

Oregon Area AFG Assembly - Hosted by District 4
City of Salem Center 50+ in Salem, Oregon
July 15 & 16, 2023

8:30am Saturday

- 🦋 Serenity Prayer, welcome, housekeeping – Dawn K.,
- 🦋 12 Traditions – Meladee M DR9
- 🦋 Participation guidelines – Dawn K.,
- 🦋 Verbal roll call of the AWSC– Bunny

🦋 **OFFICERS**

- 🦋 Delegate, Joanne C.
- 🦋 Alt. Delegate Stephen Y.
- 🦋 Acting Chair Dawn K.,
- 🦋 Secretary Bunny G.
- 🦋 Treasurer Barb B.
- 🦋 AAPP Mary W.

🦋 **AUDIT BUDGET**

- 🦋 Audit Budget 1 Linda S
- 🦋 Audit Budget 2 Bonnie W.
- 🦋 Audit Budget 3 Sue M.

🦋 **LIAISONS**

- 🦋 AIS Portland Barb B.

🦋 **COORDINATORS**

- 🦋 Alateen Kathy K.
- 🦋 Archives/ Communicator Nancy N. excuse
- 🦋 CPC/P.I. Maureen C.
- 🦋 Forum/Literature Annie M.
- 🦋 Group Records Meredith D.
- 🦋 Website/Technology Trish B.

🦋 **DISTRICT REPS**

- 🦋 District 1 Kris F.(rotating)
- 🦋 District 2 Not Represented
- 🦋 District 3 OPEN
- 🦋 District 4 Dawn K.
- 🦋 District 5 Not Represented
- 🦋 District 6 Not Represented

- 🦋 District 7 Marvalee (rotating)

- 🦋 District 8 Not Represented
- 🦋 District 9 Meladee
- 🦋 District 10 Gayle S.
- 🦋 District 11 Patrice M.
- 🦋 District 12 OPEN
- 🦋 District 13 Not Represented
- 🦋 District 14 OPEN
- 🦋 District 15 OPEN
- 🦋 District 16 OPEN
- 🦋 District 17 Emma H.

🦋 **Past Delegates**

- 🦋 Bunny Panel 38,
- 🦋 Judy Panel 41
- 🦋 Colleen G. Panel 53

- 🦋 A Poll of GRs in attendance (43 total) 26 GR in person 12 Polleverywhere 4 text 1 verbal
- 🦋 Technology time (Practice voting) – Trish.,
- 🦋 GR's share what they hope to gain from the assembly, GR's only,
- 🦋 Review of **March Assembly** minutes – Bunny, Secretary - Rosemary, GR - D04 Moved to accept minutes as written Leia GR-D09, 2nd the motion. (36 total) 10 OL – 23 in person and 3 text
- 🦋 **Electronic Registration at Assemblies** – Bonnie W. and Linda S. **see the report from the AWSC report.** Donation for electronic on-line registration donation. Task force looking how to do this and will be reporting back at the October AWSC.
- 🦋 **Breakouts:** GR orientation, Audit Budget doing an audit, DRs, Coordinators –.
 - 🦋 GR – Stephen Alt. Delegate – Introduced the new GRs in the room and then on line. Showed the group reference guide found on the Oregon Area Website to download or pick up here in person. PowerPoint of GR orientation **Attachment**. Asked for questions from GR that they are hoping to have covered: Meeting splitting – electronic and face to face, how to encourage members to step up, conflict resolution, electronic payment (donation) for groups. How to explain about group donations to the links of service. These were just a few.
 - 🦋 DR Breakout – Gayle DR10 Chair –discussion started from Group Record Coordinator Meredith as she shared on the questions she has gotten from the DR's. Reminder of the WSO annual group record update form coming to all group's CMA. Mary, AAPP officer, reported that the area is going to start redoing the background check (per guideline done every 5 years) more information coming to the district DRs.
 - 🦋 Coordinator breakout - No notes as the only coordinators Alateen Kathy K. and CPC/PI Maureen, were in the breakout.
- 🦋 **AI-Anon International conference report** back from 8 members, next one is 2028 to be announced at the AA International with AI-Anon participation in Vancouver BC in 2025.
- 🦋 **Area World Service Committee (AWSC) Report**, Dawn K, - See on the **Oregon Area Website** for the **full report and attachments on what happened at June AWSC** in Medford, Oregon.

