

NCWSC Committee Meeting Minutes

October 19-20, 2007

Burlingame, Crowne Plaza Hotel

Note: The meeting minutes for this meeting are not chronologically ordered. In an attempt to make the minutes more easily used as a reference, the minutes will be ordered in a topical fashion.

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The meeting was convened at 8:03 a.m. with a moment of silence followed by the Al-Anon/Alateen declaration. The traditions, concepts and warranties were read.

Roll Call was taken.

The meeting adjourned at 4:40 p.m.

Motions

Motion #0702.01 (Unanimous)

Move: Johanna M.

Second: Elaine S.

Motion Text: To accept the minutes as amended.

Discussion:

- None

Motion #07.02 (Passed Substantial: Unanimity):

Move: Elaine S.

Second: Colleen M.

Motion Text: That we adopt the proposed schedule and assess the efficacy at the July NCWSC meeting, and as needed, adjust the schedule accordingly.

Discussion:

- The proposed schedule would be as follows:
 - NCWSC – February (first weekend)
 - Assembly - May (second weekend)

- NCWSC – July (fourth weekend)
- Assembly – Assembly (third weekend)

Elections

Coordinators and Alternates

Dede W. was elected as Alternate Diversity Coordinator.

Yvonne de G. was elected as Alternate Institutions Coordinator.

Committee Reports

Alateen Safety Committee (Art B.)

- Vic was not able to be here. The committee is Vic, Jim, John, Chris, Patti, Art, and Ari.
- The changes to the Alateen requirement has been made permanent and passed. It is now guideline B-17. It has been posted with the changes highlighted for the time being. If you want to download them that way, do so before December. We will then post the final copy.
- The new forms are being updated. Once those are completed our current job as Safety Committee (to create the requirement and bring NCWSA into compliance with WSO) is finished.
- There was some discussion of having a new Safety Committee. We will allow the new Alateen Safety Process Person (ASPP) to lead up that effort.

Executive Committee Report (Chris A-C)

- The E.C. is comprised of Patti, Claudia, Harlan, and Erik.
- We meet by conference call a few weeks before each committee meeting.
- The financial assistant for the convention was approved.
- The officers are being interviewed on their jobs.
- The new EC would like to recommend that the Area Safety requirement is used at all area Al-Anon meetings, including the Growing Together Weekend.

Budget Committee Report (John S.)

- There has been no activity since Assembly.
- I asked all coordinators to look at what you did last year and let us know what you'll need next year. For example PI/CPC was over budget. We would like to make sure that is taken into account in the budget.
- Because of the incorrect accounting of Coordinator expenses, John will furnish all coordinators with the amount they spent over the past two years.
- The next activity will be the audit in the Winter.

NoCAC Committee (Jenae H.)

- The barbecue was last Saturday.
- The convention will be November 9-11 at the San Jose Holiday Inn.
- There was a complaint that the sponsors on the NoCAC committee don't have a vote but neither does the chairperson.
- Brian was asked to step down, and the entire committee voted to have him leave. The reality

was that planning wasn't happening, and it was done according to our guidelines. If you have any complaints or concerns about that you can speak to me directly. There is no reason to harass NoCAC committee members.

Discussion:

- When I was a sponsor on the NoCAC committee, there wasn't anything saying that sponsors do not have a vote. I don't know where it says this and I'd be interested to know why sponsors do not have a vote.
 - I don't have an answer for you and this is NoCAC's decision not NCWSA's
- I'm speaking only as an Alateen sponsor and I'm concerned that.
- I'm the current co-sponsor and we're looking at clarifying the guidelines currently. It
- I think greater transparency might help us so that people
 - You can always ask me, but no one is coming to me.
- I think that sponsors would be voting not as adults, but as long-standing Al-Anon members, and having that experience in votes would be helpful.

Web Committee (Jim S.)

- Jim showed the guideline which states that every event flyer posted on the web site must have a statement stating that the event follows the NCWSA requirement for Alateen member safety if that event wants to use the Alateen name. They must also notify the Area Process Person (APP). To do this, flyers can be sent directly to the APP who will approve the flyers for posting on the web site.

Convention Committee (Kim H.)

