

AWSC Minutes
District 5
Bend, Or
October 23, 2010

The meeting was called to order by Area Chair Rita B at 8:35 a.m. with a moment of silence followed by the Serenity Prayer. The Traditions were read by Judy J. and the Concepts were read by Joanne C.

Housekeeping: Jerri., District 5

Roll Call: Mary W.

- AWSC members excused: Vicky H

Secretary's report: Mary W.

- Bette suggested that person on thought force should write out purpose and give it to Mary so that we have accurate purpose/charge in minutes.
- Reviewed and approved minutes with changes made for June, 2010 AWSC

Treasurer's Report: Bunny G (see Attachment 12)

- Funds on line 67 (\$50) was moved to line 34 for alternate Delegate

Delegate's Report: Bette R

- Visiting Districts; attending DR meetings
 - Visited Bend, District 5; great public outreach including help line at 5417283707
 - Visited Salem, District 4; having an Evening with the Stars, Nov 6.
 - Visited Astoria, District 1, getting ready for SSM, for every new group that registers has \$35 to help get materials
 - Visited Eugene District 6, went to AIS office, Halloween Dance with AA
- Would like to plan future DR meetings, putting several local DR together at one time
- WSO office news – passed out conference summaries
 - New service manual is posted on web site and will be mailed in November to every group.
 - 60th anniversary banquet April 12 is posted on web site; ticket sales will close Mar 31 no ticket sales at door.
 - New discussion board on e-community for business topics
 - Theme of 2011 WSO conference is “expanding our community of hope by embracing yesterday’s foundations, today’s successes and tomorrow’s probabilities.”

Alateen Report: Cindy E., temporary Al-Ateen coordinator (see Attachment 8)

- Committee: Trish, Wendy, Billie B and Billie L
 - charge to look at Oregon Area requirements.
- Focus is walking through Al-Ateen complaint list.

- Potential topics for AI-Ateen workshop in November
 - Overview of AI-Ateen service
 - Alateen meetings – sponsor’s role in meeting
 - Alateen challenges
 - AI-Ateen Events –
- Misty suggested putting Cindy’s presentation on website.
- John suggested that we approach one topic each Assembly

Alternate Delegate’s Report: Cindy E. (see Attachment 9)

Oregon Area Handbook – asked for input into new Handbook and description of positions

Ongoing motions: Sue B (see Attachment 3)

5 motions left to review and discuss

- Will handle 2 motions today and other 3 will be put in next Communicator
- 1st Motion – AWSC Treasurer’s Reports include Area Travel Fund expenses for Groups and Districts will be listed with the Group name and amount displayed.
 - Report would just be for AWSC
 - Motion was approved by voice with 3 abstentions and 1 yes vote changed to a no
 - A minority opinion was brought up by Judy that groups will want input into this motion.
 - Motion will be brought up again at next AWSC.
 - Recount by hand 22 yes, 4 no, 3 abstentions
- 2nd Motion - At the beginning of each new 3 year panel the Oregon Area Handbook is made available to each member of the Area World Service Committee upon request.
 - Motion to move to history old motion was passed and approved.
 - 2nd motion was moved and approved (1 opposed).
- 3rd Motion was tabled
- 4th Motion 1976 motion move to history 1 abstain and 1 opposed
- 5th Motion – policy proposed in 2006 amend Oregon Area Handbook to allow budget funds to be made available as seed money for food and snacks prior to assembly.
 - in Handbook Section 6 p6 does not discuss seed money
 - Suggested that since this is one time motion should not be ongoing
 - Disagreed that this is one time motion since it would apply to future assemblies
 - Motion was passed in 2006 but felt that further discussion was needed
 - Moved that we amend Oregon AreaH to allow budget to be for any bonified expenses, money should be made available as seed money and should superced this motion.
 - Moved and seconded – “This motion supercedes motion passed at the 2006 Assembly amending the Oregon Area Handbook to allow Oregon Area Budget to be used for any bonified expenses.”S Motion passed.

Goals for Panel 50 AWSC: Bette R (See Attachment 1)

What would we like our vision statement to be?

Report on Next Year's Proposed Budget: Sue B. (see Attachments 10 & 11)

- Changes in italics are increases, additions
- Changes in gray are decreases

All of decreases based upon audit budget or officer suggestions

Changes made

- Item 71 is projector light bulb
- Line 68 added task force into grouping
- In italics line 12 information passed on from WSO as to their expected costs
- Delegate increase in budget to bring more stuff
- Archive rent
- Line 38 alternate delegate needs higher budget for travel funds
- Line 45 assembly workshops, business services is more active (copies, education)
- Groups services to \$125
- Public outreach asked for \$5000 (prior \$2500)
- Group records \$150 to avail more printouts to groups

Decreases

- Area travel funds
- Assembly allowances
- Contingency fund
- Transition fund

Added new line item 6, budget shortfall for unexpected expenses \$10,300

- Suggested change to "budget projected shortfall"
- Objection that line item 6 doesn't belong under revenue. Suggested show revenue, expenses and then show expected shortfall.
- Questions about budget
 - Public outreach is large increase – what is the plan
 - Asking funds for placing PSA in theaters in districts that can't afford it
 - Regional trustee – are we actually having a trustee coming since we have TEAM event? We don't traditionally bring trustee each year.
 - line item 35 will become 0
 - line item 63 send delegates to NW delegate meeting
 - budgeted to send three delegates 1st year and send 2 delegates for the 2nd and 3rd year,
 - decided to leave alternate delegate at 0 until the new panel
 - extra day for delegate at WSO section 6 p 5 (Oregon Area Handbook); decided to leave that budget item in
 - Assembly's line was divided into three line items (23, 24, 25) for rent to represent each Assembly for the year. Last Nov increased \$1000 because more expensive since with AA. Decided to increase each line item (23, 24, 25) from \$800 to \$1000.

DR breakout/Rest work on position descriptions

Group Records: Helen M.

