

Oregon Area World Service Committee Meeting

Host: Virtual
June 19, 2021

Start: 8:30 am

Welcome; Serenity Prayer & Microphone & Voting Statement w/ changes for the Virtual Platform: Dawn K., Chair

- Silence cell phones and other electronic devices around you for the duration of the meeting
- To facilitate effective use of our time together – use the chat feature when you need to address the group
- Listen respectfully please listen respectfully to the discussion before the group
- Trips to the microphone are to be one time per discussion and no more than two minutes
- If your View has been previously discussed please do not come to the microphone
- District Representatives introduce any visitors, reminder any visitors have no voice or vote at today's meeting.

12 Traditions: Bunny G. PD P38; **12 Concepts & Warranties:** Rita DR D17

Virtual Meeting Participation Guidelines: Dawn K., Chair (See Attachment – *Virtual meeting Participation Guidelines*)

- Reviewed the 3/16/2021 Draft; Virtual Meeting Participation Guidelines have not changed since the March Assembly.
- Reminder of the two updates were made to section Day of Meeting since our last AWSC.
 - 3: “The Chat function will be set up for Host-only messages during the meeting except for discussions. This is in an effort to meet the intentions of the Assembly guidelines in the Oregon Area Handbook. If you want to share on a topic, please use the Chat window to type in “Comment,” or if you have a question, please type in “Question” and you will be called on by the Moderator if you have voice. Any added comments typed into the Chat window will not be read by the Moderator or Chair and will not be part of the recorded minutes for the meeting.”
 - Reason:
 - When in in-person meetings when someone wants to talk on a topic they go to the microphone, wait for their turn and then wait for the Chair to address them so that they may share their comments. What we found with the chat feature is that by having an open chat function. It allowed members to freely make comments at any time. Essentially not go through the process of going through the Chair. It was not being monitored if someone had already spoke on the topic, if they had voice... So we are going to try to more closely aligning ourselves with what our guidelines say that we only go to the microphone if we have voice, only speak once per discussion and not repeat an opinion that someone else has already given. The only things that you should type in the chat are Comment or Question. If you type more it will not be recognized because it is essentially being taken out of turn to address the group. The rest of the guidelines are the same.
 - 8: “If you have to leave the meeting for an extended period of time, please “Leave” the meeting and sign back in when you return.
 - Reason:
 - This throws off vote counts when someone is on the screen but there is not a body behind that.
- Poll – Do you accept the Virtual Meeting Participation Guidelines as presented? Everyone Votes
 - 100% acceptance

Roll Call: Deanna M. Secretary

- Excused: Wendy W. DR D2 (Nancy N. Alt DR D2 Represented), Nancy P. DR D14, Dawn B. Public Information
- Unexcused: Julie S. DR D1, Elaine R. DR D8, Charles T. DR D12; Tama S. Archives; Julie G. Website
- Tardy: Kory S-R DR D16
- Vacant Positions: District Representatives: 3, 15; Communicator;
- Visitor: Tuane (D17), Barb L. (D17)

- 23 Voting AWSC Members

Approval of Minutes: February 2021 AWSC Minutes

- Changes: No Changes requested
- Poll: Do you accept the Final Draft Minutes for the February 2021 AWSC as presented?
 - Motion by: Deanna M. Secretary; Seconded by: Judy J. PD P38
 - 20 Yes, 0 No, 0 Abstain,
 - February 2021 AWSC Minutes were approved as presented.

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

- Questions/Comments:
 - Sue B. Alt Delegate/Audit Budget Chair – Line 11 Extra Day; what is the \$200 under Extra Day for when there was not an in-person WSC?
 - This was expenses incurred by the Delegate to go to a location where there was reliable Wi-Fi to attend the WSC.
 - Decision: Treasurer will move the \$200 to Line 12 Delegate Meeting.
- Reported:
 - If you have expenses please send them in via e-mail or mail from the Roster. Expenses run from January to December.
 - Bend D5 Women's writing group and Keep it Simple AFG are still sending to contributions to Dawn K. past Treasurer. Continue to let the groups know to send to Barb. Time lapses, every quarter someone stops payment on a check because it has not been cashed. There is an expense to the group and to the District. If the treasurer would contact Barb B Treasurer first that would be better.
 - Remember to put following on any donations. District Number, WSO Group Number and Group Name.
 - All donations should be mailed to Barb B. Treasurer, there are still some being sent to Dawn K.
 - E-mail Barb for the mailing address: treasurer@oregonal-anon.org
- Questions:
 - Dawn K. Chairperson is still receiving contributions and they sit until she is able to forward them onto the current Treasurer, so please let all your groups know to send to the correct treasurer. E-mail Barb for the mailing address: treasurer@oregonal-anon.org

Delegates Report – Katie W. Delegate;

Announcements

Let's look at the next 3 years in Al-Anon worldwide...

Now:

1. Membership Survey open until July 27 (See Attachments – Membership Survey Attachment)

This summer:

2. Al-Anon's 70th Anniversary celebration online (see attachment) July 10 2:00pm to 4:00pm

Later this year:

3. Road Trip is coming on October 23 in Cleveland, Ohio (no flyer yet). We have an opportunity to bid on 2022. The NW Delegates were thinking WA, OR, and ID could bid to do one together! (see attachment)

Next year:

4. 2022 WSC – Our next Delegate may be at this meeting today. Is it you? Have you ever wanted to go to New York for free? 😊 The trip I missed out on this year will be the trip the next Delegate starts their Panel with. Panel 62 is looking for you! (see attachment)

The year after that:

5. 2023 International Convention! (See Attachments – Al-Anon's 70th Anniversary)

Happenings:

I attended something...what was it? Oh, that's right – the World Service Conference!

Today I will focus on **decisions** we made. At the July Assembly I will focus on my *impressions* and my general *experience*. My hope is that you can take some of this information back to your Districts and share it with your GRs. Just choose a few things that really leave an impression on you and report those at home.

I will share one emotional experience with you that happened just before the WSC...and give a shout out to Sue B.

Ask questions at any time! There will be opportunity for dialogue throughout.

