

Board Governance and Nominating Committee

The following is an excerpt from the *Manual of the Board of Trustees of the Augustine Fellowship*:

Scope of Responsibility: The BOT Governance & Nominating Committee focuses on the internal activities and procedures of the BOT to insure its long-term effectiveness.

- The BOT Governance & Nominating Committee determines the need for new Trustees, what qualifications are desirable and then recruits desirable candidates, functioning as a nominating committee by presenting candidates to the Conference and/or BOT. It facilitates the nomination, appointment, and/or election processes and also takes the lead in succession planning and issues related to BOT terms.
- It reviews the BOT's functions and effectiveness, assisting the BOT Chair, as needed, to manage the annual BOT self-assessment process.
- It recommends internal policies and/or procedures, as necessary.
- It designs and sets up the orientation of new BOT members as well as making sure new members are fully integrated, both functionally and socially.
- It makes recommendations to the BOT for policies regarding responses to inquiries on the Twelve Steps and Traditions and provides assistance, as needed, to the [General Manager] in formulating responses to such inquiries.
- It provides guidance to the [General Manager] on the implementation and/or interpretation of policies adopted by the BOT.
- It functions as a resource to the [General Manager] in connection with the Annual Business Conference and facilitates the implementation of Conference direction.

The BGNC currently has five members:

Bob F. Chair

Dan A.

Liz D.

And two non-board members,

Matt S. and

Rita H.

We have identified several good board candidates for the 2008 ABM.

We have spent time on each of our conference call meetings discussing the adoption of A.A.'s *Twelve Concepts for World Service* to the S.L.A.A. service structure. Our recommendation is to form a Board subcommittee to study the effect on current operations if adoption is achieved. We believe that the adoption of the Twelve Concepts is an important issue and should be done as soon as possible.

We have discussed holding a mid-year board meeting in January. We believe will be very beneficial to conduct the Board's business. However, taking into consideration the issue of funding, we have put this on hold until such time in the future that funding for this meeting is available and the best use of then current FWS. funds.

We are looking toward the next Annual Business Conference.

In service,

Bob F.

Chairperson

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