

SYNOPSIS OF ALL GROUPS MEETING

4.19.2014

NEW BUSINESS:

*Discussion of the current proposed process (Please read the PDF document entitled “Revised Virtual Al-Anon Meetings” at <http://www.alanonphonemeetings.org> in the upper right hand corner of the “HOME” page - to understand any of the below information). Please announce this document at all of the groups you attend so that everybody knows what is being proposed to handle the ongoing multiple disturbances to the phone bridge (our virtual building/meeting-place for our Al-Anon meetings).

***What shall we call the proposed “Phone Meeting Reps”?**

***Concerns about the Security Monitor:**

- **How will we choose a Security Monitor? By committee? By each autonomous group meeting on the phone bridge? By the elected Phone Meeting Reps vote? Etc.
- **What are the duties of the Security Monitor?
- **What are the guidelines for choosing a Security Monitor?
 - ***How do we determine who is “trustworthy” to have these positions?
 - *** How much time in Al-Anon is needed before one can serve as a Security Monitor?
 - ***Will the identity of Security Monitor’s be known or unknown?
 - ***How much do we need to know about the person volunteering to be a Security Monitor? (for example, one member mentioned criminal background).
 - ***How do we let people who are participating in the phone meeting that they are being monitored and that their phone number can be seen by the Security Monitor? Ideas were a recording when one dials in and a notice on the webpage [www. http://www.alanonphonemeetings.org](http://www.alanonphonemeetings.org)
 - ***How will each group/meeting monitor their own Security Monitor?
 - ***How much training will be necessary from Billy (the custodian of our virtual building/meeting place before a Security Monitor is ready to monitor?
 - ***Should each participant who wants to share at a meeting be required to say the first three to six digits of their phone number for I.D. purposes to the training Security Monitors?
 - *** Can we have, instead of the current proposed process, for example, one Security Monitor for all the 9:00 meetings; one for all the Noon meetings and so on - instead of one Security Monitor for each and every meeting?

***Other Issues**

- **We need a minute taker for the All Group Meetings and the Group Conscience Meetings
- **We need to post the minutes on the website so everybody can know what was discussed at the last meeting to save time and redundancy and repetition taking place at the meetings.
- **We need agenda items posted so that everybody will know what is going to be discussed at each Group Conscience Meeting.
- **Leader Codes. How will the new ones be distributed to safely deliver them to trusted servants ONLY. How often shall a Leader Code change? What shall we do if a Leader Code is given to somebody it is not supposed to be given to and is abused?
- **Are shares to be timed at both All Group Meetings and Group Conscience Meetings and how many times per meeting can a person share?