#### Saturday

Dawn B., started with Serenity Prayer by welcoming 40 (Electronic Component [EC]) plus 30 members who had signed in the sign in/GR sheets. Housekeeping was gone through by Emma DR17. Bunny went through the blue baskets on each table. Autumn, GR Alateen read The Twelve Traditions. Dawn reviewed the Meeting Participation Guidelines. **Sunday** started with 44 (EC) with 23 members in person. Note Barb reported that the sign-in forms showed there were 42 attendees and 37 voting GR/Alt GR's (not everyone signed both sheets.)

Trish presented a PowerPoint about the app "polleverywhere" which will be used to do all voting whether online or in person. Need to use your smart phone. If you are unable, you can text Bunny your vote, use a paper ballot (if in the room) or be called upon by the chair to get your vote if on a landline. See PowerPoint in attachments

Tent cards showing the QR CODE were on all tables. Trish put up several test questions

Bunny, secretary, went through the AWSC roster completing Roll Call.

Officers	District 8 Not Represented	LIAISONS
Delegate, Joanne C. (EC)	District 9 Meladee Sun.(EC)	AIS Portland Barb B
Alt. Delegate Stephan Y.	District 10 Gayle S.	COORDINATORS
Chairperson Dawn B.,	District 11 Patrice M. (EC)	Alateen Open Position
Secretary Bunny G.	District 12 Not Represented	Archives Open Position
Treasurer Barb B.	District 13 Cindy G.	CPC/P.I. Maureen C.
AAPP OPEN	District 14 Not Represented	Communicator Nancy N.(EC)
DISTRICT REPS	District 15 Not Represented	Forum/Literature Annie
District 1 Chris K	District 16 Not Represented	Group Records Meredith D.
District 2 Pat G. (EC)	District 17 Emma H.	(EC)
District 3 Not Represented	AUDIT BUDGET	Website/Technology Trish B.
District 4 Dawn K.	Audit Budget 1 Linda S	Past Delegates
District 5 Milton A.	Audit Budget 2 Bonnie W.	Bunny Panel 38,
District 6 Ree Mc (EC)	Audit Budget 3 Sue M. Sat	Judy Panel 41
District 7 Joan F. Sat (EC)	Sunday (EC)	-

- Polleverywhere was launched for an attendance poll. Group Rep or Alt.GR 43,
   AWSC member 19, AWSC member who is also a GR 5 and Guest 5. Total members
   70
- **Treasurer Report** Barb B. Income this year Jan-Nov 12, \$45,051.06 which includes cash carried forward, expenses are \$16,045.65. Cash balance \$29,005.41 less ample reserve leaves available cash of \$21,005.41. See full report in attachments
- Minutes: Dawn B. asked (Bunny was unavailable) for corrections to the July 2022
   Assembly minutes emailed to all AWSC and posted on the Oregon Area website.
   Leila, NW at Noon GR D9, so moved to accept the minutes as written with
   Maureen, seconding the motion. MOTION #1 This is a one-time motion.
   Results Yes 50, No's 0 and abstain is 1. The Motion Passed.

- **Poll was launched to establish substantial unanimity** Choice was 2/3 with 45 votes and 3/4 option had 19. We will be going with 2/3 (30) votes needed to pass motions.
- **WSO Road Trip**, You and your board connect by Joanne C., Oregon's application was emailed to WSO on August 30<sup>th</sup>, three weeks before the deadline. In February of 2023 the cities who applied will be notified of the final Board selection.
- **Help wanted and OAC Report** by Kathy K. and Mary W. plus five Alateen members, DJ, Addy, Autumn, Corey and Isaac. Kathy made a plea for the need for new AMIAS. Mary talked about the AMIAS training and will be taking this on the road. DJ, who is on the OAC committee, talked about items for sale and the need for financial support for the OAC convention this year. Abby shared a few minutes of her story.. Some save the date flyer available.
- **Book Report** Annie Literature/The Forum shared out of the June 2022 Forum. Handed out past issues of the magazine.
- **Breakout for GRs**, led by Stephen, Alt Delegate: This breakout started with Stephen talking about the forming of a task force to come up with a draft policy/procedure on accepting electronic meetings to the Oregon Area. It will be presented to the AWSC for review and discussion then to the assembly for Review and Discussion. A PowerPoint was presented from the Thought Force had reported to AWSC in October and November assembly 2021. Carol GR D06 was added to this Task Force. Talked about the Town Hall (education for the Area) and part of the discussion from that event. Stephen asked for a raise of hands to support this task force, more than 2/3 of GRs voted for this. Several documents in the attachments.

Meredith, Group Records Coordinator, (AGRC) shared that her task is to make sure all groups are listed correctly at the WSO and Oregon Area which includes the Al-Anon Information Service (AIS) that serves 5 districts in the Portland area. Went through using the links of service to change your group information. Some DRs want the group to go to the WSO to fill out the form which is then sent to AGRC. Contact AGRC through the Oregon Area Website under "contacts". Stephen spent the last part of breakout with list of 9 other questions that GRs have asked for discussion. See the list in attachment if you would like to start more discussion in your district.

• **DRs** breakout chaired by Dawn K. Kathy K made a plea for more AMIAS and she answered a few questions. Then Joanne updated us on the task force looking at including electronic meetings into our area, and answered questions about that. Then Maureen, CPC, talked about the thought force on using social media for public

outreach to professionals. Most of the information we discussed was shared elsewhere during the assembly, so nothing new to pass along.

- **Coordinators/officers** breakout had 2 coordinators which were able to ask a few questions. More general discussion continued.
- Lunch 12:30 to 1:45

Dawn restarted with the serenity prayer asking Penny GR17 read The Concepts and Warranties.

- Walking through the WSO website with Scot Powers, WSO Associated Director Communication. In 2021 the WSO website had over 5 million sessions or members logging in to this site. This is up from 2016 where site was getting 2 million sessions. Scot showed the many tabs that can be helpful to members and answered several questions from the audience. There are four sections with many dropdown categories. Newcomers, Meetings, Members and Professionals. There is also a calendar where areas can have their events posted as long as it is sponsored by a service arm. A question about how many GEA (global electronic area) = Over 850 electronic meetings. The meeting section is being updated in the next couple of months which hopefully will make it easier to find a meeting and different languages. Scot was sharing his screen so no attachment available but encouraged all members to go to Al-Anon.org to explore all the tabs. Scot shared a bit the social media presence: we are on YouTube, Twitter, for now, Facebook, LinkedIn and Instagram. Encourage members to share what you see on these social media with others.
- Delegate Report Joanne C., Part one PowerPoint will be attached along with written report. Highlights are: question to the members today is "Why are you here?" Do you want to be a trusted servant, do you care at the depth of your very core about Al-Anon, do you want to sustain the future of Al-Anon or is it just the fellowship? She listed the 21 areas who have already have their policy/procedure in place for admitting electronic meeting into their area. WSO is working on digitizing all books. WSO is offering tours through online booking platform. Service manual V2 will be out at end of year. Think about Love gifts for the delegate to take to conference April 20-23 2023. Went through the financial summary and Policy update.
- **2023 Oregon Area Budget– Linda S**. Audit Budget Chair. After going through the 2023 budget and answering questions the GRs (39) voted in the budget with more than a 2/3 substantial unanimity. See attach final budget

