

1995 WSC Motion 5 to Create ECRPM

Motion #5 (90 yes, 6 no) – CARRIED

That the World Service Conference agrees to the following proposed Amendment to the By-Laws regarding the creation of an Executive Committee for Real Property Management during the 15-year trial period: Article XII committees to be amended by adding after Executive Committee the following: EXECUTIVE COMMITTEE FOR REAL PROPERTY MANAGEMENT. The Board of Trustees shall appoint at each annual meeting an Executive Committee for Real Property Management consisting of five persons. The Executive Committee for Real Property Management shall include the Business Manager (Director of Business Services), the Chairperson of the Budget Committee, and three persons who are not Trustees but who are otherwise involved in or concerned with the AI-Anon fellowship. The Executive Committee for Real Property Management shall meet at such time as the Board of Trustees may direct, but at least twice per year. The Board of Trustees delegates to the Executive Committee for Real Property Management the oversight and the management of the real property owned by the AI-Anon Family Group Headquarters, Inc. in accordance with Motion 12 of the 1994 World Service Conference. For the purposes outlined in Motion 12, the Executive Director and the Chairperson of the Board of Trustees are not ex-officio members of this Executive Committee and may not attend its meetings unless invited to do so. The nomination of the Executive Committee members for Real Property Management will be conducted by the Nominating Committee in consultation with the Conference Committee on Trustees. After said nominees receive traditional approval by the Conference, the Board will elect them.