

This is a summary of the motions on day 2 (April 24<sup>th</sup>)  
of ACA's 2020 Annual Business Conference

**The results of the breakout rooms from the previous day were presented to the conference.**

The summary of actions is:

1. Proposal 3 - The ACA Preamble will be sent back to the Service Network with comments so they can make updates and get more fellowship feedback. The passed motion is **to send the Preamble back to the Service Network Committee for wordsmithing, with our workgroup's thoughts.**
2. A motion on Proposal 8 around healthy boundaries passed and will be sent to the Literature committee. The passed motion is **We move that we direct the literature committee to create educational resource(s) that assist adult children with establishing healthy safe boundaries.**
3. The following Floor motion was accepted as time critical and passed, **To create a committee to address fellowship safety for the immediate and continued purpose of providing guidance and resources to meetings transitioning between in-person and virtual meetings and addressing fellowship safety issues within all formats and venues during the current coronavirus pandemic and thereafter.**

These are the details of the voting:

1. Proposal 3 – ACA Preamble
  - Minutes and notes from the session were taken by Christopher from IG 651 and forwarded to Jim B so the Service Network committee has the feedback from the breakout room
  - The breakout room agreed to send the ACA Preamble back to the submitters – The Service Network Committee. The committee could work on an updated version and get wider feedback from the fellowship doing Town Hall type meetings

- **Josh W IG 651 made a Motion, seconded by Justine IG 599, to send the Preamble back to Service Network Committee for wordsmithing, with our workgroup's thoughts.** This motion was voted on (prematurely) and passed, minority opinion was given that we did not have any time for comments. The chair agreed that we needed to have discussion before voting. The ABC Chair agreed and moved back to having a discussion before the formal vote. The vote passed 85 to 9. Minority opinion was given to ask for fellowship input via town halls. A revote was not done.
  - **This motion will be sent to the Service Network Committee**
2. Proposal 8 - Additional Boundary Resources are needed in ACA....
- Jim R NY WEB0120 provided a summary of the breakout rooms discussion. They discussed some personal experiences and then focused on the wording of the proposal
  - Rowbear FL173 presented the motion prepared by the committee, seconded by Tamara P MN0056 – We move that we direct the literature committee to create and distribute educational resource(s) that assist adult children with establish healthy safe boundaries.
  - 10 Minutes of discussion started – Friendly amendment by Bill D FL 158 to remove the words “and distribute”. Accepted by the motion maker.
  - Discussion and vote on the amendment to the motion. The friendly amendment passed – but a point of order was noted that it was not clear if we were voting on the amendment or the motion. We agreed to accept the vote of 85 to 9 to accept the amendment to the motion
  - Then a vote was done on the motion (with amendment), **We move that we direct the literature committee to create educational resource(s) that assist adult children with establishing healthy safe boundaries.**
  - This passed 86 to 3. A minority opinion was not given.
  - **This motion will be sent to the Literature committee**
3. Proposal 6 - that WSO create a document regarding the experiences, strength, and hope of members who have faced situations in which individuals or groups have not followed the traditions or principles of ACA

- Kelle TEL0341 and Kathy T CA387 presented the breakout rooms results.
- The working group put forth a motion Kelle TEL0341, seconded by Kathy T CA387 - Create a subcommittee or group (to be determined) to research and develop solution-oriented resources via The Traditions for the purpose of addressing safety in meetings for the benefit of the entire Fellowship
- 10 Minutes of discussion was held – Amendment was put forth by Christopher J - IG 651, seconded by Stephen B from CA218 to replace “in meetings” with “between members”. Vote was 39 to 32 and failed.
- We went back to the original motion and the vote was held. The vote was 48 to 45 and it failed to pass.
- **There is no further ABC activity on proposal 6.**

### **We had a dedicated session for Floor Motions**

1. We had a review of the floor motions and had the members vote if they were time sensitive
  - a. Brad L MD0060 - I move that a single representative from the group that put forth a ballot on the ABC agenda be given the opportunity to speak to their motion for 2 minutes before the first 10-minute discussion begins. Vote was 46 to 39 and will not be entertained today. It will be referred to the WSO to look at so it may still be acted upon.
  - b. Andy D – CO0092 - That the literature committee become involved in the intent of Proposals 6, 8 and 9 and issue an opinion as to what their recommendation would be regarding the intent of these 3 proposals and what their opinion would be regarding how to proceed in the bigger picture of literature for ACA. This can not be considered as a floor motion as they can cover existing proposals.
  - c. Tamara P MN IG 56 - We propose that we direct the literature committee to create and distribute educational resource(s) that assist adult children with establishing healthy and safe boundaries.

This was similar to a proposal on the ballot already and will not be considered as a floor motion

- d. Josh W IG626 - Motion to create a committee to address fellowship safety for the immediate and continued purpose of providing guidance and resources to meetings transitioning between in-person and virtual meetings and addressing fellowship safety issues within all formats and venues during the current coronavirus pandemic and thereafter. Vote to be time sensitive – 89 voted – 62 YES – 27 No – this passes and will be discussed.
  - e. Jeannie T FL152 I would like to make a motion that World Service create an ACA Safety Document. As a result of my service on the Addressing Predatory Committee and subsequent Town Hall meetings it is clear that a more broad document be approved that encompasses other issues of ACA Community Safety such as aggression, boundaries, slander and promotion, etc. I would like to make a motion that World Service address the need for an ACA Safety Document. Vote for Time sensitivity – 63 no – 22 Yes. This will be referred to the Board.
2. Only 1 Floor motion will be discussed
- a. Josh W IG626 , Seconded by Korry CAN0367, **Motion to create a committee to address fellowship safety for the immediate and continued purpose of providing guidance and resources to meetings transitioning between in-person and virtual meetings and addressing fellowship safety issues within all formats and venues during the current coronavirus pandemic and thereafter.**
  - b. 10 Minutes of discussion
  - c. Vote on the floor motion – 67% in favor of the motion
  - d. Minority opinion for 2 minutes – some people said they changed their vote so a revote was done – 61% in favor so it still passes
  - e. **The motion passed and will be sent to the board for implementation**