

Draft AWSC Minutes

June 19, 2010

Brownsville, OR

Host: District 16

The meeting was called to order by Area Chair Rita B at 9:10 a.m. with a moment of silence followed by the Serenity Prayer. The Traditions were read by John and the Concepts were read by Carolyn.

Roll Call: /Mary W.

- AWSC members excused: Barb B., Bonnie A., Elaine R., Lisa B, Helen M, Misty
- Past Delegates absent and missed – Bea J.

Secretary's report: Mary W.

- Reviewed and approved minutes with changes made for February 2010 AWSC

Housekeeping: Cheryl K., District 16

Treasurers Report: Bunny G.

- Expenses and income as of 5/31/2010

§	Balance as of 5/31/2010	\$10,391.20
§	Income: 1/1/2010 – 5/31/2010	\$ 20,858.85
§	Expenses: 1/1/2010 – 5/31/2010	<u>\$ 10,467.65</u>
§	Area Cash Balances as 5/31/2010	\$10,391.20
- There were questions about the report that were answered
- Motion to send back money from donor based on prior knowledge that it is not from an Al-Anon group was approved.

Delegates Report: Bette R.

- Bette reported on the 50th World Service Conference in Wyndham, Virginia Beach Apr 1-15, 2010 (see report in Attachment)
- Next year is 60th Al-Anon birthday

TSPVP Thought Force Report: Roland

- Members of Thought Force – Barb B., Linda S., Jodie P., Helen M., Rita B. ex officio
- Purpose of Thought Force is to originate ideas for codifying procedures for voting at assemblies

Ongoing motions: Sue

7 ongoing motions need input from AWSC

- By voice vote approved to move to history and make inactive the Motion May-66 Eugene 5
 - *“To have another State Speaker Meeting and we screen the speaker or speakers so the image of Al-Anon will be best represented.”*
 - Discussed Motion - F Sep-73 Roseburg 2.
 - *“It was moved and seconded to have the group’s names who contributed to the Speakers Meeting to be listed.”* (see Handbook in Financial Records and Reports Section 6 p16.)
 - The motion was passed by voice vote to change the above motion to
 - *“It was moved and seconded to have the group’s names who contributed to the **State** Speakers Meeting to be listed **in the Communicator.**“*
- Tabled for future discussion the remaining motions.

Sound system and in-focus for Assembly and AWSC: Carolyn H

- Presented the advantages of having a projector for giving presentations (see Attachment 1)
- Pat G. offered to donate her system for projection

Oregon Area Handbook: Cindy E.

Put together ad hoc committee for updating Handbook
Ted B, Judy J, and Sue B volunteered

Originating or Modifying Motions: Joanne C., Public Information Coordinator

- A motion was brought up and discussed (see Attachment 2)
- Rita will appoint a thought force to work on this topic

Alateen chat room: Loretta

- WSO has set up a Alateen chat room to reach kids that don’t have access to Alateen
- Will start June 22, 3 sponsors and 25 kids are signed up.

Workshop: Bette

Bette led a workshop on “Understanding Ourselves and Others.”

T.E.A.M. event update: Colleen

June 17-19, 2011 at Seabeck. Colleen gave a history of how event came together.

T.E.A.M. Host committee for Seabeck event: Rita

Rita appointed Judy, Colleen, Billie L., Barbara L., Joanne C., Bette R., and Rita B. to the T.E.A.M. Host committee

2010 SSM Final Report: Kim, District 6
Raised \$5,527.78.

2010 July Assembly: Trish, Districts 11 & 12, Gresham
Friday night sharing meeting 7:30 pm

2011 SSM Report: Sue, District 7, Medford, Red Lion Hotel
May 20, 21, 22, 2011

2012 SSM Report: Melissa, District 14
Klamath Falls has declined to do 2012 SSM

2010 Oct 23 AWSC Report: Sue, District 7
will be in Bend, Redmond Oct 23, 2010

Agenda for July 2010 Assembly

- Delegate's Report: Bette
- Vote on Nominations for Regional Trustee
- Alateen Sponsor Certification Workshop
- Coordinator Report
- T.E.A.M. Report

The meeting closed with the Al-Anon Declaration at 4:39

Respectfully Submitted,

Mary W.
Oregon Area Secretary

Attachment 1

In Focus machine information to be discussed at AWSC

We have been able to see some of the advantages of the InFocus machine at the past assemblies. This machine was on loan and is no longer available. The response was very positive and so I investigated the possibilities of what it may look like for the Oregon area to purchase one.

