

**AWSC Minutes
Host District 4
Salem, OR
February 19, 2011**

The meeting was called to order by Area Chair Rita B at 8:45 a.m. with a moment of silence followed by the Serenity Prayer. The Traditions were read by Paula J. and the Concepts were read by Joanne C.

Housekeeping: District 4, Barbara S.

Roll Call: Mary W.

AWSC members excused: Colleen G, Audit Budget, Jerri B, DR district 5, John, DR district 12, Bea J. panel #32. AWSC members absent: Chris K, District 1, Bonnie A, District 8 and Elaine 4, District 13.

Secretary's report: Mary W

Reviewed and approved minutes with changes made for October 23, 2010

Treasurers Report: Bunny G (see Attachment 1)

Delegates Report: Bette R

The World Service 51st Conference meeting will be held April 12-14, 2011. Thought force and Task force meetings will be held on Monday. On Friday April 15 the banquet to celebrate the 60th year of Al-Anon will be held. This year's conference theme -

“Expanding our community of hope by embracing

- Yesterday's Foundations
- Today's Successes
- Tomorrow's Possibilities”

One trustee position is open to be filled for one year. Resumes must be sent in by March 15, 2011. Position will be appointed April 16, 2011.

An Al-Anon new history book “Many Voices, One Journey” will be coming out at the 2013 International Conference. (This book came out at the 2011 World Service Conference).

Action Committees: Judy J. (Attachment 3)

Judy will make a list of who is on each action committee to give to DR's. This will allow the DR's to make sure that their district has representation on each action committee. Each action committee prepared agendas for the March Assembly.

Public Outreach Report: Joanne C

PSA ran 8688 spots in Salem and Clackamas Town Center Regal theaters resulting in over 275,000 impressions to the public. At District 4 every GR commented on how many newcomers they have at meetings. Want to move this out to other districts.

Business Services Report: Sue B.

Motion to be presented at March assembly will be “to remove the 80 miles exclusion from reimbursement from the Area travel funds for a 3 year trial period.” Financial impact is projected to be around \$800 to \$1000/year.

Ongoing Motions: Sue B. (Attachment 1; second half)

A motion was made and carried to move the original motion to history/archives. The replacement motion was withdrawn when we determined tha the matter is adequately addressed in the Oregon Area Handbook Sec VI-PG11

Status Reports from Committees

- Alateen Committee: Billie L (see Attachment 2)
- Archives Committee: Jody P
 - Discussed sending Jodie to the AA Archives conference with Al-Anon participation in Helena, MT
 - Audit budget has the funds to send Jody
 - General consensus of AWSC was to send Jody. She will give a full report on what she learned after the conference.
- Handbook: Judy J.
 - Judy is continuing to work on position descriptions
- Location Rotation: Carolyn H
 - How prudent is it for the majority to travel a long distance for a one day meeting (AWSC)? Past 4 years AWSC travel summary
 - Meeting on I-5 corridor \$3966
 - Meeting outside of I-5 corridor >\$5000
 - Average for I-5 \$675/AWSC member
 - Average for outside of I-5 \$1743/AWSC member
 - Susan G., “when most of the AWSC’s were held in Eugene, there were problems in getting people to do service work over and over. People in Eugene wanted to travel out of Eugene.”
 - Paula suggested that we could alternate year by year.
 - The discussion will be continued at the next AWSC meeting.
- TEAM: Judy J. (see Attachment 4)
 - Setting challenge to DR’s to have every group send a member to TEAM discovery. Suggested having a fund raiser to support getting representation from each group to TEAM discovery.
- Web site: Roland
 - Additional ideas and questions would be appreciated. Contact Roland
 - One direction would be to set up two web sites, one for the public and one for members
 - Inviting public to Al-Anon events goes against traditions if use Al-Anon or Alateen name
 - Web site Transition Team was set up. Ted S., Joanne C., and Bonnie W. volunteered to be on it.

Flyer process: Bunny G

Bunny presented the guidelines for putting together a flyer. Bunny will email her PowerPoint presentation on flyer guidelines to AWSC members

Goals for Panel 50: Bette R (Attachment 5)

The majority of AWSC members favored the Vision statement “The Oregon AWSC plans for energetic Assemblies that inspire and educate groups through their representatives so they increase commitment of all members to the future health and effectiveness of the fellowship; oversees the business of the Oregon Area Al-Anon fellowship.”

