

Please enjoy and share these highlights from our June 2021 Board meeting. It is important for the democracy of NZ Al-Anon that our fellow members know what we are working on and we rely on our service structure for this to happen. Thank you for taking the time to be informed.

The Board met before the NZASC (New Zealand Al-Anon Service Conference) on 1 June 2021, all Board members were in attendance, with the General Secretary attending virtually. We were pleased to welcome Delegates who observed for the day.

The NZASC was on 10-13 June with the Theme: Action is attrACTION – there is no growth in the comfort zone, the 2021 Conference Summary will be available in September. On behalf of attendees we thank the fellowship for the flowers and cards received and we hope you will continue to show your appreciation to Delegates on their return by supporting and being present as they report back to their Areas.

The 2021-2022 Goal for conference is: Open communication throughout the fellowship

The 2022 NZASC Theme: Dreaming Big – 16-19 June 2022 TBC.

The NZASC gave Traditional Approval of the following Board roles:

Board Chair – Julie W	Alt Board Chair – VACANT	General Secretary – VACANT
Treasurer – Liz A-S	Exec/Budget Chair – Sam Mc	NRBM – VACANT
CRBM – VACANT	SRBM – VACANT	Conference Chair – Marguerite
Public Outreach – Tracy B	Literature Chair – Kirsten W	Editorial Chair – VACANT
Convention Chair – Paula B	Alateen Coordinator – Paula B	IAGSM 1 – Julie W
IAGSM 2 – Liz A-S	Website – VACANT	Archivist - VACANT

The Board sincerely thanks the retiring General Secretary, John B, for his consistent commitment and knowledge shared during his long service on the Board and as Convention Chair in the absence of a RBM. We wish to acknowledge Cheryl D for her contribution on the Board and willingness to serve in the future.

The result of the KBDM eMessenger Trial was that the eMessenger will not continue. Sadly this is due to not enough sharings from the fellowship to make it sustainable. A big thank you to the eMessenger Trial Committee Chair, Renee and her Committee for their enthusiasm, and production of a professional publication that the fellowship enjoyed tremendously. The position of Editorial Chair remains vacant with resources available if requested.

The Board is concerned that the Regional Board Members (RBM)s are not filled. The Areas are responsible for filling these roles to ensure the Board gets a national focus, they also know what is happening in their Areas which is a valuable resource to the Board and the fellowship. Attached is more information on these roles.

The Board delegated authority to the Executive Budget Committee to spend up to \$10,000 from the Reserve Fund to refresh the GSO office furniture, equipment and environment.

We are excited to have been invited back to attend this year's Cutting Edge Conference hosted by Dapaanz to be held at The Dunedin Centre, Dunedin on the 9-10 September 2021. Volunteers will be required to man our exhibit stand. Please contact Tracy to volunteer.

The 59<sup>th</sup> AA Convention with Al-Anon/Alateen participation will be held on 21-23 January 2022 in Rotorua with the Theme: Keep it Simple. A flyer will follow shortly. Register on the AA website. Areas/groups are encouraged to budget and to pay for Alateen's to attend the convention.

Motions approved at the 2021 NZASC:

1. That the 2020/2021 annual financial accounts be accepted.
2. That the 2021/2022 annual budget be accepted.

In reference to the Informal Literature Committee Report to March NZAGSB and NZASC 2021.

3. We propose that NZASC 2021 formally approve that action (point 2).
4. We consequently propose that the best approach is to include in our Handbook hyperlinks to the WSO guidelines wherever significant adaption is not strictly necessary (point 3).
5. In each case we recommend to NZASC 2021 that the above guidelines be removed from the KN-17 and reference to it be deleted from the KN-17 Contents document (point 4).
6. We will amend the handbook to remove reference to “P90” and retain reference only to ‘Best of Public Outreach’ (point 4).
7. That the NZASC 2021 approves removal of the following guidelines from the NZ Al-Anon Service Guidelines (KN-17) and the deletion of reference to each of those guidelines in the KN-17 Contents document (point 7).
8. That the NZAGSC give Traditional Approval for roles presented by the NZAGSB.
9. That the current Editorial Chair role remain in the handbook and be reviewed by the Literature Committee to include possibility of an electronic Messenger.

*NOTE: (The Informal Literature Committee Report referred to will be in the Summary due out in September 2021 – Delegates have a copy in their Conference Brochure)*

Yours in service

Julie W

NZAGSB Chair