- **Special Presentation** by District One Chris K. A check to the Area of \$200.00 was presented. She challenged all district and groups to match or exceed a donation to the area this year, with the reminder we have not had a State Speaker Meeting, which has been Area's only Fundraiser.
- Elections for the following
  - ➤ **AAPP** Mary W. read her trusted servant profile. A vote of GRs showed **substantial unanimity** welcoming Mary W. as our new AAPP. Her term will start January 1, 2023 per Stephen's request.
  - Oregon Area Alateen Coordinator: Kathy K. read her trusted servant profile. A vote of GRs showed substantial unanimity welcoming Kathy as our new Alateen Coordinator.
  - ➤ **Archives** Nancy N. read her trusted servant profile. The Poll showed **substantial unanimity** as our new Archive Coordinator (this was done Sunday)
- The Communicator Nancy N. What's new with the Oregon Area Online Newsletter: October 2022 Go to <a href="https://www.oregonal-anon.org/the-communicator">https://www.oregonal-anon.org/the-communicator</a> You can subscribe and get it in your email. See several issues back to 2016 on the Oregon Area Website. Troy GR11 and Patrice DR11 joined her committee.
- Thought force, task force and work groups: Judy went through the current ongoing thought force, task force and work groups. Work Group on Web Site, Thought Force: Candidate (Resumes) Questions and Comments, Work Group: "Communicator, Handbook Committee, Flyer Committee, Audit Budget Committee, Task Force: "Virtual Event for GR's Thought Force "social media, Task Force: Creating A Process to Accept Electronic Groups into The Oregon, And Thought Force: "Pros & Cons of Having a Spanish Overlay District. See the attached chart on the website. See attached.

#### • Leadership Decision:

- Oregon Area meetings that are currently 100% virtual (but not registered as virtual in the GEA) AND were previously associated with an in-person meeting that still meets (meeting date and time) can now be listed temporarily on the Oregon Area Website meeting list. This temporary decision will be reversed/revised after the WSO and/or the Oregon Area create guidelines that address meeting registration and representation issues. Contact the Oregon Area Website Coordinator, Trish, at <a href="Website@OregonAl-Anon.org">Website@OregonAl-Anon.org</a>. Please provide the name of the in-person group and virtual meeting link information.
- **Audit Budget Report: Linda S.** The committee met and found the books in order for the last two quarters. We also audited the Oregon Alateen Conference finances from last year and found them in order.

• AWSC Recap by Dawn B., First AWSC with an electronic component. Roll Call: 22 in person and 5 electronic. 7 visitors, Practiced Polleverywhere, Basic agenda items like the Delegates Report, Treasurers update. 2023 Budget was gone over before sending out to all GRs. Thought/Task Force Review was gone over and added to. Meredith gave a great Group Records Presentation which will be presented at another assembly. There was a one-time motion to increase the travel allowance from \$180 - \$250 for AWSC and November Assembly. Will be on the next AWSC agenda to have more discussion. The State Speakers Meeting, to have or not to have, will be on the February 2023 AWSC agenda as we haven't had one in a long time. Pros and Cons of having a Spanish District in Oregon with a Thought Force was formed. We then created the November Assembly Agenda. The draft minutes are at the Oregon Area Web site: <a href="https://www.oregonal-anon.org/awsc-minutes">https://www.oregonal-anon.org/awsc-minutes</a>

#### Closed at 5 pm with the Al-Anon Declaration **Sunday**

- **Opening** with the Serenity Prayer. Chris K DR1 Reading of 4 Primary Ideas, (2018/20 SM pg. 21-22),
- **Report on Town Hall** In-Person Meetings and In-Person Meetings with Electronic Component (hybrid) Stephen Y., Meredith D., Joanne C., September 20, 2022 first one with 74 members attending. See full report in the AWSC attachment for October 2022. More questions and discussion about the Tech, groups splitting face to face and electronic only and how to list. WSO policy committee is reviewing this. Reminder that we are all learning together as we navigate though these changing times. See the leadership decision above about temporary electronic meetings. More town halls are being planned.
- **Delegate's Report** (part 2), Joanne C. See PowerPoint in attachments. We are all Trusted Servants, trusting each other and supporting each other. Concept 3: A few examples using her experiences on how she uses this concept during her term as a trusted servant. As a public information coordinator and when delegate voting on the global electronic area. She proposed two questions for discussion: Have you used Concept 3 in any of your service positions? How do you feel supported by your group?
- **Donation to WSO**: Attendance taken with Polleverywhere to determine how many GRs are available We will be voting on how much to send to the WSO. We have line item to send a donation once a year. We review our expenses plus estimate of additional income at the end of the year to determine if we can send more or less. Motion to have Oregon Area donated a \$1000.00 to WSO for 2022. **Substantial Unanimity of the 36 GRs Motion Passed**.

- **Ask It basket question** Stephen read the question: please define Co-GR service position and is it an arbitrary arrangement between two GRs for a group. Referring to several pages in the Service Manual, quoting both 2022-2024 (on-line only) and 2019-2021 (printed) pages in regards to Alternates for GRs and if larger groups for all positions. The important word is Alternates not Co-anything. He quoted Concept 10 "Service Responsibility Is Balanced by Carefully Defined Service Authority and Double Headed Management Is Avoided." He also read a portion of this concept.
- **Assembly Host 2023** What district/s will host future AWSC/assemblies? District 1 bid for March 2023 and District 10 bid for November 2023. July is still open.
- Walk Through the Oregon Website Trish Web Coordinator oregonal-anon.org shared what is new. Under Al-Anon Member Share is articles that are coming from WSO to post on our website. Please send jpg photos of nature scenes from around Oregon so we can have photos to select from to add to web pages. Go out and explore the website and give me your feedback. To Contact one of us go to the menu and scroll down to CONTACT. One suggestion was to have a search button in meetings or in the website.

Assembly highlights: What will GR's take back to their groups?

Meeting closed with the Serenity Prayer.

#### 2022/2023 Events

- Feb 18th 2023 AWSC District 10 Tualatin United Methodist Church
- March 2023 Assembly Seaside
- June 2023 AWSC District 7 Medford
- July 2023 Assembly OPEN
- Oregon Alateen Conference 8/5/23-8/7/23
- November 2023 Assembly District 10 Tualatin
- Note: set up a form for motions or polls. Polleverywhere/verbal (need name) /text (required phone & name) paper ballots.

#### **MOTIONS** One-Time Motions

- It was moved to accept the minutes as written with Maureen, seconding the motion. MOTION #1 This is a one-time motion. Results Yes 50, No's 0 and abstain is 1. The Motion Passed.
- Motion to have Oregon Area donated a \$1000.00 to WSO for 2022. This is a one-time motion. Motion passed with 38 yes and 3 no. Substantial Unanimity Was 24 votes.