I. Why should Oregon Area Al-Anon buy an In-Focus machine?

A. Use at Assemblies, AWSC meetings, and State Speaker Meetings for presentations etc.

- 1. Power-point presentations**
- 2. Budget issues/ documents**
- 3. Al-Anon related websites/ online podcasts**
- 4. Assists those with hearing/ visual issues**

II. Possible purchases

A. Office Max (online only)

- 1. infocus make**
 - a. \$549.00 this is with educator discount 8 to 10 percent discount and may not be available through Lisa. Possibility nonprofit discount.**

B. craigslist

- 1. \$200 (like new) changes daily**

C. Online website

- 1. infocusstore.com**
 - a. \$484.00 again educators discounted the 8 to 10 percent.**

III. Making the decision

A. Vote at AWSC?

B. Vote at Assembly?

C. Thoughts?

Attachment 2

MOTIONS – OREGON AREA PROCESS

Background:

Presently, there is no well-defined documentation for the process of originating, writing and presenting motions during AWSC or an Assembly. The Oregon Area Handbook does not contain a detailed set of guidelines for motions up for discussion and possible approval.

Framing the Discussion:

OREGON AREA HANDBOOK REFERENCES

Below is information found in the *Oregon Area Handbook* on motions. The section and page number are footnoted below.

8. MOTIONS: Motions to be brought to the floor are usually decided upon during the previous AWSC meeting. The concerns about the motion are presented by the spokesperson from AWSC who is informed about the proposal. This person then reads the written motion and presents it to the Chairperson and Secretary. The Chairperson then states whether the motion needs to be decided by simple majority or two-thirds majority (substantial unanimity) and then opens discussion from the floor about the motion (and about the voting process). The Chairperson then announces the number of the motion. A vote by written ballot is then taken and the ballot form is marked with the motion number and a mark in the yes, no or abstention spaces. (In the case of elections, just the name of the person standing is written on the election form). [\[1\]](#)

7. Motions will be read verbatim from a written copy. The issue will be discussed and then the motion will be called for. The written copy will be given to the Chairperson so it can be repeated correctly during the discussions. All motions will be presented in a positive form. Before the ballots are marked, the motion will be read a final time by the Chairperson. [\[2\]](#)

MOTIONS: Will be read (verbatim, from a written copy). The issue will be discussed and then the motion will be called for. The written copy will be given to the Chairperson so it can be repeated correctly during the discussions. All motions will be presented in a positive form. Before the ballots are marked, the motion will be read a final time by the Chairperson. The results of the vote will be shared before moving on to another topic for vote. Motions forms can be obtained from the Area Chairperson. [\[3\]](#)

Attachment 2 (cont)

For more background for this discussion, I sent emails to other Area Chairpersons asking them what process they used for creating motions. Two of the responses shed light on this question and I have copied them below.

“We do not have guidelines on the creation of motions, at this time. We are working on determining some of these details. So in our Area anybody could make a motion, but the Chair might defer the motion and assign a taskforce or thoughtforce, so that the Assembly is provided the information it needs to make an informed decision. Our Area policies require that a voting member of the Assembly must bring forward a motion. Our Area has also chosen from time to time to assign the specific wording of a motion to our Policy Review Committee, so it can be written in a consistent language with the Area policy. This can create active PRC meetings, as you know, it is sometimes difficult to

understand the intent of a motion and then to put it clearly into the written language.”

“Motions come from the floor of the AWSC. If a topic is discussed at the policy committee made up of the officers, we try to give the AWSC as much information as possible before a motion is made. The policy committee and the AWSC motions are written by our secretary. Seldom do we determine the motion before our ideas and recommendations are brought to the AWSC.”

The Discussion:

Who may bring forth a motion at an AWSC? Should all motions come from the floor or may officers also make a motion or second a motion? Who may modify a motion being presented at AWSC?

The Proposal:

When the conscience of AWSC indicates a specific motion is in order, any AWSC member who is not an officer may prepare or second a proposed motion. Officers will still have voice and vote. When the conscience of the Assembly indicates a specific motion is in order, any Assembly member who has voice and vote may prepare or second a proposed motion.

Let the discussion begin.

[1] OR Handbook Section 6, pg 3

[2] OR Handbook Section 6, pg4

[3] OR Handbook Section 6, pg 9