

2024 World Service Conference Motions

MOTION # 1: Seating of non-voting participants at the 2024 World Service Conference - CARRIED

That the following persons be seated at the 2024 World Service Conference.

With voice, but no vote:

Niketa Williams	Director of Finance & Operations	Non-AI-Anon Member
Tracey Smith	International Services Manager	AI-Anon Member

With voice limited to Executive Committee for Real Property Management (ECRPM) business, but no vote:

Sue Caldwell	Chairperson, ECRPM	AI-Anon Member
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That the following World Service Office Staff members be seated to observe at the 2024 World Service Conference

as designated, **with no voice and no vote:**

Thursday, April 18, 2024

Annette Shorter	Programs Assistant	Non-AI-Anon Member
Colette Norman	Translation Manager	Non-AI-Anon Member

Friday, April 19, 2024

Valerie Stump	AFG Records Manager	Non-AI-Anon Member
Karen Wolff	Software Engineer	Non-AI-Anon Member
Camille Peters	Associate Director – Customer Service & Shipping	Non-AI-Anon Member
Suzette McKinney	Publications Manager	Non-AI-Anon Member

Sunday, April 21, 2024

Rory Mulford	Senior Data Analyst	Non-AI-Anon Member
Anne Peacock	International & Legal Specialist	AI-Anon Member

Yes (85) No (0) Abstain (2) Void (1)

MOTION # 2: Finances in AI-Anon recovery piece. - CARRIED

To approve the creation of a piece of literature, possibly a pamphlet or booklet, about our relationship with finances in AI-Anon recovery. **Yes (84) No (4) Abstain (2) Void (0)**

**MOTION #3: Choosing a Group's Name—improve the clarity of the wording.-
CARRIED**

To accept the revisions made to the “Choosing a Group’s Name” section of the “Policy Digest” in accordance with the changes recommended by the Policy Committee and adopted by the Board of Trustees. **Yes (81) No (6) Abstain (3) Void (0)**

MOTION #4: 2023 Audit Report - CARRIED

To approve the 2023 Audited Financial Report. **Yes (88) No (0) Abstain (2) Void (0)**

MOTION #5: 2024 Finance Committee Report - CARRIED

To approve the 2024 Finance Committee Report. **Yes (88) No (0) Abstain (2) Void (0)**

MOTION #6: Local Services - CARRIED

To make the following changes to the "Local Services" section of the "Policy Digest" of the *2022-2025 Al-Anon/Alateen Service Manual (P-24/27) v3*:

- Eliminate the subsections “Naming a Service” and “Answering Services” from the Policy Digest
- Move the updated “Information Services [Intergroups]” subsection to the “Public Outreach” section and rename the subsection as “Al-Anon Information Services (AISs) or Intergroups”
- Move the updated “Employees in Al-Anon Services” subsection to the “Membership and Group Meetings/Conventions” section and rename the subsection as “Service Participation by Employees in Al-Anon Services”

in accordance with the changes recommended by the Policy Committee and adopted by the Board of Trustees. **Yes (86) No (2) Abstain (2) Void (0)**

MOTION #7: 2023 Annual Report – CARRIED

To approve the 2023 Annual Report. **Yes (86) No (0) Abstain (2) Void (2)**

MOTION #8: Delegate Participation on CLT - CARRIED

To form a task force of the Conference Leadership Team and a minimum of three Delegates charged with proposing how Delegates could be selected and participate on CLT to contribute to WSC agenda development. **Yes (84) No (2) Abstain (4) Void (0)**