			Jan	1 - Nov 12, 22		Budget	\$ Over Budget	
1	Inco						parei	nthesis=under bud
2		Revenue						
3		Group Contributions	\$	14,169.25	\$	15,000.00	\$	(830.75)
4		Assembly Registrations	\$	-	\$	1,000.00	\$	(1,000.00)
5		Miscellaneous	\$	350.00	\$	-	\$	350.00
6		Cash Carried Forward	\$	30,531.81	\$	30,000.00	\$	531.81
7		Total Revenue	\$	45,051.06	\$	46,000.00	\$	(948.94)
8	Tota	al Income	\$	45,051.06	\$	46,000.00	\$	(948.94)
9	Ехр	ense						
10		Delegate Fund						
11		WSO ETF	\$	3,053.12	\$	3,053.12	\$	-
12		Extra Day	\$	200.00	\$	200.00	\$	-
13		Delegate Meeting	\$	650.00	\$	650.00	\$	-
14		Delegate Travel	\$	629.58	\$	1,000.00	\$	(370.42)
15		Delegate Miscellaneous	\$	-	\$	500.00	\$	(500.00)
16	$\vdash$	Total Delegate Fund	\$	4,532.70	\$	5,403.12	\$	(870.42)
17		Working Fund Expense	Ψ	1,002.70	Ψ	0,100.12	Ψ	(010.12)
18		Archive Rent	\$	780.00	\$	800.00	\$	(20.00)
19		Area Travel Fund	\$	971.01	\$	1,670.00	\$	(698.99)
20		Communicator	\$		\$	50.00	\$	(50.00)
21		SSM Advance	\$		\$	1,500.00	\$	(1,500.00)
22		Assembly/AWSC Rent	\$	869.16	\$	4,475.00	\$	(3,605.84)
23		Insurance	\$	1,985.00		2,050.00	\$	
				<u>-</u>	\$		_	(65.00)
24		Total Working Fund Expense	\$	4,605.17	\$	10,545.00	\$	(5,939.83)
25		Assembly Allowance/Meal/Lodging	•	EQ4.04	Φ.	2 600 00	Φ.	(2.075.06)
26		Officers	\$	524.04	\$	2,600.00	\$	(2,075.96)
27		Audit/Budget	\$	554.00	\$	1,000.00	\$	(446.00)
28		Coordinators	\$	915.49	\$	3,250.00	\$	(2,334.51)
29		Past Delegates	\$	401.65	\$	1,300.00	\$	(898.35)
30		Total Assembly Allowance/Meal/Lodging	\$	2,395.18	\$	8,150.00	\$	(5,754.82)
31		Officers Expenses						(22.25)
32		Alternate Delegate	\$	21.15	\$	50.00	\$	(28.85)
33		Chairperson	\$	-	\$	50.00	\$	(50.00)
34		Secretary	\$	-	\$	50.00	\$	(50.00)
35		Treasurer	\$	47.40	\$	75.00	\$	(27.60)
36		AAPP Expenses	\$	-	\$	150.00	\$	(150.00)
37		Total Officers Expenses	\$	68.55	\$	375.00	\$	(306.45)
38		Assembly Expenses						
39		Assembly Workshops	\$	-	\$	300.00	\$	(300.00)
40		Alateen Projects	\$	-	\$	150.00	\$	(150.00)
41		Archive Projects	\$	-	\$	50.00	\$	(50.00)
42		CPC Projects	\$	-	\$	800.00	\$	(800.00)
43		Forum Projects	\$	-	\$	300.00	\$	(300.00)
44		Group Records Projects	\$	-	\$	25.00	\$	(25.00)
45		Literature Projects	\$	-	\$	300.00	\$	(300.00)
46		PI Projects	\$	-	\$	2,000.00	\$	(2,000.00)
47		Technology Projects	\$	859.36	\$	1,300.00	\$	(440.64)
48		Website Projects	\$	-	\$	200.00	\$	(200.00)
49		Total Assembly Expenses	\$	859.36	\$	5,425.00	\$	(4,565.64)
50		Coordinator Expenses	<u> </u>		Ė	,	Ė	
51	П	Alateen Coordinator Expenses	\$	-	\$	500.00	\$	(500.00)
		1 111 P 1111			, ·		_ '	(/

52	Archives	\$		\$	100.00	\$	(100.00)
53	CPC Coordinator	\$		\$	50.00	\$	(50.00)
54	Forum	\$	-	\$	100.00	\$	(100.00)
55	Group Records	\$	_	\$	25.00	\$	(25.00)
56	Literature	\$	_	\$	100.00	\$	(100.00)
57	Public Information	\$	-	\$	50.00	\$	(50.00)
58	Technology Coordinator	\$	-	\$	25.00	\$	(25.00)
59	Website Coordinator	\$	252.00	\$	252.00	\$	-
60	Total Coordinator Expenses	\$	252.00	\$	1,202.00	\$	(950.00)
61	Northwest Regional Delegate Meeting	<u> </u>		<u> </u>	,	<u> </u>	, ,
62	Alternate Delegate	\$	800.71	\$	800.71	\$	-
63	Past Delegates	2,306.66	\$	2,306.66	\$	-	
64	Total Northwest Regional Delegate Meeting	\$	3,107.37	\$	3,107.37	\$	-
65	Other Expenses						
66	Alateen Sponsor Workshop	\$	-	\$	600.00	\$	(600.00)
67	Audit Budget Extra Day + Exp	\$	28.56	\$	100.00	\$	(71.44)
68	Contingency Fund	\$	-	\$	236.82	\$	(236.82)
69	Equipment Supplies	\$	-	\$	100.00	\$	(100.00)
70	Handbook Update	\$	103.81	\$	103.81	\$	-
71	Transition Fund	\$	92.95	\$	1,200.00	\$	(1,107.05)
72	WSO Donation	\$	-	\$	400.00	\$	(400.00)
73	AMIAS Background check fee expenses	\$	257.00	\$	-	\$	257.00
74	AMIAS Expense Reimbursement	\$	(257.00)	\$	-	\$	(257.00)
75	Total Other Expenses		225.32	\$	2,740.63	\$	(2,515.31)
76	Total Expense		16,045.65	\$	36,948.12	\$	(20,902.47)
77	Cash Balance as of 11/12/2022	\$	29,005.41	\$	9,051.88	\$	19,953.53
78	Ample Reserve	\$	8,000.00	\$	8,000.00	\$	-
79	Available Cash	\$	21,005.41	\$	1,051.88	\$	19,953.53
	Remember to put all three items on checks:	Donations Payable to Oregon Area AFG					
	District Number	Send to: Barb Baumer					
	WSO Group Number			2174	15 SW Columb	ia Dr	
	Group Name			Tual	atin, OR 97062	2	
-							

	Oregon Area Proposed Budget	
	Category Description	2023 Proposed Budget
1	Revenue	
2	Group Contributions	19,600.00
3	Assemby Registrations	1,200.00
4	State Speaker Meeting	-
5	SSM Advance	-
6	Cash Carried Forward	30,000.00
7	Total Revenue	50,800.00
8	Expenses	
9	Delegrate Fund	
10	WSO ETF	2,687.10
11	Extra Day	225.00
12	Delegate Meeting (NWRDM)	400.00
13	Delegate Travel	1,000.00
14	Delegate Miscellaneous	500.00
15	Sub-Total: Delegate Fund	4,812.10
16	Working Fund expenses	,
17	Alateen Safety Requirements Legal Fees (Next-2024)	-
18	Archive Rent	800.00
19	Area Travel Funds (ATF)	2,000.00
20	Communicator	50.00
21	SSM Advance	1,500.00
22	March Assembly Rent & Expenses	2,190.00
23	July Assemby Rent & Expenses	2,190.00
24	November Assemby Rent & Expenses	2,190.00
25	AWSC Rent [3 @ \$150 each] & Expenses	600.00
26	Zoom	150.00
27	Insurance	2,050.00
28	Sub-Total: Working Fund Expenses	13,720.00
	Assemby/AWSC Allowance (Meal/Lodging)	10,720.00
30	Officers	5,400.00
31	Audit/Budget	2,700.00
32	Coordinators	4,500.00
33	Past Delegates	2,700.00
34	Regional Trustee/Board Visit	
35	Sub-Total: Assembly/AWSC Allowance (meals/Lodgin	15,300.00
	Officers Expenses	, 10,000.00
37	Alternate Delegate	50.00
38	Chairperson	50.00
39	Secretary	50.00
40	Treasurer	75.00
41	AAPP	50.00
42	Sub-Total: Officers Expenses	275.00

