

Fellowship Communication Action Committee Minutes, Spring Assembly 2005 (Denver) Submitted by Leslie A.

Leslie-read minutes from last assembly action committee
Chairperson will type minutes and distribute
Make minutes available by email and snail mail to group members in-between assemblies

Question-

What is the purpose of the Fellowship Action Committee?

Introduction of members

Discussion of Mission Statement

Examples presented by Linda M.

J.C. - Do we need to communicate with other action comm. so not to duplicate tasks?
Feels area needs to be more involved in conferences and WS

Teri- Use of Forum to communicate with membership

Broke up into Sub-Committees

Mission statement- Kathy S, Linda M, Rick R, Pat

Improve awareness and unity in Al-Anon and Ala-teen groups. Stay in tune with primary purpose- to help friends and family of alcoholics. Outcome needs to be included. Proposed mission statement- Improve awareness and unity of Al-Anon/ Ala-teen groups by utilizing various methods to communicate* information among groups and other parts of Al-Anon (and AA) with special attention to interfaces with appropriate coordinators** (Discussion of mission statement tabled in reference to including AA in our mission statement)

*Audio literature

Literature (including web site)

Butterfly

Voice mail

Email

Forum

Person to Person

**Literature

Butterfly

Tape Library

Alt. Delegate

DR's

GR's

Books on audio- Nancy McD, Peggy, Laurie, Kathy, Joy

Dist 12 is recording Paths to Recovery and has about 40% of the steps done. Need to get letters to WSO about need. Sub committee will draft a letter and send to area prior to next assembly. Refer to Tradition 8 to state the need/want

Discrepancy in the service manual- Robin, Maxine, Andre, JC, Willard

From November Assembly minutes: How do we use the principles of three legacies to solve conflict between delegated (legal) and ultimate (traditional) authority. Anomaly on pages 165 and 168 in 2002-2004 service manual. *Nancy B brought this up and has a little better understanding of the discrepancy and maybe can clarify for us in March.*

page 165 4th paragraph: "no Conference vote can be considered binding on the Board of Trustees unless it equals two thirds of a Conference quorum.

page 168 6th paragraph: "Clearly, then, our Board of Trustees does reserve a veto power over any Conference action; this is legally necessary and right in principle, even though the veto will seldom be used.

This is unclear and needs clarification. Take to executive comm. of WSO

Forum- Judy, Jill, Charles, Teri, Shirley, Linda, Dan

Use round table topics from Forum in group meetings; some suggested topic on service will be submitted to Forum. Butterfly- Action Comm. contact info will be in Butterfly. Butterfly coordinator needs help putting butterfly together