

Task Force Topic: Policy Relating to the Board of NFA AFG, Inc.

Task Force Members: Mark F (Area Treasurer), Chair; Gretchen (Alt Del), Diane M (Public Outreach), Elsa C. (Area Chair)

Background/Historical Info: There are recommendations from the Attorney for changes to our Articles of Incorporation for the NFA AFG, Inc. And there are recommendations that we address how the Board of Directors is chosen and who makes up the Board. There are several documents in the Board Google Drive that pertain to these two issues. Please use all available materials including the Area Charter to discuss possible changes and recommendations. Please work with the Board of NFA AFG, Inc. as necessary.

Charge: **To clarify who is to be on the Board (according to Al-Anon principles and policies), to clarify language around process of choosing Board members, to make recommendations to the Board for changes in the Articles of Incorporation.**

Task Force Timeline:

Please meet (via Conference Call and/or Zoom) and use whatever technology works for all of you.

Focus on the Charge. Complete the task as best you can, and submit this form as your Task Force Report. You can do this by sending it to the Technology Coordinator who will post it on the website.

Create a proposal that can be discussed at our August AWSC meeting. Submit that to the Technology Coordinator as your Task Force Report.

If your Task Force needs more time, note it on this form and submit it as your report. No proposal is required if you are in process.

KBDM Questions from Thought Force:

Task Force Summary / Findings:

Task Force Recommendation: