

## Minutes (Overview) All Forum Meeting - January 11, 2020

**Chairperson:** Starts the Meeting At 2:00pm Eastern time asking for members to join in the Serenity Prayer followed by.

**Readings:**

a) Twelve Steps

b) Twelve Traditions

c) Twelve Concepts of Service

**Chairperson read Knowledge Based Decision Making (KBDM) Process Overview**

**Chairperson read:** The Four KBDM Questions

Question 1: What do we know about our members' or prospective members' wants, needs, or preferences that are relevant to this discussion? What do we wish we knew, but don't?

Question 2: What do we know about the capacity and strategic position of the organization relative to this issue? What do we wish we knew, but don't?

Question 3: What do we know about the current realities and evolving dynamics that are relevant to this discussion? What do we wish we knew, but don't?

Question 4: What are the ethical implications of our choices (pros and cons)? This includes consideration of how the Legacies apply. Identify both Pros and Cons. What do we wish we knew, but don't?

**Chairperson read:** 12-27-19 email from WSO Liaison about registering multiple meetings.

**Old Business Update:**

**Safety, Safe-Care and Choices re: "The Intruder"**

**Chairperson** invites Web Coordinator on current legal measure taken for the safety of the meetings regarding the Intruder.

Web Coordinator describes On December 23, 2019 a case was opened with the Federal authorities who are actively investigation the intruder for apprehension. Further information was that we have sent them recordings of the intruder and have many more recordings if the authorities need it. Currently the intruder has been calling in on numbers that were captured and sent to the conference owner that were blocked.

Member discusses the details of the federal filing of the intruder and the status of them gathering evidence.

Several other discussions on federal case for more information based.

**Available Nocostconference.com "Icon Block" feature**

**Chairperson:** Invited Web Coordinator to describe the "Icon Block" feature offered to us.

**Web Coordinator** described the "Icon Block" Feature that the conference owner of nocostconference offered to us as an additional feature to the dashboard. An Icon would be next to all of the phone numbers on the dashboard which have the last four numbers x'ed out. For Example 555-555xxxx. By click the Icon it would kick and block the intruder immediately and the phone number would go into the admin file of the conference owner. If the intruder tried to call back on the same number they would get a call back that would let them nowhere. If the intruder calls back on a different number that is not currently blocked the same process would occur.

Several discussions on Icon block Feature by members in attendance.

**Chairperson read:**

b) Registering New Meetings, SM: pp.58-59

c) Formats - Clean Up + WSO Copyright Compliance

d) Service for Meetings + Service Sponsorship: SM p.58

e) Dedicated Chairperson; Line Monitors; Group Inventory: SM p.63

## 5) New Business:

a) February 22, 2020 2pm: "Encouraging Growth in Recovery" workshop

b) Discussion, vote: Member as trusted servant to answer our [phonemonitorteam@yahoo.com](mailto:phonemonitorteam@yahoo.com) email address

**Web Coordinator** asked to speak on the duties of the [phonemonitorteam@yahoo.com](mailto:phonemonitorteam@yahoo.com) email address. She explained the duties were to respond to any monitor related emails, send received numbers from the monitors of the intruder to conference owner to have block and set up monitor schedules of meetings for dash and non-dash board members. She then described a member's qualification and turns her discussion back to Chairperson for discussion or voting member in this position.

-Member from Arizona vote carried as Monitor Coordinator for [phonemonitorteam@yahoo.com](mailto:phonemonitorteam@yahoo.com)

**Web Coordinator** elaborated on new email just created 1-11-20 [phonemeetingsforum@yahoo.com](mailto:phonemeetingsforum@yahoo.com) to be a place where members could send concerns, new ideas and suggestions and new agenda items.

**Chairperson** opened up discussion on;

Formats - Clean Up + WSO Copyright Compliance

Clean up of the Technical information on the top of the format to have a link to the same information.

Clean up of end of format with several variations of the meeting schedule to have one paragraph. Both items to be standardized on all formats.

Member's questions and discussions followed.

Non-copyright items like full version of Al-Anon Opening, Closing, Declaration, S-24, Slogans, text from Survival to Recovery or other CAL literature on the formats to be replaced with a reference to have members/chair to read as requested by the WSO Liaison. Web Coordinator completed request.

Motion was made to add the technical link at the top and to place paragraph with all information of al-anon.org, phone numbers, emails after the close of the meeting. All other format changes are each autonomous meetings decision at their individual monthly business meeting.

Motion carried favorable with one abstention. See below

## [MEETING IS NOW CLOSED

### MEETING INFORMATION

a. Information on all registered meetings can be found on Al-Anon's website: [al-anon.org](http://al-anon.org) or by calling our World Service Office (WSO) at (757) 563-1600. For face-to-face meetings call WSO's automated phone number: 888-4AL-ANON (888-425-2666).

b. Meeting schedules and formats for this phone line can be found at [phonemeetings.org](http://phonemeetings.org). If the line goes down, the backup number is (425) 436-6200 PIN: 335289#. Press\*6 to mute and unmute. For members without web access, meeting schedule information for this line can be found at (712) 432-8733 PIN: UNITY411#. The backup number for the meeting schedule information is (425) 436-6202, PIN: 335289#, Reference Number: 1#.

c. Format changes and website postings can be emailed to [phonemeetingsweb@yahoo.com](mailto:phonemeetingsweb@yahoo.com). General questions can be sent to [phonemeetingsinformation@yahoo.com](mailto:phonemeetingsinformation@yahoo.com). For inquiries regarding leader codes, dashboard monitors and technical issues with the phone line, email [phonemonitorteam@yahoo.com](mailto:phonemonitorteam@yahoo.com). For workshop ideas, suggestions and concerns, email [phonemeetingsforum@yahoo.com](mailto:phonemeetingsforum@yahoo.com).

d. Would anyone like to announce any other Al-Anon phone meetings?]

Chairperson refers to:

**c) Safety & Loving Interchange in Meetings: Refer to "Safety in Al-Anon" PDF on al-anon.org + SM pp.58-63**

3:34pm eastern time: Meeting was closed with the Serenity Prayer and Al-Anon's Declaration