1. Virtual WSC – April 12-16 (M-F) 8 hour days planned; ACTUAL: 11-13 hr. days – No overtime pay!
2. April 2021 Chairman of the Board letter – it's all about the World Service Conference. Let's take a look at some of the decisions and discussions that took place. (See Attachments – Chairperson of the Board)
3. Love gifts – Another round of thanks to the Districts that helped with this – I received a ton of stamps and various goodies from members in the Portland area during Conference week and it really meant a lot. Surprisingly, many of the new Delegates mailed love gifts in a steady stream this year. I will have some of those to give out when we meet again.
4. Trustees: Do you know anyone who would make a good Trustee? Would you? We do not have a full Board right now, so please consider if you or someone you know has the right skillset and the time to be an Al-Anon Trustee.
5. Speaking of Trustees...we have an applicant! Our distinguished Past Delegate Bunny G will be seeking AWSC approval later today.
6. WSC Highlights (See Attachments – Highlights of the 2021 WSC)
 - a. Simultaneous interpretation
 - b. Electronic Meetings Thought Force (AWSC members and GRs)

(See Attachments – Road Trip Application & 2022 Site Announcement)

- Thought Force
 - Charge: To research and guide the process of allowing a Permanently Electronic Meeting into our service structure or not. Where does Oregon wants to go with this information?
 - Committee: Meredith DR D5; Rita S. Kory S-R. DR 16; Plus some GR's to be determined; Joanne C Group Records & Katie Auxiliary Members;
 - Report Back in November; Follow ups with Task Force
- Discussion/Questions:
 - Kathy K – Alateen Book Mark – It is appropriate for Alateen; the physical books were their lifeline during the pandemic.
 - Stephen – Were all permanent Electronic meetings given a directive to become part of an Area?
 - Katie W – Delegate – No, all permanently electronic meetings became AFG's and became part of a non-geographical area; beyond that it is Area Autonomy if they want electronic meetings into their structure. So it is possible for an Area to decide not to receive and accept Electronic AFG's into their structure.
 - Jenni – DR D6 – District 6 has already started looking at this so we need to know how long the Area is going to take to make their decision so District 6 can make their decision.
 - Katie - Group and District can have their own autonomy and it doesn't have to be dependent on what the Oregon Area Decides. As for what the Oregon Area is going to decide, there won't be

any movement on any of this until April 2022. All we decided at the 2021 WSC is that Electronic Meetings should be AFGs and there should be one non-geographic Area for them to live in.

- Sue B. Alt Delegate – I need clarification; we have a face to face meeting that has turned all electronic, are they being removed by WSO because they are not meeting face to face. Do they have to reregister, do they have to pick a district?
 - Katie W. Delegate – The Guide that they gave us will hopefully be helpful but it is not official. If a group is in temporary electronic status, they will stay in that status and connected to the area as long as WSO allows temporary meetings to go on. At some point they will have to decide to go full electronic or have in-person. Non Geographic area will have GR's and DR's and have their own Delegate. These groups could petition to be a part of an area, even if it is not the area that the meeting originated in. If this happens in our area we would have to vote to release a meeting to another Area and the other Area would have to accept.
- Meredith DR D5 – Permanent electronic meeting already have a contact and that is the CMA as the director of the meeting. What is the difference as a nebulous attachment? We have a electronic meeting and the District has embraced them as clear guidance. We have people from all over the world, but apparently there is a big favoring of wanting to keep it local.
 - WSO was interfacing with the CMA's directly, there was no, non-geographical areas.
- For Questions or for more information contact Katie at oregon-delegate@oregonal-anon.org

Trial Periods Ending 2021:

- Event Liaison Position
 - Bunny G. PD P38 accepted the trial position as the Event Coordinator which ends at the end of this year. Even though this last year there has not been many in person events Bunny feels the position is still valuable. Since we are looking at going back to in-person Area meetings, at the last AWSC Bunny sent all the DR's all the information for hosting an event again. The Value in it is that the DR's don't have to do it alone, there is a check-off list for securing a location and the communication is really important. Bunny suggested the Event Coordinator Position be held by an AWSC member that has preferably hosted an Area event. All you have to do is provide a venue and provide coffee. Keep it simple, you can make it as busy as you want.
 - Dawn K Chairperson - There will be more discussion on this in October to propose it be a permanent position of a current AWSC member.
 - Questions:
 - Lydia DR D11 – Do you feel you need to visit the location and if you do there could be a cost to go to the location and who would pay for that?
 - Bunny PD P38 - The right of decision goes to the host district, and they can go to the location. I do not believe the Event Coordinator would need to travel.
 - Meredith - Worked with Bunny when District 5 was going to host an event and I found this to be very helpful. As far as the Event Liaison needing to travel over here, most facilities have a floor plan and descriptors of who they are and the Area Facilities check sheets are very clear and everything can be done electronically.
 - Judy – I always feel the Past Delegates should have a job but I think that this would be better for any AWSC member, not just a Past Delegates.
 - Joan – The statement of all they have to do is provide a venue and coffee may be over simplified.
 - ****After Meeting Research**** this position has already been accepted into the AWSC structure and will not need to be revisited in October.
 - Please see below the February 2019 Vote where a trial was created and then see the February 2020 Motion to make it permanent.
 - 2/2019 AWSC Event Coordinator
- 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.

- **2/2020 - AWSC Event Liaison Position**

Motion:

On-Going Motion; By: Deanna M. Secretary, Seconded by Bunny G. Delegate Panel 38

I move to adopt the Event Liaison position as part of AWSC. The term length would be three years beginning January 1, after appointment. The Event Liaison is a current AWSC member who is appointed by the Area Chairperson. The Event Liaison has voice & vote at the Area World Service Committee (AWSC) meetings and voice only at Assemblies unless also a GR.
23 yes; 1 no; 0 abstentions – Minority Opinion: Felt the wording could have been changed; no one changed their vote.

- Action Committees/Workshops
 - In November of 2018 the Area Group Representatives voted to discontinue Action Committees, to be replaced with workshops for a trial period of three years.
 - This Trial ends in 2021 and we need to discuss if we want to continue the trial of workshops or go back to the Action Committees.
 - Questions/Comments
 - Stephen DR D10 – A Positive about Action Committees was that it engaged AWSC members and Assembly Members to get more involved in the different kinds of work above the group level. Since the Pandemic it has been hard to engage members in service above the group level. I think the panels need to look at how to engage our members above the Group level, what can we do to encourage our members to do just a little more than the position we have.
 - Jenni H. DR D6 – Every GR that has attended assemblies absolutely love the discussions, workshops, and the conversations. They like going to the Assemblies to meet up with other GR's to ask questions like I have had this concern have you ever had this concern? How do you change this with your group? What is going on with the AI-Anon as a whole in your area? The only comment is that they want more workshops. This has been really helpful on building good strong group in our district. They don't want special things, they want to go to things that pertain to their groups and their position. They need to understand what they are doing before they can engage in doing more beyond that. The only question they asked me to bring to the AWSC is; could there be more Workshops during the assemblies.
 - This will be a discussion topic for the November Assembly.