Goals:

- Have at least 3 educational workshops each year using Al-Anon literature.
- Have at least 3 district hosted educational workshops at Assemblies per panel.
- Do a survey of what is wanted by GR's at next assembly
- Support the DRs in their responsibilities
 - Input on conflict resolution
 - Survey on what DR's need

❖ Upcoming events

- March 19 - 20, 2011 Assembly / Roseburg District 13 / Bonnie A
- May 20 - 22, 2011 SSM / Medford District 7 / Report / Michelle B. \$2200 has been collected for the little bags. Ask groups to bring baskets to raffle.
- June 17 - 19, 2011 TEAM Discovery
 - ✓ Bus to TEAM Discovery / Judy J
- June 25, 2011 AWSC / Eugene / District 6 / Kim F
- July 16-17, 2011 Assembly/ Milwaukee, District 17/ Lynda
- October 15, 2011 AWSC / St. Helen's District 9 at Lutheran Church on 4th St.
- November 18-20, 2011 Assembly / Portland District 10 / Barb B at Jantzen Beach Red Lion in conjunction with AA.

❖ Agenda for March 2011 Assembly

- Will vote at assembly for 5 vacancies, literature coordinator, forum coordinator, CPC, web site coordinator and alternate delegate
- Workshop on conference summary
- Opportunity to show how to access the Oregon Area website, communicator
- Survey about what GRs know about events
- Present SSM experiences to educate GR's about what the SSM event is.
- 90 minutes for action committees
- DR breakout
- DR reports
- Audit budget report

- Vote on motion for including 80 miles in reimbursement
- TEAM report
- SSM report
- SSM raffle
- March 2012 Assembly bid

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

Respectfully submitted,

Mary W.
Oregon Area Secretary

Ask-It-Basket #1 Susan G.

What are the area/WSO thoughts on selling “advertising” for fundraisers (within the group/district level)? A member was thinking about a bumper sticker with slogans and acronyms for example.. Yes, you can do this.

Service manual p94

Fund Raising

Many groups, districts, Areas, Information Services, Conventions, Conferences, Assemblies, or other gatherings of Al-Anon/Alateen members often raise funds to provide services.

Fund-raising activities such as potluck suppers, dances, or other social events are conducted only within the fellowship and in agreement with the groups directly involved. If, however, such events are open to the public, use of the name Al-Anon or Alateen would violate the spirit of our Traditions.

Program-Related Jewelry and Trinkets

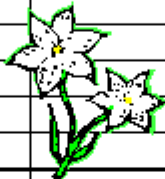
The WSO does not stock or offer program-related jewelry or trinkets for sale because these actions could divert our service office from our primary purpose.

In keeping with Tradition Six, the WSO does not provide lists of suppliers for articles associated with the fellowship, e.g., plaques, jewelry.

Attachment 1

Oregon Area Al-Anon
Treasurer Report to AWSC
January 1, 2011 to February 16, 2011

Balance Forward 01/01/2011			\$ 11,609.52		
Income					
Group Contribution			\$ 1,601.28		
EXPENSES					
Delegate Meeting NWRD	\$ (573.40)				
Assembly/AWSC Rent advance	\$ (200.00)				
Past Delegates NWRD meet	\$ (711.40)				
TOTAL EXPENSE			\$ (1,484.80)		
Balance as of 2-16-2011			\$ 11,726.00		



#1 - PROPOSAL/MOTION FORM - For Oregon Area AFG

DATE: 10/23/2010

By: Motion Committee/Sue Beacham

PROPOSAL:

To Review the following Motion: "To change the reporting schedule: the change would replace the alternating with a set schedule. In May the coordinators and the AIS Liaisons will make written reports in the Communicator, and District Representatives will do verbal reports at assembly. In September, the situation is reversed. In November GR sharing will always be written in the Communicator and area chair will determine what reports are appropriate for the November Assembly." This motion is an Operational Motion created in Redmond in May 1997.

Amend the motion to the following:

The schedule for reporting in the Communicator and at Assemblies is as follows: In the February Communicator, the coordinators and the AIS Liaisons will submit written reports to the editor and District Representatives will do verbal reports at the March Assembly. In the July Communicator, the positions are reversed. In the November Communicator, GR sharing reports will always be submitted to the Communicator editor and the Area Chairman will determine what reports are appropriate for the November Assembly.

This removes the original motion to history.

DURATION: ONE TIME; LIMITED TIME; V ON GOING

Attachment 2

Billie L

Alateen Report:

I have gone through all the stuff that was given to me in November and now have a good idea where I am at. I have only recently figured out what the committee is suppose to be working on so I hope to get us all together at the March assembly to decide how we are going to go about the things charged to us to do.

Attachment 3

Rita B.

