



## MONTHLY TELECONFERENCE AGENDA

October 13, 2018

2PM EST 712-432-0075 PIN: 427266#

Press \*6 to mute or un-mute.

THIS IS A REGULARLY SCHEDULED MEETING WITH NOTICE GIVEN ON THE ACAWSO WEBSITE AND THE TRAVELER NEWSLETTER  
Please notify the secretary with changes, additions, or motions for this meeting.

**A. Call to Order:**

**B. Roll Call of Board Members:**

**Present:**

**Absent:**

**C. Establish Quorum:**

**D. Minutes:** Motion to approve the September 8, 2018 Teleconference Minutes (Marcia)

**Second:**

**Decision:**

**E. Treasurer's Report (Bill D.)**

Financial statements are found in the Treasurer's Report category on <http://acawso.org>

**F. Guest Introductions**

**G. Tradition Ten:** Adult Children of Alcoholics has no opinion on outside issues; hence the ACA name ought never be drawn into public controversy.

**H. Committee Reports:** *All reports can be found on the business website:* <http://acawso.org>

1. **Executive Committee**—Majbrit M.
2. **Archive Committee**—No report
3. **Finance Committee:** Bill D.
4. **Literature Committee:** Charlie H.
5. **Members and Public Service Committee (MPS):** Carole C.
6. **European Committee:** Majbrit M.
7. **DCOC:** Bill D.
8. **Service Structure Committee:** Charlie H.

9. **Website/Database Committee:** Jim B.

10. **ABC Committee:** Jim R.

11. **Ballot Prep Committee:** Mary Jo L.

12. **OPPM Committee:** Mary Jo L.

13. **Nominating Committee:** Laura L.

14. **Predatory Behavior Work Group/Committee:** (Josh W.)

I. **Concurrences to be read into the record:** None

J. **Motions passed at the board working meeting on September 13, 2018**

1. **Motion:** Authorize a contract with Alexia Passias, at an estimated expenditure of \$1,207.50 US, at a rate of \$30 an hour for 40.25 hours, to design a Greek-language YWB that can be distributed electronically, and also to create a production A4 design template that will standardize future Yellow Workbook translations, both for print and electronic distribution. (Literature Committee)

**Background:** The Greek fellowship urgently needs publication of its Yellow Work Book for its fellowship to grow. We have devised a method of electronic release (interactive PDF available via the EC website, with e-publication as a possible backup) appropriate to the Greek fellowship's small size. In addition, a growing number of Yellow Work Books will be ready for publication in the next 3-6 months.

In preparation, a portion of the Greek YWB contract will pay to create a standardized coding template that will reduce design costs for future YWB translations. Alexia is a professional publication designer and is chair of the German ACA Translation Committee. Details of her estimate for this contract are attached.

**Second:** David

**Discussion:** There is little chance of the work taking more than the estimated time because some of the work on pictures is already finished as a donation to the German translation team. The work will include A4 format, not letter format (we already have our English templates in letter format.) This template will be usable in other translations we will do in the future.

**Decision: Motion is approved unanimously.**

K. **Motions passed at the board working meeting on September 27, 2018**

1. **Motion:** To approve ordering 10,000 Soft Cover Meditation books at a total cost of \$15,504 plus shipping per the attached quote. (Bill D.)

**Background:** This is larger than any previous order of soft cover meditation books and will save us approximately \$3,000 by ordering them in this quantity versus two orders of 5,000 spaced several months apart. We have the funds in book reserve to pay for the purchase and the storage space in the warehouse.

**Second:** David McB

**Discussion:** A new timeline has been agreed upon at the warehouse that gives a greater margin of time available to receive a needed product before running out. We have the money to purchase this number and the space to store it. An order of this size will provide more profit for WSO, but we will not change the pricing of the book itself for members of the fellowship. The idea of having a 5-year commemorative issue published was set aside to be discussed at a different time and date.

**Decision: Motion passed with one abstention.**

2. **Motion:** To pay the invoice of \$2,500.00 sent by Vasquez & Company LLP for the audit. (Bill D.)

**Background:** This invoice was negotiated down from \$4,800 to \$2,500.

**Second:** Miles C.

**Discussion:** Good job in getting the number negotiated down!

**Decision: Motion passed unanimously.**

3. **Motion:** To allow registration of meetings with multiple meeting dates and times with a single WSO number. These meetings would be required to have one shared business meeting and one group of shared officers. Listing of the multiple meeting dates and times on the ACA website would be allowed. (Jim B.)

**Background:** These meetings have asked to be treated as one entity, with the same contact information. They have one business meeting and want a single WSO Number. It will allow groups that have more than one meeting to more easily maintain the information with WSO. And it will give the group a single vote at the ABC since they only have one business meeting. This is an option that the group will have. If they decide that they are actually separate meetings they can continue to register each meeting on its own and get their own WSO Number. This will not affect how meetings are displayed when searching for meetings.

**Second:** Carole C.

**Discussion:** A good idea that will alleviate a lot of confusion. The registration process will change. There will be no change in the current display.

**Decision: Motion passed unanimously.**

**L. New Business:** None

**M. 2018 ABC Motions and Status** (Note: Motions will be posted until three months after they have been implemented. Failed motions will drop from this list three months after the ABC.)

**Ballot Motions:**

1. That WSO look into adding intergroup and meeting group web links into the WSO website directory listings on [www.adultchildren.org](http://www.adultchildren.org) Motion passed. Status: This motion has been implemented.
2. That WSO utilize online conferencing and voting technologies to provide remote access to the Annual Business Conference, for those not sharing in the WSO. This is so that phone and cyber meeting groups, geographically distant members, those with limited time availability or childcare obligations,

or other restrictions, may attend as delegates or otherwise vote on matters of concern to ACA as a whole. Motion passed. Status: See Website Committee Report

**Literature Motions:**

1. That the conference approve the pamphlet ***Finding Emotional Sobriety*** as conference-approved literature. Motion passed. Status: Available for fellowship review at <https://acawso.org/2018/05/17/new-literature-for-fellowship-review-finding-emotional-sobriety-trifold/>
2. That the delegates declare “*Ready! Set! Go!*” to be conference-approved literature, beginning a 4 to 6 month process of fellowship review and resulting revisions. Motion passed. Status: Fellowship review of this document is delayed. Please see the Literature Committee report for an update.

**Floor Motions:**

1. That there be representation on the Board of members from all over the world. Motion failed.  
Discussion: The Service Structure Committee is working on a regional structure. Regional representation is already written into the OPPM.

**L. Guest Comments:**

**M. Motion to close the meeting:**

**Second:**

**Decision:**

**N. ANNOUNCEMENTS**

- **Next Meeting:** Saturday November 10, 2018 at 2 PM EDT