

**Ontario South Assembly  
Area World Service Committee Meeting  
May 24, 25 & 26, 2019**

*Action is Attraction - There is no Growth in the Comfort Zone*

**Durham College Residence & Conference Centre  
32 Commencement Drive  
Oshawa, Ontario L1G 8G3**

**AGENDA**

**Friday, May 24**

Welcome, Serenity Prayer  
Traditions, [REDACTED] District 9  
Concepts, [REDACTED] District 10  
Warranties [REDACTED] District 28

Roll Call **Present # 33**

Coordinator Report are attached

Question and Answer Period  
Lots of questions re Alateen age limits and rules!  
Questions re website updates.

**Saturday, May 25**

Welcome, Serenity Prayer  
Traditions, [REDACTED] District 1  
Concepts [REDACTED] District 8  
Warranties, [REDACTED] District 17

Roll Call **39 present**

Timer: [REDACTED] District 4

Four Volunteers for the *Ask-It Basket* Committee

1. [REDACTED] District 10
2. [REDACTED] District 26
3. [REDACTED] District 4
4. [REDACTED] District 23

Explain & Approve voting procedures

Motion to accept voting procedures as presented

1<sup>st</sup> [REDACTED] District 10

2<sup>nd</sup> [REDACTED] District 7

Motion Carried

Approval of 2018 AWSC Meeting Minutes

Motion to approve 2018 Meeting Minutes as written

[REDACTED] District 8

████████ District 14  
Motion Carried

**World Service Conference Report** Will be available on the website

**Literature Distribution Centre Report**

Ensure literature has a current address to ensure that it is received.  
If not stated that to be delivered to your door or else it will be shipped to the post office  
Speaker List is held by LDC  
3 Envelopes for donations included with each order  
Red bow is birthday envelope  
Blue shoe for those just for those inclined to give a donation  
Calla lily is for memorial donations  
Al-Anon Faces Alcoholism new way to order. May now be ordered year long.

**Literature Office Committee Report** (████████)

Regrets from ██████████  
The summer closing July 11 reopen Aug 19  
Pre-orders for Assembly due Sept 26 @ 3pm must include payment.  
Discussion regarding the budget. Prudent reserve and profits  
By supporting our LDC the turnaround is quicker than from WSO and you support your area.  
Work in progress to lower cost but not incur a deficit. Numbers shared in a general way.

Financial Update for 2019 Report given by Treasurer Marg K

Discussion Item #1 TEAM event  
Item cancelled as TEAM has been cancelled by WSO

Discussion Item #2 Proposed Budget  
Group donations to meet budget \$120.11

Motion: Moved by Kristine B Public Outreach  
Seconded by Laura M District 25

**THE PROPOSED BUDGET FOR 2020 BE FORWARDED TO THE 2019 ASSEMBLY FOR APPROVAL:  
AMMENDMENT WAS FORWARDED**

AMMENDMENT TO FIRST MOTION: Moved by John District 4 Seconded by Colleen District 8

**REMOVE ALL MENTION OF TEAM EVENT FROM THE BUDGET FOR 2010**

Motion is carried

**THE PROPOSED BUDGET FOR 2020 BE FORWARDED TO THE 2019 ASSEMBLY FOR APPROVAL AS  
AMMENDED:**

Motion is carried

**Discussion Item #3 Regional Trustee Canada Central One Year Vacancy**

BACKGROUND: We need to have a name put forward to WSO regarding the one year vacancy. Deadline August 15, 2019  
At assembly we will again be looking for a candidate for the next 3 year term.

**Motion**

████████ Public Outreach Coordinator Seconded by ██████████ District 31

**To resubmit ██████████ application for candidate for Canada Central Regional Trustee as approved by the membership at Assembly 2018**

A lot of discussion ensued

**VOTE: Motion defeated**

**Motion:**

████████ District 9 seconded ██████████ Public Outreach

**Move to conduct an electronic survey of our groups, allowing the opportunity for groups to vote on the Canada Central Regional Trustee Candidate as presented to this AWSC (this is to be considered an emergency one time situation)**

**VOTE: MOTION DEFEATED**

**Motion:**

████████ Open Lines seconded ██████████ District 25

**That we take the DRs who brought their GRs' vote to the table that made a majority vote as one vote, and the DRs who were given the autonomy to vote on behalf of their GRs as one vote in favour or not in favour of the candidate and vote today.**

**VOTE: MOTION DEFEATED**

**MOTION FROM THE CHAIR to close the discussion**

**VOTE: DISCUSSION CLOSED**

**Discussion Item #4 Country Store**

**Do we take this discussion to Assembly?**

**MOTION:** By ██████████ District 25 seconded by ██████████ Public Outreach

**That the decision on whether or not the will be a country store at Assembly during voting years be sent to Assembly 2019 for discussion.**

**VOTE: MOTION CARRIED**

**Workshop #1**

**Topic: Conflict in Al-Anon – Experience, Strength and Hope**

████████ Chair.

Reminded of guidelines and tools as well as the traditions

**Districts Reports 1-5 attached**

████████ gave a talk for ORC for Al-Anon and Alateen folks looking for volunteers and shadows for upcoming service positions.

**Workshop #2**

Chaired by ██████████

Topic: Hosting an event with contributions from

████████ former Trillium Chair current LOC Member,

████████ current District 31 past Assembly Chair

████████ current Public Outreach Coordinator past Trillium and Assembly Chair

**Sunday, May 26**

Traditions: ██████████ District 1

Concepts: ██████████ District 11

Warranties: [REDACTED] District 21

**District Reports 6-10 attached**

**AIS Toronto:** given by [REDACTED] in place of the chair

**AIS Ottawa:** report attached

**Delegate's Update**

**There were no Ask It Basket Questions at this time.**

**Presentation from [REDACTED]** (alternate delegate)

How Ontario South serves the group (was slated to be given prior to budget discussion but due to time constraints was given at this point)

Power Point will be available after the AWSC

AWSC closed with the Al-Anon Declaration at 10:30 am.