What is the best way to get GR changes back to DRs?

Current mailing addresses needs to be checked

WSO new system gets changes recorded within 4-5 days

Workshop: Betty R (see Attachment 4)

Please read Conference summary p 3-5 for next Assembly

Delegates bring agenda items and then vote on which agenda item will be discussed

- Proposed agenda item: Bunny G. – flyer guidelines, how do other areas deal with flyers coming from outside groups
- Proposed agenda item: Betty R. – Should AI-Anon develop a statement and/or specific strategies to deal with mental and emotional health issues that arise at meetings in a way that keeps the Fellowship open to everyone, protects the health of the meeting as a whole and provides a safe place for all members?
- AWSC chose for Bette to take the 2nd proposed agenda item to WSO

Flyer Guidelines: Joanne C (see Attachment 2)

- Survey of AWSC of reaction to guidelines provided only one positive response all others were negative.
- Requesting more input into guidelines – should we change guidelines or should we give it two or more years?

Suggestions:

- approved events such as assemblies, AWSC and SSM should be able to have flyers put on website without approval as long as all the information was put on
- have a workshop been put on to show how to do a flyer and then hands putting one on? Bunny G has made a Powerpoint presentation to show how to do it
- Need checklist to ensure that everything has been done that needs to be done
- Need how to put on web site
- More education at assembly
- Gather objective information and then go to assembly for final vote

At November assembly Bunny G will do Powerpoint presentation on how to show how to do a flyer and then hands-on making flyers will be done.

Vision, Mission, Goals Discussion: Bette R. (see attachment 13)

Bette led AWSC members in brainstorming ideas for this panel's vision, mission statement and proposed goals.

Concerns from GRs – Kim S and Kim F (see Attachment 6)

GRs have expressed that they would like the assemblies to be more “meaningful”

Three assemblies a year are too costly for some groups

Oregon Area Handbook Section 5 provide more communication

Trusted Servant Profile and Voting Procedure: Roland

Website Coordinator: Misty

- Menu has been designed based on how often an item was clicked
- Has one button that allows page to be translated into 37 different languages (by Google translation)
- Two times in September there was a security breach. Misty deleted the entire website and put up an older version. Do we want to change to another Host provider? Ted offered to look at the problem and see what possible best solutions might be.

TEAM Discovery: Colleen G (see Attachment 7)

- Together Empowering AI-Anon Members June 17-19th at Seabek, WA
- Flyer available, Weekend package for \$125 (66 registered so far);
- Topics still being put together, Suggestions can be sent to Judy, Colleen Rita
- Bus to TEAM Discovery
- Ric B, and Carol V, trustee, will be coming
- Two scholarships available

2011 SSM Report: Sue B. (see attachment 5)

Medford, District

Received over \$1000 from Oregon Area groups

AWSC meetings in 2011

February 19, 2011, Salem, District 4

June 25, 2011, Eugene, District 6

October 15, 2011, St. Helens, District 9

Agenda for November Assembly

- Fellowship communication has skit
- Communicator – Lisa
- DR breakout/position description/GRs breakout
- DR presentation
- Group problems
- Alateen workshop, Cindy E.
- PSA, Joanne
- Flyer presentation, Bunny G.
- Elections for Alateen, Literature Coordinator
- Budget Vote
- Literature workshop – Glenn
- SSM report

The meeting closed with the Al-Anon Declaration at 5:30 p.m.

Respectfully Submitted,

Mary W.
Oregon Area Secretary

Attachment 1

Oregon AWSC Goals Discussion October 2010 – Background Information WSO VISION, MISSION AND GOALS

To: AWSC
Date: 10-25-10
From: Kim Fairbairn, District 6
Re: **Vision, Mission, Goals Discussion**

Hello Fellow AWSC Members,

The following items were either brainstormed or submitted by individuals.

Possible Vision Statements:

1. Oregon AWSC will attract and welcome all those affected by someone else's drinking; inspiring recovery and hope through the links of service to a diverse membership.
2. The AWSC plans for dynamic Assemblies that inspire and educate groups through their representatives so they increase commitment to the future health and effectiveness of the fellowship.

Possible Mission Statements:

1. The Oregon AWSC will actively assist in the growth of all Oregon Area members in service.
2. At each AWSC – we finish or identify the action and time needed to complete each discussion brought forward.

Goals:

1. Groups are a priority
2. Energize growth
3. Workshops for training
4. Communicate Technology
5. Educate

- a. Using Al-Anon Tools
6. Articulate, model, and operate in a reality of unlimited, abundant resources.
 - a. *(Not sure if this belonged here.)*
7. Create agendas that inspire
8. Discover and use universal resources
9. Support the DRs in their responsibilities
10. Support the Coordinators in their responsibilities
11. Inclusive
12. Diverse

Attachment 2

FLYER GUIDELINES DISCUSSION 10/23/10

OVERVIEW

Flyer Guidelines for Area communications were adopted by AWSC October 2009. The Flyer Guidelines Committee (Communicator Coordinator, Website Coordinator, and one Officer) and our membership have been working with this process for a year. When I asked AWSC for experience with these guidelines, I was surprised at the number of negative responses. As the chairperson of the original committee, it raised these questions in my mind: did we get a correct idea of what the Area wanted for guidelines; do changes need to be made to the guidelines; how have our guidelines affected our Area events; are the guidelines in conformity to the Traditions; and are our guidelines good for Al-anon as a whole? I believe these are the questions we need to ask ourselves.

Below are some quotes from the responses. You will find the complete responses on pages 2 & 3 of this document.

“I think we are robbing our program to discard those opportunities to hear recovery and have a light bulb moment. Those functions are some of my favorites and the way we have the process set up right now we are unable to get this information out. I think we may have gone too far with trying to control flyers”.

“Is this truly "for the good of Al-Anon"? I think we are robbing our fellowship of the "WHOLE world of Al-Anon". Yes, I believe our web master is a trusted servant, but some are lacking leadership and knowledge and support. We need guidelines (like our Service manual says) but we should NOT have RULES”.

