

Draft Document

EDM SUMMER MEETING MINUTES

Kallithea, Greece. 9 - 12 October 2003

In Attendance:

Steering Committee

Peter Chairperson
Jim Vice-chair
Marie Treasurer
Paul Secretary

Euro Sub- Committee

Simon J Euro PI Chair

Regional Representatives

Ramy RD Egypt
Max RD France
Yael RD French-Speaking
Swiss
JD Alt RD French-Speaking
Swiss
Sigrid RD German speaking
region
Tonia RD Greece
Nektarios Alt RD Greece
Jerry RD Holland
Uzi L RD Israel
Miko Alt RD Israel
Stephen RD Ireland

Conor Alt Rd Ireland
Luigi RD Italy
Trond RD Norway
Monica Alt Rd Norway
Piotr RD Poland
Eva Alt RD Poland
Jose RD Portugal
Joao Alt RD Portugal
Jean-Pierre RD Québec
Luc C Alt RD Quebec
Vladimir RD Russia
Natalia Translator for Russian
RD
Manolo RD Spain
Toby Alt RD Spain
Piet RD Sweden
Peter Alt RD Sweden
Nick RD UK
Dave Alt RD UK
Becky NAWS
Craig Treasurer World Board

Thursday 9. October 2003

The meeting opened with an orientation session.

The minutes of the winter 2003 meeting were approved.

Agenda: The NAWS report in the Saturday agenda was moved to 3.30pm. The FD ad hoc committee report on Friday was moved to 12.00pm.

The Agenda was approved.

Steering committee report.

Report given included in the meeting booklet.

Requested that delegates complete mailing list update forms and contact SC if there is no communication over an extended period of time.

The Irish Delegate asked if postal reports could be sent out by SC to delegates. It was agreed that these could be provided to delegates who do not have email facilities.

The SC requested that delegates bring sufficient copies of their own regional reports for distribution at the EDM. This was approved.

Treasury Report:

Report included in the meeting booklet.

The treasurer provided an updated report. A request was made for a breakdown of steering committee expenses.

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The treasurer explained the difficulties experienced with the current account and proposed that a solution would be to close the current bank account and open a new account in the UK. This would not need to be a permanent arrangement – each new treasurer could open a new account in their own country. Also, after the move towards legal status, a new permanent account could be established. After discussion and questions from delegates, Ireland seconded the proposal to close the current EDM bank account and open a new one in the UK. **This was agreed by consensus.**

Regional reports

Ukraine

Jim (Vice-chair) read out the Ukrainian report provided in the meeting booklet.

It was mentioned that they thought EDM was World Services but it was pointed out that they have been informed regards the difference.

Natalia (West Russia) explained in more detail about the Ukraine area, meetings etc: she also explained their decision not to send a delegate – they haven't got one yet.

Piotr (Poland) reported that Poland has had constant contact with the Ukraine. They are receiving reports via Poland so they are kept up to date on what's happening.

Swedish region Written report distributed and read.

West Russian region Written report distributed and read.

Formed ASC, had 2nd Meeting this year

Would like to host Winter EDM February 12th – 15th 2004.

Polish region Written report distributed and read.

Have received request from Ukraine to go to their convention and do workshops – request help with this from FD committee.

Their area funded half of their expenses.

REQUEST: funding for the next EDM of 1300.00 euros approx.

French region Written report distributed and read.

They have legal status in France and have been looking for professionals to speak for them with certain 'bodies'.

French speaking Swiss region Written report distributed and read.

German speaking region Written report distributed and read.

Guidance in dealing with Sponsorship booklet was requested. Delegate explained the difficulties in giving feedback on this as it was not translated, asked how are they to give input if it is not in their language.

Pointed out the bid for hosting EDM was not a regional decision as they haven't had a chance to vote on it yet, but someone will be bringing the bid to us after a vote.

Some feedback was given and solutions.

Netherlands region

Report not produced but delegate said it was similar to last one.

