



**Adult Children of Alcoholic and Dysfunctional Families  
World Service Organization**

**1458 E. 33rd Street, Signal Hill, CA 90755**

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**MONTHLY TELECONFERENCE AGENDA  
May 09, 2020 2PM Eastern**

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**

<b>Webinar:</b>	<b>Dial US</b>	<b>Dial International</b>
<a href="https://zoom.us/j/228809511">https://zoom.us/j/228809511</a>	<b>US:</b> +1-669-90-06833 (San Jose) <b>PIN:</b> 228809511#	<a href="#">Zoom International Dial-in Numbers</a> • <b>DEN:</b> +45 89 88 37 88
	<b>US:</b> 1-929-205-6099 (New York) <b>PIN:</b> 228809511#	• <b>SWE:</b> +46 8 4468 2488 +46 8 4468 6646
		• <b>Full list of international Numbers</b> <a href="https://zoom.us/u/adSv3hv19d">https://zoom.us/u/adSv3hv19d</a>

- A. Call to Order
- B. Roll Call of Board Members
- C. Quorum established
- D. Guest Introductions
- E. Tradition Five - Each group has but one primary purpose – to carry its message to the adult child who still suffers.
- F. Minutes:
  - a. Motion to approve the April 11th, 2020 Teleconference Minutes (Jim B)  
Second:  
Discussion:  
Decision:
- G. Chair Report – Charlie H
- H. Treasurer's Report – Bill D <https://acawso.org/category/treasurer-reports/>

- I. Committee Reports: All reports can be found on the business website:  
<http://acawso.org>
1. Executive Committee: David McB <https://acawso.org/category/executive-committee/>
  2. Archive Committee: Marcia J <https://acawso.org/category/archives/>
  3. Finance Committee: Bill D <https://acawso.org/category/finance/>
  4. Literature Committee: Charlie H <https://acawso.org/category/literature-committee/>
  5. Member Services Committee: Carole C <https://acawso.org/category/member-services/>
  6. Public Services Committee: David McB or Miles C <https://acawso.org/category/public-information/>
  7. Hospitals and Institutions: Rich R <https://acawso.org/category/h-and-i-committee/>
  8. HR Ad Hoc Committee Rich R
  9. European Committee: Fredrik <https://acawso.org/category/european-connection/>
  10. WSO Office: Nick C <https://acawso.org/category/wso-office/>
  11. DCOC: Bill D <https://acawso.org/category/dist-ctr-oversight/>
  12. Service Network Committee: Jim B <https://acawso.org/category/service-network-committee/>
  13. Information Technology (IT) Committee: Sharon F <https://acawso.org/category/information-technology/>
  14. ABC AWC Committee: Miles C <https://acawso.org/category/abc-committee/>
  15. Delegate Training Subcommittee – Erin D <https://acawso.org/category/delegate-training/>

16. Ballot Prep Committee: Mary Jo <https://acawso.org/category/ballot-prep/>

17. OPPI Committee: Mary Jo <https://acawso.org/category/oppi/>

18. Nominating Committee: Greg R <https://acawso.org/category/nominating-committee/>

19. Diversity Ad hoc Committee: Jim B <https://acawso.org/category/diversity/>

## J. Motions passed at a Board Working Session on April 16th

- 1) **Motion:** (Miles, Seconded by Carole - Charlie with friendly amendment) That we design and have made 300 conference coins for the 2020 virtual ABCAWC to be sold at our cost plus postage to be sold out of the Distribution Center.

**Background:** We have had a yearly conference coin at the last few ABC-AWC events, and it would be nice of the board to keep the tradition going. We will announce the medallions during the AWC and pre-sell them on shopify. \*\* A motion on April 21 increased the qty to 500\*\*

**Results:** 8 to 1 with Bill absent – Minority Opinion – Rich does not feel we will be able to see 300 medallions for a virtual event.

- 2) **Motion:** (David, Seconded by Rich) Motion to order 5,000 HC Med books for \$11,971

**Background:** Last order was for 5,000 last January 2019. Maybe 3 or 4 months of inventory left. We want to get it created ASAP, to avoid running out of inventory. This could have been done by the executive committee, but brought it to the board since we had another motion also.

**Results** All in favor – Bill Absent

- 3) **Motion:** (David, Seconded by Miles) Motion to order 10,000 Newcomer booklets from ABC Press

**Background:** Same cost as Bang and they are local. These are one of our fastest selling items.

**Results** All in favor – Bill Absent

- 4) **Motion:** (Charlie, Seconded by David) Direct the Literature Committee to propose design changes so that all current and future books prominently and consistently connect the ACA logo and “Adult Children of Alcoholics/Dysfunctional Families” on the front and rear covers, and the title page.

**Background:** This carries out the intent of the 2020 ABC Ballot Measure 13, only more comprehensively, by incorporating all ACA literature, not just the BRB. As noted in WSO’s analysis of Ballot Measure 13, the proposed changes require only “modest redesign” and

“would eliminate ... inconsistency about our organization’s identity.” With the passage of this motion, WSO can inform delegates that the issue may already be resolved, mooted the need for ABC debate. Jim to share this motion on the screen at the ABC

**Results** All in favor – Bill Absent

**K. Motions passed at a Board Working Session on April 21**

- 1) **Motion:** (Carole, seconded by David) That we increase the 2020 AWC Medallion Order to 500 medallions.  
**Background:** The number of people registering for the AWC is close to 1500 after 1 day. The interest in this medallion is expected to be high and the amount of storage required to store them in the DC is very low.  
**Results:** All in Favor

**L. Motions passed by Specific Concurrence since the last Board TC**

- 1) **Motion:** (David, seconded by Jim) That we set the price for the 2020 AWC Medallion at 4\$  
**Background:** We want to start pre-sales for the medallions during the AWC meetings.  
**Results:** 9 in Favor – 1 abstention

**M. Guest Comments**

**N. ANNOUNCEMENTS:**

Next WSO Board Teleconference Meeting is Saturday June 13 at 2PM Eastern

**O. Motion To close**

**P. Closing Serenity Prayer**

**Q. Motions from the 2020 ABC for the Board to Consider**

<b>Motion</b>	<b>Status</b>
<b>Proposal 3</b> - 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.	Actively being worked on by the Service Network Committee – Town hall Reviews tentatively planned for August
<b>Motion from Proposal 8</b> We move that we direct the literature committee to create educational resource(s) that assist adult children with establishing healthy safe boundaries.	Pending
<b>Motion from Proposal 10</b> - Passed We propose that . . . the WSO create a daily reparenting reader similar in structure to the Strengthening My Recovery (SMR) daily reader. Reparenting tips, meditations, etc. would draw from the forthcoming Loving Parent Guidebook, the Big Red Book, other ACA	Pending

<p>literature, including new material, and ACA member submissions. The daily reparenting reader will complement the upcoming Loving Parent Guidebook, which helps ACAs learn and apply reparenting tools. The proposed reparenting reader will provide daily inspiration and support us to reparent ourselves with gentleness, humor, love, and respect.</p>	
<p><b>Proposal 13-</b> We propose that . . . The "Alcoholic/Dysfunctional Families" part of the title on the cover of the Big Red Book be moved up to be consistent with the Title Page, Page I. "Adult Children of Alcoholics Alcoholic/Dysfunctional Families". Also that the spine be changed to read "Adult Children of Alcoholics/Dysfunctional Families".  <b>Declined to Board's Motion that already addresses this for BRB and other literature</b></p>	<p>Pending</p>
<p><b>Floor Motion from the 2020 ABC</b>  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.</p>	<p>In Progress</p>