OAH committee update – Sue B. Alternate Delegate Chairperson

- As the new Alternate Delegate I am chairing the handbook committee. We have met every week and it has been going well. We have created a Preface and completed that and Section 1, which are now on the Oregon Area Website. Recently we have been reviewing the position Descriptions. I have sent two e-mails to all AWSC members. Asking you to please review your position description, if you have not received please e-mail me to let me know so I can get it to you. The Treasurer and Secretary are complete and I am in the middle of Delegate, Alternate Delegate and Group Records since I have their responses to needed changes. The committee is going to jump to Section 7 to be able to update the Oregon Area Procedures which will include the updating election procedures. It is also been very helpful to have the Thursday night Manual Meeting where we have lots of people giving hints about things. The OAH is an ongoing living document. If you have any questions or request please contact me. I plan to have a pretty up to date living document for AWSC. I will keep you posted as we update the AWSC. There is a change form in the front, if you need a change please fill out the document. The committee consist of Lydia, Meredith, Bunny, Barb, Sue and Deanna.
- Questions/Comments
 - Dawn K. Chairperson – Has the election procedures been updated yet? Have the Motions from November and February been added.

- This is in Section 7 and we are currently working on that. Sue will add the Motions should be added by the end of June.
- Judy J. – When does that committee meet and can anyone attend? As Alt Delegate are you going to make new copies of the updated book and have GR's ready at Election time? The Alternate Delegate has a budget for providing copies to the new AWSC members that are elected.
 - Meets on Tuesday at 6:45pm. We have quite a few members now and I feel with too many people you could get bogged down.
 - In the past this was the practice, recently since it is on the Oregon Area Website if members want a printed copy we had charged about \$2.00. I don't want to assume that everyone wants a paper copy. Also since the Action Committee Vote in November will have a major effect on many pages in the document it would be outdated as soon as that vote was made, including all the position descriptions.
 - There is a portion of the budget to print about 50 copies. The last time we did this only about ½ the members wanted a printed copy. I just don't want to print for people that don't want them and have them be outdated so soon.

Oregon Area Positions – Dawn K. Chairperson

- Alternate Delegate - You have heard reference to this being our third Alternate Delegate this Panel and Katie and I have been receiving questions as to why there is a new Alt Delegate. First there was Mary Lynn who moved to Louisiana and had to resign. At the November assembly we elected Bonnie as the replacement Alternate Delegate who has decided to step down.
- As a Chairperson I am supposed to appoint a District Representative per the Service Manual to replace a vacant Alternate Delegate. I felt this was a daunting task to add onto a position that already is super busy. Sue B. was the immediate past Alternate Delegate and since she is the Audit Budget Chairperson she had been to assemblies and AWSC and it was a seamless transition. We decided not to elect someone into that position since there was only a half a year left and it's really a position that we can't have people pop in and out of. There was a lot of discussion at the November Assembly about "bringing in new blood". There are some positions that require knowledge of recent history and what happens in the Oregon Area.
- Questions/Comments:
 - Lydia DR D11 – The new election procedures will help for future elections, a member needs to be active in the last two panels for an officer position. This requirement is currently being added to all officer position descriptions in the handbook.
- Archives Coordinator -
 - Tama Archives has not been attending any area meetings and Dawn attempted to reach out and had no response. It is assumed as a resignation, if you are not attending you are not participating. The archives position especially at this point where we are not meeting in person it doesn't play an active role except for being a member of AWSC and bringing their Experience, Strength and Hope to the discussions. We should look to get access to the storage unit, we have the address and phone number of the facility. I read in the handbook that I am supposed to have a key, I do not remember if that got passed off to me or not. We could ask for someone in that area to go try and gain access. I would propose holding off on voting someone in for this panel.
 - Sue B. Alternate Delegate – I assisted in setting up the facility with Tama. I can attempt to get in touch with Tama, to get the key and remove her off the storage facility paperwork, so both the Area and she can move forward. I agree to not vote anyone in new to this position right now.
 - Plan to move forward – Sue will get Keys, and take control of the Storage unit, and report back at the July Assembly about the status.

Review Cloud Storage for Archives – Dawn K. Chairperson

- Discussion on having a thought force or task force for utilizing Cloud Storage for the Area Archives. Over the last several panels the Archives Coordinator has been digitizing any and all of the paper archives. We do not know the current status of that project. This thought force would look at moving the digitized items to the cloud.
- Sue B. Alternate Delegate - The NWRDM is currently using Google Drives for their document storage and District 7 is looking into it. I think it is a very viable thing to do. The NWRDM sent out a very good summary of the actions they took to land on the Google Drives for their storage. We would need someone to research and implement it I am not sure if that is the Archivist or not. The NWRDM is currently using Google Drives which allows access to everyone who has been given a link to it. You can have different levels of permissions.
- Nancy N Alt DR D2 – Could this be included in the job description of the archivist? That person would be responsible for researching and digitizing the documents.
- Plan - Sue B. Alternate Delegate is currently doing the research for District 7, she will share the information with the AWSC.

Reaching out to Dark Districts – Dawn K. Chairperson (See Attachment – *Reaching & Unifying Rural Districts*)

- There are three or four districts in the Area that we do not have a way to connect with. Groups are not coming to Assemblies, we are unable to give information to them. How can we reach out to the groups in these districts? We have CMA's through group records.
- Questions/Comments
 - Katie Delegate – There was a document created at the 2020 WSC for this very reason. Oregon can use it if they want or create something different. Other states have used this in their rural areas that are not participating and they are reporting good results. It could go to the CMA or to anyone in the district that would answer.
 - Kathy K. AAPP – Looks like a good idea for a Task Force to take on and use from the WSO figure out a plan and come back and report.
 - Joanne C. Group Records Coordinator – As Group Records Coordinator I have been trying to reach out to the dark districts, I have contacts in District 3 and District 8. I think that it should be the Group Records Responsibility to reach out to these district/groups. The problem that I am running into sometimes is that there is no GR, the CMA is no longer valid, or the phone contact is no longer valid. If I can connect with somebody I ask questions. District 3 gave me all their group information. There is progress there.
 - Bunny G. PD P38 – Judy and I did call all the CMA's from District 3, 8, and 15 prior to the July 2020 assembly. We need to keep doing that. We need to let them know need you here, we need to keep calling. We had someone show up at the next assembly after we called and now there seems to be some communication with District 8 again.
 - Caralynn AIS Liaison – How many District are dark? If there is a task force to be on this I would be happy to be on it. - 3, 8, 15 and sometimes 12.
 - Meredith D. DR D5 – Is this now an opportunity to begin public outreach via electronic meetings.
 - Jenni H. DR D6 – Could I send the survey out to all my meetings. Full Survey
 - Dawn K. Chairperson - We use to always talk about the cost being the barrier but with this last year virtual, our meeting attendance has not increased instead it has decreased. We need to reach out to groups in our districts and area with this survey.
 - Lydia S. DR D11 - Not only can the rural areas have financial issues they can have issues with internet connections.
 - Deanna M. Secretary – Can the Survey be placed in the Assembly Corner for everyone can to access? Yes
 - Nancy N. Alt DR - I see this as a larger issue. Every AWSC and Assembly I attended as DR, groups and districts were discussing having issues with members stepping up for service. Emma Forum came out to District 2 and did a Forum writing workshop virtually. I look at this idea of having a training and