They approved Dutch translation of Basic Text

Held 15th anniversary celebration.

Website is up and running now.

Will be presenting bid for Winter EDM.

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Greek region Written report distributed and read.

Region has experienced problems with service structure. Workshop held to discuss these problems – very well attended.
Held PI workshop and mini convention. Medication in recovery is a big issue in this region.
Web site will be translated in a couple of weeks.

Norway region Written report distributed and read.

Asked for clarification of the donation not accounted for – treasurer to provide information.

Quebec region Written report distributed and read.

The main speakers at their convention this weekend are on the Internet.
Held a very successful ‘Youth convention’.
Quebec has created a three year strategic plan to make sure PI becomes a priority. The plan includes a budget, television advertising of different public service announcements, radio advertising of different public service announcements, etc...
Information about NA has been placed on a video channel for children, at bus stops, and other places where NA information would be helpful.
Questions from other regions:
France – How is the affect of the plan evaluated?
A - Statistics of phone calls coming into the help line are kept. It has been very important to make sure the phone lines are properly answered.
Israel – This kind of success with prisoners has been seen in Israel, but not with young people. How has this plan encouraged young people to attend NA?
A - It has increased the number of young people in the Quebec fellowship when the focus has been on radio and television channels that are interesting to young people.
Simon J. – How has the plan functioned without including a complete initial budget?
A – By holding regular fundraisers and stimulating new interest in NA among its members.
It was decided to include more information about PI work done in Quebec at a later time during the meeting.

Egypt region Written report distributed and read.

Would like to request funding for another trip for the Egyptian Regional Delegate.
This region has now separated the PI and H&I subcommittees.
The amount of money coming into the treasury of this region has been the same for approximately 10 years. Would like input on how to increase donations.
Would like assistance with how to deal with “God as we understand Him” as it is written in the 3rd step.
Would like assistance regarding how to get people interested in and involved in NA service.
Responses from delegates:
Greece – Would like to further discuss the issue of how to deal with “God as We understand Him” as it is written in our 3rd step.
Israel – Would like to further discuss the same issue (God/3rd step)
Egypt – There is difficulty with how to register NA in Egypt. NA can be registered as an NGO, but there would be controls on their activities and money.
Portugal – They use professional accountants to be positive their finances are properly reported. The status that is use is one that is Non-profit.
UK – What is the specific difficulty surrounding the word “God” as it is written in the 3rd step?
Would like very specific information about this when it is discussed later.
Has been very vocal in the UK about one pound not being enough as a donation any longer.
This has somewhat helped regarding increasing donations.
France – There is a legal way to register NA as an organization in France.

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Portugal region Written report distributed and read.

Portugal is experiencing the same difficulties as other regions in getting people interested in and involved in NA service. Specifically, people with more clean time seem to not want to stay involved.

Is currently creating some processes for better managing NA treasury in the region. This has helped encourage an inventory of other subcommittees and creating some preventative solutions.

Israel region Written report distributed and read.

UK region Written report distributed and read.

Questions from delegates:

Israel – Request for more information about subcommittees devoted to support of members who are parents or caregivers for children and may have difficulty being welcomed at meetings.
A - This committee has raised their own funds and done very well in helping create crèches.
Simon J. – What are the specifics of the difficulty of NA members being under surveillance?
A - Members being electronically or personally monitored. Craig R. – Some prison inmates have complained about being under surveillance. Mindy A. – Show-Me Region (USA) has a subcommittee called Writing Steps for Recovery. This subcommittee connects NA members with prison inmates anonymously so that they can work the steps together while that person is in prison. This has given some addicts a good start when they come out of prison by having already become familiar with steps.
Portugal – Asked if Parents/Guardians subcommittee is a permanent subcommittee of the UK region.
A – Yes.

