

# NCWSC Committee Election Meeting Minutes

**DRAFT**

October 19, 2008

Burlingame Crowne Plaza

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## Opening Business:

- Meeting Convened and Adjourned:
- The meeting was convened at 8:00 am with a moment of silence followed by reading the Al-Anon/Alateen declaration. The Traditions, Concepts and Warranties.
- Roll Call was taken.
- The meeting adjourned at 11:50 PM.

## Motions: none

## Two group consciences were taken:

- First question on floor is who would house the Translating Equipment, Facilities or Diversity Coordinator. The group indicated by substantial unanimity by a show of hands the equipment will be housed with diversity.
- Second question: Finding and utilizing translators at various functions will be under the job of Diversity. The group indicated by substantial unanimity by a show of hands yes it will be Diversities job.

## Discussion:

- Is the Diversity Coordinator required to be at all events such as committee meetings, assembly and convention and any other? Answered: No Is Facilities Coordinator required to be at all events? Answered: Yes: Then it was suggested Facilities Coordinator be responsible for the equipment, so that we do not have to pay someone to go who doesn't need to be there except to carry the equipment back and forth.
- It seems to make sense to have our Diversity Coordinator at all our events. I think Diversity should be included.
- Diversity Coordinator arranges the use of the translator equipment and it makes sense they would make sure it was available at the event. They might ask the Facilities Coordinator or other member to take the equipment to the event. It doesn't make sense to try to add this job to the Facilities Coordinator.
- I think along with other items, Facilities Coordinator should be responsible for the equipment being there, and Diversity Coordinator is responsible for the people manning the equipment.
- Other coordinators required to go to H & I and Convention get reimbursed. We could specify Diversity go and get reimbursed.
- Diversity going to other events is a great outreach idea if this is an area our Area wants to focus on.
- Who ever is involved in translating at these events are reimbursed.
- There is a lot to take care of at these events for the facilities coordinator. If Diversity could take a piece of that it would be a great help.

- I would like make to go back to the days before we had the Diversity Coordinator title. Originally it was Spanish Speaking Coordinator, and then it was Non English speaking Coordinator, and then it became Diversity Coordinator as we became more inclusive. At that point in time we started what was called Diversity Days, which was a special outreach day. This equipment should stay with the Diversity Coordinator if she chooses, so that when there are outreach days, whether it is your district have in day in Al-Anon Service and you would like to have that equipment available to you, you would contact the Diversity Coordinator. It would be available to more members, more times during the year if it would remain with Diversity.
- Perhaps the equipment could be housed in San Francisco, at the corporate offices it that is a centralized location.

**Elections:** Each coordinator gave a brief description of their position. Each position was elected by substantial majority or unanimous vote.

#### New Coordinators

- Alateen
- Archives
- By Laws and Ins
- Diversity
- Facilities
- Group Records
- Institutions
- Literature
- PI/PCP
- Web Site
- 12 Stepper

Carla G. (D14)  
Chris M. (D23)  
Bruce H. (D3)  
Janie (D5)  
Debbie O. (D18)  
Connie F. (D10)  
Louise M. (D22)  
Sandi S. (D16)  
Patti M. (D12)  
Jim S.  
Denice E. (D8)

Alt  
Alt  
Alt  
Alt  
Alt  
Alt  
Alt  
Alt  
Alt  
Alt  
Alt

#### Alternates

Sean A.  
Irma C. (D3)  
Joyce D. (D10)  
Liv G. (D18)  
Joe S. (D18)  
Harlan H. (D23)  
Yvonne G. (D14)  
Kim H. (D24)  
Brenda W. (D18)  
Shannon (D13)  
Kathy H. (D7)

### Old Business:

#### Long Range Planning Committee recommendation:

- Three options on how to meet for Turnover meeting:
  1. Hold a separate event before the February Committee meeting.
  2. Hold the meeting on the Friday evening of the February Committee meeting. This would take the place of the DR meeting as well as the Officer meeting.
  3. Take part of the Saturday of the February Committee meeting.
- The intent of what to do during that meeting, the Long Range Planning Committee recommends: Each of these four items be a thirty minute session.
  1. Review the Bylaws Binder. That is what is in the Binder and guidelines associated with items in the binder.
  2. Discuss the purpose of NCWSC, how it works and how it functions.
  3. Question and Answer session.
  4. A one on one break out with incoming and outgoing persons in a particular position.

#### Discussion:

- If we have the 'turnover' meeting at the February committee meeting, all the outgoing people will be required to attend
- Show of hands indicates a very small majority who are interested in a separate event from the February committee meeting.
- Tradition is to have a pot luck at the Delegate's house, which we still could do it but change it to the above 30 minute four items format and a half hour to eat. This is for the officers and coordinators. DRs will turnover at their District level.

**Show of hands indicates substantial majority support this idea.**

**Group Conscience Decision:**

- Turnover Pot Luck Meeting: At Sandi C., in Elk Grove; Jan 10, 2009;10:30 am
- **Point of information:** Idea to do: At the February Committee meeting we will have a short discussion about the binders and guidelines including the DRs. On Friday night of the committee meeting the DRs have a meeting at 8:00, maybe the topic of discussion could be turnover for incoming DRs. How did your DRs turnover their experience to you? What kind of turn over did your get? How did they do their turnover? If you did not get a turnover, should you have had one? Bring the results of this meeting to the committee meeting the next morning to discuss what you need in the DR report.

**Rotation of Committee meetings and Assembly:**

- Tabled until February Committee meeting. When we added the extra Assembly our rotation between the North, Central and South every third year is no longer valid as well the rotation of committee meetings. We need a new rotation guideline.

**Announcements:**

Alternate coordinator expenses are covered when they attend Committee meetings and Assembly per Motion #0605.03 (May 2006).

NCWSC formally thanked our Delegate Sandi C. with a love gift, for her willingness to serve as our Delegate.

**Committee Meetings:**

Feb 6, 7, 2009

Santa Rosa CA 1-707-573-9000

May 2009: No details

Oct 2009: No details

**Assembly 2009:** No Details