marvalee M (EC)

△ District 8 Michelle V (EC)

△ District 9 Meladee M (EC)

△ District 10 Gayle S

△ District 11 Patrice M

△ District 12 Not Represented

△ District 13 Martha Absent

△ 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. (EC)

**AIS** Portland Barb B.

**COORDINATORS**

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

**PAST DELEGATES**

- △ Katie W. Panel 59

- △ **Review of June AWSC minutes** – No corrections noted. Motion made by Meredith, Gayle S. seconded to approve AWSC minutes as written. Voted on Polleverywhere and motion passed with 100% Yes, motion carries. No specific numbers. (Everyone EC were in the affirmative.)
- △ Process for admitting electronic groups into the Oregon Area – Carol B., Stephen and the entire task force. The task force read through the report and answered questions after reading each section. **<Report in attachments>** Stephen then read the motions from the task force for the AWSC to consider. Recommended we consider them and propose changes to them for use at the November Assembly. Stephen thanked his task force for all the hard work to create this document. **<Motions in attachments>**
- △ Any questions about the motions Stephen put forth? The motion will be voted on at the Assembly. We need to shore it up before then. Trish – asked if we can insert the word ‘overlay’ in the document. Stephen – task force talked about this. Majority of group members might not understand the word ‘overlay’ and we thought we should avoid that word ‘overlay’ – avoiding the complication of the term itself. If AWSC would like to add it, please speak up. Discussion of confusion about what the Electronic District will be called and how could we avoid confusion with other electronic meetings. The committee suggested the name would be Electronic District 1. Discussion of how Tradition 7 will be observed on these meetings. To be determined by the groups. Barb said there’s a PayPal account we can link to the website for Oregon Area donations. All contributions are voluntary, so the committee did not talk about how to collect the funds. Will revisit the motions in the afternoon.
- △ Electronic Registration at Assemblies – Trish and Barb. Option for pre-registering electronically for assemblies – to register people planning to attend in person and online. Will be using this for assemblies to offset the cost of the room, equipment, etc. Will be started up in December and be available for upcoming assemblies. Gayle, D10 DR, good idea because she has no idea how many people will be in the room.

## △ Reports

🦋 Oregon Alateen Conference Report – Oregon Alateen Conference – Stephen and Linda S. – OAC happened in August and they had a lot of fun. Alateens get to stay a weekend of discussions and fun. AAC, Kathy, and Stephen are the traffic cones in the Alateen group. Kids plan and run the event completely. Linda S. – The adult sponsor for OAC this last year. Kids sign up to be on the committee, make all decisions, run it, make signs and do all the hard work. This year was a small amount of kids-18. The group was mighty. An Alateen that came for the first OAC from Salem is on the committee here. A lot of money was raised this year and we had plenty. Thank you! Kids came from mostly from Portland/Clackamas area, but some came from Salem and central Oregon as well. Chairperson would like to put together a group to be present at AWSC. Donations for OAC, if interested:

Oregon Alateen Conference  
PO Box 20472  
Keizer, OR 97307  
Venmo: @OAC-donation

🦋 Meeting Schedules on the Oregon Area Website – Trish, 10 min. Website coordinator – Bunny and Lydia have been working really hard to update the meeting list on the website for uniformity, to make it clear when the meeting has a hybrid component, link addresses. Please go visit the Oregon Area website as DRs and check the meeting list for accuracy of your groups. Notify Meredith if there are any discrepancies.

🦋 Social Media Task Force – Maureen, CPC/Public Outreach – Al-Anon is not anonymous!

**(ZOOM BOMBED)**

Started again - Maureen. LinkedIn social media task force has met since June through September– September, we now have a link on the Oregon Area website for Professionals with information, a video and links to literature and more. Who are Behavior Health Care workers? Physicians, Nurse Practitioners, Physician Assistants, LCSW, Counselors, Addictions Specialists, School based counselors. Now working on the LinkedIn Page - under construction. Next, will be completing the Oregon Area LinkedIn page and connect it to the Professional Page. They will be determining a date for a virtual event for Behavioral Health counselors. Preparing to launch an ad campaign. Host a Virtual Event. How will it work? Target based on job title in the LinkedIn page. We can determine length of time the ad will run and set a limit on money spent for ad. How much money does the Oregon Area Plan to spend? \$2,000. This number was generated from New Jersey AFG experience. They had 200K clicks from Professionals. Next update at Jan AWSC and maybe some information at the Nov Assembly.

🦋 Treasurer's Report - Barb B. Asked AWSC if we had any questions on the Treasurer's Report. If you want a copy of the budget, it will be in the attached documents. Please fill out your reimbursement forms if you are a District Representative. You can email or mail your forms to me. There is a PayPal address on the Treasurer Report. Ask Barb if you need it. If your group has questions about electronic payments, there was a presentation in July, check the July Assembly minutes.

🦋 Background Checks for current Alateen Sponsors (AMIAS): Mary, AAPP. **<Report in attachments>**. The OAH Alateen Safety and Behavioral Requirements states all AMIAS should receive an updated background check every 3 years. We have not kept up with this Area requirement. We would propose to get this requirement taken care of beginning with our longest serving AMIAS. Bonnie – Motion to update the OAH to provide for recurring background checks to occur every 5 years and to be paid for by the Oregon Area. Meladee seconds it. Trish launched the Polleverywhere. Vote count: Yes: 19 /No: 1 / Abstain: 0 / Tabled: No. Minority voice: concern about Oregon Area budget and there should be more time for people to think about this.