“On the topic of Flyer approval, I feel hindered by the guidelines for the formal Area site. and I do agree that that particular site should be strictly monitored. What I would like to see is another, non official site, where we could put our local events. This would have more general guidelines”.

“The process would be more user friendly if there were a timeline to be followed by all who are involved. Currently there are suggestions as to when the request for flyer approval must be submitted. What is missing is timeline feedback guidelines. The person who is submitting a request would certainly appreciate an idea of how long the process may take”.

“I have found the procedure of getting a flyer posted on the website to be trying. I used the When the calendar on the website contained a lot of the local program events I considered it a valuable reference point. I see the purpose of the Oregon area website to be a resource for our state, with the calendar being a place where we can find AI-Anon events, but some events aren't included, and now I find that I don't go to it much at all”.

“What drives me crazy is the inconsistency. If AIS is an AI-Anon office, I believe they need to follow whatever policies are out there. Same thing with the other AI-Anon events. There are policies in place for all AI-Anon - be consistent”.

RESPONSES

The following are the verbatim responses with the names removed for anonymity.

“I think that there are too many rules for our flyers and it has made the flyer process frustrating for our membership. I can see the purpose of the what, where and when and what the funds are being raised for if a AI-Anon fund raiser. I get spelling corrections if needed. Those are fairly easy fixes. I see the issue being that any flyer being displayed at assemblies having passed or not passed the process and follow the money if it is an expectable meeting or function to be out for view to our membership. I see some frustration if the flyers are just being placed out without going through the process not just to be submitted to the communicator. There is the controversy of AI-Anon participation or AI-Anon function or the follow the money to make these decisions. I am struggling with the follow the money concept. In seeking recovery and listening to speakers I am not concerned if it's an AA function with AI-Anon participation if the funds are not going to AI-Anon. I think we are robbing our program to discard those opportunities to hear recovery and have a light bulb moment. Those functions are some of my favorites and the way we have the process set up right now we are unable to get this information out. I think we may have gone too far with trying to control flyers. This last assembly there was a AI-Anon cruise mentioned at the mic a few times and at first I was very aware of our process and that was breaking the rules because this was not an AI-Anon event but a recovery cruise. After talking with the sponsor I became aware that it's not a secret and how else is the message going to be out there. I know that isn't a flyer but it's the same idea to me. I prayed and thought about it and I really do want to know what there is to offer for recovery. I see the need to focus on our AI-Anon recovery, not money and I see the need for us to be open minded and see opportunities for our membership and cooperation with AA not investigate where the funds are being dispersed to. Also, I went to the web site to see what this process is like and had a problem trying to find where the submission form is, didn't we used to have drop down menu's under the pink headers? I would find that helpful. Please see below the screen shot of our submission page and I clicked on both of the flyer forms and the screen shot below this one is what came up both times. Am I the only one that can see the error page? I was unable to see the form to check it out to let you know any other thoughts”.

“When I go to the calendar to find a flyer.and click on the day (Pancake Breakfast as an example) the information is there but not the flyer. I tell members to go to the calendar to get the flyer. This doesn't work for me. After more time searching I find the flyers ARE ON THE WEB SITE, but only on the calendar/event front page. And only 5 flyers are there??????? Is nothing going on??? Are events not being accepted? Are members finding it too hard to send a flyer to the web site? The flyers I found were for Area events (which is ok), but it doesn't look like we have a very lively fellowship in our area. I went to the web site today to send a flyer and could NOT find the forms to do it. After a good 20 minutes something popped up, this is a pain!!!! 3 pages on flyers is too much.

I like the guidelines, good for making a flyer but 2 pages for eligibility and approval is dumb. Can't it all be on one page. and some of the information is redundant I think we are policing our fellowship. Maybe we need to look at our control problems

Is this truly "for the good of AI-Anon"? I think we are robbing our fellowship of the "WHOLE world of AI-Anon". Yes, I believe our web master is a trusted servant, but some are lacking leadership

and knowledge and support. We need guidelines (like our Service manual says) but we should NOT have RULES.

How long does it take from the time I send a flyer until it gets on the web site?"

"On the topic of Flyer approval, I feel hindered by the guidelines for the formal Area site. and I do agree that that particular site should be strictly monitored.

What I would like to see is another, non official site, where we could put our local events. This would have more general guidelines. I realize it would have to have someone to monitor it, but that is as far as I have gotten. For example, I notice some of the districts are forming their own websites and they carry their district events. Than I have to travel to each site to see what is going on, plus my district is not able to support our own site. So something like an activity or events site, not any business".

"There seems to be some confusion about money collected. Does it need to be spelled out what it will go for even if it's a 7th tradition."

"Even if we don't submit something to the Oregon Area Website, I use the guidelines and have found them to be sound and wise, no problem here."

.....

"1. Flyer approval needs to be incorporated into the job description of those involved, ie *Communicator Coordinator, Website Coordinator* and "*an Officer*"--perhaps it could be part of ALL officers job description with the added comment of "if assigned".

2. The process would be more user friendly if there were a timeline to be followed by all who are involved. Currently there are suggestions as to when the request for flyer approval must be submitted. What is missing is timeline feedback guidelines. The person who is submitting a request would certainly appreciate an idea of how long the process may take. For example, if there were one small thing the "committee" denies approval for, then there may be time to resubmit with the correction. In other words, those applying need to be aware of the accountability of those making the determination."

.....

