

(Area) Charter

11. NFA AFG, Inc.: Composition, Jurisdiction, Responsibilities

NFA AFG, Inc is a committee of the Area as a whole. It was created to render services directly responsible to the Area, through cooperation and oversight of the AWSC and its Officers.

a. The Board of the corporation – NFA AFG, Inc – is composed of the Officers of the Area (*and those members recommended by the AWSC as a whole, and approved by the Assembly. See “i” below*)

b. The Board of the corporation – NFA AFG, Inc. – operates as the chief business arm of the Area and reports directly to the AWSC and Assembly.

c. The Board of the corporation – NFA AFG, Inc. – may create committees as necessary to accomplish the business of the Area.

d. The Board of the corporation – NFA AFG, Inc. – operates only the business of the Area, it does not create or participate in policy and traditional operations of the Area.

e. The Board of the corporation – NFA AFG, Inc. – must comply with all state and federal laws and it is the sole responsibility of the Board to maintain all records of this compliance.

f. The Board of the corporation – NFA AFG, Inc. – may work directly with Area Events, Districts and Groups to implement the business of the Area.

g. Except in matters of great emergency the Board of the corporation ought never take action liable to affect Groups, Districts, the Area or Al-Anon as a whole without consulting the full AWSC panel.

h. The corporation – NFA AFG, Inc. – is the service arm of the Area that helps implement, not create, the policies and projects of the Area. All budget and policy decisions are made by the AWSC and Assembly, NOT by the corporation or its Board of Directors.

i. The Board of Directors should include: the Officers of the Area, one Past Delegate, the Technology Coordinator and one at-large member chosen by lot from the AWSC panel. These additional members of the Board of Directors could serve for terms different than the 3 year panel term of the Area Officers. (this is language recommended by the Thought Force for further consideration).