

Decisions – Istanbul, Winter EDM Feb 20th – 23rd

Present: 31 Regions, EDM Chair, Vice Chair, Secretary, Treasurer, Vice Treasurer, FD Chair, World Board and WSO

Approved the minutes from Zurich.

Approved the agenda for EDM Istanbul.

Approved the summary document to be added to the EDM Seating Guidelines in the EDM Orientation Pack

Approved the joint UK/Ireland proposal - That all WSC Seated Regions of EDM do not cast a tally vote in the CAR/CAT 2020 conducted for the purposes of the EDM Zonal Delegate count; that only unseated Regions would cast a tally vote as per the 2018 CAR Motion 18 (under which the ZD position was created for unseated Regions). All EDM Regions would however participate fully in CAR/ CAT/WSC discussions hosted by the ZD Team.

Approved the Fellowship Development Strategic Planning document.

Approved budget for next cycle.

Workgroups:

Young Addicts in Recovery – reviewed in Cairo. FD Vice Chair will be the point person.

EDM PR workgroup will continue. Approved the budget of €2,250 for Conference in Stockholm.

Updating ECCNA guidelines /theft of money workgroup will continue and present a final draft document for approval at the EDM, Cairo which will then be added to our current Orientation Pack under ECCNA Guidelines.

Guidelines for EDM Workgroups was created pp Patricia, Ze Pedro, Vangelis, Zeynep, Soliman, Velko

Approval of Full funding for the following:

Lithuania, Estonia, Iceland, Latvia, Moldova, Hungary

Partial Funding for the following:

Czech-Slovak, Turkey

Elections:

Elected John as FD Chair

Elected Ayman as FD Vice Chair

Proposals for Agenda Summer EDM, Cairo September 3rd:

- Steering Committee to propose wording for anonymity & photo taking and present in Cairo.
- That the EDM ZD Team will only represent the WSC-unseated regions of EDM at WSC and other places within NA – Ireland Region
- Any region who bids for ECCNA would not be allowed to vote in this bidding – Israel Region
- Approval of Young Addicts in Recovery pamphlet & review stories