"I have found the procedure of getting a flyer posted on the website to be trying. I used the flyer submission form and followed the flyer guidelines in the Oregon area handbook, but the first flyer I submitted never got on the website and I never heard from the flyer committee as to why. The flyer for a monthly speaker meeting was removed from the website with little or no communicating as to why, the committee remove it thinking that the meeting did not meet the guidelines, only after a couple conversations with two of the committee members they realized that this meeting may meet the guidelines, and the speaker committee was advised as to how to do this - I think it would have been considerate if the committee could have contacted the speaker meeting group prior to removing the flyer from the calendar. When the calendar on the website contained a lot of the local program events I considered it a valuable reference point. I see the purpose of the

Oregon area website to be a resource for our state, with the calendar being a place where we can find Al-Anon events, but some events aren't included, and now I find that I don't go to it much at all. I also think it's helpful to have AA/Al-Anon events on the calendar as this is a good way to attract members to both programs.”

.....

Attachment 3 Motions Discussed at Oct AWSC

Motion #1 – Place the following motion into history: “That future treasurer reports list travel expenses by group and amount.” Passed.

Motion #2 – AWSC Treasurer’s Reports include Area Travel Fund expenses for Groups and Districts with the Group name and amount displayed. Passed: Yes-22, No-4, Abstain-3

The following motion was moved to history: “The following motion was made that we do an area handbook and sell it for \$5.00. The funds from the sale will go towards producing next batch of handbooks.” It is superseded by motion #3 below.

Motion #3 -- At the beginning of each new 3-year panel the Oregon Area Handbook is made available to each member of the Area World Service Committee upon request. Passed.

Motion #4 – Remove the following motion to History: “When you are elected to a state office, you give up your job as District Representative.” This motion is a Policy Motion voted on and passed in Roseburg in May 1976. Passed.

Motion #5 -- Amend the Oregon Area Handbook to allow Oregon Area Budgeted funds to be for any bona-fide Assembly expense. The funds should be made available as seed money prior to the Assembly. This motion replaces the Motion made in Tualatin in July 2006. Passed.

Attachment 4

2011 World Service Conference Chosen Agenda Items Worksheet

Expanding our community of hope by embracing:

- ▲ Yesterday’s foundations
- ▲ Today’s successes
- ▲ Tomorrow’s possibilities

Ampliamos nuestra comunidad de esperanza al acoger:

- ▲ los cimientos del pasado
- ▲ los éxitos del presente
- ▲ las posibilidades del futuro

Élargir notre communauté d'espoir en intégrant:

- ▲ Les bases d'hier
- ▲ Les succès d'aujourd'hui
- ▲ Les possibilités de demain

As we gather to discuss new ideas, concepts, and issues that affect AI-Anon worldwide, what topic do you believe needs to be discussed at the 2011 WSC?

In your leadership role as World Service Conference Delegate, WSO staff member, Executive Committee member, or Board of Trustees member, please review the topic you are submitting for the following criteria:

- ◆ Is this something the *Service Manual* can answer or something that belongs in the group, district, or Area? *Think big.*
- ◆ Does the topic merit time on the Conference agenda for an in-depth discussion that would benefit AI-Anon groups and members worldwide?
- ◆ Does the topic consider the Conference theme?
- ◆ Will the framing of the topic help to clarify, taking care that opinions have been avoided?

Please use **50 words or less** to name your topic. Provide framing for the topic (**limit 300 words**). **Submit only one topic.**

DISCUSSION DRAFT ONLY

Topic: Should AI-Anon develop a statement and/or specific strategies to deal with mental and emotional health issues that arise at meetings in a way that keeps the Fellowship open to everyone, protects the health of the meeting as a whole and provides a safe place for all members?

Framing the topic:

Context: Mental and emotional health issues are affecting our meetings in various ways. Examples in our Area in 2010:

- member sharing repeatedly regarding thoughts of murder/suicide
 - member who notifies other members that they are “full of evil” based on guidance from “spirit guides”
 - member that suggests closing the meeting in an irrational and profane manner
-

Relevance: Disruptive members have been a topic of AI-Anon discussions for many years, but there has been little discussion of serious mental and emotional health issues which arise at meetings and do not always respond to “reasoning things out together”.

Background/History: Pages 49-50 of the 2006-2009 AI-Anon Service Manual list primary group problems as religion, gossip and dominance. There is no reference to mental or emotional health issues that might affect a group other than the statement on page 49

regarding the need for members to exercise care in sharing that could require outside reporting. The only other reference to Group Problems is contained on page 80 of the Service Manual regarding resolving disputes through application of the Traditions and Concepts of Service and seeking guidance from the District or Area.

CAI No. 3 of the 2007 World Service Conference (2007 WSCS pg. 35-36) discussed in part “How do we deal with members who are overwhelmingly controlling, dominating, and threatening to members of the group to do things their way?”. Comments made at the microphone were general such as “Study the Traditions and our abundant literature for answers to most questions and problems.”

A CAI at the 2006 World Service Conference (2006 WSCS pg. 44) was regarding what action to take when a member displays inappropriate behavior that creates an unsafe meeting environment. Responses were given in a discussion format and prior to the KBDM environment that allows the Fellowship to study and address topics more in-depth.

A.A. reads a statement at meeting openings, “*RARELY* have we seen a person fail who has thoroughly followed our path. Those who do not recover are people who cannot or will not completely give themselves to this simple program, usually men and women who are constitutionally incapable of being honest with themselves. There are such unfortunates. They are not at fault; they seem to have been born that way. They are naturally incapable of grasping and developing a manner of living which demands rigorous honesty. Their chances are less than average. *There are those, too, who suffer from grave emotional and mental disorders*, but many of them do recover if they have the capacity to be honest. “

This topic is a current discussion on Delegates On-line which suggests that the issue has not been fully addressed and that the Fellowship needs more specific strategies such as those developed to address conflict resolution using the Traditions.

Name _____ Area _____ Date _____

Please e-mail the completed form to the WSO by **Sunday, December 19, 2010.**

Attachment 5

SSM report

Greeting AWSC:

Planning for the 2011 State Speakers Meeting (SSM) is going along smoothly and in a true AI-Anon nature I worry "WE" must be forgetting something. More will be revealed I'm sure.