	Oregon Area Proposed Budget	
	Category Description	2023 Proposed Budget
	Assembly Expenses	
44	, ,	300.00
45	,	150.00
46	,	50.00
47	,	600.00
48	,	150.00
49	,	25.00
50	,	150.00
51	,	600.00
52	Technology Projects	1,000.00
53	Webstie Projects	500.00
54	Sub-Total: Assemby Expenses	3,525.00
55	Coordinators Expenses	
56	Alateen	1,000.00
57	Archives	50.00
58	CPC	25.00
59	Forum	25.00
60	Group Records	25.00
61	Literature	25.00
62	Public Information	25.00
63	Technology	50.00
64	Website	260.00
65	Sub-Total: Coordinators Expenses	1,485.00
66	Northwest Regional Delegate Meeting	
67		-
68		1,200.00
69	-	1,200.00
70	Other	,
71	Alateen Coordinator - Sponsor Workshop	600.00
72	·	100.00
73	7 1	1,082.90
74		100.00
75		100.00
76	'	100.00
77		400.00
78		2,482.90
	Ample Reserves	8,000.00
80		50,800.00
	Budget Balancing Ledger	00,000.00
82		50,800.00
83	- U	50,800.00
84	,	-
85	, , ,	

# How to Vote at the Assembly using Your Cellphone

# First get connected to

If attending in-person, connect your cell phone to the college's WiFi ccc\_public (there is no password)

If attending on Zoom, connect your cell phone to the same WiFi you are using for Zoom.

