

KBDM RELATED TO US NORTH CENTRAL REGIONAL DELEGATES MEETING.

TOPIC: to determine appropriate funding for attendance by Ohio past delegates and current alternate Delegate to attend USRDM

FRAMING: the \$300 currently given to Past Delegates for any and the Alternate Delegate for 2 additional attendances no longer covers the registration and a night's stay in the hotel.

BACKGROUND:

- **History:**
 - **1961** For the first Conference, Panel-I was determined by dividing the continent into four quadrants, following state boundaries, almost equal in the number of groups, according to the 1960 AI-Anon World Directory. In each of the four quadrants, the three states or provinces having the largest number of AI-Anon groups were chosen to send a Delegate.
 - **1962** Panel-II by division of the continent as before , and picking the additional 12 Panel-II Delegates from the next largest number of groups listed in the 1961 AI-Anon Directory
 - **1962 MOTION** was made to. select Panel III as we did Panels I and II.
 - *Regional Trustees were voted to start as a 3year experiment at the **1968 WSC**. Regional service seminars were originally part of the WSC where RT and Delegates shared ESH and understanding of the functioning of the WSC and its relationship with AFG members and the WSO (see WSC summaries prior to 1977 when they were held outside of the WSC)*
 - **1977**, a new RT nominee elected for the **U.S. Eastern Region** (Delegates from Alabama, Connecticut, Florida, Georgia, Illinois (N), Illinois (S), Indiana, Kentucky, Maine, Maryland, Massachusetts, Michigan, Mississippi, New Hampshire, New Jersey, New York (S), New York (N), North Carolina, **Ohio**, Pennsylvania, Puerto Rico, Rhode Island, South Carolina, Tennessee, Virginia and West Virginia)
 - **1980** The following Assembly Areas sent RT candidates' resumes **U.S. Northeast Region** Connecticut Massachusetts Michigan New York (N) **Ohio** Pennsylvania (U.S. Northeast Region are the 15 Area Delegates within the Region)
 - **1989 USNC region formed.**
 - From records of hosting history of the regional meetings that Ohio has been a part of,
 - 1985** Ohio participated in Regional meeting (NE)
 - b. This fund is to be reviewed annually by the Budget Committee. Ohio participation in USNC Regional Delegates meeting and has been attending ever since.
- **Motions** (from Oct 2023 Handbook)
 - D. Budget - Pages 20-21**
 - 7.** The Budget Committee can transfer funds from Excess Funds into the needed Reserve Fund(s), up to three-hundred dollars (\$300.00), without prior Assembly approval.
(motion 2003/10 # 2)
 - 8.** Establish a one-thousand, five hundred-dollar (\$1,500.00) Active Past Delegate Fund, to be used by our Past Delegates to help offset their expenses to attend the annual Regional Delegate's Conference. **(motion 2013/10 - # 8)**
 - a. Past Delegates' expenses will have an annual cap of three-hundred dollars (\$300.00) for each Past Delegate.
 - b. This fund is to be reviewed annually by the Budget Committee

I. Reimbursed Expenses (page 22)

9. AFG of Ohio, Inc. will subsidize traveling and living expenses of the Alternate Delegate, with funds to be determined by the Budget Committee and approved by the Area World Service Committee. Expenses incurred must be in the performance of the duties of that office, not those

associated with Group Representative or District Representative responsibilities.

10. The Alternate Delegate's expenses are paid to the Regional Delegate's Conference, preferably during the first year of the three-year term. **(motion 1998/05 - # 1)**

a. Currently, the Alternate Delegate is sent to one North Central Regional Delegate's meeting, if funds are available,

b. AFG of Ohio, Inc., will provide three hundred dollars (\$300.00) annually to the Alternate Delegate to attend the remaining two years of their three-year term.

(motion 2005/05 - # 10-C), (motion 2013/10 - # 13)

QUESTIONS:

What do we know about the capacity and strategic position of the organization relative to this issue?

We have active past delegates that can contribute to the mentoring of the current elected delegates. By past delegates attending the RDM they get to share ESH with other attendees and current delegates about the structure and the functioning of the WSC.

What do we know about the current realities and evolving dynamics that are relevant to this discussion?

AFG of Ohio, Inc. has accumulated an excess of funds during the years of the pandemic that it now wishes to allocate more appropriately to its service arms. Since 1985, it has sent members to participate in the Regional Meetings.