- There were 500 flyers for the Alateen fund raiser distributed. I have been advocating on the convention committee to cut down on the amount of paper. I think this is wasteful both financially and of paper.
- The Alateen fund raiser for the Convention is in Vacaville in February.
- We should refer as many people as possible to the web site.
- The hotel walk-through was just before Assembly and everyone loved the site. The convention will be right on the beach.
- There are a lot of new faces on the Convention committee which is a lot of fun.
- There were many T-Shirts sold at Assembly.
- The Alateens raised over \$500 for their Convention attendance.
- We now have a convention committee email box that will help us handle email questions for the committee.
- The next committee meeting is in Morgan Hill tomorrow. We've added a pot-luck and spiritual meeting after each planning meeting.

Coordinator Reports

12-Stepper Editor

- Reports are being sent to me for the December 12-Stepper. I need the Assembly reports to publish and I'm also getting reports from the committee meeting. This is giving me two things to publish for any member of the committee. I will distinguish between the two when that is the case.
- Deadline for the next Stepper is 5 November.

- I've been contacted by an interested party to serve as an alternate to help with the transition between panels.
- I need the convention and H&I conference flyers. I will wait to send out the next issue until they have been furnished.
- If you can give me some sharing about your experience with service, I would like to have small one-paragraph statements about it.

Alateen Coordinator (Chris M.)

- I wrote my report several times because I had a lot to say about assembly. I included a lot about my personal feelings about being the coordinator.
- She was grateful for the work that the E.C. did with the recent difficulties with some of the Alateen events.
- She proposes having an ongoing Alateen Committee with one sponsor and one teen from each section.
- She would also like to propose that there be an Alateen Liaison from each section. This would help those people better support Alateens in the area.
- The Sponsors Growing Together weekend was a great success with 50 people attending. She plans to hold it again next year and hopes that future coordinators continue the tradition.
- Please attend NoCAC in November to support Alateen.
- The area inventory mainly addresses Assembly, but doesn't address Alateen. She will look into additional questions that she'd like feedback on.

Archives Coordinator

- I have some copies of the letters from Lois and Anne in the display today. I would be happy to copy and send anyone anything that you see in our Archives display.
- She has Archives starter kits for anyone who would like them.
- She's still working on a backlog.
- She has gone through all past minutes to make sure the archives were up to date. She found two minutes that were missing.

Bylaws and Insurance Coordinator

The report for Bylaws and Insurance was delivered in two parts.

Bylaws and Guidelines

- Because the bylaws will need to be revised based on created a bylaws Committee.
- The current bylaws have been made into a word document and there will be a thorough review of the bylaws.
- The goal is to have a draft copy by the February committee meeting.
- The beginning of the bylaws is quite lengthy, but she would like only a review of the bylaws, excluding the introduction which has the history of Northern California AFG and articles of incorporation.
- The goal is to have a proposed draft to be voted on in May with the draft going to Assembly for approval.

Insurance

- Not much insurance activity since Assembly.

- When I reported that we could provide insurance to groups through our policy. I stated we needed an Al-Anon group number. If a new Alateen group has not been approved yet, I need agreement from the NCWSC that the application for a number is sufficient to provide insurance.
- Consensus of NCWSC was taken to allow the Insurance Coordinator to issue Insurance certificates to groups that have registered, or that have submitted registration to WSO. She will confirm with the ASPP that this is the case for Alateen meetings.

Discussion on obtaining insurance certificates for individual groups:

- World Service requires that the meeting not meet until they have a number.
- This process takes too long. I've told the meetings in my district that are waiting to go ahead and meet.
- Since the WSO does not recognize the Alateen meeting before they have a number, we probably can't do this with Alateen meetings.
- I think we can register Al-Anon meetings as soon as they have applied.
- Our group records person has found out that all WSO numbers will be changed.
- Our meetings often meet in order to get their number. Insurance comes first before finding a meeting place.
- I respect the fact that there are new requirements for Alateen groups. But we should have a clear practice for both Alateen groups and Al-Anon groups.
- Our criteria for eligibility for a group just says that they have registered or applied for registration. We can simply apply this for all groups.
- The Alateen numbers come to the ASPP. They certify what Alateen groups are registered.
- Group records for Alateen have not been updated en masse.

Discussion on bylaws changes relating to translation equipment:

- Part of the reason the bylaws changes came about is also because of the need to handle the translation equipment process.
- How much room does it take to store the equipment?
 - It is a single box that is 26 pounds
- If the current diversity coordinator cannot do it, it should still be his responsibility to find someone to house it.
- How many events does this equipment need to go to?
- What about the facilities coordinator?
 - There is room to store it, and but the alternate commit the coordinator to doing this.
- This may need a separate coordinator position. Each event need to have translators, and it will likely be a job unto itself.
- This is a new topic and needs to be researched. I think an Ad Hoc committee should maybe be created to bring this information to the committee.
- To me facilities would be a good place for this.
- Part of the Alternate Delegate's duties is to carry around the old overhead projector. Assigning equipment is an old tradition here. If we form a committee, the committee should be responsible for finding a corporate office to store all equipment that we need. It shouldn't be focused just on the translation equipment. My personal feeling is this should belong to diversity.
- If the corporate office changes, the bylaws committee needs to know because the corporate office needs to be in the bylaws.
- The archives storage cannot handle equipment storage.

- This topic has come up several times over the past few years. I think this equipment should come under Diversity, but there is no alternate.
- We used to have a long-range planning committee. There are a lot of changes going on right now. I'd like to see this committee recreated. My recommendation for who could be in this meeting: One past delegate, Alternate delegate, Diversity Coordinator, DR from each section.
- The only involvement with this for bylaws. There are some restrictions as to where our corporate office can be. We might ask the question could one of the districts who already have offices house our office. This would also benefit the hosting district because we could help with rent. Right now all of our equipment is assigned to individual and if we could store it in a central location this might mitigate this.
- Every time we have an event someone needs to collect them. If we have people responsible for this, does each person have to go to the storage, pick it up, and then bring it back every event?
- Do we need in interim solution?
 - Not today. This was more of a long-term question I wanted to bring to the group.

Diversity

- Dee Dee stood for and was elected to become alternate diversity coordinator.

Facilities Coordinator (Yvonne de G.)

- The next committee meeting is 1, 2 February.
- Fortuna has bid for the October Committee meeting in 2008 at the River Lodge conference center.
- We need a bid for the May 2008 committee meeting.
- The former Alternate Facilities Coordinator has volunteered to stand for the Alternate Institutions coordinator.

Discussion:

- With Yvonne stepping down, as the Alternate Facilities Coordinator, and Gene travelling sometimes, what happens if Gene is not able to make it?
 - We have lots of positions that are filled or not filled. Yvonne has decided to change positions, and if we vote for it, then it will be just as with any vacant position. We will have to come up with a way to deal with it.
- What happens with the non-Al-Anon person that helps Gene?
 - This is Gene's assistant. This arrangement costs nothing to the Area, her fee is paid by the facility that we end up using. This is no different than any special worker that we might use. This doesn't change.

Group Records

- There has been no Group Records activity since Assembly.
- The WSO list in the box is what WSO has for you. Please be aware of this and she is working on getting this updated. If you have updates, please mark up one copy and return to her.
- WSO has just recently finished a lot of revisions after changing software packages for group records.

Discussion:

- There was a meeting on mine not in my district.
 - Please cut that off and then give it to the correct district.
- Can you take my corrections I've already provided and let that stand as my correction to you?
 - Yes.

- If we make corrections as a district, we should give it directly to WSO?
 - Send a copy to me and a copy to WSO.

Institutions

- The H&I Conference has been scheduled and the main speaker is Roger.
- She has received her card for gate clearance at every California prison along with names and contact persons. She will meet with contact persons at these prisons and discuss with them about bringing literature and meetings in.
- She gave the American Health Institutions Video to the California State Advisory Board.
- She wants to get engaged with the meetings of the Parole and Corrections teams and bring information about local Institutions Coordinators.

Literature Coordinator (Carol K.)

- The bins have two papers that contain my report.
- Someone at Assembly asked me if the professionals did the readings for the online report. They do, and the service manual guides us to strive for the best.
- I have not gotten the new copies of the service manual yet.
- There is a new literature project that WSO has initiated.
- People have followed up with me on the workshop that I suggested, based on the new book *Opening Our Hearts Transforming Our Losses*.
- She took a hand poll to see who had checked out the eCal part of the web site.

Discussion:

- Is eCal part of your responsibility?
 - My assumption is yes. I gave the presentation about it at the Assembly.

