

Combined MSC, PSC, H&I Agenda March 6, 2019

TELECONFERENCE: 712 770 4700 / ACCESS CODE: 743112#

6 March 2019 | 11 AM PACIFIC / 2 PM EASTERN TIME

Member Services Committee Chair: CAROLE C.

Vice Chair: David McB

Subcommittees:

Global Member Outreach Chair Sue V – Committee members: Matt, Laura, Erin
Intergroups Chair Bonnie, Vice Chair Tamara
Member Outreach Chair Sharon
Regions Chair Matt
Virtual Meetings Liaisons Sharon and David McB
Young Adult Meetings Chair needed (Laura is contact for email temporarily)

Public Services Committee Chair: David McB

Vice Chair: Carole

Subcommittees:

Hospitals and Institutions Chair Miles
Public Outreach Chair needed
Global Public Outreach Chair needed

Carole called the meeting to order at 11:00 a.m. Pacific Time with the ACA Serenity Prayer

ROLL CALL: Carole, David, Lauren, Matt, Miles, Sharon, Tamara

Approval of January Minutes – Approved unanimously

February did not have a quorum

During February meeting David, Miles, and Carole discussed the formation of the two new committees and how we will deal with the written ABC report. We agreed that all three of us will give verbal reports at the ABC.

Current MSC Subcommittees – Bullet points for the ABC report

1. Global Outreach: Chair Sue V. – (Volunteers: Matt, Laura, Erin)
2. Intergroups: Chair, Bonnie – Vice Chair, Tamara
3. Member Outreach: Chair, Sharon: A goal this year is a membership survey
4. Regions: Chair, Matt: will supply by Sunday
5. Virtual Meetings: Liaisons, David & Sharon – see below
6. Young Adult Meetings: Chair needed Laura is volunteer hub for the email until we get a Chair. Sending any responses to all subcommittees.

We discussed the ABC Report for Sweden 2019

The ABC report is information from the 2018 ABC to the present. Anything new after the report is written this week will be added to our verbal reports (David, Miles, and Carole) during the ABC. It will be brief. We just want highlights.

We will be using the WSO Template for the report that Laura furnished for us.

The ABC report will be brief and highlight outstanding accomplishments and our goals for the future. The subcommittee reports will also be short and highlight accomplishments under MPS and their future goals.

We agreed to David writing the report consolidate the subcommittee bullet points. Carole will assist David and Laura volunteered to do a final edit. Public Services Committee – David

The MPS / MSC subcommittee Chairs who were present agreed to this procedure and will get their bullet points to David by Sunday, March 10. The deadline for the report is March 15.

Sue V, the Global Member Outreach Subcommittee Chair was not present and we will make sure she is aware of the deadline. The Global Member Outreach is a brand new subcommittee that evolved from an Africa Focus Group after the 2018 ABC that changed to a zonal focus group in October of 2018 and became an official subcommittee under MPS at the end of 2018 called Global Outreach. It is now under the new committee of Member Services and called Global Member Outreach.

Last year MPS sent free books to Argentina under the “Lights on!” program, because they started the first ACA meeting in that country. This is a little-known program and we hope to bring more countries into ACA by letting them know that is available.

David will pull cite the fellowship activities and events since the last ABC in our report

New Business

Sharon Reported to MSC from the Website Committee meeting. They wanted to know how MSC would like the meeting type for what is now “Gay/Lesbian” and “LGBT” to be a single type: “LGBT+”. The consensus from MSC is Yes. To the question of whether or not this committee wishes to require a meeting to set itself as either “open” or “closed”? The consensus was yes.

She clarified that the repository will be changed to make it easier for people to know how to find our information. They will have links of the categories, such as subcommittees under MSC, which can change if necessary while the URL page name will not change. She gave an example of the delegate training link <https://acawso.org/category/delegate-training/> to show how it works.

Sharon reported that a point of contact is needed from the Intergroup subcommittee for the newly forming Virtual Intergroup. During their Virtual Subcommittee meeting on March 18 Sharon would like to give them a point of contact for any new Intergroup that may form as the Virtual Liaison Subcommittee is closing down.

We discussed how to go forward with the meetings and decided that they will remain combined. MSC will take the first part of the hour and PSC will take the second. That way, we can ease the transition and support each other’s agendas. We will have separate agendas.

END OF THE COMBINED MSC/PSC MEETING

MEMBER SERVICES COMMITTEE MINUTES

OLD BUSINESS AND ACTION ITEMS REMAINING FROM LAST YEAR:

- ✓ Central Coast ACA Intergroup (CCACAIG) pamphlets for Starting Regions and Intergroups waiting for response from Matt, Bonnie, and Service Structure Committee. *We will put this back on the Agenda May. Matt has promised to read it and be ready to comment on it at our May teleconference. Carole will remind the Service Structure Committee that we are looking at the trifold and would like the SSC's opinion on it as well. Tamara will ask Bonnie if she has read it.*

New Business

A. Member Services Sub-Committee Reports

Were skipped the subcommittee reports as they would be redundant.

B. Discussed moving the teleconference meeting to a different day and time.

By consensus, it was agreed that we would continue with Wednesday, but make it later in the day. Therefore, the MSC teleconference will begin at 3 p.m. Pacific (4 p.m. Mountain, 5 p.m. Central, 6 p.m. Eastern) followed by the PSC Teleconference.

Next Meeting: April 3, 2019 at 3 p.m. Pacific

Closed Meeting with the Regular Serenity Prayer at approximately 11:45 a.m. Pacific time

Adjourn