Question before the body:

- Who would like to discuss Resolution A and any Conference Agenda Report
 - Motions; relating to it later during the European Delegates Meeting?
 - It was decided to discuss this issue during the Winter EDM since the final
 - Motion that could relate to it will be in our Conference Agenda Report. Becky (NAWS) stated that delegates would be sent relevant information if they supplied their contact details.
- Ireland brought up 2 issues:
- We hope that in future ECCNA is held somewhere accessible to everyone.
 - Proposed the EDM prioritizes its agenda to facilitate more FD activity and the organization of the ECCNA and when these issues are dealt with any time left over can then be devoted to EDM procedures.
 - They asked where the donations from regions go. What happens to their excess funds? They asked that these questions be added to the Winter EDM agenda.

The following issues arose out of the regional reports:-

- a) Quebec PI discussion
- b) Egypt asked for more understanding around translations (The God of our understanding).
- c) Motivation for service
- d) Tradition 7 – how to get more money-donations from groups
- f) ECCNA to be held at sites accessible to those we seek to attract.

The Irish issues regarding ECCNA were withdrawn but it was requested that delegates be mindful of these points.

Following a vote, it was decided to have 2 half hour discussions at 4.30 – 5.30 on Friday.

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Friday 10 October

New item – registration charges.

The host committee spoke on the issue of charging relatives of addicts for registration. Tonia (RD Greece) explained that Greek conventions in the past had accepted registration fees from visitors and asked for experience from the delegates on this issue. The Convention committee have suspended collecting registration fees from visitors until later in the day until the issue has been resolved. Delegates discussed the issue and shared their regional experiences and policies.

Proposal from Stephen (Ireland): **We propose that the ECCNA NA committee make their own decision about this issue and that Delegates bring this question to their regions for feedback.**

Seconded: Nick (UK) **Agreed by consensus.**

Craig (World Board): Suggest that the EDM seek out experience from communities outside the delegates before making a decision.

Becky (NAWS): The World Convention committee do not consider Literature sales or convention revenue as 'self-supporting contributions' within the meaning of the traditions.

Return to Agenda: Legal Association Report from Steering Committee.

Peter (Chair): Peter & Jim went to Brussels to meet with Barbara & Paul from WSO Europe to discuss the implications of the Legal Association (LA) Process. It was decided to keep the Legal Association Business to the following issues: The election & removal of Officers of the Legal Association; budget; LA statutes.

Becky (WSO) has agreed to allow us to use the services of their attorney.

Next step – to produce a further draft to be submitted to the WSO attorney for approval. There may be a possibility that the LA constitution might need a 2/3 majority rather than a consensus decision for legal purposes. Suggested that the business meeting of the LA is held at the EDMs. The EDM SC would become the 'council' of the LA and would deal with the above issues.

Questions:

Luc (Quebec): Will there be a problem if the steering committee is the council of the LA – will the council change each time the SC changes?

Peter (Chair): Yes, the council will change as the new SC is elected. The council will be composed of the serving SC plus Barbara from Brussels, who would be a 'standing member'.

Joao (Portugal): We had a problem in Portugal with anonymity when NA Portugal became a legal entity. We had to present personal accounts, for instance, to the government – will this prove a problem?

Becky (WSO) There is nothing legally filed that names an individual as an NA member with the Belgian government. It is a personal matter of choice whether a member is willing to put their name up for council membership of the LA.

Max (France): The law in France make it difficult to change the names of the Council members; we deal with this by adopting certain procedures.

Uzi (Israel): We adopt the process as described for the EDM and find no problems.

Luigi (Italy): Would it be better if the EDM set up a bank account in another country?

Peter(Chair): We have looked at different options, and think that the LA route is the best way to open an EDM bank account, for legal reasons.

JD (Swiss): The situation is much simpler in Switzerland.

Peter(Chair): Politically, it is getting more complicated in Europe to hold a Bank account that can be accessed by people of different nationalities.

Joao (Portugal): Why should this association be set up in Belgium, rather than anywhere else.

Peter (Chair): because it is very easy to set up an international organisation in Belgium.

Jim (Vice-chair): It is not possible to do this in most countries that have investigated it.

