



**MONTHLY TELECONFERENCE AGENDA  
May 11 2019**

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.

**Zoom Webinar ID: 228-809-511**

Webinar:	Mobile one-tap	Dial
<a href="https://zoom.us/j/228809511">https://zoom.us/j/228809511</a>	<b>US: +1-669-90-06833 (San Jose)</b> <b>PIN: 228809511#</b>  <b>US: 1-929-205-6099 (New York)</b> <b>PIN: 228809511#</b>	<a href="#">Zoom International Dial-in Numbers</a> <ul style="list-style-type: none"> <li>● <b>DEN: +45 89 88 37 88</b></li> <li>● <b>SWE: +46 8 4468 2488</b> <b>+46 8 4468 6646</b></li> </ul>
<a href="#">Link for International Numbers:</a> —→ <a href="https://zoom.us/u/adSv3hv19d">https://zoom.us/u/adSv3hv19d</a>		

**2019 ABC Summary Actions**

Ballot Proposal 9: Adopt a Diversity Statement for ACA.

Action: ABC delegates voted to adopt the following diversity statement: “ACA is an inclusive organization and open to all affected by family dysfunction. We strive to create an atmosphere that reflects the diverse communities we serve and where everyone feels empowered to be their full, authentic selves.”

Ballot Proposal 7: Approve a Proposed Mission Statement for ACA.

Action: ABC delegates voted to create a working group to review the original draft mission statement and revise it to address wording concerns expressed by delegates. A revised version will be resubmitted for consideration at the 2020 ABC.

Literature Committee motion: that the delegates approve a proposed meeting safety card drafted by the Addressing Predatory Behavior working group.

Action: After extensive discussion, ABC delegates approved the following motion—that the Addressing Predatory Behavior working group convene at least two open discussion sessions, available to all volunteers, and revise proposed literature about victimizing behavior inside and outside ACA meetings. Following WSO board approval, the revised literature will be made available to the fellowship by September 2019, so that groups can test it and provide feedback to WSO. The working group and Literature Committee will incorporate fellowship suggestions as needed, and bring a final document back to the 2020 ABC for Conference approval.

## Monthly Meeting Agenda

**A. Call to Order:**

**B. Roll Call of Board Members**

**Present:**

**Absent:**

**C. Establish Quorum:**

**D. Guest Introductions:**

**E. Tradition of the month: 5:**

**F. Minutes:** Motion to approve \_\_\_\_\_ Teleconference Minutes (Miles C.)

**Second:**

**Discussion:**

**Decision:**

**G. Chair Report:** Charlie H.

**H. Treasurer's Report** (Pat H.)

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

**1. Executive Committee:** David McB

2. **Archive Committee:**
3. **Finance Committee:**
4. **Literature Committee:** Charlie H.
5. **Member Services Committee:** Carole C.
6. **Public Services Committee:** David McB.
7. **European Committee:** Majbrit M.
8. **WSO Office:** Nick C.
9. **DCOC:** Bill D.
10. **Service Network Committee:** Jim B.
11. **Website/Database Committee:** Jim B.
12. **ABC Committee:** Erin D.
13. **Ballot Prep Committee:** Mary Jo L.
14. **OPPM Committee:** Mary Jo L.
15. **Nominating Committee:** Greg R.
16. **Predatory Behavior Work Group/Committee:** Karin S.

**J. Concurrences passed outside of regular Board work meetings**

1. **Motion:**

**Background:**

**Second:** (The "second" on a concurrence is the person who concurs first.)

**Decision:**

**K. Motions passed at the board working meeting on \_\_\_\_\_**

1. Motion: **Moved by Jim B to submit the closing 2019 AWC talk to xa-speakers.org .**

**Background:** This site has many other 12 step and 12 tradition group recordings. We have received a number or requests from the fellowship to share some mp3 recordings. This site does not use social media or sharing which avoids potential issues with the 12 traditions.

**Second:** Carol C.

**Discussion:**

**Decision:** Carried

**L. Motions passed at the board working meeting on \_\_\_\_\_**

1. Motion: **Moved by Charlie that we adopt the diversity statement approved at the 2019 ABC.**

**Background:**

**Second:** David

**Discussion:**

**Decision:** Carried. 7 for 2 abstentions

**M. New Business:**

1. Motion:

**Background:**

**Second:**

**Discussion:**

**Decision:**

**N. 2019 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:**

**Literature Motions:**

**L. Guest Comments:**

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

**Decision:**

**N. ANNOUNCEMENTS**

- **Next Meeting:**