

KNOWLEDGE BASED DECISION MAKING

Topic: Further clarifying the Group Record Coordinator's duties

Background information – What we know

Historical perspective at the 2017 Fall Assembly, a motion was passed delegating responsibility to the Group Records Coordinator to submit the Area World Service Committee Update Form to the World Service Office. Since 1995 World Service Conference returned all Assembly minutes to Area and no longer requested they be sent to Secretary at World Service Office. However, removing these duties from the Delegate's responsibilities was inadvertently overlooked.

Existing motions that pertain to this topic: *Motion 2017-10 / 03 that was passed at the Fall Assembly. "Up until 1995, the Area holdings were retained at the World Service Office. After a discussion, the Conference approved the following motion: **Return Area Holding / Source: 1995 World Service Conference Motion 17:"***

What do we know about our membership's needs, wants and preferences? : Members want the Handbook to be clear and concise.

What do we know about our capacity (resources)? No outside resources are required.

What are the implications of our choices? (pros and cons)

Pros: Removing the responsibility on the Delegate's Responsibilities eliminates confusion

Cons: Leaving the Handbook as is creates a conflict in duties.

What we wish we knew, but don't: Nothing

Questions and Clarification – no timing or microphone limitations

Need for motion? Yes, motion follows

Presented by: Handbook Committee

MOTION

Move to amend the Handbook of General and Committee Working Procedures for Al-Anon Family Groups of Ohio, Inc. on Page 8 of 45, as follows:

Under Responsibilities, delete the following

2) Sends to the Conference Secretary at World Service Office the names and addresses of the members of the Area World Service Committee and Reports of all Assemblies.

Re-number the remaining items 3) – 9) to 2) – 8)