

**Oregon Area AWSC Agenda (virtual only)**  
**Zoom Meeting ID: 780 157 0631, Passcode: Concept4**  
**Saturday, January 20, 2024**  
**8:30am – 5:00pm**

**8:30 AM:** Serenity Prayer Welcome Dawn  
Reading of the Traditions – Tuane District 3 Contact  
Dawn Went through the participation guidelines  
Trish went through poll everywhere practicing the voting app.  
Roll Call – Bunny

**OFFICERS**

- △ **OFFICERS:** Delegate, Joanne C. Alt. Delegate Stephen Y. Chair Dawn B. Secretary Bunny G. Treasurer Barb B. AAPP Mary W. Excuse
- △ **AUDIT BUDGET:** Audit Budget 1 Linda S, Not Present Audit Budget 2 Bonnie W. Audit Budget 3 Sue M.
- △ **LIAISONS:** AIS Portland Barb B.
- △ **COORDINATORS:** Alateen Kathy K. - Archives/ Communicator Nancy N. - CPC/P.I. Maureen C. - Forum/Literature Annie M.
- △ Group Records Meredith - Website/Technology Trish B. All were present
- △ **DISTRICT REPS:**  
District 1 Chris K. No Rep. - District 2 Share Wendy and Serena - District 3 Tuane (contact) - District 4 Dawn K. - District 5 Milton no Rep -  
District 6 Ree Mc - District 7 Marvalee - District 8 Michelle - District 9 Meladee - District 10 Gayle District 11 Patrice - District 12 OPEN - District  
13 Martha - District 14 OPEN - District 15 OPEN - District 16 OPEN - District 17 Emma - District 18 Bonnie One DR missing, 2 contact missing  
and 3 districts are still open.
- △ **PAST DELEGATES** Bunny Panel 38, Judy Panel 41, Colleen G. Panel 53, Katie W Panel 59

- ▶ **Review of October AWSC minutes** – Bunny made the Motion to accept minutes as presented, emailed and posted on Website. Meredith seconded. Approved with 21 (100%) yes on Poll everywhere
- ▶ **Treasurer Report** Barb Group contribution January 1 – January 13 - plus a personal donation of \$1,295.79. Expenses of \$3,547.68 **See full attach report**
- ▶ Dawn - Reminder: All AWSC members are asked to **update their Service Position** Description and bring it to the March Assembly for discussion in breakouts. **ACTION Item**
- ▶ **Spanish Speaking District Thought Force** – Meladee, since last June we lost 3 members on this TF. We added one other bilingual member. Though the language and culture are barriers, we will continue to work toward a Spanish overlay district. A question to Meladee – could you get a person to come to the AWSC as a Spanish liaison. Dawn reminded that this thought force could roll over to the next panel. **See full attach report**
- ▶ **Social Media Task Force** – Maureen, gave an update of what has happened since last report, in November assembly. Working on creating a virtual event for professionals, possible date in April. Will be looking for AI-Anon Members to share in the event. Maureen will be writing up a report that will be attached to the minutes **see attach PowerPoint and report**
- ▶ **AMIAS background checks update** – Mary W., Kathy K., standing in for Mary today to report on the status of updating the long-standing AMIAS. We have a requirement that we do background checks every 3 years, which hadn't been done, so we are getting caught up. So far, she has 6 members in process and 3 are completed. Don't confuse this with the yearly recertification – this is getting AMIAS who have been serving the longest to get a second background check. Again, requirement is every three years, which we have not done. The Area pays not the district for the update requirement. Any questions call Mary or Kathy K.
- ▶ **Group Records** (virtual registration) - Meredith, how to successfully change your group's identity – permanent electronic meeting, hybrid or in person. If you want to be a permanent electronic meeting, where do you want to go: district with hybrid business meeting, Oregon's new electronic district 18 or Global Electronic Area. Temporary Electronic Groups during Covid has a deadline to make changes June 2024. Contact Meredith for help and answers to your questions before filling any forms. **See full PowerPoint in attachment**
- ▶ **Improving assembly attendance** (forming a thought force) – Marvalee reported that Bonnie W. and herself are the only members on this thought force so requesting more people for this TF.

Would like to use KBDM so please volunteer. Would like to request 2 GRs and one more AWSC member. Tuane D3 GR and contact member for district 3 and Rebecca D10 Alt GR volunteered today. Patrice, DR11, asked Marvalee to attend their Zoom District meeting and explain what you are looking for. Anyone could offer suggestions through their GR or DR **See Attachment Report back at next AWSC**