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Peter (Chair): Do we all agree to **the name of the Association being EDMNA**, this can be changed in the future if we wish.

Agreed by consensus

Peter (Chair): Do we agree that the sum of 2000 euros be available for the purpose of setting up the LA, and that Jim be paid 200 for the travel expenses of the trip to Belgium in September?

Agreed by consensus

FD Ad-hoc committee report. Report provided in meeting handbook.

Clarification of membership of the resource pool and the wording of the proposed FD committee guidelines were requested. After discussion, it was proposed by the Vice-chair that **the Ad-hoc committee should look at the election process and bring a revised procedure to the EDM for approval in 24 hours – agreed by consensus.**

PI Sub-committee report. Report provided in meeting booklet.

Piotr (Poland): Expressed his thanks to Simon & Conor for their work on the FD trip to Poland and described the important effect of EDM on the Polish fellowship.

Uzi (Israel): The previous EDM questioned the per diem sum for the current meeting in the PI report – Paul clarified that as the hotel was providing half board, it had been agreed that the per diem payment was reduced to 30 euros.

H&I Sub-committee report

Paul F gave a verbal closing H&I sub-committee report and thanked the body for allowing him to serve for the past two years. The ongoing work of H&I will be passed on to the FD Sub-committee.

Inventory Workgroup Report

Written report from Michael C. (Chair) provided in meeting booklet.

Conor (Ireland) suggested that the document be re-written and that he would be willing to work with Michael.

Jim: (Vice-chair): we need to take the inventory of the EDM at the EDM.

Max: (France) The inventory needs to be thorough and far-reaching, looking at a period of years instead of just one.

After discussion Peter (Chair) suggested that the four people who have put themselves forward (Michael C; Conor H; Joao P & Jim D) will devise the inventory process and it will be taken at the next EDM. **This was agreed by consensus.**

Italian region

Written report distributed and read.

They now have a translation committee and will be holding a convention in May 2004.

They asked that the next ECCNA be held in a capital city as it has been expensive to come here.

Uzi (Israel) asked if 'capital city' could be changed to a 'city with an international airport'.

Spanish region

Written report distributed and read.

Canary Islands have formed a fellowship

Regional convention is on 28-30th May 2004 (not as in report) they have changed the date.

ECCNA 21 selection

Netherlands region bid – Amsterdam

Jerry read out the whole report as some delegates did not have a copy.

Uzi (Israel) asked about hotel price and translation equipment.

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A - Rooms 81 per night per person, in convention hotel. They did not budget for translation equipment due to the expense plus the speakers are English speaking. They can provide French and German translators. The date has not been set yet.

Nick (UK) asked about the size of the room, as they thought it may be too small.

A - It can hold up to 650.

Stephen (Ireland) agreed that the room size could pose a problem, commented that translation equipment is vital. What was the cost of novelty items?

A - They are going to be donated to the convention

Uzi (Israel) said they did not think the bid should go one as there was no translation equipment.

Peter (Chair) pointed out that it was not appropriate to bring this up now as delegates should have read the report before they came.

German speaking region bid – Frankfurt

Marco (German speaking region) gave the bid. It is at the same site as they have had before. Rooms cost up to 50 euros for double room. There is lots of other accommodation around the site.

Joao (Portugal) asked about capacity of rooms – 6-700 but maybe more

Conor (Ireland) asked about badges – included in the welcome pack.

Monica (Norway) asked about it not being voted for in their region. – Region took place at same time as this committee got together. There was no formal vote but agreed to let them bring the bid.

Sigrid (German speaking region) said they did not have conscience because they did not have time to collect one. She explained that she could say that she got feedback from the areas and one was ok another 3 said they had to ask questions first but liked the idea and other areas did not get in touch.

Marco (German speaking region) said he was confident even if the region did not back it they could still do it.

Peter (Chair) explained that he had told them to get regional backing.

Tonya (Greece) asked about the hotel price, got clarification that the price was per room.