I am just tickled pink that the "WE" bags are doing fantastic. Thank you all. The only one that knows how much each group has contributed is our treasurer and her lips are sealed. FYI she just sent me an e-mail to inform me that as of today, Friday Oct 22nd we have received over \$1,000.00. All I can say about that is WOW!!! Oregon Area AI-Anon groups ROCK!!! Keep up the good work.

I have sent a flyer with Sue to hand out to everyone at the AWSC and we will have more at the November Assembly and soon it will be on the Oregon Area web page. We are looking forward to the November assembly and seeing all the crafts that our Oregon Area has to offer for our Craft Fair. Be prepared to find some great stuff, and do a little holiday shopping.

Michelle

See you at the Assembly

Still Smiling in God's grace doing service

Attachment 6

To: AWSC

From: Kim F., District 6

Re: **GR concerns regarding Assemblies**

Hello Fellow AWSC Members,

Pg. 149 Handbook

The primary function of the Area World Service Committee is to plan for the general improvement of both the Assembly and the groups.

I wanted to bring forth some concerns GR members in my district have about Assemblies:

1. They have expressed that they would like the assemblies to be more "meaningful"
 - a. Less skits, more workshops, more time for action committees (at least 3 hours)
 - b. Observe the primary purpose of the Assembly, which is?
 - c. More training for the GR's
 - i. Educate, educate, educate
 - ii. Institute a buddy system?
2. Three Assemblies a year are too costly for my group which is smaller.
 - a. Print agenda far in advance so that my group has time to decide which one I should attend

In Summary, the GRs wanted the members of AWSC to acknowledge that their voice is only an expression of their experiences but is certainly not a criticism of any member of the Area. They are all extremely grateful for their experiences in AI-Anon and for all the dedicated members that work so hard to keep AI-Anon alive in the Oregon Area.

Sincerely,

Kim F.
District 6 Representation

GR CONCERNS – HELPFUL SERVICE MANUAL ITEMS

Area Assembly

The Area Assembly is the business meeting where the groups send their representatives to express a voice and vote on behalf of the group. During an Assembly the Delegate reports the activities of the World Service Conference. An Assembly can meet at least one or two times a year, or a minimum of once every three years. Many meet more often.

Assembly: The Area Assembly, composed of all the GRs in the Area, convenes at least every three years to elect a Delegate and other Assembly officers. Other Area business is conducted at regular Assembly meetings called by the Area Chairperson.

Interim Assemblies

The purpose of the interim Assembly is to assure adequate interchange of information and ideas about service activities, not only in the immediate Area, but where worldwide AI-Anon is concerned. (A typical election Assembly was previously outlined in this “World Service Handbook”).

Topics the agenda might include are:

- Approval of Assembly minutes
- Chairman’s report on Area World Service Committee since previous Assembly
- Delegate’s report on Conference and/or recent communication from WSO
- Secretary’s report
- Treasurer’s report
- District reports from DRs on progress and problems
- GR time for ideas, opinions, and questions
- Applications of the Twelve Traditions of AI-Anon
- Interpretation of the Twelve Concepts of Service

156 AI-Anon/Alateen Members’ Web site: **World Service Handbook**

- Workshops-intensive discussion in small groups
- Town-hall meeting led by panel with all GRs participating
- Films and videos (for a list of current available films contact the WSO)
- Report on Area newsletter
- Reports from Coordinators of special services: Alateen, Archives, Public Outreach (Public Information, Cooperating with the Professional Community, and Institutions), *The Forum*, Literature, Group Records
- Reports from any other committees, such as AI-Anon Information Service (Intergroup), convention
- Brief information session on WSO service-conducted by the Delegate

Attachment 7

TEAM REPORT FOR AWSC – OCTOBER 23 2010

Colleen G.

We are moving right along in our preparation for the TEAM DISCOVERY EVENT - June 17 – 19, 2011 joining Washington Area Al-Anon at Seabeck for this GREAT event!!

Here is a copy of our flyer (We finally got it right so WSO has placed its blessing upon it!!!)

It can be printed off the Area Website's Home Page currently listed under New Discovery [TEAM Flyer](#) I have printed a few copies if you are interested in having one see me later.

I want to bring to your attention the new information the flyer and new registration possibilities: In addition to our **FULL WEEKEND PACKAGE** that covers Lodging and meals @ \$125.00 (and can be reserved by making **2 payments**, One at **\$75.00** and the second at **\$50.00**.....

We have a **PER DAY – NO LODGING PACKAGE** that is broken down in daily segments if you are planning to stay with relatives or friends in the area and travel to the TEAM EVENT. (Refer to flyer/registration for this information.)

Tell me where you could get these wonderful meals at a cheaper rate?? Cinnamon Rolls.. Meals served Family Style... Coffee, Tea...
PER DAY & Meal registrations need to be sent to Judy J. prior to the Event. Actually the Deadline for all payments is April 1, 2011. We are still looking forward to having 200 excited participants gathered at Seabeck for a Weekend of DISCOVERY!!

GET YOUR REGISTRATIONS IN EARLY FOR ROOM ASSIGNMENTS...FIRST COME, FIRST SERVE (AND ALL ROOMS WILL BE ASSIGNED BY THE REGISTRATION COMMITTEE.)
We currently have 66 registered with Weekend Packages... 39 from Oregon and 27 from Washington.

Barb, our treasurer reports from the September statement, a **current balance of \$1,280.00** and the deposit check of **\$5,000.00 has cleared** the bank. She has money turned in to her by the registration committee that hasn't been deposited yet (may be by now) of **\$1,225.00** which will total of **\$2,880.00**

We are still putting together topic categories for the workshops. If you have an idea you haven't submitted, please get them to Judy, Joanne, or me. We have a scheduled Conference Call for December with WSO to discuss our workshops and to request what we want them to bring to present.