- ▶ **Online assembly registration** – Barb, Thanks to Adriana, D10 and Trish, Web and Tech Coordinator, we have designed an online registration form using google docs. We are still testing and thanks to all who have participated. We hope to launch it before the March assembly. You will find it under the Oregon Website under service. The test one is there now. This will help with assembly planning, the current and future assemblies.
- ▶ **March 16-17 2024 Assembly** – Marvalee, All Events at the Medford Hilton Garden Inn, including a Friday Night sharing meeting. Block of rooms reserved under Oregon Area AFG, good room rate – See flyer on Oregon Website. Meeting with hotel Tuesday 1/31/24 to talk about a lunch option and what is the minimum requirement. Great speaker scheduled Vali F. Executive Director of AFG INC. Call Marvalee (on roster) with questions. Also, under website contact DR7. Did a poll on who from AWSC would purchase a lunch at the March Assembly/ yes 16 no 8 = 24 total.
- ▶ **Delegates Report** – Joanne C., 2024 World Service Theme “*Our Path Toward Grace, Unity and Understanding.*” WSC starts April 18<sup>th</sup> to 21<sup>st</sup> held in Virginia Beach. North West Regional Delegate Meeting March 22-23 in Sioux Falls, SD. 1. Discussion at WSC “How important is a visit to Stepping Stones every three years for delegates?” Judy J., Bunny G., Colleen G. gave feedback. Another question 2. Should we have a 4 day WSC? Can all the business get completed in 4 days. 3. Use of Pronouns in CAL – Is this necessary to be inclusive? **PowerPoint attached**
- ▶ **Open Topic** Time to share what is on your heart and mind. Please share. 1.) Change the flyer committee member requirement to include GRs. 2.) Is it still only a suggested voluntary group or personal donation of \$10.00? Should we look at this and discuss at the next AWSC? 3.) I miss our spiritual moments in assemblies. 4.) Discuss about how much work Oregon Archives should be doing. 5.) I would like to see more members use the reaction hand on zoom.

#### **LUNCH 1 HOUR**

- ▶ Reading of Concepts and Warranties – Barb B. Treasurer
- ▶ **July 2024 assembly**, what district will host? – No district willing at this time - bring up in March.
- ▶ **November 2024 assembly**. Bunny Called Chris, District (1) One and she said yes, their district is willing to host the election assembly on the north coast. Astoria Seaside area
- ▶ **Alateen Safety Requirements** – Kathy K. & Steven (stepping in for Mary) Went through the whole document section 8. Policy and procedure section and safety and behavioral requirements be in one document to serve the Alateen and AMIAS better. More education for our AMIAS is needed in what is their responsibilities are. They read the whole document which will be in the attachments. A group conscience to let the committee to proceed with the next step which is having a Lawyer review, then goes to the WSO for review. The document will then be updated in the Oregon area handbook. Any questions call Mary or Kathy K.
- ▶ **Oregon Area Handbook Committee**, Section 6 & Orientation – Stephen, Committee meeting every two weeks. Presented 5 pages in sections 6 -**Guidelines for hosting Assemblies and AWSC**. Judy J., committee member and Stephen went through the guideline by reading whole document. Comments from Trish B., states we need a TV or Screen not a wall. The guidelines say that the area has two computers but actually Trish has been using her own. The area does not have computers. Just say we have access to the computers. Maybe have this as topic at the next AWSC. The hybrid requirement is not on both guidelines but both are needed. Also, the statement to “contact the technology coordinator to determine setup needs” should be on both Guidelines. Another item needs to be on both guideline is saying flyers need to be posted no later than 3 weeks prior to the event. Maybe this statement needs to be restated to allow members to

make arrangements as soon as possible. Again, the committee is just informing us of the changes with input and will update the document with the suggestions.

- ▶ **Frequency of AWSC and Assemblies**, Thought - Force? Ree DR6 offer to head Thought Force with Trish B., and Sue M.
- ▶ **Breakout groups** (DR's & Coordinators, Officers choose a group to join) – **DR breakout questions**: DRs wanted to hear more about Amias recertifications, Kathy K answered questions. DRs asked for more information on electronic meetings, Stephen chaired this portion. One problem all districts have in common: None can keep all groups records up to date. DRs shared on pros and cons, zoom or in person. See attached note – thanks to Judy J.  
**Coordinators** talked about having a panel with the discussion on what is a group conscience and what do you do when you disagree to the group conscience. Nancy N and Kathy K stepped up to spearhead this panel. **On assembly agenda**
- ▶ **Elections Workshop** – All, Dawn B, asked several questions about the election and asked us to hold up a T for True or F for False.
- ▶ **March assembly agenda** - Members help Dawn by supplying items on the March Assembly.
- ▶ **Money talk** How to set up a bank account, how to read financial statements. **This will be an agenda item.** Barb B and Audit Budget No report
- ▶ **Elections 2024** will be talked about.
- ▶ **SSM task force** (need 2 GR's) no report
- ▶ Brainstorm a list of workshop topics for 2024 – Due to lack of time we will put this at the end of meeting and discuss if there is time. (**did not talk about this**)
- ▶ Meredith would like to add 2 GRs to the Flyer Committee and change the handbook to reflect this change. Serena R. and Rita B. will be added to this committee at this time and we will be looking at the handbook to discuss the requirements for next panel.

## 2024 Service Events

March 16 & 17, Assembly, District 7, Hilton Garden Inn, Medford

May 18, AWSC – District 11 (Portland area)

July 20 & 21, Assembly no one stood.

September 21, AWSC, District 9 (Portland area)

November 16 & 17 – ELECTION Assembly District 1 Upper North Coast (Seaside- Astoria)