Jim (Vice chair) asked for clarification on coffee – they have caterer who will do cheap food.

They want NA members to do the beverages. It will be cheaper.

Luigi suggested that we do not accept the Frankfurt bid as they have no regional backing.

Nick (UK): Dutch bid can't be accepted due to no translation equipment as is said in the guidelines, the cost is too high and accounts seem to be budgeted to lose money.

The bids should be brought in 2 years in advance, pointed out the pressure putting on this event too quickly can cause undue stress. Asked is it vital to have a convention? Is it essential that a region has to back a convention? Can an area bid for a European convention?

Connor (Ireland): Guidelines are not written in stone - we can be flexible.

Jerry (Netherlands): admitted they had made mistakes in the additions and subtractions and said if the guidelines are correct why were they asked to make these bids? If he had known about the guidelines he would not have made the bid.

Monica (Norway) recalled why they had to make decision 2 years in advance.

Sigrid (German speaking region) Suggested that her region meet in 3 weeks to vote on approval for ECCNA, she will inform the EDM SC of the decision.

Proposal by UK

Seconded by Israel

A vote was taken to decide which bid would be accepted for ECCNA.

Frankfurt was the clear vote. Netherlands was put to one side.

Another vote was then taken to confirm that the event would take place in Frankfurt

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Much discussion took place around this vote: how many votes were needed, why they were voting again, etc. Ireland pointed out that this has happened before in Frankfurt, we have to base our decisions on faith and not fear.

The decision was 13 for and 4 against. The bid from Frankfurt was accepted.

Chair asked Jerry to go back and thank the people in Amsterdam for the work they had done on the bid. Chair asked that he be contacted as soon as possible as to whether the German-speaking region backs the convention bid. It was pointed out that the EDM vote has now opened the doors for any area to come and put in a bid which could potentially cause chaos.

Sigrid thanked everyone for the vote but said that she would tell her region they have a choice as to backing this.

Tonya: what are we going to do if this is not backed? The committee has answered this they will withdraw unless we wanted them to carry on.

Vice chair: **if the region does not accept the bid we do not have a convention. This was agreed by consensus.**

Bids for Winter Meeting 2004

Peter: The Denmark RSK community indicated at the previous EDM that they would still like their bid to be considered for the Winter EDM. Despite repeated attempts to contact the Denmark RSK, there has been no follow-up from them, so there are at present 2 bids for the winter 2004 EDM.

Western Russian Bid – Natalia read out the bid document and stated approximate prices for accommodation, rooming and visas.

Netherlands Bid – Jerry pointed out that the Netherlands bid had been read within the ECCNA 2004 bid.

The Delegates asked questions about both bids.

The delegates were asked to vote for the bid for the winter 2004 EDM. **The result was a clear majority – St Petersburg 12, Netherlands 4, Abstention 1.**

It was agreed to postpone the Irish new business until the next morning at 09.00am and to close the meeting.

Saturday 11 October

Proposal from Irish region presented by Conor (Alt RD):

1. We hope that future ECCNA's are held in sites that are as accessible as possible to the members it seeks to attract.

2. We propose that the EDM prioritises its agenda to facilitate more FD activity and the organisation of the ECCNA, and when these issues are dealt with, any time left over can be devoted to EDM procedural issues.

After discussion, the proposal was withdrawn by the Irish delegates, who stated that they may represent it at a later date.

FD Sub-committee Guidelines

Yael presented the revised guideline paper.

It was agreed by consensus that the cleantime requirement for FD sub-committee vice chair be changed from 3 years to 5 years.

It was agreed to adopt the temporary guidelines by consensus.

It was agreed that the Ad-hoc Fellowship Development Guidelines Committee to continue the work of devising draft guidelines for Fellowship Development and present these for approval at the Winter EDM 2004.

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Update from host committee

Presented ongoing report

194 euros in newcomer donations plus over 300 euros in prior donations. These will go to offset free registration costs.

