

# Oregon Area AFG Assembly - November 18 &19, 2023

## DoubleTree by Hilton, 9575 SW Locust St., Tigard, OR

### Saturday, November 18, 8:30-5:00pm (waiting room opens at 8:30)

- **Serenity Prayer**, welcome, microphone and voting statemen, participation guidelines- Dawn B.,
- **Reading of 12 Traditions** – Brenda D6 GR
- **Practice Voting** – Trish, Attendance polleverywhere GR 51 AWSC 13, guest 1, verbal 4 text 4
- **Roll Call** – Bunny, secretary

#### ▲ OFFICERS

- ▲ Delegate, Joanne C.
- ▲ Alt. Delegate Stephen Y.
- ▲ Chair Dawn B.
- ▲ 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.
- ▲ CPC/P.I. Maureen C.
- ▲ Forum/Literature Annie M.
- ▲ Group Records Meredith OL
- ▲ Website/Technology Trish B.

#### ▲ DISTRICT REPS

- ▲ District 1 Chris K.
- ▲ District 2 Share
- ▲ District 3 OPEN GR here
- ▲ District 4 Dawn K. OL
- ▲ District 5 Milton OL
- ▲ District 6 Ree Mc OL
- ▲ District 7 Marvalee

#### ▲

- ▲ District 8 Michelle OL
- ▲ District 9 Meladee
- ▲ District 10 Gayle S.
- ▲ District 11 Patrice M.
- ▲ District 12 OPEN GR here
- ▲ District 13 GR
- ▲ District 14 OPEN
- ▲ District 15 OPEN
- ▲ District 16 OPEN DR
- ▲ District 17 Alt DR Martha
- ▲ **Past Delegates**
- ▲ Bunny Panel 38,
- ▲ Judy Panel 41
- ▲ Katie W Panel 59

- ☺ **Review of July 2023 Assembly Minutes** - Motion to accept July 2023 Minutes as written. Carolyn F GR D17 so moved with Troy GR11 – 2<sup>nd</sup>. 52 GRs voted Yes to accept the minutes as written. **One time MOTION #1** approved. To Accept the July 2023 Assembly minutes as written. 52 Yes 0 No 0 abstain.

#### ☺ **Announcements**

- Flyer approval process - Meredith How to do a flyer is in the Oregon Area Handbook. Sec 7.
- Public Outreach project, 250 business cards – Maureen C., 4 different styles, Portland's card has a QR code take to Portland AIS, all others take them to Oregon Website.
- State Speaker Committee Task Force – Maureen, Dawn, Carolyn, – Would like one or two GRs to add to this committee. Meeting on zoom to discuss. Contact Dawn B. chair.
- Communicator – Nancy Sign up sheet and newsletter on table. Sign up to receive it in your email.
- Archive – Nancy brought State Speakers Meeting items.
- Native American Al-Anon Conference – Katie W. Conference Chair. To raise awareness of Al-Anon in Native American communities. This is the 3<sup>rd</sup> year, hopefully in April 2024, just starting the planning. Looking for volunteers.

- ☺ **Delegate's Report** - Joanne C., Chairman of the board letter included 2024 Chosen Agenda Items: It works if you work it title, conference members visit to Stepping Stones, discussion on gender language in the Steps and Traditions. Next WSC 2024, in Virginia Beach, April 18<sup>th</sup> through the 21<sup>st</sup>. Full report **PowerPoint is attached**

- ☺ **Book report** – Annie Forum/Literature Coordinator - **A Little Time for Myself** B34

- ☺ **Oregon Alateen Conference (OAC)** Linda S., 2023 OAC sponsor and Mary W. OAC Registration. Oregon Alateen Conference budget final numbers to be given later after audit budget reviews. Two major fundraising and donations from groups and members made it possible along providing an ample reserve of approximately \$6000.00. **Report to follow ATTACHMENT**

- ☺ **AMIAS background check:** (**VOTE**) Discussion about frequency of rechecks and who should pay the cost for the AMIAS rechecks background process? Nancy N. Coordinator made the motion with Rita 2nd., **MOTION #2** Update the policy in section 8 in the Oregon Area Handbook for the background

checks for AMIAS, from 3 years to every 5 years. Motion passed, 53 yes 7 no. Then after minority voice heard, many GRs asked for a revote. Motion was relaunched and it was voted down, 10 Yes 56 no - **so no change to policy.**

**Motion # 3** To have the Oregon Area cover the cost of recertifying background check project updating of current AMIAS and then pay for all update background checks in the future. Mary W. made the motion with Troy 2<sup>nd</sup>. **53 yes 10 no Motion #3 passed.** After hearing the minority voice no vote changes. Change the Alateen policy in our Oregon Area Handbook. Ongoing motion

☺ **Treasurer Report**—Barb B started the discussion with more after lunch. Reminder about where and how to send donations on the bottom of report (see attachment) plus the addition of a PayPal option.

**Report attached**

☺ **12:00 -1:30 LUNCH with speaker starting at:**

☺ **12:45 Sue P. Speaker - Associate Director – Group Services from World Service Office**

☺ **1:30 restart Serenity Prayer**

☺ Reading of **12 Concepts of Service**— Volunteer, Chris K DR1.

