## SECTION 4.2 THE TWELVE CONCEPTS OF SERVICE Adapted for the Dakota Alano Society Inc.

- 1. The ultimate responsibility and authority for Dakota Alano Society Inc. belongs to the membership at large.
- 2. The membership has delegated complete administrative and operational authority to their volunteer Board of Directors and committees.
- 3. The Board of Directors has the Right of Decision.
- 4. Participation of the membership is the key to harmony.
- 5. Individual members of the Society and group's Representatives have the right to be heard.
- 6. The Board of Directors acknowledges the primary administrative responsibility of it's officers.
- 7. The individual Directors and committee persons are bound to act with the by-laws of the Society while the individual members have traditional rights.
- 8. The Officers delegate full authority for routine management of the Society's facilities to it's committees.
- Good personal leadership is a necessity. In the area of service on the Board of Directors, the Officers assume the primary leadership.
- 10. The service responsibility of the Board's Committee persons is defined by the Principles of
- 11. The Dakota Alano Board of Directors is composed of standing committee persons and officers.
- 12. The spiritual foundation for the Dakota Alano Board of Directors' services is contained in the Twelve Steps and Traditions of AA/Al-Anon and the General Warranties:

## **GENERAL WARRANTIES**

- 1. That only sufficient operating funds, including an ample reserve, be it's prudent financial principle.
- That no Board of Directors officer or committee person be placed in unqualified authority over other members
- 3. That all decisions be reached by discussion, vote and whenever possible, by unanimity.
- 4. That no action ever be personally punitive or an incitement to controversy among the members of the Society.
- 5. That though the Board of Directors serves the membership at large, it shall never perform any act of government and that it shall always remain democratic in thought and action.

## **DEFINITIONS:**

- \*\*Dakota Alano Board of Directors refers to the individuals that are elected at the annual General Membership meeting, or their appointed replacements to complete any three-year term.
- \*\*Officers refers to the four (4) persons elected by the Board of Directors to serve as President, Vice President, Secretary and Treasurer for the ensuing fiscal year.
- \*\*Committee persons refers to the remaining eight (8) persons of the Board of Directors that have specific responsibilities for the management of the Society and its facilities.
- \*\*Membership at large refers to all individual that use and financially support the Dakota Alano Society Inc., through regular attendance in either an AA or Al-Anon group/s.

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