Rumor has it that Our Executive Director Ric B will be joining us for TEAM DISCOVERY. And will be joined by Carol V., US North Central Trustee, and Barbara O, Director of Member Services. More will be revealed!!!
AND WE HAVE BEEN PRESENTED WITH 2 SCHOLARSHIPS DONATED BY MEMBERS. THE NAMES WILL BE PLACED IN A HAT FOR THE DRAWINGS. AND THE DRAWING WILL BE HELD IN ENOUGH TIME FOR INDIVIDUALS TO BE NOTIFIED AND PREPARE TO GO. Fill our a regular registration form that has SCHOLARSHIP written at the top of the form. Be proactive though... Not everyone can win!

Judy is here to give a report on the BUS TRANSPORTATION To TEAM DISCOVERY!!!

ARE THERE ANY QUESTIONS??

THANK YOU! LOOKING FORWARD TO SEEING YOU ALL IN WASHINGTON/SEABECK/TEAM
Attachment 8

Oregon Area Alateen Ad Hoc Committee

Members: Billie B, DR, Alateen Sponsor; Billie L, past AAPP, Alateen Sponsor; Trish M, DR; Wendy F, GR; Cindy E, current AAPP

Cindy contacted the committee and gave them a 2-3 page list of things she wanted looked at and discussed. She received a comment from one member that that was way too much information and it needed to be taken 1 step at a time. Resent list with just 2 items. Committee still hasn't gotten together. Hoping to get together at the November Assembly.

Cindy contacted Marianne Warner from Pennsylvania and asked our committees questions. Their AAPP holds no other service positions. They do not attend AWSC or Assemblies. The criminal background checks are sent to Child Abuse Registry. They are looking to go to a third party vendor.

Ardel Thompson from Washington is the Alateen Safety Coordinator. They have an appeals board and a Alateen Review Board. They are looking at what they're doing and where they should be. In order to be recertified as an Alateen Sponsor each year, they require a mandatory workshop.

Cindy received the WSO Power Point Presentation and added Oregon's information. The Power Point is fabulous. There are 4 Modules: I – Overview of Alateen Service, II-Alateen Meetings, III-Alateen Events and IV – Alateen Challenges. At the November Assembly, we'll put on the Alateen Challenges presentation. I know you're going to appreciate all the work that went into this from the WSO. An overview of what is covered in each module is broken down like this:

I – Welcome to the world of Alateen

- Requirements
- Whats an Alateen and what is not
- Who is included in Alateen
- Alateen Motion

II – Alateen Meeting

- Sponsors role
- Alateen's role
- Alateen Group Sponsor
- The Meeting
 - Starting it
 - The meeting itself
 - AI-Anon support
 - Certification
 - Registering
 - Alateen Literature
 - Parents
 - The Law

Meetings in Schools
Welcome to the world of Service in Alateen

III – Alateen Events

Workshops
Conventions
Conferences
All Events using Alateen name or having Alateen Cooperation
Who has the WSO ID number?
What the ID number is and is not
What you need in order to attend and Alateen Event

IV – Dealing with Challenges in Alateen

What types of challenges?
What tools are available?
Types of challenges
Safety
Legal
Behavior
Mandatory reporting
Siblings
Addressing a problem in the Alateen Group
Interactions with parents
Anonymity
Challenges of technology
Financed Challenges
Applying the traditions
Challenges with Area Alateen Requirements
Avoiding Sponsor burnout

Yours in Service, Cindy E Alternate Delegate, AAPP and temporary Alateen Coordinator

Attachment 9

Oregon Area Handbook Committee

Members: Judy J, past Delegate; Ted B, AIS Liaison; Joanne C, Public information; Sherry C, Alternate Delegate; Barbara L, past Communicator Editor; Cindy E, Alternate Delegate. Starting with Section I Page 1, we are looking at the title and changing it to say “General Assembly Information” We will keep the first couple of paragraphs the same and are focusing on the rest of the section. We felt there needed to be all of our “little” rules when you’re at an Assembly down. We felt that these needed to be in the Handbook, they needed to be published and available for people to take copies at the assemblies and put up on the wall in large print for anyone to see. Examples are: no clapping, one 1 time to the mic, signing in on both books, etc. We have been asked by a couple of different entities if we could do more with them, the committee will discuss them and get back to them individually.

The second thing we are looking at is having some uniformity in our job descriptions. We feel if the position requires you to have basic knowledge of computers, programs, knowledge, then it should reflect that in the job description. However, we are also concerned about the growing image of you can't stand for a position unless you're better than another member. What happened to the saying, "I think you'd be good at that and I'll help you"? Many members have expressed their concern and said they would not have stood for the job if they had had to have certain skills to begin with. How do we balance the need for people to do their job when they have them and leaving them open for anyone in Al-Anon to stand for. The WSO is also tackling this question.

This afternoon, we will work on individual positions. Judy J will lead this workshop.