What are the ethical implications of our choices (pro and cons)? This includes consideration of how the Legacies apply.

Pros:

- Promotes unity and collaboration by active applying of Concepts during the business part of the RDM
- allows sharing of ESH that new Delegates can apply to the Conference experience

Cons:

- increased expenses if continues as an inperson meeting (Warranty prudent financial principle)
- not officially a part of the service structure

What do we wish we knew, but don't?

- Do our members wish to continue to support attendance by Ohio at the US NC RM?
- Do they see this as helpful for enhancing communication between the WSC and Ohio via our current Delegate and future Delegates.

Proposed changes to the current Handbook of General and Committee Working Procedures for Al-Anon Family Groups of Ohio, Inc. (Handbook)

Changes involve both the **Budget** sections on pages 20-21 and **Reimbursed Expenses** on page 22

original	proposed
<p>D. Budget Page 20-21</p> <p>7. The Budget Committee can transfer funds from Excess Funds into the needed Reserve Fund(s), up to three-hundred dollars (\$300.00), without prior Assembly approval. <i>(motion 2003/10 # 2)</i></p> <p>8. Establish a one-thousand, five hundred-dollar (\$1,500.00) Active Past Delegate Fund, to be used by our Past Delegates to help offset their expenses to attend the annual Regional Delegate’s Conference. <i>(motion 2013/10 - # 8)</i></p> <p style="padding-left: 40px;">a. Past Delegates’ expenses will have an annual cap of three-hundred dollars (\$300.00) for each Past Delegate.</p> <p style="padding-left: 40px;">b. This fund is to be reviewed annually by the Budget Committee.</p>	<p>DELETE 8 AND CHANGE TO:</p> <p>8. Establish an Active Past Delegate Fund to be used by Ohio Past Delegates to help offset their expenses to attend the annual US North Central Regional Delegates Conference.</p> <p style="padding-left: 40px;">a. Past Delegates Expenses will have an annual cap of five-hundred dollars (\$500.00) for each Past Delegate</p> <p style="padding-left: 40px;">b. This fund is to be reviewed annually by the Budget Committee and based on the probable number of Past Delegates planning to attend.</p>
<p>I. Reimbursed Expenses Page22</p> <p>9. AFG of Ohio, Inc., will subsidize traveling and living expenses of the Alternate Delegate, with funds to be determined by the Budget Committee and approved by the Area World Service Committee. Expenses incurred must be in the performance of the duties of that office, not those associated with Group Representative or District Representative responsibilities.</p> <p>10. The Alternate Delegate’s expenses are paid to the Regional Delegate’s Conference, preferably during the first year of the three-year term. <i>(motion 1998/05 - # 1)</i></p> <p style="padding-left: 40px;">a. Currently, the Alternate Delegate is sent to one North Central Regional Delegate’s meeting, if funds are available,</p> <p style="padding-left: 40px;">b. AFG of Ohio, Inc., will provide three hundred dollars (\$300.00) annually to the Alternate Delegate to attend the remaining two years of their three-year term. <i>(motion 2005/05 - # 10-C), (motion 2013/10 - # 13)</i></p> <p>11. Travel expenses paid for active past delegates from the Active Past Delegate’s Fund to attend the four state meetings will be subsidized equal to all Area Officers or Area Coordinators, as long as funds are available. <i>(motion 1997/10 - # 4)</i></p>	<p>DELETE CURRENT 9 AND CHANGE TO:</p> <p>9. Alternate Delegate - At the first of each year, the Alternate Delegate will be given an initial allotment of five hundred dollars (\$500.00) for expenses. AFG of Ohio, Inc., will subsidize additional traveling and living expenses with funds to be determined by the Budget Committee and approved by the Area World Service Committee (or in an emergency by the Officers of the Area World Service Committee). Expenses incurred must be in the performance of the duties of that office, not those associated with Group Representative or District Representative responsibilities.</p> <p>DELETE CURRENT 10 AND CHANGE TO:</p> <p>10. The Alternate Delegate’s expenses to attend the US North Central Regional Delegate Meeting are paid in full each year of the three-year term.</p> <p>DELETE CURRENT 11 AND CHANGE TO:</p> <p>11. Travel expenses for Active Past Delegates to attend the four AFG of Ohio, Inc. meetings will be subsidized equal to all Area Officers or Coordinators as long as funds are available.</p>