# There are two ways to access polleverywhere

# There are two ways to access polleverywhere

- o Scan this GR Code
- o with your phone's camera



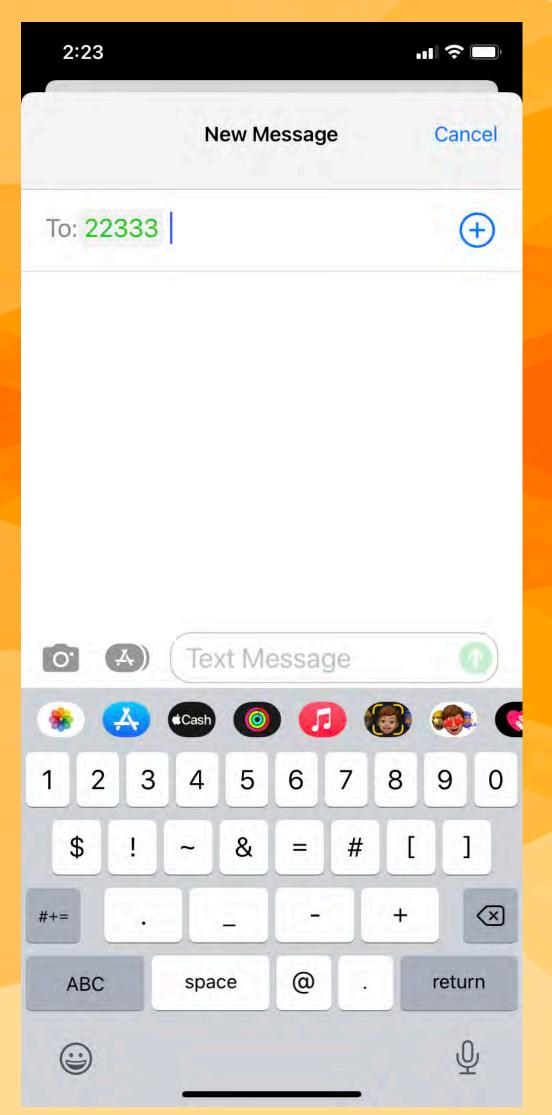
# Once you see this

o Click the yellow link



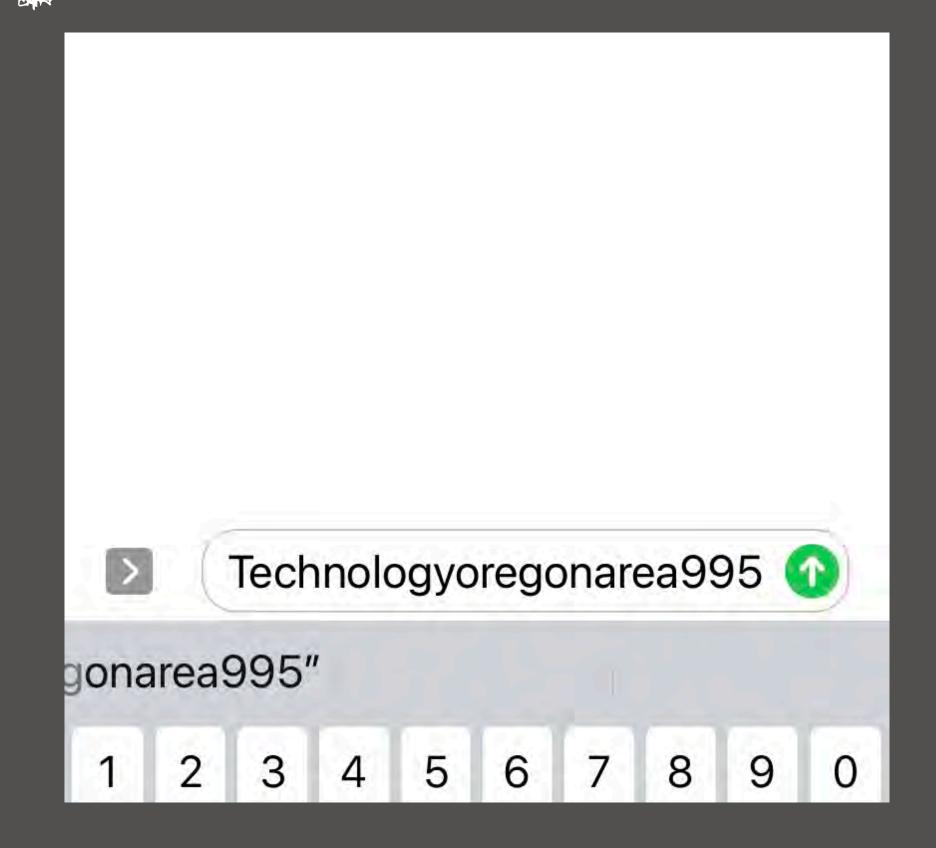
# Or send a Text Message

0 Text to 22233



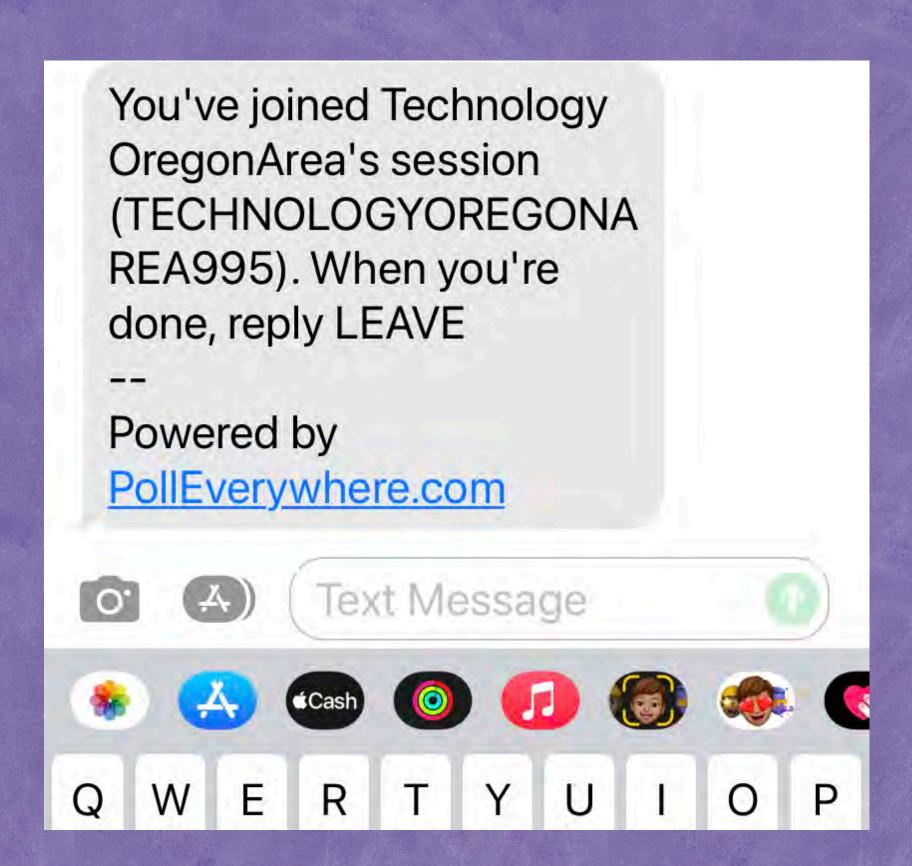
# technologyoregonarea995

o Type and hit send



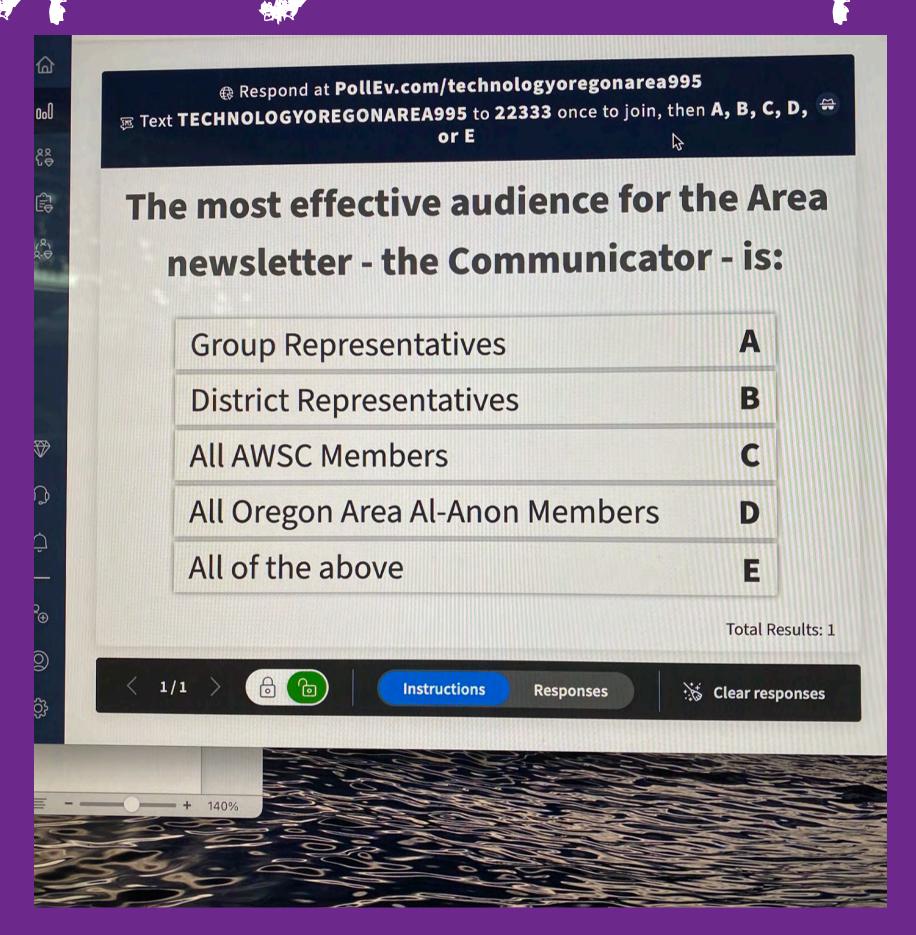
# If lexting, you will see:

o This should popup.



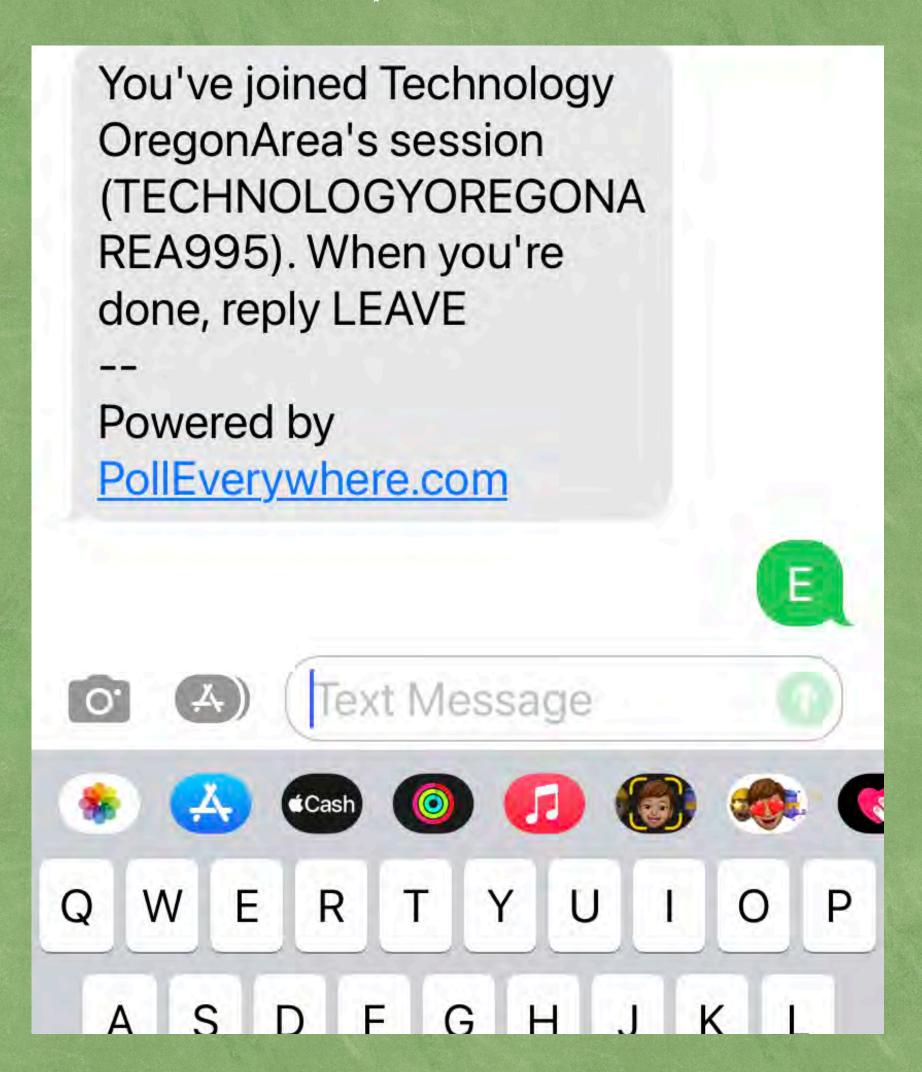
# You can see the question on Zoom and type your responses

