

Virtual Subcommittee Meeting Minutes

Monday, October 15, 2018 at 8pm Eastern

605-468-8845 access code 736545#

Agenda:

Meeting Chair – Sharon

The meeting was opened with the ACA Serenity Prayer and a reading of the Meeting Guidelines:

Meeting Guidelines:

- Introductions (everyone on the call)
- This is a business meeting. If you have personal complaints about other individuals or meetings, please contact information@acawso.com. We will not get into those issues in this committee.
- Just like in meetings, speakers will be timed. Whether it's 2 or 3 minutes may depend on the topic. We can decide about that. But in all cases, we'll ask people to not speak again until everyone who wants to, has had a chance to speak.

Introductions – 9 Members present

Old Business:

- Dashboard Rotation of Service:
 - Sharon - It was brought up to the Member and Public Service Committee, during the Virtual Subcommittee report time
 - Discussion was held on other actions and concerns on this issue:
 - Possibly submit a proposal limiting the number of dashboards that one person can have access to for a certain number of meetings.
 - People do want safety in meetings; this can be done without having one dashboard for so many meetings.
 - This can be brought up at a group conscience meeting, with the group voting to get a new number.
 - People in the meetings either may not know or feel that they have no say in changing the dashboard holder.
 - This issue affects more than just one group's autonomy. It also affects how phone bridge meetings work.
 - People can call the office and ask that it be brought to the board.
 - How do other fellowships handle this issue?
 - Does the dashboard holder get an email, with a list of attendees? - No, but that person is able to go and look up the "call details" to see who was on the call.
 - When one dashboard owner has over 40 meetings, per week, there's a lot of access and control. Not all members know and understand that.
 - This has been the case for about 3 years now; there should be rotation of service.
 - There is a history of times when WSO has had to address dashboard issues.
 - **This issue was tabled until the next meeting (Nov 19th) in order to give the committee time to work together, on Slack, via email, phone, etc, to either draft a ballot proposal, a proposal to the WSO Board, or other actions that can be taken. These will be voted on at the next meeting.**
- Consistent call-in number for this meeting – we now have that in place. This number will be used from now on.
- Sample Meeting Form (attached below) – No feedback was given on the form. It will now go to the Website Committee.

- Single group numbers – the board approved using one TEL number for a group, even though it meets more than once a week, for those groups who want to have one number. Groups who choose to have one TEL# will be able to either keep one of their old numbers or get a new one.

New Business:

- There is an issue of the possible loss of free conference calling, where carriers can charge customers for the service. There's a message playing on all the phone meetings on 3900, 0075, and 8808 lines. It tells people to "press 1" to listen and members are urged to fill out a form. This is not an ACA issue; it's between the FCC, phone carriers, and the free conferencing services. An email was sent to WSO, asking that a statement be placed on the website for the phone meeting list, stating that this is not an ACA or WSO message. There has been no response from WSO. It will be emailed to Sharon to give to Web committee.
- Sharon - Will there be a Thanksgiving Share-A-Thon? If so, it can be announced in the Nov Traveler – due by Oct 24th
- Question – Are groups sending "official" representatives to this meeting? Sharon – this committee is not an official Intergroup yet. At this stage, we're asking groups to send people and asking attendees to take information back to their groups to get feedback. We're also asking attendees to bring issues, from their groups to bring up at this meeting. We're working toward having better communication as a community of meetings, as well with WSO.

Announcements:

- By the end of the year, groups that meet more than once a week can have one meeting number, to assist with cutting down on the number of times meeting updates have to be made, as well as 7th Tradition contributions and hopefully ABC Delegates. – WSO is also working to implement remote voting for the ABC, for groups that can't physically send a delegate.
- Any others?
 - Playback number for this meeting is 605-475-4984, same access code, reference #1
 - There was a telephone intergroup, but no one was sure what happened with it.

Next meeting: Monday, November 19th at 8pm Eastern

Adjournment with Serenity Prayer

Sample Telephone Meeting Form

(The purpose of this "sample form" is to show options, not "look" of the form)

Meeting ID (TEL#0000 - assigned by WSO)

Meeting Name Some Telephone Meeting

Day(s) (check the box for each day of the week) **M W F**

Time (drop down) 10:00am Zone (drop down) US-Central

Phone Number 000-000-0000 Access Code 123456#

Meeting Topic/Focus (This will be a text box)

We read from Chapter 10 of the Big Red Book. There will be time, after the meeting for newcomer questions and contact exchange requests.

Helpful Instructions (Text box)

Blocked numbers will not be able to dial in. Please use *82 before dialing to unblock your number. This meeting uses a dashboard for safety. We remain muted, during the meeting, if we are not speaking. To both mute and unmute your phone, press *1. To find out how many people are on the call, press *0.

Helpful Files (uploaded) meetingscript.pdf safetypolicy.pdf

Public Contact Susie Newcomer Greeter phone email (one or both)

****End of what's seen to public****

WSO Contact #1 Susie Newcomer Greeter phone email

WSO Contact #2 Jack Secondary Contact phone email

Intergroup Virtual Meeting Intergroup #whatever