PI/CPC

- She thanked her Alternate, Kim H. while she was out of commission. Except for a few emails, she has been mostly busy with recovery from her injury.
- There is a new project with all Area public outreach coordinators which was introduced on our conference call with WSO and 54 coordinators.
- AFG Headquarters Inc.'s board vision statement: All people affected by someone else's drinking will find help in recovery in every community. Anticipate the future and Al-Anon's place in it and ensure that the necessary resources are available.
- The conference call was a little confusing as far as how to use the conference-call controls in order to have discussions.
- The covered several topics related to public outreach and Al-Anon.
 - Many people wanted new posters and the WSO will be updating them.
 - The Al-Anon "house" bookmark will be discontinued as it is considered too feminine.
 - Anytime there are outreach projects that include literature they should include the local district meeting schedule.
 - Districts should try to come out with one-time projects since those don't get overwhelming.
 - If a District can't take on a project they can ear-mark their donation for public outreach.
 - They are developing AFG content for iTunes and podcasting.
 - Talk to treatment centers and inform them that they can order our literature.
 - Deadline for ordering Al-Anon Faces Alcoholism is February 15 2008.

- To facilitate her job, she would like to be able to communicate and build a relationship with district Public Outreach coordinators. She requested that the DRs furnish contact information for their local coordinators.

Delegate's Report

Delegate's Report

- New service manual is online and available in English and can be downloaded in separate sections or as one file. The Spanish and French translations are currently in process.
- Registration for the Int'l Convention is on line and available.
- There are some extra Conference Summaries. Let me know if you want a copy for your alternate.

Officer Reports

Treasurer's Report (Absent)

- The report will be sent by mail since the Treasurer is sick.

Chairperson Report

- I have found some things that I'd like to change about how we're doing Assemblies.
- She has been corresponding with other Assembly Chairs.
- I'd like you to please fill out the Area inventory forms and return them to me.
- She has asked for minutes from the E.C.
- She has not yet received the Assembly evaluations.

Discussion:

- When do you want the inventory forms back from us?
 - Before the end of the year?
- Can we get that electronically?
 - If you contact her, she will send it to you by email.

Secretary Report

- Not much has happened since Assembly.

Alternate Delegate Report

- Not much activity.
- He was asked to speak at a convention recently.

Area Process Person (Alateen Safety) (Lori K. and John S.)

- Please be patient I'm trying to learn.
- New sponsor applications have been received and week after next we'll get together and go over this. Once she has done it a few times, she will put together a stream-lined process for getting paperwork back and forth.
- She will be submitting the paperwork to the D.O.J. so that she is recognized by the state as our person handling this.

- She will be looking into creating some kind of Alateen Advisory Committee.
- She has been listening to what has been happening recently, but needs to understand her roll better before she jumps in.
- She welcomes any input to help improve the process.
- The past APP: The new sponsors and non certified sponsors have been reported to WSO. He has started passing to Lori the resources to do the work she will be doing. He will send out the current status of the database as his final act as the process person.

Liaisons

AIS District 6-10 (Sacramento area) (Denise E.)

- Elections for Intergroup will be in November. You must have at least one year in the program.
- The Spring Fling will be in February. Registration forms will be available in December. You can also register at the web site.
- We participated at a recovery event in Sacramento called Recovery Happens. This is an annual event and it was the first time Al-Anon was present at this event.
- October will be their non-event fundraiser which is a pass-the pumpkin event.
- They will be looking into the bylaws of the AIS and might be changing hours of their office.

Santa Clara Valley AFG Intergroup (Chris A-C)

- No report given.

Hispanic Intergroup

- Their state convention happened recently with over 400 people attending.
- They will be sending teens to NoCAC.
- Not much else has happened since Assembly was so recent.

Other Business

Bids:

Bids were somewhat out of sorts due to the impending change to the NCWSA service meeting schedules. Bids were presented anyway in their current form, with plans for the facilities coordinator to work with the bidding districts to sort them out according to the new schedule.

Committee Meetings

July 2008 Committee Meeting

- Fortuna River Lodge
- Jackson Rancheria Casino

Feb 2009 Committee Meeting

- Marriott Courtyard Feb 6 2009

Assembly

2008 May

- Marriott Santa Rosa (this bid was originally according to the NCWSC requirements).