education and this overlaps with workshops vs the action committees. I would like to see workshops on understanding group service. A person that would go to visit a group and explain the links of service. In the Service manual it says that groups can have a secretary, treasure, GR... several groups I attended didn't have any of this. It was just someone to open the door and focus on personal recovery not Al-Anon as a whole. Have an AWSC group go to a dark group, maybe one district can adopt a boundary district.

- Judy J PD P41– There is less participation in Al-Anon, we don't have people making commitment. Do we need to make larger districts? This zooming thing may be adding to the issue. WSO is revamping outreach to more digital, we are reaching out to the young people but are we reaching out to the old people? We are not getting the participation we use to.
- Task Force – Reaching & Unifying Rural Districts
 - Charge – Look over the 2020 WSC Survey document, personalize it, and develop a plan to implement getting the survey out to the Dark Districts.
 - Members – Caralynn AIS Liaison, Kathy K AAPP, Judy J PD P41, Jenni H. DR D6, Cindy G DR D13, Joanne C. Group Records Coordinator
 - Chair – Joanne C. Group Records Coordinator
 - Report Back – October AWSC

Regional Trustee Nomination Process – Joanne C. Group Records

- Task Force: Katie W. Delegate, Dawn B. Public Information and Joanne C. Group Records were tasked with creating a process for Oregon Area to Nominate a NW Regional Trustee, Oregon Area hadn't previously had one.
- Trustee Presentation PowerPoint was presented. (May be viewed temporarily at: <https://www.oregonal-anon.org/assembly-corner/june-awsc-extras>)

Background:

Any Al-Anon member who is interested in becoming a Trustee should first read the Trustee Duties and Qualifications, which are available on the Al-Anon.org website under Members → Board of Trustees → WSO Volunteers → Board of Trustees.

If a member meets the qualifications and believes they can fulfill the duties, an online application is available under the Duties and Qualifications mentioned above. There is no paper application, so this is where you need to go if you want to apply.

Once a member has applied to be a Trustee through Al-Anon.org, the Delegate is notified by WSO, and the Area Process for Nominating a NW Regional Trustee can begin.

Things to consider:

- Each Area can put one candidate forward, no matter how many apply
- Each candidate must be approved by the Area before WSO will move the application forward in their process
- A Trustee may serve a three year term, or a partial one or two year term by special appointment
- The Delegate and any former Trustees within the Area can answer questions about the role of a Trustee and the process followed to become one
- The 2018-2021 Service Manual v.2 holds additional information on Trustees

Important dates to keep in mind:

- ✓ All resumes are due to WSO by August 15 each year

- ✓ In order for the Area to have time to approve a candidate, the Area process must be followed well in advance of August 15. The Area can approve a candidate at the June AWSC at the latest in keeping with the August 15 WSO deadline

Oregon Area process in nine steps:

1. The deadline to submit a resume for Oregon approval is the June AWSC of the year before the position is set to begin (so if the position begins after WSC in 2025, the resume is due at the latest during the June 2024 AWSC).
 2. The candidate will appear before the AWSC and read from the WSO application or a separate resume. Either the WSO application or a separate resume must be submitted for Area approval, preferably before the day the AWSC meets. This can be submitted electronically to the Chairperson and broadcast on a screen or paper copies may be made and distributed and then destroyed at the end of AWSC. All copies will be destroyed after the Area process is complete.
 3. Once a resume has been heard/viewed by the AWSC, any questions pertinent to the position may be asked of the candidate.
 4. As per Oregon Area election procedure, the candidate(s) leave the room when voting begins.
 5. When all discussions are complete, the AWSC members will vote by writing the name of the preferred candidate on a paper ballot, and then ballots will be tallied. A simple majority is needed for election.
 6. An Alternate may also be selected in the same manner; the Alternate Trustee candidate would only stand in for the primary candidate if something happened to the primary candidate prior to the August 15 deadline.
 7. The approved nominee(s) would then be presented to the July Assembly for affirmation (not vote). The Delegate announces this and asks for the Assembly to affirm the AWSC's vote by group conscience.
 8. The Delegate then sends an email indicating Area approval for the chosen candidate using the same email the WSO originally sent notifying the Delegate of the potential candidate's resume submission.
 9. If the candidate is selected to be on the Board of Trustees for any term length, that candidate can be renominated for a second term without going through the approval process again, provided that they submit an application through the AI-Anon.org website if necessary, and they have not experienced a breach in conduct as Trustee.
- Comments/Questions:
 - Judy J – On bullet 2, it reads that “the candidate will appear before AWSC and read...” & in bullet 7 it reads “would then be presented to the July Assembly...” Who pays for them to get to the AWSC & Assembly? On number 5 why Simple Majority, not Substantial Unanimity? On number 8, the bullet is confusing.
 - Katie – From my perspective if they are an AWSC member they have already been funded. If they are not they could show up electronically. They have to be live to be able to have question asked to them. If someone needed reimbursement they could petition the area for ATF.
 - Katie – We decided as a group to make it simple majority.
 - Katie – The Delegate will understand what that means. When someone local fills out an application an e-mail is directly sent to the Delegate from WSO.
 - Caralynn AIS Liaison – On Bullet 5, don't believe it should say Paper Ballot in case we ever have to do it electronically. Then “in person or electronically” could be added to cover in case we are meeting electronically.
 - Katie – We could make those suggestions
 - Dawn K – The only part I see that is in question is if it is voted by Simple majority (Group Conscience 51%) or substantial unanimity (2/3rds).
 - Lydia – This comes to Oregon Area and then it goes through a more stringent process at WSO
 - Sue B. Alternate Delegate – Will the whole document be placed in the handbook?
 - Katie – That is to the discretion of the Handbook Committee
 - Poll – Motion #1 – Ongoing

