

Fellowship Communication Action Committee Minutes, Winter Assembly 2004 (Boulder)

Submitted by Leslie A.

Carol asked us to come up with Timely Topics and the most important issues facing Alanon for the 2005 WSC. These were the following topics we identified:

1. Have WSO put books on tape and CDs.
 - How can we get past copyright issues to get books on tape?
 - Do we need to write letters to our delegate to take to WSO to state the large need/desire to have our AI-anon books on tape?
 - Dist 12 is doing their own recording process.
 - In the past, WSO hasn't seen the need and had concerns about professionalism and copyright issues.
2. Re-design pamphlet boards. Have link to order books over the web.
3. Butterfly coordinator requested that reports be NO LONGER than 250 words or less. She will edit to fit in butterfly. Make sure your group is updated with Area Records - records@al-anon-co.org
4. 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.

We also talked about creating a mission statement for our committee. Some folks had experience with writing mission statements and were willing to help out when we meet in March. So start thinking about our mission and see you in March.

Your trusted servant and chair of the Fellowship Communication Action committee,
Leslie