2008 November

- Rohnert Park

DR Meeting Report

DRs discussed the following topics

- Getting organized as DRs
 - How do we organize materials we receive from assembly and committee meetings? What needs to be kept or archived? We also discussed filing systems.
- Hiring LDC staff
 - D22 was interested in this topic. Other DRs shared their experience with hiring a special worker for their LDCs.
- Dubbing Speaker Tapes
 - Anonymity issues and copyright laws were discussed.
- Double winner meetings
 - A district wants to open a closed dual member meeting. We discussed the implications of conflict with the 3rd Tradition, and the problems this would engender with having GR representation.
- Area Inventory
 - There is a questionnaire template to do an Area inventory. We are planning to put forward a request to do so. We're not sure what the action is, but the DRs endorse that concept.

Announcements

- Young Al-Anon speakers are being asked for for the Young AA convention.

Old Business

Second Assembly

The chairperson shared a few things that came from other Area chairperson

- Some areas are doing workshops or meetings on Traditions and Concepts.
- Forum writing workshops and action committee meetings.
- Alateen sponsor meetings and workshops.
- Service manual workshop
- Twice a year assemblies with Friday night workshop or speaker meeting.
- Banquets, fun meetings.

Discussion:

- Right now, the idea is to have a spring and a fall Assembly. The spring being one day long in combination with an NCWSC meeting.
- When I used to serve on the long-range planning committee. This was created because we were still having the convention. It would be nice if we would have section-specific service workshops to do more service conferences.
- Maybe we should look at having the fall Assembly in November.
- Having a meeting not in September gives us more flexibility regarding facilities.
- The weekends for Spring might have a difficult time because they are wedding-memorial day-graduation heavy.
- If we want to have a committee meeting after the one-day Assembly, it might lower the cost of having a committee meeting.
- My requests for consideration, we have our district meetings on weekends. Please nothing else in November. We already have Woods and NoCAC.

- We could put the committee meeting on a Friday night of the one-day Assembly.
- We tried to have an Assembly before April so the Delegate could take information back to the Conference.
- Does the August Committee meeting option give us enough time for business prior to Assembly?
- Summer rates for hotel goes from May 1 to October 31. Third weekend in October will not save us money.
- This is a trial basis, correct?
 - Yes
- Could you clarify what our requirements and what our end goal is, and what kind of things need to be taken into account?
- Where are the committee meetings and Assemblies going to be held?
- Guidelines we're following:
 - WSC is in mid to late April.
 - Stepper must be out 45 days prior to Assembly.
 - Second Assembly just needs to be in time for the Delegate to take information back to WSC.
- November 1 Assemblies you wouldn't get the Stepper out until the first of January, but that is probably not a problem.
- As to the issue of rotation, we can connect the convention to the assembly and then every year each section would have one event.
- I would like to see us look at the option of an assembly soon after WSC and then an Assembly in November. We could then move committee meetings to offset that, one in winter and one in summer.
- What about January July Assemblies and Committee Meetings in Spring and Fall.
 - July might be expensive.
 - January for Assembly might be difficult.
 - This might be difficult for new GRs to know what they're doing.
- Can we adopt the proposed schedule for 2008 and see how it goes and then adjust accordingly based on how it goes.
- A motion was adopted with a proposed schedule for two assemblies.

Hashing Out Details of the Second Assembly

- Can we start Assemblies later on Saturday, say 10 a.m. It would make it much easier for people to travel on the day of the meeting rather than have to stay a night.
- If we had an later start time, the DR meeting or committee could meet earlier.
- If we start at 10 a.m., could we end by 3, and then continue the committee meeting after? This would let the GRs come and go without having to stay. This would work if we were just having the Delegate report and some workshops.
 - The details of Assemblies need to be decided but there will be business at both of them. There will be fun at both of them. The only thing we know for sure is that the Delegate's report will be in May. The rest will be determined by what we need to do business wise.
- Can we get some more feedback and maybe have an Ad Hoc committee discuss this. The details should not be done here.
- I've only been to three Assemblies so far, and it seems like there's always a long piece of time spent in the delegate's report or the Trustee presentation.
- I would also prefer the committee meetings start later than 8:00 a.m.
- I would like to see us adhering better to our agenda. I am having trouble following the

discussion as it seems we are not staying on the agenda.

- I like the idea to have the Chairperson, and officers, and delegates and past delegates do their job and decide the details of each assembly and committee meeting.
- The committee's consensus was to enable the officers to set the agenda of upcoming assemblies,

WCAC

- There is money left over which will be returned to NCWSA.
- There were some money problems which were resolved, and repaid.
- If another Alateen ever decides to do something like this, have them talk to me, it was one of the hardest things I've ever done.