- I move to accept the Regional Trustee Nomination Process with changes. – Motion by Joanne C. Group Records, Seconded by: Jenni H. DR D6
 - Yes (22); No (1); Abstain (0)
 - No Minority Opinion
 - Motion Carried

NWR Trustee – Dawn K. Chairperson

- Do we have anyone willing to stand for the position of Northwest Regional Trustee?
 - Bunny G. PD P38 - Stood for the position, read her resume. She presented over 37 years of service of her 38 years in program. “My passion for my program is more than my fear.”
 - Resume was shown on the screen. Fulfilling the requirements of having the document displayed.
 - Questions/Comments
 - Sue B. Alt. Delegate – If Bunny is elected when would she start serving?
 - Katie Delegate - Bunny is standing for the 2022 Trustee panel. She would start once the 2022 WSC is concluded. This is a 3 year panel beginning in April.
 - Dawn K. – How long until she knows if she got it so that she knows if she can stand for other service positions.
 - Katie – The candidate would know by the end of the year if they don’t have it, but if they are in the midst of interviews with WSO then they may not know until sometime at the beginning of the following year.
 - Lydia – Does that mean Bunny have to step down from all service does that mean you cannot go to the NWRDM as a PD?
 - Katie – Once a Delegate always a Past Delegate and would not be stripped of that title. Though she would attend the NWRDM as our North West Regional Trustee if she chooses to. She would have to step down from all Area Service positions. She could still attend the area events but she would come as our Trustee.
 - Stephen – Will there be at any point that you get questioned about issues of diversity and equity?
 - Bunny G. – Don’t know by I would assume it will come into it at some point due to this
 - Sue B. Alternate Delegate – Are you putting in for a Trustee at Large or North West Regional Trustee? What is the term?
 - Northwest Regional Trustee and it is a 3 year term starting after the 2022 World Service Conference.
 - Judy J. PD P41 – Does the whole North West Region vote on this or just Oregon?
 - Katie – The candidates put in their application by August 15. Then in September the regional committee of Trustees receive them and pick their top two and submit their scores on everyone including the top two to WSO Board of Trustees. Then Board of Trustees goes over all of the applications and consider our recommendations for the top two or they consider other possibilities. The Regional Committee of Trustees is made up of the 9 Delegates from the region.
 - Poll – Motion #2 – One time
 - Do you accept Bunny G. to move her application along to stand as our North West Regional Trustee? – Motion by Trish B. Technology, Seconded by: Sue B. Alt. Delegate
 - Yes (22); No (0); Abstain (0)
 - Unanimous – Motion Carried

NWRDM Past Delegate allowance – Sue B. Alt Delegate, Audit Budget

- The Audit Budget Committee is seeking clarification. There have been two motions made over the years as ongoing motion regarding sending and funding Past Delegates to the NWRDM.
 - First Motion was August 1993 and reads” If the budget line item to send a past Delegate to the Delegates' meeting is approved, the Past Delegate will be chosen by drawing a name from the hat at the November Assembly in the year prior to the Delegates Meeting. Those names included in the hat are to be active past Delegates. Active meaning those attending the majority of assemblies and AWSC meeting during the current year including excused absences.”?

- Second Motion was October 2018 and reads: “New Past Delegates’ process to fund trip to Northwest Regional Delegates’ Meeting: First identify all those that want to go (of those willing), then determine which process to use. 1) Pull name out of hat, or 2) Share funds equally. Must have unanimous consent to choose #2.”
- Two motions that we have in the ongoing motions. Sending and Funding the Past Delegate to the
- The question Audit Budget has is that we don’t know what to put in the budget. In the past the budget was determined on one Past Delegate’s expenses and the Past Delegate budget line item would match that of the Delegate. Now we throw into the equation that there might be more than one person going and that we are willing to send more than one person and they might share the funds. I do not feel that it is up to the Audit Budget Committee to decide what that line item should be. The Audit Budget committee needs a concrete amount. We present the budget in November and we don’t send them until March to know who can all go. Do we want the same as the Delegate, twice as much as the Delegate or a budget number for the budgeted line item? The NWRDM travels around 9 States, so on years that they go to Alaska will be more expensive than years it’s held in Washington. We could send everyone but Audit Budget needs and ample but conservative method for figuring it out.
- Dawn K. Chairperson – So it sounds like it would make more sense to tie the amount to the amount for the Delegate.
- Questions/Comments
 - Judy J. PD P38 – I think the funds should be the same as it will cost the Delegate. The NWRDM is put on by the past Delegates, as many Past Delegates that can come as attendees. Historically we have only sent one, and according to the motion they can choose to share the budgeted amount. If we put \$1000 in and have 4 Past Delegates does it help everyone enough?
 - Katie W. Panel 59 Delegate – For clarity I believe the Alternate Delegate would go the first year, the Delegate goes because they receive information during the panel at this event, and the Past Delegates go because they put on the event on, prepare the new Delegates for the Conference and an added benefit is they see other Past Delegates that they served with. The most recent past delegate that has continued participation is from Panel 41, we are now on Panel 59. This means Oregon area has had several past Delegates that have not continued on to stay in Area Service. This may be something to think about.
 - Deanna M Secretary – We are down, as of 2022, to up to 3 active past delegates. One of the things that is required to receive these funds is that you have to be an Active Past Delegate. I think the question is how many are we going to pay for. I would say right now we should consider paying for all of them until we are top heavy with Past Delegates, at that point we could revisit the motions. It’s an additional encouragement for them to participate in our AWSC. That is what we are looking for right now is more participation in our AWSC and to receive that historical feedback.
 - Stephen DR D10 – Question want some clarity on the Annual event, is there more importance around sending delegates the first year? If it is to help our new Delegate and Alternate Delegate, is there more importance around sending past Delegates in the first year of the panel vs them going every year. What are the principles – Rotation of Leadership and also being prudent with our finances? How could we do it fairly and equitability.
 - Barb B. Treasurer - When we set the budget it is August or September the year before. It is an approximant. We are trying to put in the budget the amount for the Past Delegates to attend; when we are putting the budget together we don’t know if there are three Past Delegates that are interested and can attend or if there is one. When we send out request for input for the budget we could poll the Past Delegates to see if some know if they are going to be able to go or not. We don’t want the Past Delegates to have to commit in August what they are going to do in March. Though if we do poll them

we may have a better idea if it is a yes, no, or maybe. Is it appropriate to ask for information from Past Delegates like that?