- o The question
- o will be screen
- o shared on Zoom



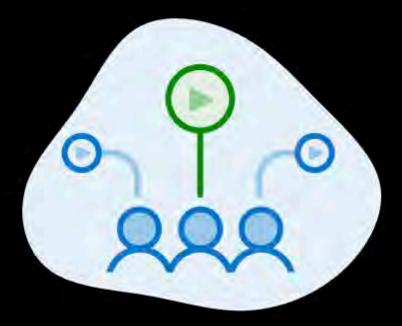
# Here's how I answered

o By lexting my choice:



# If you scanned the GR code you should see:

0 The active question



Respond below, then see the results

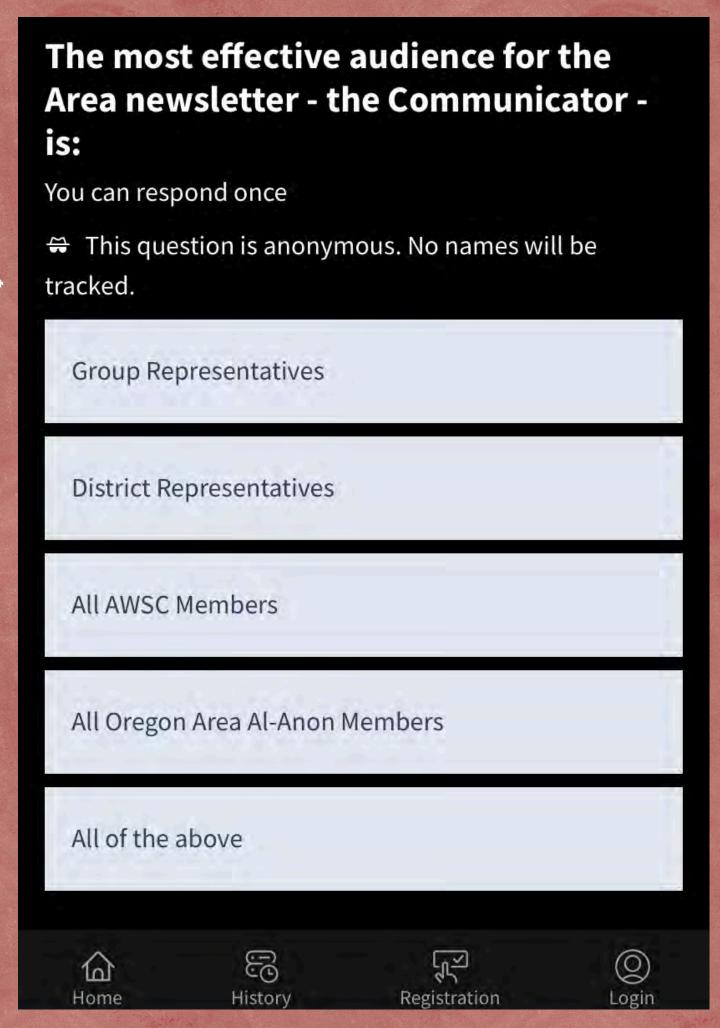
The most effective audience for the Area newsletter - the Communicator - is:

You can respond once

This question is anonymous. No names will be

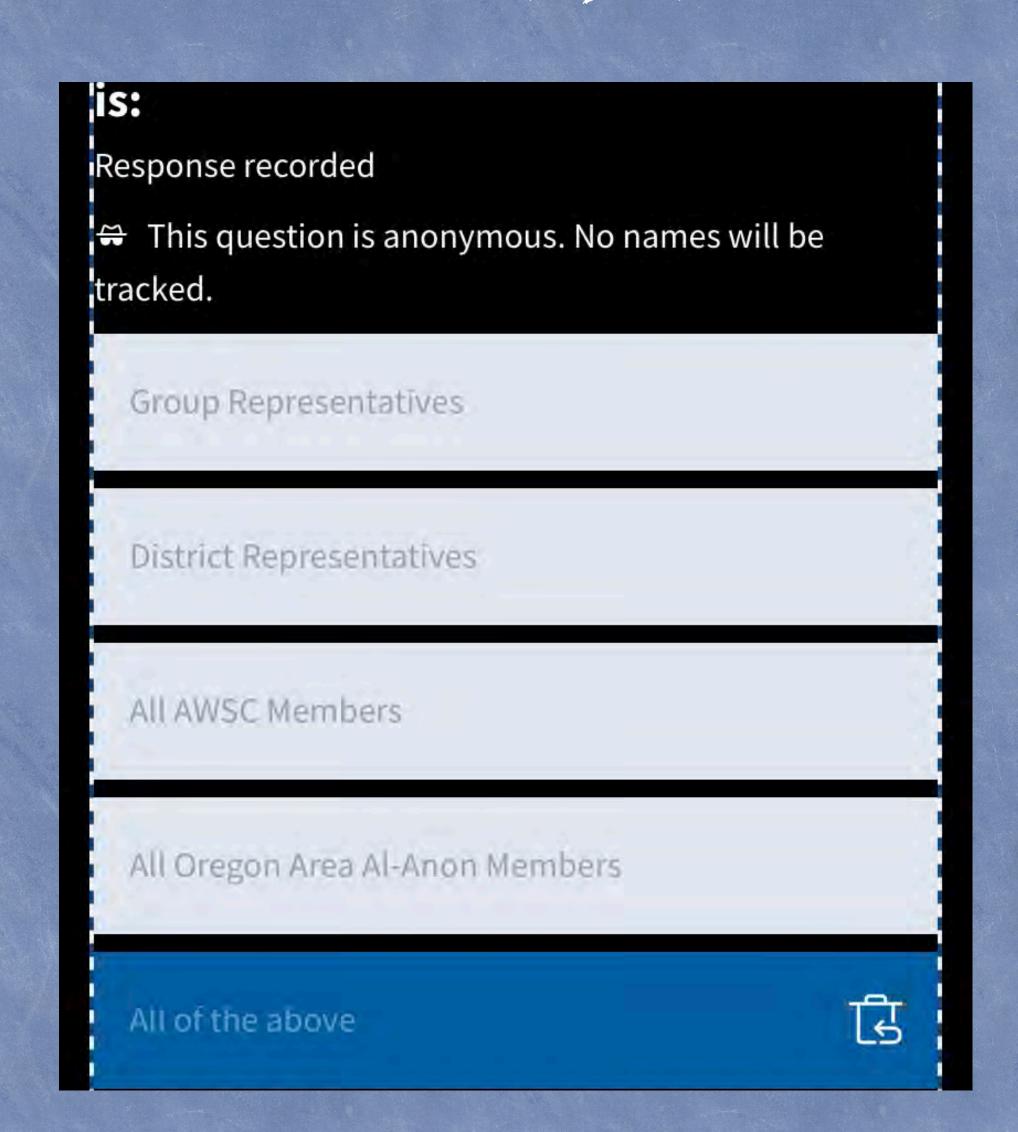
# You may have to move down the screen

- o then you can select your answer
- o Just Louch the answer.
- o You have voted!



# Here is how I answered.

o By Lapping my response:



# Not Able to Vote By Cell Phone?

If you are not able to scan the QR code or activate the program by text, you can simply send your response by text to Bunny, our Secretary at 541-500-9534 (or if in person, write your vote on paper and give it to Bunny).

# Any Guestions?

Please raise your hand to be called upon. If you are attending in person, see if one of our Alateen volunteers can assist you.

# scan ar code or lext

- o You can also just text
- o technologyoregonarea995
- o lo 22333







# WHY ARE YOU HERE?

## WHY ARE YOU HERE?

- Be a trusted servant?
- Tradition Five?
- Give back?
- Care at the depth of your core?
- Sustain the future?
- Fellowship?