Assignments for Committees, Task Forces and Thought Forces

Assignment	Chairperson	Members	Charge to Committee	Expected Outcome	Expiration Date
Alateen Committee	Billie L Alternate Delegate (interim)	Billie B Billie L Trish M Wendy F	<ol style="list-style-type: none"> 1. Review Oregon Alateen requirements; revise if necessary. 2. Review Oregon Alateen complaint resolution process; revise if necessary. 3. Consider whether Alateen Coordinator should be AAPP. 4. Maintain contact with WSO on all things Alateen. Keep AWSC informed of required changes. 	<ol style="list-style-type: none"> 1. AWSC approved revision or reaffirmation of existing policies and procedures. 2. Recommendation to AWSC concerning AAPP responsibilities. 	<ol style="list-style-type: none"> 1. October 28, 2012 2. October 28, 2012 3. Ongoing but ends at the conclusion of our term of office, Dec. 2012.
Archives Committee	Jodie P Archives Coordinator	Billie L Joan W Maria Ted X	<p>Determine feasibility and desirability of scanning Oregon Area archives. Consider information storage and retrieval issues.</p> <p>Consider what needs to be kept as Archives and what may be interesting but not necessary.</p>	<p>Intermittent reports to AWSC recommending ways to store and retrieve historical materials.</p> <p>Establish reasonable approaches to make archives available to all members of the Oregon Area.</p>	Ongoing but ends at the conclusion of our term of office, Dec. 2012.
Flyer Guidelines Committee	Bunny G Area Treasurer	Joanne C John O Lisa B Misty L Rita B	<ol style="list-style-type: none"> 1. Review flyers for posting on Area web site, approving or suggesting necessary changes. 2. Review flyer approval process for effectiveness and efficiency. Revise if 	<ol style="list-style-type: none"> 1. Make the review process as smooth as possible for those who submit flyers. 2. Determine if this is the best 	Ongoing but ends at the conclusion of our term of office, Dec. 2012 unless dissolved or reorganized prior to end of term.

Assignment	Chairperson	Members	Charge to Committee	Expected Outcome	Expiration Date
			necessary. 3. Consider suggestions on pg 4 & 7 of Oct. 23, 2010 AWSC meeting minutes.	way for our Area to do business around flyers.	
Handbook Committee	Billie L Alternate Delegate (interim)	Barb L Joanne C Judy J Sherry C Sue B Ted B	1. Review and revise Area policies and procedures. 2. Facilitate discussion of KBDM compared to Parliamentary procedure. Recommend policy. 3. Review and Revise Oregon Area position descriptions.	1. Updated Handbook. 2. Policy on motions originating at meetings. 3. Policy on use of KBDM.	Ongoing but ends at the conclusion of our term of office, Dec. 2012.
Location Rotation	Carolyn H Alateen Coordinator	Carolyn H Colleen G Judy J	1. Consider the budgetary effects of rotating AWSC and Assembly around the state. 2. Consider the non-budgetary effects of rotating AWSC and Assembly around the state.	1. Report to AWSC and Assembly outlining the costs and benefits of our current location rotation. 2. Recommendation to continue or modify current practice.	November 19, 2011.
TEAM DISCOVERY	Colleen G	Barb L Bette R Billie L Joanne C Judy J Rita B	1. Work with WSO and Washington Al-Anon to prepare for and present TEAM event.	1. Fully subscribed TEAM event.	Ends August 20, 2011; 1 month after the event. The event is June 17-19, 2011.
Trusted Servant Profile / Voting Procedures (TSP / VP)	Roland C Past Delegate Panel 47	Barb B Helen M Jodie P Linda S Rita B	1. Review Trusted Servant Profile. Revise as necessary. 2. Describe voting policy and procedures for our Area.	1. Revised TSP, approved by AWSC. 2. Institute trial period for use of TSP and set date for reevaluation. 3. Written, AWSC approved, voting policy and procedures available for use at November 2012 Assembly. 4. Prepare a written report for the incoming Panel describing the expected use and evaluation of the profile and procedures.	Ends after Nov. 2012 Assembly.
Web Site Thought Force	Roland C Past Delegate	Bette R Carolyn H Jodie P Linda S	1. Review the Oregon Area Al-Anon web site for content, accuracy, privacy and accessibility.	1. Establish standards for web site design and functionality.	No later than June 2011 AWSC meeting. No later than October 2011 AWSC meeting. Implement recommendations approved by