- Lydia DR D11 – It is hard to keep people in service. What I see from Past Delegates is their enthusiasm. I feel it is important for the Past Delegates to keep up to date with what is going on with the Delegates and what is going to go on at WSC. They can bring back their Experience Strength Hope and enthusiasm to the rest of us to keep the Service going. Our job is not to make Audit Budgets job easier, but to choose what is best for the Area.
- Judy J. PD P41 – The budget is set, then in October it can be changed and then in November it could be changed.
- Dawn K – The following Poll is information only to gauge where we are at.
 - Poll – How many past Delegates would you like to see the Area financially support (going to the NWRDM.)
 - 1 Past Delegate – 2 votes
 - 2 Past Delegates – 8 votes
 - As many Past Delegates that want to go. – 12 votes
 - None
- Poll – Motion #3 – Ongoing – Supersedes Motion: Aug-93 No. 2 & Oct-18 No. 1
 - I move that when the Audit Budget committee prepares the budget, they will poll the Past Delegates and find out who would like to be funded by that area. They will base the budgeted amount per passed Delegate equal to the estimated amount by the Delegated. – Motion by Joanne C. Group Records, Seconded by: Lydia S. DR D11
 - Yes (15); No (3); Abstain (0)
 - No minority voice given
 - Motion Carried

D10 Public Outreach Survey – Stephen Y. DR D10 (

- District 10 created a Public Outreach Task force for our District. One of the things that came out of the Task force was a Survey to Members to better understand how people entered AI-Anon. What methods caught their attention? First it was just the members of our district. It was brought to Dawn B. Public Information and she was interested in finding a better understanding across the Area how to make the best use of public outreach. The survey is in both Spanish and English. The question is, is there something we would be interested in going live for the whole area.
 - Survey Questions w/ fill in and multiple choice options:
 - Gender Identification
 - How long have you been coming to AI-Anon?
 - Age when you started attending AI-Anon? (Approximant age is fine)
 - Which alcoholic relationship (past or present) were you struggling with when you first came to AI-Anon?
 - How did you originally learn about AI-Anon?
 - What social media platforms do you use? Select all that apply.
 - Would you like information about volunteering on the public outreach committee?
 - In what zip code do you live?
 - If you would like to be contacted about this project, please provide your first name.
 - What is the best way to reach you?
 - Phone # (optional)
 - Email (optional)

- Additional Comments

- Would like to know if it would be something the Area would like to use. If so Dawn B. Public Information or future Public Information Coordinators would have equal access to the tallied data that Ginny GR D10 Love Gift and Gratitude had created. Since it ask zip code it could be nearly separated out by district.
- Questions/Comments
 - Joanne C – Wow – What a wonderful idea, this would be great to go area wide.
 - Rita DR D17 – Our district has tried to figure out how to do public outreach in an effective way. I really like the idea of doing a survey to help us.
 - Caralynn AIS Liaison – The Portland AIS has made a presence on Instagram and Twitter
 - No one was opposed to trying to do this at the Area
- If Dawn B. is willing to spearhead this, this can just be part of Activities as the Public Information Coordinator.
- Stephen Y DR D10 will give Dawn B. feedback that she can send it out and then there can be data Area wide and for the specific Districts.

Hybrid Meeting Guidance

- Some groups are beginning to work on the Virtual, Hybrid, in person meeting options. They have approached their District Representatives and want to know if the area intends to provide any advice.
- Dawn K. Chairperson – It is group autonomy, with so many different counties and different local rules it makes it difficult to do that. I did suggest to Sue B. Alternate Delegate that this would be a good topic for the GR Break-out. I also suggested that Joanne C. Group Records has some similar information that she could share.
- Stephen Y. DR D10 – As a DR would like to add that this has been such a significant topic amongst the groups in my district. I would like to have this be an entire Assembly topic for the dialogue so that I can gain E/S/H on this. I have been reading the AFG Connects on this topic for DR's. We finally received an e-mail from Sue P. WSO wrote on the clarity of having two separate meetings happening at the same time one virtual, one in person vs a hybrid where there is devices in the in person meeting to bring the electronic portion into it. How do we make an equitable experience in meetings when there are some in the meeting and some are virtual?
- Deanna read from the October 2020 minutes where a similar topic was discussed. Joanne C. Group Records read Things for Groups to Consider When Discussing Returning to Face-To-Face Meetings from an article she collected off AFG Connects. The AWSC's stance on that was that "Don't hear a real push to provide something from the area. DR's can take this back to groups and if the groups are still looking for some kind of guidance then they may discuss this at the GR breakout. Group Autonomy – Groups get to make their own way in this." I feel this is a very similar topic, lets allow time for GR's to discuss amongst one another how they are attempting it.
- Nancy N. Alt. DR D2 – GR discussion would be in July, we have a group that has decided stay electronic, does this have to be shared with Group Records.
- Joanne C. Group Records – This week I have had 3 e-mails from WSO of registered meetings not meeting anymore. What is happening is that groups have went virtual but chose to only let the Area know and requested not to have their virtual information on the WSO website. So people are looking on the WSO website and it says that the meeting is in person still and they show up at the location and then are reported to WSO as not in session. This is a lot since I have only had about 8 the entire panel. This only covers the 3 that actually reached back out to WSO to let them know that there wasn't a meeting there. This is a problem so I would like everyone to consider this and ask their groups to keep the Group Records updated in this ever changing time.
- Dawn K. Chairperson – For right now those groups that are deciding to go permanently electronic will no longer be a part of our area service structure.
- Kathy K. AAPP – I really feel this is an Area Issue, yes it is group autonomy. I do think it could happen during the GR Break out session and then they could report back about their discussion.

- Decision: Let's make this a general discussion prior to the GR breakout, where Joanne will present the information and then the GR's can discuss more in the break-out. Joanne will give the guidance of the different meeting types, and explain what changing to an electronic meeting means in regards to Area Service.

All AWSC Distribution Problem

- We have been dealing with some servers have been blocking the forwarding from the Oregon Area E-Mail forwarding. Now Gmail has been flagged, and there are about 20 Gmail users on the roster. If you use the All AWSC e-mail to send e-mails it may or may not get to the AWSC members. So for now you may need to make an individual e-mail distribution list from the roster. There is nothing we can do about it other than stop using the AFG e-mails through the website. There may be some communication difficulties.
- Use of Area Website – Where we could post those documents on the Area website so if you don't get the e-mail you could still access the information.
- Questions/Comment
 - Sue B. Alt Delegate – There are several places in the OAH where it addresses using the Communicator to distribute information. With Communication being very important this is something that needs to be discussed and the Area Website seems to be the most logical location for everyone who needs access to it. End of the year financials, Position Descriptions, Reports, Budget are all things that are to be put in the Handbook.