Yours in Service,
Cindy Erickson, Alternate Delegate

Attachment 10
Assembly AWSC Total Costs

Year - 2007		Assembly	Area	Facility	Totals
	Location	Allowance	Travel Fund	Rent/Costs	of Event
Feb AWSC	Grants Pass	966.32	397.60	25.00	1,388.92
Jun AWSC	Eugene	209.81	141.60	75.00	426.41
Oct AWSC	Tigard	110.96	214.00	-	324.96
Mar Assembly	Eugene	1,653.58	458.80	545.00	2,657.38
Jul Assembly	Medford	952.37	573.36	713.39	2,239.12
Nov Assembly	Welches	2,190.54	755.60	293.95	3,240.09
		6,083.58	2,540.96	1,652.34	
Year - 2008		Assembly	Area	Facility	Totals
	Location	Allowance	Travel Fund	Rent/Costs	of Event
Feb AWSC	West Linn	81.79	390.70	75.00	547.49
Jun AWSC	Salem	342.54	288.39	75.00	705.93
Oct AWSC	Seaside	1,106.78	774.50	-	1,881.28
Mar Assembly	Salem	2,145.10	352.01	563.00	3,060.11
Jul Assembly	Klamath	1,719.01	725.26	200.00	2,644.27
Nov Assembly	Newport	1,857.63	472.76	109.40	2,439.79
		7,252.85	3,003.62	1,022.40	
Year - 2009		Assembly	Area	Facility	Totals
	Location	Allowance	Travel Fund	Rent/Costs	of Event
Feb AWSC	Medford	1,024.95	885.29	50.00	1,960.24
Jun AWSC	Eugene	393.33	148.00	-	541.33
Oct AWSC	West Linn	132.59	162.50	80.00	375.09
Mar Assembly	Umatilla	1,508.19	1,341.00	630.00	3,479.19
Jul Assembly	Brookings	1,030.53	919.09	313.00	2,262.62
Nov Assembly	Portland	1,723.44	402.03	1,000.00	3,125.47
		5,813.03	3,857.91	2,073.00	
Year - 2010		Assembly	Area	Facility	Totals
	Location	Allowance	Travel Fund	Rent/Costs	of Event
Feb AWSC	Salem	395.85	227.25	-	623.10
Jun AWSC	Brownsville	281.75	73.60	45.00	400.35
Oct AWSC	Bend				-
Mar Assembly	Phoenix	1,318.45	759.63	635.00	2,713.08
Jul Assembly	Gresham	1,079.55	212.70	800.00	2,092.25
Nov Assembly	Medford				
		3,075.60	1,273.18	1,480.00	
		2007	2008	2009	2010
Alternate Delegate		222.92	299.24	729.85	1,141.68
Past Delegate		332.80	390.95	744.69	897.90
Delegate		337.20	601.70	826.96	1,119.51
Total Spent-Delegate Meeting		892.92	1,291.89	2,301.50	3,159.09

Attachment 11

**Oregon Area AI-Anon
Cash Flow Statement vs. Annual Budget
Jan 1, 2010 to Sept 30, 2010**

	A	B	C	D	E	F
		Jan 1, 2010 - September 30, 2010		2010 Budget		Over/Under Budget
1						
2	Income					
3	Group Contributions	\$ 9,884.63		\$ 12,000.00		\$ (2,115.37)
4	Assembly Registrations	\$ 1,319.00		\$ 2,000.00		\$ (681.00)
5	State Speaker Meeting	\$ 5,527.78		\$ 4,000.00		\$ 1,527.78
6	Advances	\$ 1,500.00		\$ 1,500.00		\$ -
7	Miscellaneous	\$ 65.77		\$ -		\$ 65.77
8	Beginning Cash Forward	\$ 12,228.16		\$ 14,000.00		\$ (1,771.84)
9	Total Income	\$ 30,525.34		\$ 33,500.00		\$ (2,974.66)
10	Expense					
11	Delegate Fund					
12	WSO ETF	\$ 1,834.00		\$ 1,834.00		\$ -
13	Extra Day	\$ -		\$ 250.00		\$ (250.00)
14	Delegate Meeting	\$ 1,119.51		\$ 1,200.00		\$ (80.49)
15	Delegate Travel	\$ 299.63		\$ 1,200.00		\$ (900.37)
16	Delegate Miscellaneous	\$ 111.90		\$ 150.00		\$ (38.10)
17	Total Delegate Fund	\$ 3,365.04		\$ 4,634.00		\$ (1,268.96)
18	Working Fund Expense					
19	Archive Rent	\$ 703.00		\$ 703.00		\$ -
20	Area Travel Fund	\$ 1,273.18		\$ 4,500.00		\$ (3,226.82)
21	Communicator	\$ 524.99		\$ 1,500.00		\$ (975.01)
22	SSM Advance	\$ 1,500.00		\$ 1,500.00		\$ -
23	Assembly/AWSC Rent	\$ 1,480.00		\$ 2,900.00		\$ (1,420.00)
24	Insurance	\$ -		\$ 900.00		\$ (900.00)
25	Total Working Fund Expense	\$ 5,481.17		\$ 12,003.00		\$ (6,521.83)
26	Assembly Allowance/Meal/Lodging					
27	Officers	\$ 991.98		\$ 2,400.00		\$ (1,408.02)
28	Audit/Budget	\$ 292.48		\$ 1,170.00		\$ (877.52)
29	Coordinators	\$ 1,077.02		\$ 3,510.00		\$ (2,432.98)
30	Past Delegates	\$ 714.12		\$ 2,100.00		\$ (1,385.88)
31	Regional Trustee	\$ -		\$ 500.00		\$ (500.00)
32	Total Assembly Allowance/Meal/Lodging	\$ 3,075.60		\$ 9,680.00		\$ (6,604.40)
33	Officers Expenses					
34	Alternate Delegate	\$ 80.83		\$ 100.00		\$ (19.17)
35	Chairperson	\$ 21.26		\$ 150.00		\$ (128.74)
36	Secretary	\$ 40.59		\$ 350.00		\$ (309.41)
37	Treasurer	\$ 180.23		\$ 300.00		\$ (119.77)
38	Total Officers Expenses	\$ 322.91		\$ 900.00		\$ (577.09)