Interpreters

- We need to create guidelines for this.
- Since we are putting the translation equipment with the Diversity coordinator, we need to expand the Diversity Coordinator budget.
- From the standpoint of the budget, the events need to budget for the expense for interpreters. The expense to coordinate and arrange for the interpreters would come from Diversity. I need to make sure that the budget for each event has a line item for that.
- I don't think we need to be concerned with hiring interpreters that are not in the program. They are under contract to maintain confidentiality.
- My GRs who stepped up would like to be reimbursed at a reduced rate.
 - We will discuss this later.
- If an interpreter does not know the program they may not be able to translate well. That was our experience at this Assembly. There are people in the Hispanic community that might be able to act as interpreters.
- Our last RSS was translated by members of the Hispanic intergroup. Can't we use them?
- If we're going to the fellowship for our interpreters, they are doing service, maybe we just reimburse them.
- Assembly voted for money for professional interpreters.
- The motion doesn't necessarily say we have to hire a professional interpreter, only that the money be made available to pay for them. As long as the members' needs are fulfilled.
- There are limits to hiring people in the fellowship. The service manual clearly states that someone hired as a "special worker" cannot also serve in a voluntary capacity, such as a GR, DR or other service member.
- I don't think professionals who don't know the fellowship will be able to effectively translate the language of Al-Anon.
- If they are professionals, they'll learn how to do it correctly.
- I speak three languages and learned Al-Anon in English, but I didn't necessarily know how to speak about Al-Anon in those other languages until I read the literature in those languages.
- My budget for the H&I conference is very small, and it seems impossible for me to work within that budget.
- We had people that served in that capacity at the Assembly. I would like to see them paid.
- The convention chair will work with Diversity to answer the question as to what the best way to solve this problem is.

New Business

DR Reports at Assembly

The mike was opened for the committee to discuss how DR reports at Assembly could be changed or improved.

- I'd like to see DR reports done on Saturday, but set a time limit.
- I've heard from my GRs. People really love them, but feel they take so long. Introducing every person that is in the district makes them really long. But I don't want to get rid of them. Maybe we can set the order so that the people hosting them go last.
- I get a lot from the District reports since I learn from what other people do.
- This is the number one complaint from people. I think we should enforce the three minute time limit for district reports. With two assemblies, maybe we can split the reports between Assemblies.
- All of our GRs in D09 loved them, but didn't think it necessary to introduce every person.
- This is the first time the GRs get to turn from observer to participant. Introducing them helps this.
- We discussed this a lot at our District. Districts farther away should do their reports first. DRs should read verbatim their report, since it can be read. Focus on highlights. Don't provide so much detail. A time limit was suggested.
- GRs need to vote for the next Delegate and Officers. Our next people are the DRs. Listening to them at the mikes give the GRs one more piece of input to make this decision. Each minute of reports is an hour.
- Districts could maybe report on what they learned, not so much on what they did. Could we rename them? District best-practices maybe.
- Let's put them in blocks of time. Maybe only two or three blocks, instead of a few at a time.
- I think we need to take a look at who's going to be the timer at Assembly and appoint that person each Assembly.
- Rather than the DRs introduce themselves individually and do a single introduction for the Assembly which prevents the introductions at the reports.
- Have the reporting Districts line up before reports.
- My DRs did not want to come to the mike.

Trustees

- The delegate made a presentation about the what Trustees are, their responsibilities, who can serve, and how long they serve for. This was originally intended to be delivered to Assembly, however, we ran out of time.

Discussion:

- We have a guideline for selecting regional trustees. This is affected by the new policy for electing trustees at WSO. Consequently we needed to change our guideline. The guideline change that we voted on in May is to have NCWSC vote for our nominee and have Assembly later affirm that nomination. If the Assembly does not affirm, we can later withdraw the nomination.
- The deadline is for regional trustee. Trustee at large does not have to be approved by us, but the Delegate would like to send it in.

Assembly Motion on Dual Membership

- The motion submitted to Assembly about allowing group members to serve beyond the group level in NCWSA was amended late in the Assembly by the originator.
- Vicki read the new motion and after speaking to the originator, gave some of the background about this motion.
- All were encouraged to discuss the amended text with their GRs for an informed group conscience.

Next Committee Meeting

The winter committee meeting February 1 and 2: The location is the Presentation Center in Los Gatos. To make reservations contact the facilities coordinator.