Cosmos (ECCNA Chair) was thanked for his report.

Election of FD Sub-committee Chair & Vice-Chair positions.

15 voting communities present

Elected Chair – Simon 13 Christer 1 Void 1

Elected Vice-chair – Yael 11 Luc 3 Patrick 1

Treasury Update: Marie

Answers to queries raised in report:

The 130 Euros came from a German Area Campout

The 2405 euros came from Norway

Quebec has donated 931.47 euros, to be included when the cheque clears

Prudent reserve	2500	
FD Russia	2020	
Chair/VC (Brussels)	200	
Legal entity	1800	
Russian EDM	(invites & room)	1680
FD Egypt	2000	
Polish travel to next EDM	1300	
Steering committee	4000	
Quebec dollars (to WS)	3300	
Emergency travel (SC discretion)	1000	
Netherlands travel to next EDM	700	
Start	22361.62	(the list below has been included)
[Spain	+450.00	
Booklets	-163.80	
Photocopying	-30.36	
VC accommodation	-55.00]	

Egypt was asked for breakdown - 40 euros (approx) for room per night

It was agreed that the list would be presented for approval on Sunday.

NAWS Report

NAWS thanks the EDM and it's communities for the support received and hopes that this relationship can be strengthened in the future.

Please ensure that NAWS has current contact information for delegates and alternates, whether seated or not at the WSC. Delegates can alter their details online, using a password supplied by NAWS on application.

Five key areas of the NAWS strategic plan are: communications; leadership development; resources; recovery literature development and fellowship support.

Orientation information will be published on the na.org site before WSC. Point for discussion at WSC: elections processes.

Groundbreaking PI initiatives were held in South Korea & Cuba.

There is a request for input about self-support – please send to NAWS.

Please support Paul at WSO-Europe.

The sites for the next round of World Wide Workshops have not yet been selected yet – input from the fellowship for suitable sites is requested.

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The EDM Delegates agreed by consensus to invite NAWS members to attend the next EDM and to facilitate a CAR workshop.

Discussion subjects

Questions from Egypt:

How can we have an approved Basic Text in Egypt?

Suggested that the Egyptian Fellowship communicate with NAWS directly to answer this.

Suggested that NAWS provide a list of key points to be addressed by the Egyptian fellowship to facilitate the translation process.

NAWS suggested that the four Arabic-speaking need to agree to publish a common Basic text, or to translate and publish individual approved Basic texts.

How can we motivate members to become involved with service?

Suggestions – adapt the structure to fit the available human resources; have faith and it will be filled; service workshops and learning days are helpful; elect strong chairs; make service attractive; put limits on time spans for projects; approach people to work with; put food on the table (!); sponsor members into service; share about the benefits of service; acknowledge (with gratitude) acts of service; get out of the way and let others serve by observing rotation; move sideways through service and carry the message of service back to the groups; provide opportunities for feedback about service; invite people to serve.

Sunday, 12 October

Started with a moment's silence.

Sigrid read Just For Today.

Toby read Concept 4.

Proposal from Israel: That any surplus funds after existing financial commitments have been met are to be donated to World Services.

Opened for discussion – it was pointed out that the EDM commits 10% of its profit from ECCNA to NAWS

Peter suggested that as a large number of speakers on this motion expressed discomfort, the issue of donations of surplus funds to NAWS should be discussed during the finance discussion at the end of each EDM - **agreed by consensus.**

Dates for Winter EDM

Stephen asked that the request regarding the change of dates be discussed before the budget discussion – it was agreed after discussion that the dates already suggested stand. **The winter EDM will be held 12 – 15 February 2004.**

Fellowship Development Committee Trip to Russia

It was pointed out that there was no budget allowance for the FD committee.

The Russian delegate stated that it was planned that the Winter EDM would be in place of a previously requested FD trip and that there would be FD workshops during the EDM.