- 🦋 Audit Budget Report – Linda S., <Report in attachments> Wanted to point out some things. Delegate funds are higher and these costs are out of our control. The WSO ETF is a figure the World Service Office gives to all the areas. Costs are higher because of the location. Will need to have a Legal review for the Alateen Safety Requirements and are allotting the \$1,000 for that. Also, updating Background checks is estimated at ten AMIAS background checks. See the report for more information in other categories.

Lunch 12:30pm – 1:30pm – POT LUCK Lunch

- △ Serenity Prayer
- △ Concepts of Service – Carolyn, Guest
- △ Any additional Budget questions? If so, email Linda S. Explain budget to GRs at district meeting.
- △ Hosting 2024 AWSC (see dates below)
- △ Breakout sessions – DR facilitator: Patrice, Coordinator/Officers Facilitator: Katie
- △ Delegate’s Report - Joanne C.: Sorry to not be there with all of you. As of June 30, 2023, revenue was up and expenses were down.
- △ State Speakers Meeting discussion – Hosting... anyone? July assembly state speaker’s meeting – Gayle said her district wanted more information – is about fellowship and fun. Patrice one district is too overwhelming and give it to the state to divvy up to districts so it can be well balanced. We can check the July minutes. Check the Oregon Guidelines for information. State Speakers Meeting task force? Yes - Dawn, Stephen, Maureen, Caroline – Hugs from D17.
- △ Thought Force creation discussions.
  - 🦋 Allowing groups to choose which District they want to belong to - Patrice D11, a meeting moved time and location. Moved districts. They wanted to stay in District 11. Questions: Will a meeting be allowed to move districts? What about boundaries? OAH says if you do decide to move a meeting, you have to get all districts around permission and it’s a daunting task. Their district doesn’t have a DR. Meredith: Group Records, called WSO and it didn’t see it a problem, but meeting is not close to the old location. Can’t move meetings around easily or effectively. Gayle, District 10 – No thought force needed. Stephen, spoke to Sue Perez a year ago when getting thoughts on Elec Mtgs. Historical context which is part of Sec. 5, pg. 3. If group wants to remain in a district and moves to another district, what if another group opens up? Which district will they be in. That necessitates the boundary change process. No one stepped up to be a part of this thought force. Can do in future if it comes up again, if interested.
  - 🦋 How to improve attendance count at Assemblies? Thought Force. Meladee – involving more people in service. In D9, we have grown our GR attendance 12/14 groups represented at our last meeting. 6 brand new this panel. 4 in the last few weeks are young people, sharing GR duties with a friend. Sharing the position and intend to attend the assemblies, then get back together and brief each other to cement the information in their minds and report back to the group. It seems to be a trend in D9 and it’s very positive. Could we impact attendance by doing 1 Virtual assembly and 1 virtual AWSC per year? Bonnie: when we did have hybrid assembly, huge attendance. Marvalee – DR D7 – many people that have not shown up hybrid or in person. District meeting is well attended, but they don’t come to assemblies. Some people have nagged them to come, and that should stop, but try to encourage them to come. Willing to serve on a thought force. Stephen: Started reading handbooks from other areas recently. Some places have 1, 2 and 3 assemblies/year. It is all over the map. Could we do the work we need to do, effectively, if we have less assemblies? Would that be more attractive? Thought force, Marvalee, Carolyn, ... will bring up at the assembly and see if there’s interest there.
  - 🦋 Adding an electronic district to the Oregon Area - Motions Task Force for Electronic meetings: Is there consensus these motions are close enough for Nov. Assembly. Task force can make minor changes. We came to a consensus to go forward with the motions. <Motions in attachments>
- △ Budget – consensus – Is this the budget we want to present to the November Assembly. Consensus is yes.
- △ Preparing for November 2024 Elections – Dawn, 15 min.
- △ Build November Assembly Agenda – Dawn, 30 min.

- △ 2024 budget presentation
  - △ Book Reports – Linda will ask Annie, Annie said yes.
  - △ Breakout groups – GR, Audit-Budget, Officers/Coordinators, DRs
  - △ Sue Perez will do a presentation at lunchtime
  - △ Fortune cookies
  - △ SSM
  - △ Thought force recruitment
  - △ OAC final numbers
  - △ Alateen assembly
  - △ Background Check Project
  - △ Workshop on Safety in Meetings
  - △ Social Media Task force
  - △ Public Outreach project Maureen
  - △ Electronic area coming into the Oregon Area
  - △ Sprinkled in spiritual moments – Mary – be prepared
  - △ Solve the issue of zoom bomb – will be researched before Nov. Tuane had some tips and Trish is ON IT
- △ Adjourn at 4:30pm

#### 2023 Service Events

November 18 & 19 – Assembly, District 10, Tigard, OR

#### 2024 Service Events

January 20 – AWSC – District 6 Dawn and Emma were going to check their locations?

March 16 & 17 – Assembly – District 7, Marvilee

May 18 – AWSC – District 11 will take May

July – 20-21 Assembly

September 21 – AWSC – maybe District 8, Brookings

November 16 & 17 – ELECTION Assembly

Respectfully Submitted,  
Mary W.