☺ **GR, DR, Audit Budget, Coordinator/Officer Breakouts**

☺ **Treasurer Report Continued from this morning.** Barb B. After a group consensus, by a show of hands, the audit budget will move the SSM advance budget line item of \$1500 to a new line item called AMIAS background check to cover some, this year, recertifying background check. Second item to discuss Barb B. would like to see a show of hands to increase the donation to WSO to \$1000.00. The group consensus was to increase the amount by moving money from line items money's not being used at the end of year.

☺ **2024 Budget Presentation** – Linda S, Chair of Audit Budgets After questions the budget will be voted on tomorrow, Sunday. Linda will present Budget on Sunday for vote.

☺ **Oregon Electronic Groups Task Force** - Carol, Bonnie, Troy, Stephen, Gayle and Meredith did a final presentation on the requested changes to the policy being voted on by the GRs. **Full Presentation is attached** along with the final draft. Questions and comments followed with two motions.

**Motion #4** - to approve the proposed Policy and Procedure for accepting electronic groups into the Oregon Area for a two-year trial period and add it to Oregon Area Handbook. Gayle DR 10 Carol GR6 2<sup>nd</sup>. **53 yes 2 no motion passed Ongoing for two years**

**Motion #5** to create the Oregon Area Electronic District, District 18, as proposed in the Policy and Procedure for accepting Electronic Groups into the Oregon Area Gayle D10 Kelly GR6 52 yes 2 no **Motion Passed Ongoing**

☺ Meredith is willing to come electronically to any group and help their members understand and answer questions.

Closed with AI-Anon Declaration.

**Sunday, November 19, 8:30am-noon**

Serenity Prayer, welcome, – Dawn B.,

▶ Reading of 4 Primary Ideas – Marilyn GR10

▶ Spiritual Moment John GR 17

▶ Budget Vote – Linda, audit budget chair, started by showing the adjustments that were talked about yesterday. **The final budget is attached.** After discussions **the motion #6 to accept the 2024 budget as presented today.** So moved by Kellie GR D6 2<sup>nd</sup> by Annie GR4. 52 Total votes 48 yes 3 no and 1 abstain. **Motion Passed. One time motion**

**FYI For Groups Budgets** – Meredith, Group Records Coordinator, supplied the number of active groups in Oregon as of today. Groups (196 in person 10 electronic) = 206 divided by 2024 income budget from

Group Donation of \$40,139.00 = \$16.24 month or \$194.85 year per group. Helps groups know what it means to fully support the area.

- ▶ Due to many questions about money Dawn, chairman, suggested sending questions to audit budget and the treasurer and have a money talk workshop next assembly. This will give them time to research the answers.
- ▶ Safety in Al-Anon meetings Workshop – (Meladee, Sue, Trish, Michelle), 60 min Dominance, Crosstalk, outside issues, using outside literature – not using CAL and safety in meetings generally. Big question why it matters we speak up. Broke into groups for discussion. PowerPoint attached.
- ▶ Nancy N. Communicator Editor - Referring to papers left on each table, yesterday, she asked, for the final time for those wishing to sign up to get the Communicator directly to your email. Go to the WSO website to sign up for the WSO newsletter.
- ▶ Book Report – Annie did a walk through on The Forum, October, reminding GRs that its part of your job description to encourage use and purchase for members and groups.
- ▶ Fortune Cookies – Mary, Maureen, Bonnie, Dawn K., - Jars of fortune cookies (made by Bonnie W.) were passed around to the GRs with the AWSC members standing with signs listing their service positions. Inside each cookie there was fortune, then they were asked to match the saying to the position. What did you learn and how will you inspire others to service. About elections and the opportunity to stand up and being available to serve. Elections next November 2024.
- ▶ Social Media Task Force LinkedIn Project – Maureen C., Focus on Behavior Health Care Workers. Cost will be \$2500 to run an ad on LinkedIn. Trish updated the Oregon website to include Professional with links to information for professionals. If you visit the Oregon Area LinkedIn page (when it is up) without changing your visibility settings it is possible to violate your anonymity. Talked about the next steps for this campaign. New flyer just sent out to DRs. **see attach PowerPoint**
- ▶ Judy asked for clarification on who is on the task force for social media task Force. Then went through the other thought/task/work groups going on right now. **See updated chart attachment**
- ▶ GR Sharing (Assembly highlights: ran out of time so only a few GRs were able to share. Closed at 12 noon.

#### 2024 Service Events Hosting Assemblies in 2024 (March, July, November) – 15 min

- January 20<sup>th</sup>, AWSC virtual only
- March 16 & 17, Assembly, District 7 (Medford area)
- May 18, AWSC District 11
- July 20 & 21, Assembly???
- September 21, AWSC, District 9
- November 16 & 17 Possible District 1 North Coast

#### 5PM Close with Al-Anon Declaration

☺ **MOTION #1** To Accept the July 2023 Assembly minutes as written. 52 Yes 0 No 0 abstain.  
One time motion # 7 to accept the 2024 budget as presented today **One time**

- ☺ . **MOTION #2** Update the policy in section 8 in the Oregon Area Handbook for the background checks for AMIAS, from 3 years to every 5 years. Motion passed, 53 yes 7 no. Then after a minority voice, many GRs asked for a revote. Motion was relaunched and it was voted down, 10 Yes 56 no - **so no change to policy.**

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- ☺ **Motion #6 to accept the 2024 budget as presented today.** So moved by Kellie GR D6 2<sup>nd</sup> by Annie GR4. 52 Total votes 48 yes 3 no and 1 abstain. Motion Passed. One time motion