#### ELECTRONIC GROUPS IN OREGON

- Starting the discussion
- New task force has been created
- This is a process
- Patience is a virtue
- Town Hall made us aware you wanted more info
- More information will be coming

#### buenas tardes



Thursday, June 29, 2023 through Sunday, July 2, 2023.

Albuquerque Convention Center, Albuquerque, NM

https://al-anon.org/wso-events/2023-al-anon-international-convention/

Will receive email to book hotel

### NEW DAILY READER

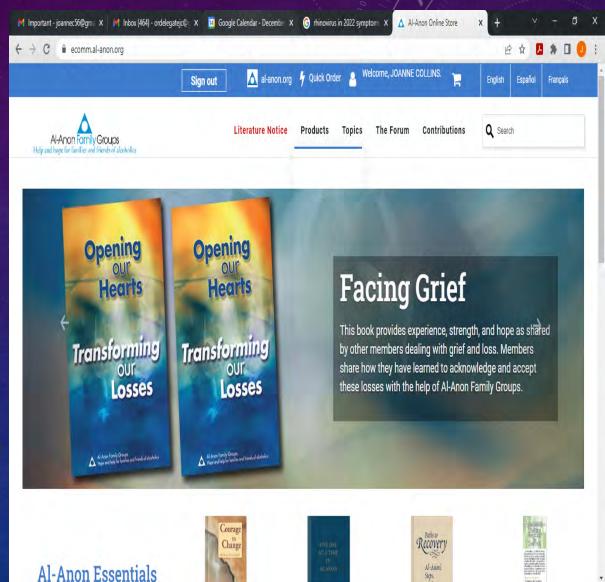
A Little Time to Myself – A Collection of Al-Anon personal Experiences

Will be available at next years' International Convention

#### E - LITERATURE

Be sure that you are purchasing an ebook or audiobook from the WSO, visit the Digital Products section of the WSO online store

https://ecomm.alanon.org/ccEN/Products/Digital\_Products/EN/RiSE/Store/Product-Type.aspx?



#### **WSO TOURS**

- Tours will need to be scheduled on our online booking platform at <u>al-anon.org/tours</u> at least 24 hours prior to your desired tour time
- Tours are available:
  - Tuesday morning and afternoon
  - Wednesday morning and afternoon
  - Thursday morning and afternoon
  - Friday morning only
- In an effort to increase Staff satisfaction, productivity, and comfort the dress code has been changed from business casual to casual. Staff will be wearing comfortable clothing which includes jeans

## 2022-2025 AL-ANON/ALATEEN SERVICE MANUAL (P-24/27) V2

Delayed due to supply chain issues

Includes changes approved at the 2022 WSC in the printed copy (v2)

Available by the end of the year

# WSC 2023

WSC April 20th to the 23 in Virginia Beach, Virginia

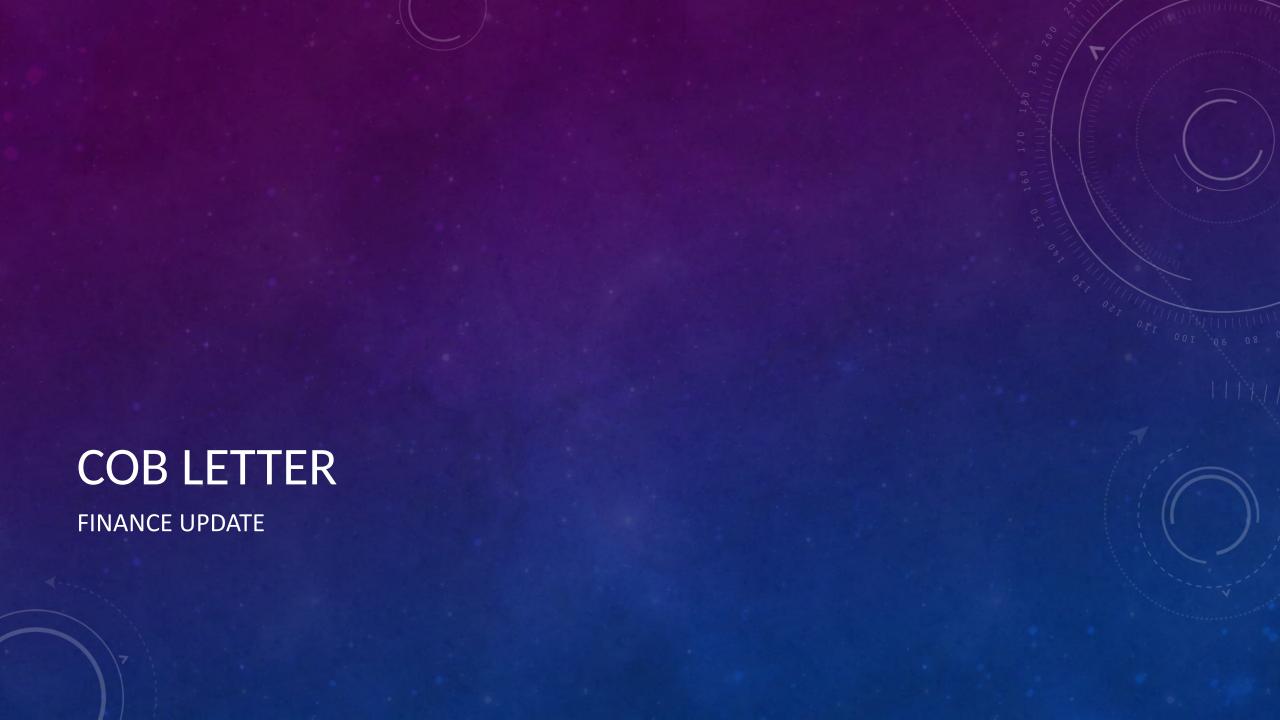
Delegates will visit the WSO.