Communicator Future/Distributing information – Dawn K. Chairperson

- Communicator use to be a way that the area would distribute information. Since the area doesn't currently have someone holding that position how should we distribute information?
- Discussion/Questions
 - Deanna M. Secretary – If you go to the Oregon Area website there is on the left side hamburger menu there is a spot called Assembly Corner where we can create a blog like post that list the agenda, past minutes... <https://www.oregonal-anon.org/assembly-corner> If we place documents here then it allows everyone access even if the e-mail doesn't work. Second is in the Secretary's position description, it discussed having an e-mail list for all AWSC members, the Handbook committee was going to remove this because this has transitioned to be part of the webmasters job, but maybe it would make sense for the Secretary to create a document that people could copy and paste the current list.
 - Kathy K. AAPP – For the Communication – What are we trying to fix, is there information that is not getting adequately distributed so that it makes it worse than when we had the communicator.
 - Yes all the reports, financials, budgets... The Communicator was the way to send information.
 - Caralynn AIS Liaison – Did we cancel the Communicator Coordinator Position?
 - Dawn K. Chairperson – We had a Communicator Editor but she stepped down because no-one was submitting anything to be published. We decided to not fill that position for now and see if the Area had moved past the need of a written newsletter.
 - Judy J. PD P41 – Did we vote to not have a Communicator? Can we have a vote to not have it for a year or something?
 - Dawn K. Chairperson – We had decided we were not going to take any action, so that is why we are having this discussion. Now we are beginning to see the consequences of that action.
 - Nancy N. Alt DR D2 – There are third party on-line services where people can opt in to an e-mail. People like to get things in their e-mail over going to a website.
 - Joanne – Not only did we not have people writing for it but we also didn't have people reading it.
 - Meredith – Information Overload, keep it simple – Leaning towards having our website being more functional would be a good idea. We built this website to be useful for our area, let's use it.
- Decision: Dawn K – If we are going to use the website then I think we need a Task Force.
- Thought Force
 - Website Communication Thought Force within the Links of Service.
 - Charge - Come up with recommendations of how we can distribute information throughout the Service Structure.

- How can the Area better share information through our Service Structure? The Website Communication thought force will look at options for distributing information within the Links of Service (Area, District & GR's). Sometimes we need to skip links of service because there is a break in the link.
 - Committee – Julie G. Website (Dawn K-Request) – Nancy N. Alt DR D2 ; Stephen Y DR D10, Cindy DR D13
 - Appoint – Julie G as the Chairperson.
 - Report Back - October

Website Listing Task Force – Deanna M. Secretary

- In February 2021 the AWSC passed a motion for the Oregon Area Website Listing Policy. The Policy was approved by Oregon Area and the plan was to use as is and to submit the policy to WSO to see if we could have their acceptance.
- We have received an e-mail from The Executive Director Vali F. in response to the document with a few changes. She reminds us that the development and approval of the Oregon Meeting List Publishing Policy is a matter of Area autonomy. The WSC would only require the changes identified in the response to be implemented should the Area wish the WSO support in removing the meetings from publication in the WSO meeting lists. Their feedback is otherwise offered only for perspective.
- Our Taskforce was Meredith, Mary Lynn and myself. I have reviewed the notes and believe that most is minor. I would like Meredith and I to continue to working with WSO to revise the document until it receives acceptance from WSO, then we would bring that document back in October to the AWSC for an updated vote. Until then and/or if the October vote is denied, the Website Listing Policy would stay in effect as written approved in February.

Past Delegates/Regional Trustee Discussion – Katie W. Delegate

Two-part question: Does the Oregon Area want to recognize 1) Past Delegates (PDs) from other Areas and/or 2) Past Trustees (PTs) as members of the AWSC?

Points of consideration for Past Delegates:

- 1) At this time, we do not currently have any Past Delegates from other Areas *asking* to be recognized by our AWSC
- 2) We recently lost a PD from another Area that did want to be recognized as part of our AWSC, and she faithfully served our Area for years
- 3) We have had other PDs from different Areas that have attended our AWSCs and Assemblies (besides Mary Lynn)
- 4) The only thing that would prevent us from recognizing the service of Past Delegates from other Areas, is if those Past Delegates were currently serving as a PD in another Area ex. Cathy C.

Points of consideration for Past Trustees (which could be NW Regional, Trustees At Large, or Trustees from a different region):

- 1) At this time, we do not currently have any Past Trustees asking to be recognized by our AWSC
- 2) We do have a very recent Past NW Regional Trustee in Oregon, and she faithfully served our Area for years

Impact on the Oregon Area if we decide to recognize PDs or PTs:

Financial - The Oregon Area budget would have to allow for these members to have their expenses reimbursed if they attended AWSC or Assembly.

Workload – PDs and PTs could:

- a) lead workshops,
- b) stand in for other AWSC members who cannot attend,
- c) be available for speaking
- d) etc.

Discussion/Comments

- Rita DR D17 – I would like to bring them AWSC.
- Sue Alt Delegate – I would like to know the experience from other Area's about recognizing Past Delegates and Trustees. Do they participate?
 - Katie W. Delegate – This has been discussed several times on AFG connects and it is a mixed bag.
- Barb Treasurer – I value the depth of the knowledge of Past Delegates and at any level of service.
- Deanna – What Mary Lynn could bring to the table was some comparison, she never said do it like this, she would say in Louisiana I have seen it done like this... What we currently know is how Oregon does things, sometimes we will have someone that had previously done service in California but the expansion of how others do it is very helpful. It would be really important that the Trustee or Past Delegate be active and come to the AWSC's and Assemblies so that the Audit Budget can plan and so that the member is useful to the Area by being available for Task Forces or Thought Forces.

Decision - Add it to the October Agenda

Election Preparations – July Assembly

- How do we want to prepare to GR's for stepping up for a position?
 - Dawn K - Mock Election Based on the new election procedures. So in March we had an experience for the Tech Coordinator, Officers, Delegate, Coordinators, Audit Budget, Mock like election for Delegate.
 - Dawn K – Give a small report on our Area positions – The inside scoop – What is it really like, Favorite parts, not so favorite. Things that would help someone make a decision. 5 minute presentations each coordinator.
- Kathy K – In Favor of the reports and having the Mock election, because that process can feel confusing to GR's.
- Judy J – How are we going to get all this information out? We are running out of time.
- Rita – There is a little anxiety with having people to replace us. I am wondering if there should be some discussion on how to encourage others on how to step up in service. We may need to form some new positions, or discuss changing service positions.
- Deanna M. Secretary – On the Oregon Area website there is a section for Coordinators to write a little blurb and I think it would be a great time to add what about experience with your position. <https://www.oregonal-anon.org/coordinators-page> We had also talked about doing something like Town Hall and pick a date for an open question and answer type thing between members and AWSC members. We would need to get the word out if we were going to do it.