Noon - 1:30 – Lunch time

Speaker, currently serving as SW Trustee, Cindy M.

- 🦋 Concepts of Service, Dawn GR District 17

- 🦋 **Announcement** from Barb B. **AIS** Need volunteers to help out when the paid employees need a couple of hours off.

- ▲ **Delegate's Report**, Joanne C., Included Copywrite & Trademark How to protect copyright and what are some common copyright violations. WSO Financials including independent audit report, 2022 reserve fund description, 2022 Contributions and its breakdown. Also, the budget and Group usage – with a chart of the services used by groups. Did you know that **100 percent of groups are using services; 61 percent of groups contributed in 2022.** FYI for group budget to be fully self-supporting is \$321.25. The report continued about the Alateen Electronic Group Feasibility – Members Strategy and the advantages of physical vs electronic meetings plus the legal implication of the two. WSC gave conceptual approval to develop a comprehensive piece on sponsorship and service sponsorship using personal stories from AI-Anon members. See PowerPoint **attached**.
- ▲ **Forum Writing Workshop** – Annie M., Paper was handed out and a request to write for the Forum on the Legacies or whatever you wish to share on.
- 🦋 **Alateen Presentation – Oregon Alateen Conference** - Linda S. announced that they had a nurse sign up so OAC is on. Three teens shared about the conference and how the event affected their life. They still are fundraising and would like to encourage members to donate.
- 🦋 **Ask it basket** - Judy - how far does group autonomy go. Tradition 4 - Group decides - Talk to one another and reason things out. Bunny Where do we find suggested percentages for group contribution to our service links.
- ▲ **Treasurer's Report** - Barb B., Income \$40,705.99 group donation \$10,927.86, Assembly registration \$340.00 plus cash carried forward. Expenses \$17,091.73 cash balance \$23,444.26. see full report **attached** Reminder to put your group name, district number and WSO ID #. Oregon Area now has PayPal.
- ▲ Presentation: **How groups can take electronic donations** at group and district levels– Dawn K. & Barb B., presentation included Forms of Electronic Payments, Nothing Comes for Free – most have a flat fee plus a percentage. Went through several plans but not indorsing any one provider. See the **attachment** for complete report. Need help contact Barb B., treasurer or any of the audit budget committee.

Start: 8:30am Sunday Welcome back, - Dawn K.,

- ▲ Started by reading out of the new daily reader (B34) *A Little Time For Myself*. – Carol D4 GR
- ▲ **Coordinator Reports:** Alateen Kathy K., Archives/ Communicator, No Report, Group Records, Meredith, Public Information (PI)/Cooperating with Professional Community (CPC), Maureen, Forum/Literature, Annie, Technology/Website, Trish– See **attached** reports
- ▲ **Process for accepting groups into the Oregon Area** –Task Force comprised of GRs -Troy D11, and Carol D6 plus AWSC members, Stephen, Meredith, Gayle, Bonnie, and Joanne. The report started out giving the history of this task force. The Task Force will be scheduling a Town Hall, August 22nd (flyer coming) with a hope to have a final draft to present to the October AWSC, then, to be voted on by the GRs in November. Went through the 6 sections fielding several questions. See draft **attached**
- ▲ **Book Report** - Carol Ann, D04 member guest talked about One Day at a Time (ODAT) daily reader.
- ▲ **New WSO meeting search function** – Meredith, walk through of the new way of finding meetings on the WSO site, in person, electronic, by focus.
- ▲ **SSM Presentation** – Discussing the future of this annual event and the lack of participation in our area. Gayle said it is about fellowship and fun. AWSC talked about have districts take on the difference parts that are needed to put it on. See the Oregon area Handbook for the guidelines for information. Discussion to continue
- ▲ **Hosting 2024 Service Events** - Bunny, talked about the 3 documents sent to All AWSC -Where to start, and two worksheets to help you and your district plan for AWSC and Assemblies.
- ▲ **Assembly highlights:** What will GR's take back to their groups? Many got up and shared.

Finish: Noon

2023 Service Events

August 5-7 – Alateen Conference, Molalla, OR

October 14, AWSC -District 17, Canby

November 18 & 19 – Assembly, District 10, Tigard, OR