There was discussion which resulted in confusion regarding the FD committee travel to the EDM. **It was agreed that the members of the EDM would carry out the FD work required at the winter EDM.**

It was proposed that the Chair & Vice-chair of the FD Sub-committee attend the winter EDM by Ireland. Seconded by UK & agreed by consensus.

Proposal: **that we raise the level of our prudent reserve to 4000 euros. Intent – to ensure there are sufficient funds to carry on the EDM's work.**

Maker: UK. Seconded: Quebec. **Agreed by consensus.**

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Final financial report.

Prudent reserve	4000
FD Russia	2020
Chair/VC (Brussels)	200
Legal entity	1800
Russian EDM (invites & room)	1680
FD Egypt	2000
Polish travel to winter EDM	1000
Steering committee	4000
Quebec dollars (to WS)	3300
Emergency travel (SC discretion)	1000
Netherlands travel to winter EDM	700

The treasurer stated that all requests for expenses from the treasury would in future need to be accompanied by receipts. In the unlikely event of an official receipt being lost or unavailable, the treasurer would accept a signed receipt made by the requester.

ECCNA Update

The Eccna chair announced that the projected net profit was 16400euros. Peter expressed a vote of thanks to Cosmos and the Host Committee on behalf of the EDM and explained in response to questions that the ECCNA final report would include information to assist future ECCNA committees.

The body approved the name for the Bank account as ‘European Delegates Meeting’

Suggestion – that the profit from ECCNA should include the 5000 euro seed money

Agreed by consensus.

This increased the projected net profit of ECCNA 20 to 21400 euros.

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Summary of decisions made.

1. The treasurer to open a new bank account for the EDM in the UK, to be named ‘European Delegates Meeting’ account.
2. Delegates to bring back information from their communities to the winter EDM regarding registration charges for non-addicts attending NA events.
3. The steering committee to continue to carry on working towards forming a legal association for the EDM.
4. The sum of 2000 euros is set aside for the purpose setting up the legal association, which will be named EDMNA and that Jim D receive 200 euros expenses payment for the trip to Belgium in September 2003.
5. The Inventory Ad-hoc committee (Michael C; Conor H; Jim D; Joao P.) is formed to devise a process for the EDM to take an inventory at the winter 2004 EDM.
6. ECCNA 21 to be held in Frankfurt, Germany, providing approval is given by the German-speaking region.
7. The winter EDM to be held in St. Petersburg, Russia, on 12 – 15 February 2004.
8. The cost of letters of introduction for visas to Western Russia for Winter EDM to be funded.
9. The cost of the Winter EDM Room Hire to be funded (1680 euros).
10. The emergency travel fund budget to be 1000 euros.
11. The Fellowship Development Committee was formed with the election of Simon J (Chair) and Yael L (Vice chair).
12. The Ad-hoc Fellowship Development Guidelines Committee to continue the work of devising draft guidelines for Fellowship Development and present these for approval at the Winter EDM 2004.
13. FD work in Western Russia to be carried out at the winter EDM 2004.
14. FD Chair & Vice-Chair funded to attend winter 2004 EDM.
15. FD Trip to Egypt budget approved (2000 euros).
16. Reports will be sent to delegates in mailing 3. Delegates will print copies of reports and bring these to the EDM.
17. The EDM prudent reserve is increased to 4000 euros.
18. Poland and The Netherlands will be funded to attend the winter EDM.
19. NAWS will be invited to hold a CAR workshop at the winter 2004 EDM.
20. Communities will bring information to the winter 2004 EDM about how they manage their incoming donations and how they deal with their excess funds.
21. Delegates will bring feedback from their communities regarding the European Service Workshop proposal to the Winter EDM 2004.
22. There will be a slot on the agenda for discussion on the motion going to the WSC relating to Resolution A. The motion will be in the CAR and the UK delegate is to come to the next meeting with in depth info on the motion and resolution A.
23. Bids for ECCNA 22 and Winter EDM 2005 to be brought to Winter EDM 2004 in St. Petersburg.

The meeting closed with the serenity prayer.