Decision: If we each present about our positions and we can ask the GR's if they are interested in a separate event to do a town hall between July and November.

PRAASA announcement – Judy J. PD41

- PRAASA – Stands for Pacific Region Alcoholics Anonymous Service Assembly
- WHAT IS PRAASA? It is 28 hours over 3 days including 7 topic panel presentations followed by open mic sharing and questions from the fellowship. There are 2 two-hour breakout Roundtables for sharing about specific service positions between volunteers from across the Pacific Region.
- WHAT IS PRAASA'S PURPOSE? The purpose of PRAASA is to develop greater unity among the members, groups, and Areas of the Pacific Region; to encourage the exchange of ideas and experiences; and to provide an

opportunity for members to discuss pertinent aspects of AA. The Assembly and the PRAASA committee should always foster the Recovery, Unity and Service legacies of AA.

- AN EXPERIENCE YOU MUST NOT MISS! Come join over 1,500 excited AA members from all over the Pacific Region and be part of this unforgettable event. The entire weekend is packed with panels, round table discussions, presentations, open mic sharing, speakers and fellowship.
- The Hosting Area Rotates annually through 9 States: Alaska, Hawaii, Washington, Oregon, California, Idaho, Nevada, Utah, and Arizona.
- In 2022 PRAASA will be in Oregon and it will be held Face-to-Face – This year the PRAASA committee has put out extra effort to include Al-Anon even providing Al-Anon with a large room meeting space. This has not always been the case. In the February AWSC Delegate Katie asked if our area wanted to participate in this Service Assembly for the Al-Anon content and our response was yes. Since then a committee has been Zooming, making plans, working on flyers... The Flyer will be out in December.
- The Dates will be March 4/5/6 of 2022
- An added bonus is that the PRAASA will encompass March 4th which is Lois's Birthday

General AWSC Questions:

- Deanna M. Secretary – There is a thought force established to figure out how to share documents without the Communicator and consistently working e-mail forwarding. After the March Assembly we placed in the Assembly Corner on the website the Powerpoints and sharable documents. Should this be continued in the mean time?
 - Yes, for now continue to post on the website until further notice.

Assembly Agenda

- Standard – Roster/Minutes/Treasurer's reports
- Coordinators Give reports – 5 minutes – 9 people (45 minutes)
- Dawn B – 30 minute Public outreach
- Alateen OAC report, would like to invite Alexa OAC Chair (After Lunch?) – 15 min
- Audit/Budget Report – Sue B. Audit Budget Chair – 5/10 min
- Delegate Report – Katie Delegate – 45 min
- Forum Coordinator Report – Emma Forum Coordinator - 5 Min
- Joanne Electronic Hybrid Meeting – 10 Min
- Sue – Will lead the GR Break out
- Lydia S. DR11 – Will Lead the DR Break-Out
- Dawn K's choice, no one volunteered – Will Lead the Coordinator Break-out.
- Judy – PRAASA announcement
- Literature review – Book Report - Emma Forum Coordinator - 5 Min
- Workshop – Different Group Service Positions – Greeter, Treasurer, Secretary; what are the opportunities – Nancy N. Alt DR D2 - 45 mln.
- Position Recaps from all AWSC Members – 5 minutes each, About an Hour total
- Joanne – to share the report from AFG Connects – Returning to Face-To-Face Meetings.

AWSC Locations for 2022

- Dawn will send an e-mail to DR's to consider standing for the 2022 AWSC's to give time to Audit Budget to plan.

Upcoming Events:

- July 17th 2021 – Virtual July Assembly
- October 9th 2021 In Person – District 17
 - Need to discuss do we want to have a Hybrid meeting for October. – Reach out to Dawn K.

3:35 pm Close with Al-Anon Declaration

Thought Forces:

- Electronic AFG's and Oregon Service Structure
 - Charge: To research and guide the process of allowing a Permanently Electronic Meeting into our service structure or not. Where does Oregon wants to go with this information?
 - Committee - Meredith DR D5; Rita S. Kory S-R. DR 16; Plus some GR's to be determined; Joanne C Group Records & Katie Auxiliary Members;
 - Report Back in November; Follow ups with Task Force
- Website Communication Thought Force within the Links of Service.
 - Charge - Come up with recommendations of how we can distribute information throughout the Service Structure.
 - How can the Area better share information through our Service Structure? The Website Communication thought force will look at options for distributing information within the Links of Service (Area, District & GR's). Sometimes we need to skip links of service because there is a break in the link.
 - Committee – Julie G. Website (Dawn K will Request) – Nancy N. Alt DR D2 ; Stephen Y DR D10, Cindy DR D13; Appoint – Julie G as the Chairperson.
 - Report Back - October

Task Forces:

- Reaching & Unifying Rural Districts
 - Charge – Look over the 2020 WSC Survey document, personalize it, and develop a plan to implement getting the survey out to the Dark Districts.
 - Members – Caralynn AIS Liaison, Kathy K AAPP, Judy J PD P41, Jenni H. DR D6, Cindy G DR D13, Joanne C. Group Records Coordinator; Chair – Joanne C. Group Records Coordinator
 - Report Back – October AWSC

Motions:

- Poll – Motion #1 – Ongoing
 - I move to accept the Regional Trustee Nomination Process with changes. – Motion by Joanne C. Group Records, Seconded by: Jenni H. DR D6
 - Yes (22); No (1); Abstain (0)
 - No Minority Opinion
 - Motion Carried
- Poll – Motion #2 – One time
 - Do you accept Bunny G. to move her application along to stand as our North West Regional Trustee? – Motion by Trish B. Technology, Seconded by: Sue B. Alt. Delegate
 - Yes (22); No (0); Abstain (0)
 - Unanimous – Motion Carried
- Poll – Motion #3 – Ongoing – Supersedes Motion: Aug-93 No. 2 & Oct-18 No. 1
 - I move that when the Audit Budget committee prepares the budget, they will poll the Past Delegates and find out who would like to be funded by that area. They will base the budgeted amount per passed Delegate equal to the estimated amount by the Delegated. – Motion by Joanne C. Group Records, Seconded by: Lydia S. DR D11
 - Yes (15); No (3); Abstain (0)
 - No minority voice given
 - Motion Carried