Assignment	Chairperson	Members	Charge to Committee	Expected Outcome	Expiration Date
			<p>2. Consider establishing a password protected section for AI-Anon members separate from the public section which is aimed at newcomers.</p> <p>3. Envision ways to use the web site as an enhanced communication tool for members.</p> <p>4. What is the future of our web site?</p> <p>5. How shall we protect the web site?</p> <p>6. Should the Web Coordinator be an Officer position?</p>	<p>2. Prepare a report, considering pros and cons of a 'member' website. Present report to AWSC meeting.</p> <p>3. Arrange for regular back-up and storage of web site data, including off-site storage.</p> <p>4. Keep careful documentation of recommendations, achievements and decisions to give to incoming panel members.</p>	<p>AWSC.</p> <p>Ongoing but ends at the conclusion of our term of office, Dec. 2012.</p>

Attachment 4

TEAM DISCOVERY REPORT
OREGON AREA AWSC
 February 19, 2011
 Colleen G.

Hey, we're back and still moving forward!

We had our first joint meeting with the Washington Area committee members of TEAM DISCOVERY. It was a blast. Together we were 19 out of 23! Now that is enthusiasm!

It felt wonderful coming together in Unity and being able to share what the Oregon members have been doing and get new insight into the many talents that are joining us from the Washington members. GO TEAM!!!

The topics you asked for when you filled out your little card, way back when, met 100% approval and are now in the hands of the WSO TASK FORCE in preparation for our TEAM DISCOVERY AGENDA....

They are:

1. Leadership, Sponsorship, Service Beyond the Group Level
2. Attraction vs. Promotion and Public Outreach (We will get to present our AREA's hard work and success with the PSA in the movie theaters! – Go Oregon AREA Public Outreach Action Committee!!)
3. Safety in the Group Meetings

4. Spirituality and the Three Legacies/" A Spiritual Workshop on Discovering Ourselves In All Our Affairs."

WSO will be participating in some of these workshops with us, and they will be bringing their own as well.

We get to hear the personal sharing's and Experience, Strength & Hope from Ric B, WSO Executive Director, Barbara O., Director of Member Services; and Carol V., US North Central Trustee and Chairman of the 2011 World Service Conference that Bette will be attending in April. As our delegate she goes there to represent Oregon. This Task Force will be here with us representing World Service Headquarters, and World Wide Al-Anon. We are very excited to know they are coming.

We Oregonian Al-Anon members have outnumbered the Washington members in registration already!! So that STARTED a NEW CHALLENGE. Washington has said boldly, they will come from behind and pass our numbers and leave us standing in their dust! We told them they would have to work really hard to do that. So we are setting our own challenge for OUR District Representatives to take home to their meetings. We hope that each DR will visit every meeting, and encourage, WITH ENTHUSIASM, representation of every group in Oregon. We have offered each meeting and member the challenge of participating in a group fundraiser to scholarship or partially scholarship ONE LUCKY MEMBER TO ATTEND TEAM DISCOVERY. You have a copy of the 12 REASONS I'LL BE AT TEAM DISCOVERY in your mailbox. It outlines the challenge.

My favorite is #9!!

And of course #1!!! I will see you there!

PICTURE YOURSELF AT A SCENIC LOCATION ON BEAUTIFUL HOOD CANAL

Attachment 5

AWSC VISION STATEMENT, MISSION STATEMENT & GOALS
Survey Results

Changes recommended by AWSC are shown in red.

Results Received: 17

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.

Response: 5 out of 17 (29.4%) chose #1

2. The AWSC plans for dynamic energetic Assemblies that inspire and educate groups through their representatives so they increase commitment to the future health and effectiveness of the fellowship.

Response: 10 out of 17 (58.8%) chose the 2nd statement

Other Responses:

1. Oregon AWSC will attract and welcome all those affected by the disease of alcoholism with a concentrated effort on the diverse community through inspiring and educating all groups by planning dynamic assemblies
2. The Oregon AWSC plans for dynamic energetic Assemblies that inspire and educate groups through their representatives so they increase commitment of all members to the future health and effectiveness of the fellowship; oversees and conducts the business of the Oregon Area Al-Anon fellowship.

Possible Mission Statements:

1. The Oregon AWSC will actively assist in the growth of all Oregon Area members in service.

Response: 12 out of 17 (70.8%) chose the first mission statement

2. At each AWSC – we finish or identify the action and time needed to complete each discussion brought forward.

Response: 5 out 17 (29.4%) preferred the 2nd mission statement

Additional Comments:

1. At each AWSC we finish or identify the action needed to complete each discussion brought forward bringing the needs of all Oregon Area members in service to the forefront.
2. My opinion is that neither of these are really what I as an Al-Anon member would be able to understand.