Be thinking about what you want to do for love gifts

2023 Conference Theme –

Love, Laugh & Grow Together



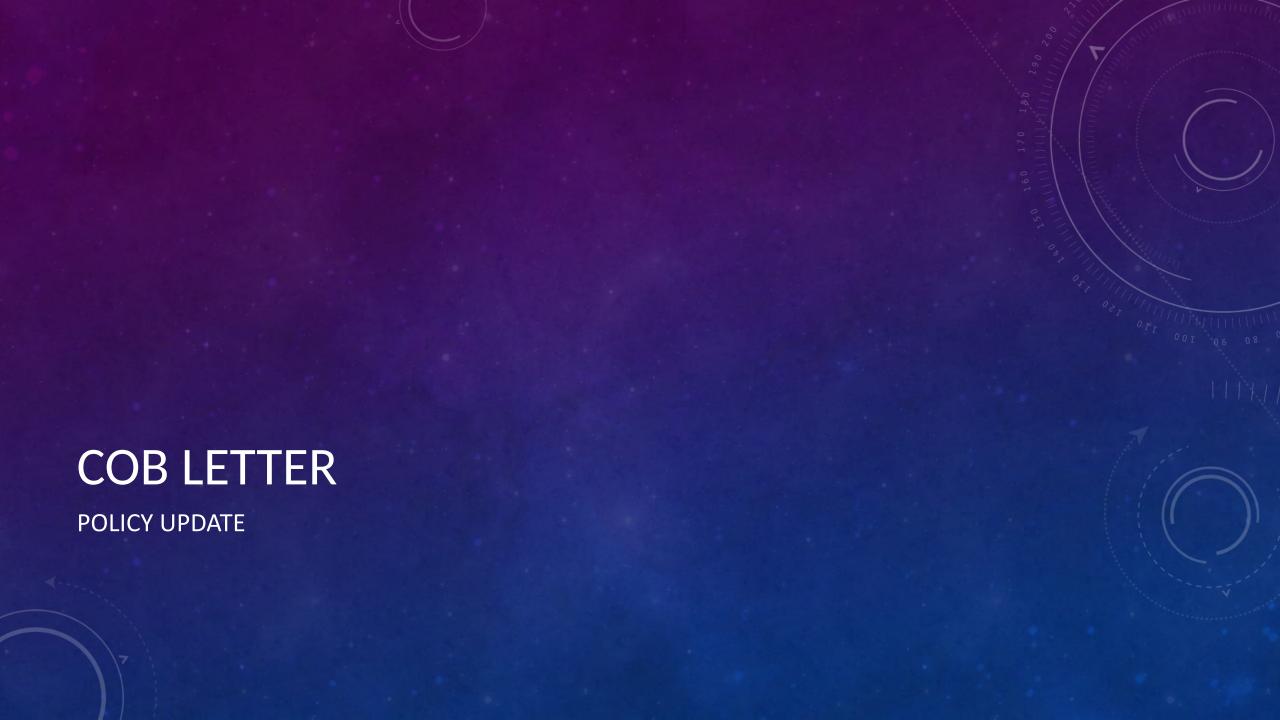


# FINANCE UPDATE AS OF 9/30/22

	YTD Actuals	YTD Budget	Revised Budget
Revenue			LANGUE BER
Literature Sales—Net	\$1,532,720	\$1,582,057	\$2,156,210
Contributions	\$2,328,931	\$2,033,855	\$2,917,980
Other Income	\$283,745	\$409,950	\$546,600
Total Revenue	\$4,145,396	\$4,025,862	\$5,620,790
Total Expenses	\$4,293,394	\$4,465,137	\$5,953,516
Net Increase/ (Decrease)	(\$147,998)	(\$439,275)	(\$332,726)

# FINANCIAL SUMMARY

- Year-to-date literature sales remain below revised budgeted expectations
- Year-to-date contributions remain above revised budgeted expectations
- Staff continues to cut costs where needed and our year-to-date expenses are slightly below budget.
- Electronic literature sales are \$144,539
- Pass 3 million in contributions 2<sup>nd</sup> time in history
- The ample reserve is contained mostly in the Reserve Fund
- The Reserve Fund had a YTD loss of \$ 2,148,226.
- Total revenue may hit the revised budget



# POLICY UPDATE

- Policy Committee clarifies how a Tradition or Concept applies
- Thought Force on "Choosing A Group Name" in Service Manual
- Thought force on "Registering Multiple Meetings"

# WHY ARE YOU HERE?

# Delegate's Report II

Joanne C.

**Delegate, Panel 62** 

"Panel 62, it started with a shoe".



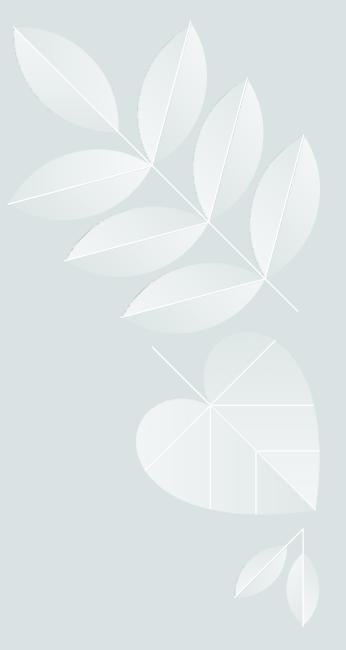


# Trusted Servant

You

Are

**TrUSted** 









# Concept Three

"The right of decision makes effective leadership possible".

20XX



My Experience

Choosing Movies as Public
Outreach Coordinator
Voting on Global Electric Area
as Delegate



# Empowerment

### UNKNOWN

"But it is evident that, in order to get effective action, the groups must delegate the actual operational authority to chosen service representatives who are empowered to speak & act for them."

### LEADERSHIP BY BILL W., CONCEPT 9

"No society can function well without able leadership at all levels, and we are no exception."

20XX 5

# Discussion

- We have you used Concept Three in any of your service positions?
- We have do you feel supported by your group?

Geographic Areas Registering Electronic Groups:
Alaska
Alberta/Northwest Territories
Arizona
British Columbia/YT
Florida North
Illinois North
Iowa

Kentucky

Maritime Provinces

Montana

New Hampshire

New Jersey

Newfoundland

Ontario North

Pennsylvania

Tennessee

Vermont

Virginia

Kansas

S. Carolina

E. Texas

## Hawaii

### November Assembly GR Breakout Topics

- 1. Topic: Accepting electronic meetings to the Oregon Area.
- 2. Presentation: Group Records Coordinator, Meredith
- 3. Could we talk about group unity issues regarding groups making decisions about transitioning back to in-person, going hybrid, staying electronic, etc.
- 4. Our DR, Meladee, is taking the lead on trying to get 2 volunteers per week to lead a newcomers meeting. We've gotten some commitments from D9 groups to supply volunteers in the coming months, but we're far from having an ongoing full rotation to fully support this meeting. I'd like input from other districts about how they support newcomers meetings like this.
- 5. I would appreciate hearing experience, strength and hope around conducting group inventories
- 6. For a new group: What are some effective ways to engage group members in tasks such as establishing a business meeting and filling service positions?
- 7. With the rise of hybrid and electronic meetings, In-person meeting attendance has dropped, and this means in-person service positions are hard to fill. What are things GRs are doing to attract newcomers and to encourage past members to return to face to face?
- 8. What are some ways that GRs have found to "keep it simple" and practice ODAAT.
- 9. Topic: Attracting Young Adults to our Groups and encouraging Young Adult participation in Service and Events
- 10. Topic: Gendered Language?
- 11. I would be interested to know how other groups handle the issue of outdated language in our literature. And also, whether WSO has any guidance on that topic.

# PANEL 62.COMMITTEES, WORK GROUPS, TASK AND THOUGHT FORCES November 2022 Assembly Report

TASK FORCE ON TECHNOLOGY. There was a TA/F that finished their charge. Now Trish houses and transports all the equipment, but she does need members to help set up at functions.

. Trish and Judy will talk

WORK GROUP on Web Site. To assist the website coordinator in keeping the OA website up to date and problem-solving website issues. They have been meeting and it is coming together nicely. MEMBERS: TRISH, DEANNA, BUNNY, STEPHEN, added LYDIA S., KAYERI ONGOING

THOUGHT FORCE: Candidate (resumes) questions and comments. MEMBERS: DAWN B., JOAN , KATIE, STEPHEN. REPORT BACK FEB AWSC 2023

WORK GROUP: "COMMUNICATOR" Up and published. NANCY EDITOR. Guidelines say February, June and October AWSC's. She would like members to work with her regarding information, dates, etc. PATRICE, AND TROY GR 11 added to this committee ..ONGOING

HANDBOOK COMMITTEE; To assist Alternate Delegate in reviewing and updating the OAH. The OAH in on line, Oregon Al-Anon, under Service, Handbook. They are meeting once a month on zoom. The are working Section 2, Position Description section 2. The beginning on page 3 is a record of all changes and when they are entered and page 5 is a page where YOU CAN use that page to send any changes (typos) to Stephen or anything else they may need to look into. MEMBERS; STEPHEN, JUDY, RITA B., LYNDA B. Gr 4. ONGOING.

FLYER COMMITTEE: Reviews all flyers to ensure that they meet the OA flyer guidelines.

They've added a third person, and "It really helps".

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REPORT BACK AT AWSC 2023

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