



**MONTHLY TELECONFERENCE AGENDA
October 13, 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
https://zoom.us/j/228809511	US: +1-669-90-06833 (San Jose) PIN: 228809511# US: 1-929-205-6099 (New York) PIN: 228809511#	Zoom International Dial-in Numbers <ul style="list-style-type: none"> • DEN: +45 89 88 37 88 • SWE: +46 8 4468 2488 +46 8 4468 6646
Link for International Numbers: —▶ https://zoom.us/u/adSv3hv19d		

- A. Call to Order:**

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

Absent:

- C. Establish Quorum:**

- D. Guest Introductions:**

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

- F. Minutes:** Motion to approve September 8, 2019 Teleconference Minutes (Erin D.)
Second:

Discussion:

Decision:

- G. Chair Report:** Charlie H.

- H. Treasurer’s Report** Bill D.

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

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

J. **Motions passed at the board working meeting on September 13, 2019**

1. **Motion:** To approve the finalization of the ABC/AWC Bidding Packet. (Miles C.)
Background: The ABC/AWC Committee has been preparing a standardized bid packet for future use. The packet will be put on the acawso.org webpage.
Second: Rich R.

Discussion: San Francisco is preparing a bid for 2021 and has been told to use the current form. The deadline for them to submit has been extended from Sept. 15 to Oct. 15. Suggested changes can be seen on the ABC/AWC Committee page by clicking

the link to the document. The major change was the addition of more information, such as the Memorandum of Understanding: who does what. The more the fellowship is informed, the higher number of bids we might receive. The handbook can be sent out with the bid packet.

Decision: Motion passed unanimously

2. **Motion:** To approve the announcement that it is now possible to register for the 2020 ABC/AWC, and to publish it in the October Traveler. (Jim B.)

Background: Registration is now available on the 2020 ABC/AWC website with a link on adultchildren.org. A summary of the information necessary will be put in the *Traveler* and follow-up information will be found on the website. The only remaining question concerns a possible tax on the food items at the convention. As of now, those taxes will be incorporated into the price.

Second: Bill

Discussion: None

Decision: Motion passed unanimously.

K. Motions passed at the board working meeting on September 23, 2019

1. **Motion:** To accept the resignation of Pat H. as Board Treasurer effective September 19, 2019. (Charlie H)

Background: After long consideration Pat decided to step down as Treasurer and Board of Trustee. Both positions require a substantial commitment of time and energy which she will devote to her local community. While Pat states the decision is final, it has been an honor to serve the WSO and she is grateful for the opportunity.

Second: Carole C.

Decision: Motion passed unanimously.

2. **Motion:** To approve of Bill D. as Board Treasurer. (Charlie H)

Background: Bill D. has served as Treasurer from April of 2017 to 2019. He will be able to resume this position knowing the financial situation and aware of future plans.

Second: Miles C.

Decision: Motion passed unanimously.

L. Motions passed at the board working meeting on October 3, 2019

1. **Motion:** To approve a licensing agreement with the UK Intergroup as spelled out in the addendum licensing agreement to allow the printing of the BRB and several booklets using fulfillment agents in the UK. Profits and royalties at the rate of 50% IG 50% WSO will be paid quarterly. Agreement to be valid for reprinting until Oct 1, 2020. (Bill D.)

Second: Majbrit M.

Discussion: Allows for reasonable costs of literature to the UK. Taxes need to be. A License Agreement signed by both parties. H and I books included in agreement.

Decision: Motion passed unanimously.

2. **Motion:** To renew the Russian book-publishing license. (Charlie H.)

Background: This renews a license to the Russia-Moscow Intergroup to publish books in that country. It continues a successful working partnership and is needed to enable them to publish a new round of BRB and YWBs.

Second: Carole C.

Discussion: None

Decision: Motion passed unanimously.

3. **Motion:** To approve the meeting safety card created by the Addressing Predatory Behavior working group for testing within the fellowship. (Charlie H.)

Background: This is to complete compliance with a 2019 ABC vote, which called on the working group to hold at least two public town halls (they held three) and make a draft safety card available for fellowship comment by September.

Second: Rich R

Discussion: Two meetings are using the card in Albuquerque and the feedback is great. It is good to have a conference approved resource of this nature in order to protect the fellowship, especially newcomers. It will be good to continue testing in other locations. This will encourage groups to take ownership of addressing this issue.

Decision: Motion passed unanimously.

L. **Guest Comments:**

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

Second:

Decision:

N. **ANNOUNCEMENTS**

- **Next Meeting:**