**Oregon Area AI-Anon
Cash Flow Statement vs. Annual Budget
Jan 1, 2010 to Sept 30, 2010**

	A	B	C	D	E	F
1		Jan 1, 2010 - September 30, 2010		2010 Budget		Over/Under Budget
39	Assembly Expenses					
40	Assembly Workshops	\$ 54.30		\$ 100.00		\$ (45.70)
41	Business Services A.C	\$ 25.06		\$ 30.00		\$ (4.94)
42	Membership Outreach A.C.	\$ -		\$ 150.00		\$ (150.00)
43	Group Services A.C.	\$ -		\$ 100.00		\$ (100.00)
44	Fellowship Communication A.C.	\$ -		\$ 100.00		\$ (100.00)
45	Public Outreach A.C.	\$ 106.08		\$ 2,500.00		\$ (2,393.92)
46	Audit Budget Extra Day + Expenses	\$ 30.30		\$ 500.00		\$ (469.70)
47	Total Assembly Expenses	\$ 215.74		\$ 3,480.00		\$ (3,264.26)
48	Coordinators					
49	Alateen	\$ 40.84		\$ 150.00		\$ (109.16)
50	Archives	\$ -		\$ 50.00		\$ (50.00)
51	CPC	\$ -		\$ 50.00		\$ (50.00)
52	Forum	\$ -		\$ 100.00		\$ (100.00)
53	Group Records	\$ 61.49		\$ 125.00		\$ (63.51)
54	Literature	\$ 15.39		\$ 100.00		\$ (84.61)
55	Public Information	\$ 12.28		\$ 50.00		\$ (37.72)
56	Web Master	\$ 29.90		\$ 200.00		\$ (170.10)
57	Total Coordinators	\$ 159.90		\$ 825.00		\$ (665.10)
58	Delegate Meeting					
59	Alternate Delegate	\$ 1,141.68		\$ 1,200.00		\$ (58.32)
60	Past Delegates	\$ 897.90		\$ 1,200.00		\$ (302.10)
61	Total Delegate Meeting	\$ 2,039.58		\$ 2,400.00		\$ (360.42)
62	Other					
63	Ad Hoc/Special Projects	\$ 12.15		\$ 300.00		\$ (287.85)
64	Alateen Sponsor Workshop	\$ -		\$ 300.00		\$ (300.00)
65	Transition Fund	\$ -		\$ 337.00		\$ (337.00)
66	TEAM Travel	\$ 445.89		\$ 600.00		\$ (154.11)
67	Contingency Fund	\$ 45.00		\$ 591.00		\$ (546.00)
68	Handbook Update	\$ -		\$ 50.00		\$ (50.00)
69	Total Other	\$ 503.04		\$ 2,178.00		\$ (1,674.96)
70	Reserves	\$ 7,700.00		\$ 7,700.00		\$ -
71	Total Expense	\$ 22,862.98		\$ 43,800.00		\$ (20,937.02)
72	Cash available as of 09/30/10	\$ 7,662.36		\$ (10,300.00)		\$ 17,962.36
73						
74						
75						
76	Oregon Area Checking as of 09/30/10	\$ 14,862.36				
77	Communicator Checking as of 09/30/10	\$ 500.00				
78	Total Funds in Checking Accounts	\$ 15,362.36				
79						
80						



Attachment 12

**Oregon Area AI-Anon
Cash Flow Statement vs. Annual Budget
Jan 1, 2010 to Sept 30, 2010**

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1		Jan 1, 2010 - September 30, 2010		2010 Budget		Over/Under Budget
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6	Advances	\$ 1,500.00		\$ 1,500.00		\$ -
7	Miscellaneous	\$ 65.77		\$ -		\$ 65.77
8	Beginning Cash Forward	\$ 12,228.16		\$ 14,000.00		\$ (1,771.84)
9	<i>Total Income</i>	\$ 30,525.34		\$ 33,500.00		\$ (2,974.66)
10	<i>Expense</i>					
11	Delegate Fund					
12	WSO ETF	\$ 1,834.00		\$ 1,834.00		\$ -
13	Extra Day	\$ -		\$ 250.00		\$ (250.00)
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15	Delegate Travel	\$ 299.63		\$ 1,200.00		\$ (900.37)
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17	Total Delegate Fund	\$ 3,365.04		\$ 4,634.00		\$ (1,268.96)
18	Working Fund Expense					
19	Archive Rent	\$ 703.00		\$ 703.00		\$ -
20	Area Travel Fund	\$ 1,273.18		\$ 4,500.00		\$ (3,226.82)
21	Communicator	\$ 524.99		\$ 1,500.00		\$ (975.01)
22	SSM Advance	\$ 1,500.00		\$ 1,500.00		\$ -
23	Assembly/AWSC Rent	\$ 1,480.00		\$ 2,900.00		\$ (1,420.00)
24	Insurance	\$ -		\$ 900.00		\$ (900.00)
25	Total Working Fund Expense	\$ 5,481.17		\$ 12,003.00		\$ (6,521.83)
26	Assembly Allowance/Meal/Lodging					
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28	Audit/Budget	\$ 292.48		\$ 1,170.00		\$ (877.52)
29	Coordinators	\$ 1,077.02		\$ 3,510.00		\$ (2,432.98)
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33	Officers Expenses					
34	Alternate Delegate	\$ 80.83		\$ 100.00		\$ (19.17)
35	Chairperson	\$ 21.26		\$ 150.00		\$ (128.74)
36	Secretary	\$ 40.59		\$ 350.00		\$ (309.41)
37	Treasurer	\$ 180.23		\$ 300.00		\$ (119.77)
38	Total Officers Expenses	\$ 322.91		\$ 900.00		\$ (577.09)

Attachment 13

To: AWSC
Date: 10-25-10
From: Kim Fairbairn, District 6
Re: **Vision, Mission, Goals Discussion**

Hello Fellow AWSC Members,

The following items were either brainstormed or submitted by individuals.

Possible Vision Statements:

3. Oregon AWSC will attract and welcome all those affected by someone else's drinking; inspiring recovery and hope through the links of service to a diverse membership.
4. The AWSC plans for dynamic Assemblies that inspire and educate groups through their representatives so they increase commitment to the future health and effectiveness of the fellowship.

Possible Mission Statements:

3. The Oregon AWSC will actively assist in the growth of all Oregon Area members in service.
4. At each AWSC – we finish or identify the action and time needed to complete each discussion brought forward.

Goals:

13. Groups are a priority
14. Energize growth
15. Workshops for training
16. Communicate Technology
17. Educate
 - a. Using Al-Anon Tools
18. Articulate, model, and operate in a reality of unlimited, abundant resources.
 - a. *(Not sure if this belonged here.)*
19. Create agendas that inspire
20. Discover and use universal resources
21. Support the DRs in their responsibilities
22. Support the Coordinators in their responsibilities
23. Inclusive
24. Diverse

